

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, JANUARY 26, 1965

The Board of Supervisors met at 10:00 a.m. on the above mentioned date with the following members present; Supervisors Rudolph Brodnansky, Earl Davies, George A. Hoag, Dale Pickell and Raymond Snelson.

Chairman Earl Davies presided; Clerk Floyd A. Hicks, by Sharon Baker, Deputy.

At this time the Chairman called to order a hearing, with the Board sitting as a Board of Equalization to hear any objections to the assessments of the Proberta Water District. Mr. H. J. Carter submitted an oral protest stating that the rate of \$3.00 per \$100.00 of land valuation was too high. Mrs. Agnes Moser, Secretary, and Alvin Lanphear, Director, of the District were present and participated in the discussion.

DISTRICTS-Proberta Water-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the hearing on assessments of the Proberta Water District be continued until February 2, 1965, at 10:00 a.m.

BIDS-Meats-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the bid of Minch's Wholesale Meats be accepted for furnishing meats to the Tehama County Hospital and Jail for the month of February, 1965.

TRANSFER OF FUNDS-TEHAMA COUNTY HOSPITAL-

Pursuant to the request of the Hospital Administrator, and with the approval of the Auditor, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$890.00 from Appropriation for Contingencies to Fixed Assets of the Tehama County Hospital budget for the purchase of a hot water heater.

The Hospital Administrator informed the Board that a Deputy County Physician was still trying to be located. The Board authorized the Administrator to contact Dr. Jordan, Chief of Staff, to determine whether or not a local doctor would consider part time work at the County Hospital until such time as a Deputy County Physician is employed.

Richard Maguire, Manager of the Red Bluff Chamber of Commerce, appeared before the Board to extend an invitation to the Board members to serve in the "bull pen" on Hospitality Night of the Red Bluff Bull Sale.

Mr. Maguire expressed a desire for the Board to designate a representative to meet with the Board of Directors of the Chamber of Commerce on their regular luncheon meetings held on the second Thursday of each month.

APPOINTMENTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Supervisor Dale Pickell be appointed to represent the Board of Supervisors at meetings of the Board of Directors of the Chamber of Commerce.

At this time the Welfare Director appeared before the Board and a discussion was held on educational leaves of absence for County Welfare Department employees. A letter written by the District Attorney on the matter was reviewed.

A motion was made by Supervisor Snelson that paid educational leaves of absence be granted to all employees, when said paid leave is reimbursed 100 per cent to the County. Motion died for lack of a second.

The Board expressed a desire to study the matter of paid educational leaves further before taking any official action.

AGREEMENTS-WELFARE DEPARTMENT-

Pursuant to the recommendation of the Welfare Director, a motion was made by Supervisor Snelson and seconded by Supervisor Brodnansky that the Chairman be authorized to sign a /agreement between the Counties of Shasta and Tehama relating to the expense of medical care and treatment of medical indigents. Motion carried by the following vote of the Board:

AYES: Supervisors Pickell, Hoag, Snelson and Brodnansky
NOES: Supervisor Davies

WELFARE REPORT-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the recommendations of the Welfare Director regarding state and county aid to indigents be accepted; for a record of these actions reference is made to Orders for Welfare Department, Book 17.

BIDS-Bulk oil and lubricants-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the bid of Tidewater Oil Company be accepted for the period commencing February 1, 1965 and expiring January 31, 1966, for furnishing bulk quantities of motor oil, hoist oil, transmission oil, all purpose grease and tractor roller grease.

BIDS-Bulk diesel fuel oil-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the bid of Dudley & Petty, Inc. be accepted for furnishing the County of Tehama and various school districts of the County diesel fuel oil for the period commencing February 1, 1965, and expiring January 31, 1966.

BIDS-Bulk Gasoline-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the bid of the Richfield Oil Corporation be accepted for furnishing bulk gasoline for one year, commencing February 1, 1965.

BIDS-Truck tires and tubes-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of Montgomery Ward be accepted for furnishing truck tires and tubes to the County for the six months period commencing January 1, 1965.

At this time the Road Commissioner and Harold Todd, Director of the Tehama County Flood Control and Water Conservation District, appeared before the Board to submit a cost analysis of rock taken from four quarries within the county used for revetment work.

AGREEMENTS-ROAD DEPARTMENT-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman be authorized to sign an agreement with Mary Eva Kerling which allows the County to take gravel from Thomes Creek at Paskenta.

AGREEMENTS-ROAD DEPARTMENT-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Chairman be authorized to sign an agreement with Max H. Small and Henrietta E. Small which grants to the County the right to take imported borrow from a knoll adjacent to the west side of the South Fork of Cottonwood Creek and the South side of the Pettyjohn Road at Oxbow Bridge.

BIDS-AGREEMENTS-ANIMAL CONTROL-

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Road Commissioner be authorized to sign acceptance of a change order submitted by M & M Construction Company in the amount of \$1,358.00 to finance installation of nonclimbable wire for a dog pen in connection with construction of a County dog pound.

Copies of a report on activities of the Building Inspection department for the month of December, 1964, were distributed and reviewed by the Road Commissioner.

ROAD DEPARTMENT-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Red Bluff Bull Sale committee be authorized to use one Road Department flat bed truck for one day inconnection with the annual Bull Sale to be held February 5 and 6, 1965.

A letter was read from Ona Young, A. J. Hughes and Edward Powers, which stated that they are property owners adjacent to a proposed garbage disposal site on Hazen Road in Manton and consent to said location.

ROAD DEPARTMENT-DISTRICT ATTORNEY-SUPERVISORS ORDERS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Commissioner and District Attorney be authorized to proceed with preparation of necessary documents for purchase of approximately 40 acres of property in Manton, known as the Mel Wright property, with the understanding that the County of Shasta will share all expenses equally with the County of Tehama.

At this time Don Drane appeared to invite Board members to attend an annual dinner of the Tehama County Band to be held February 8, 1965 at 7:00 p.m. at the Westside Grange.

Mrs. Alice Mathisen, County Librarian, appeared before the Board to request authorization for her to participate with other Northern California libraries in a joint application for Federal Library Services and Construction Act funds for the purpose of a library services survey. The Board members indicated that they wished to study the matter for two weeks.

At this time William H. Bulkeley, Chairman, and John L. Moran and Harold E. Todd, Directors, of the Tehama County Flood Control and Water Conservation District appeared before the Board to discuss immediate financing of emergency and restoration work needed as a result of recent floods.

AUDITOR-DISTRICTS-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that a loan of \$50,000.00 be granted from the Accumulative Building Fund to a special revolving fund for the Tehama County Flood Control and Water Conservation District to be used for repair and restoration of flood damages, with said fund to be used until work is completed and repaid upon receipt of State and Federal aid.

At this time Mr. Raymond Anchordoguy appeared before the Board to discuss personnel records which have been reported missing from the Board of Supervisors' office. Mr. Anchordoguy also presented the Board with his set of keys to the Courthouse, Board of Supervisors' office and file cabinet within said office.

At 12:09 p.m. Supervisor Snelson was excused.

PERSONNEL-AGRICULTURAL COMMISSIONER-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the following appointments for the Agricultural Commissioner' department be approved:

- a) Orin D. Swain, Weed and Pest Control Foreman, extra help as needed for balance of 1964-65 fiscal year, Range 21, Step C, \$2.60 per hour, effective February 1, 1965.
- b) Laurence Owen, Weed and Pest Control Worker, extra help as needed for balance of 1964-65 fiscal year, Range 18, Step D, \$2.37 per hour, effective February 1, 1965.

TRANSFER OF FUNDS-

Pursuant to the request of the District Attorney, and with the approval of the Auditor, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the Auditor be authorized to transfer \$1,200.00 for Account No. 1, Salaries, and \$1,000.00 from District Attorney's Special Fund to: Professional Services, Account No. 18 within the District Attorney's budget.

ASSESSMENTS & TAXES-

Pursuant to the request of the Division of Highways, and with the consent of the District Attorney, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the Auditor be authorized to make the following cancellations on the current fiscal year Assessment Rolls, under the provisions of Section 4986 of the Revenue and Taxation Code on property conveyed to the State of California by:

- a) Edwin J. and Doris A. Lasley, recorded in Book 464, Page 10 of Tehama County Official Records.
- b) By condemnation Judgment in case of People vs. Robert E. Mills, et al, Parcels 5-A, B and C (Alvin Lanphear) Tehama County Superior Court Case No. 12417, recorded in Volume 463, Page 518 of Tehama County Official Records, (State's portion of taxes to be cancelled)
- c) State's portion of taxes to be cancelled on property acquired by Condemnation Judgment in case of People vs. Gabriel Perez, et al, Parcel 8 (I. W. Griffin, et al) Tehama County Superior Court Case No. 12279, recorded in Volume 462, Page 207 of Tehama County Official Records.

d) By Condemnation Judgment in People vs. Robert E. Mills, et al, Parcels 5-A, B and C (Alvin Lanphear) Tehama County Superior Court Case No. 12417, recorded in Volume 463, Page 518 of Tehama County Official Records: State's portion of taxes to be cancelled as of March 23, 1964 and refund of taxes paid for 1963-64 and any paid in 1964-65, pursuant to Section 5096.3 of the Revenue and Taxation Code.

e) By Condemnation Judgment in People vs. John Pryatel, et al, Parcels 7-A through T (Q omitted) (Benjamin Teisseire and Edward Teisseire) Tehama County Superior Court Case No. 12420, recorded in Volume 652, Page 737 of Tehama County Official Records: State's portion of taxes to be cancelled as of February 18, 1964 and taxes for 1963-64 and 1964-65 refunded, pursuant to Section 5096.3 of the Revenue and Taxation Code.

At 12:15 p.m. Supervisor Snelson returned to sit with the Board.

TEHAMA COUNTY PARKS-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the revised rules and regulations for Camp Tehama, as submitted by the camp committee, be approved as presented.

A letter was read from John A. Buriff, President of the Tehama County Mental Health Association, which requests that the Board appoint a member of the Association to fill the vacancy created by Raymond Anchordoguy leaving the Board. Chairman Davies appointed Supervisor Dale Pickell to serve on said Tehama County Mental Health Advisory Board.

AGREEMENTS-ADVERTISING-AUDITOR-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman be authorized to sign an agreement with Shasta-Cascade Wonderland Association providing for the advertising of resources of the County of Tehama for the 1964-65 fiscal year; and that the Auditor be authorized to draw a warrant in favor of said Association in the amount of \$125.00 upon receipt of an itemized statement of expenditures by the Association.

AUDITOR-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the claim of Bayless Studio and Camera Shop in the amount of \$92.88 for a slide projector to be used in administering Hunter Safety courses in Tehama County be approved, as per Board Order of December 22, 1964.

Mrs. Thelma Farmer appeared before the Board to request that the Sheriff be granted an additional Deputy Sheriff to patrol the Antelope area on those days the present Deputy does not now patrol. The Board stated that it would be in order for the Sheriff to present the request, rather than a private citizen.

DISTRICT ATTORNEY-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Tehama County Superior Court Case No. 12854, Mary Elizabeth Vestal, by Raymond G. Vestal, guardian vs. County of Tehama and City of Red Bluff, being an action to recover taxes paid under protest, be denied and referred to the District Attorney.

At this time the Board members arrange to inspect the Lassen County courthouse annex on Friday, January 29, 1965, which was constructed in 1961 for approximately \$153,000.00.

MINUTES-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Minutes of the previous meeting be approved as mailed.

WARRANTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Senlson and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 263 to 271, inclusive, as presented by the Auditor, be approved and filed.

Discussion was held concerning the present form of the warrant register. Supervisor Hoag was requested to study forms used by Councils.

There being no further business appearing the meeting adjourned at 12:58 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED:

By Sharon Baker Deputy

Chairman of the Board