

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 2, 1965

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

Chairman Earl Davies presided; Clerk Floyd A. Hicks.

PUBLIC HEARING-PROBERTA WATER DISTRICT-

This being the time as set for a continued hearing, sitting as a Board of Equalization, on the 1964-65 tax rate as submitted by the Proberta Water District, the Chairman of the Board called for objections to the proposed tax rate. Howard Garner and Mrs. A. Flecklin expressed verbal objections to the proposed tax rate. Mr. Alvin Lauphear, Chairman of the Board of Directors of the Proberta Water District, and Mrs. Agnes Moser, Secretary-Treasurer of said District, explained the proposed budget and why the tax rate was proposed.

PROBERTA WATER DISTRICT-ASSESSMENTS & TAXES-

Objections having been heard and considered, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the tax rate of the Proberta Water District for the 1964-65 fiscal year be set at \$3.00 per \$100.00 of land valuation as presented and recommended by the Board of Directors of said District.

John Buriff, President of the Tehama County Mental Health Association, appeared before the Board and presented a summary of a survey setting forth statistical data with reference to the activities within the County pertaining to cases which would qualify under the Short-Doyle Act. He pointed out that the deadline for the disbursement of funds by the State is October 1, 1965 and that the application for assistance under the Short-Doyle Act should be made by July 1, 1965. He also requested that the Board take action to expedite the calling of a meeting of the Advisory Committee to the Tehama County Mental Health Association and pointed out that the Advisory Board is lacking one member.

SPECIAL COMMITTEES-Mental Health Advisory Board-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Dr. Glen S. Skinner be appointed to serve as a member of the Mental Health Advisory Board for the County of Tehama.

SPECIAL COMMITTEES-Mental Health Advisory Board-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that John Buriff, President of the Tehama County Mental Health Association, be authorized to call an organizational meeting of the Mental Health Advisory Board.

Charles Rains, representative of the Griffenhagen-Kroeger, Inc., appeared before the Board to discuss the reclassification and salary survey of County employees, at which time the Judge of the Red Bluff Justice Court also appeared and requested a reclassification study for employees of the Red Bluff Justice Court.

PERSONNEL-JUSTICE COURTS-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that five positions in the Red Bluff Justice Court be referred to Griffenhagen-Kroeger, Inc. for reclassification study.

The Chairman requested Mr. Bains of Griffenhagen-Kroeger, Inc. to meet with the Supervisors' Building and Government Operation Committee and make a determination as to how extensively the reclassification and salary survey should be studied and report to the Board with a recommendation for consideration.

The Tehama County Hospital Administrator appeared before the Board and made an oral report regarding the budgeted money that had been expended by the Hospital, which at the end of January was in the amount of 53 per cent of the total budget. He also stated that he was still in the process of attempting to secure an additional doctor for the hospital.

The Sheriff appeared before the Board and informed them that he would have to have an additional appropriation of monies for his budget to pay for gas that was now being piped into the jail separately from the courthouse building for heating and cooking purposes. The Chairman of the Board requested that he contact the courthouse building custodian to discuss the situation with him to ascertain if money could be made available from the courthouse building budget for this expense.

The Sheriff requested an additional deputy with permanent status to be employed to patrol the Antelope area, at which time Mrs. Thelma Farmer, a resident of the Antelope area, urged the Board to take the matter under favorable consideration. The Board requested that the Sheriff contact the Auditor to determine from what sources money could be made available for the salary of the above mentioned employee and report to the Board.

Oliver Hall, George Growney, Dave Crockett and George Evenson, representatives of the Tehama County Automobile Dealers Association, appeared before the Board. Spokesman Oliver Hall presented a statement to the Board giving estimates regarding the loss of the annual sales tax revenue in the amount of \$100,000.00, which he stated was presently being experienced by the County of Tehama. The committee from the County Automobile Dealers Association requested the Board to appoint a tax representative to meet with City Councils of the incorporated areas of Tehama County for the purpose of arriving at an equitable apportionment of the one per cent sales tax collected within the cities which would before the best interest of all concerned. The Chairman of the Board requested the group to present the matter to the respective City Councils in order to get an expression from them as to their intentions regarding the apportionment of the sales tax, at which time the Board will appoint a negotiator to meet with the city tax representatives and discuss the subject further.

The Road Commissioner appeared before the Board and stated that he will submit an agreement to the Board at the next meeting for their consideration with regard to a caretaker for the dump located near Tehama.

The Road Commissioner requested the Board to approve the employment of a part time equipment operator at Range 22, Step C, retroactive to January 1, 1965, for snow removal in the Mineral area. The Chairman of the Board requested that a personnel action form be submitted at the next regular meeting.

ROADS & BRIDGES-ROAD DEPARTMENT-

Resolution No. 2-1965; a resolution setting forth the County of Tehama's desire to avail the County of \$107,998.00 of Federal-aid Secondary Funds and \$72,964.00 of State Highway Matching Funds made available for the fiscal year ending June 30, 1966; was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 58)

The Road Commissioner presented an application for claims under P.L. 875 in the amount of \$23,423.00 for flood damage to roads and bridges, at which time the Chairman suggested that an additional amount be added to the application for flood debris removal.

ROADS & BRIDGES-ROAD DEPARTMENT-

Resolution No. 3-1965; a resolution authorizing the Road Commissioner to execute for and in behalf of Tehama County an application for funds under P.L. 875 for flood damage to roads and bridges; was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 59)

The Road Commissioner brought to the attention of the Board flood damage with respect to a concrete slab and concrete culvert on the road leading to the Surrey Village Subdivision. The matter was discussed and the Chairman of the Board requested the Clerk to contact the owners of the Surrey Village Subdivision and request that they appear before the Board to make arrangements for the reconstruction of the flood damage, with details to be worked out at that time.

Bob Waneer appeared before the Board in behalf of the Richfield Fire Department and requested funds for the repair of the Richfield Fire Department truck. The Board requested that he obtain a quotation for said repair and report to the Board for consideration.

VOLUNTEER FIRE DEPTS.-

Pursuant to the request of the Richfield Volunteer Fire Department, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that six hard hats presently located at the Froberta Fire Station be given to the Richfield Volunteer Fire Department for their use, providing that no objections are voiced by the former users of said hats.

Charles Glick appeared before the Board as a representative of the Colusi Historical Society and requested the use of certain old records to be used for display at the Corning Museum opening.

SUPERVISORS ORDERS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the 1857 Assessor's record book and a trunk containing old documents be loaned to the Colusi Historical Society for temporary display at the Corning Museum.

RECESS AT 12:25 P.M.-

Meeting resumed at 1:30 p.m. with all members present.

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

TRANSFER OF FUNDS-SHERIFF-

Pursuant to the request of the Sheriff, and with the approval of the Auditor, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$500.00 from Budget No. 2021, Item No. 23, to Budget No. 2031, Item No. 13, maintenance of structure.

A transfer request in the amount of \$22.50 from Contingencies to State Fish and Game Fund, as submitted by the Auditor, was held for clarification.

ASSESSMENTS & TAXES-

Pursuant to the request of the Assessor and Tax Collector, and with the consent of the District Attorney, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Auditor be authorized to make the following additions and cancellations on the current fiscal year Assessment Rolls, under the provisions of the Revenue and Taxation Code:

- (a) Robert J. Clemens, et ux, Assessment #16497: \$350.00 value to be added to Land Column, \$4420.00 value to be added to Improvement Column and \$4770.00 value added to Total column.
- (b) Adolph W. Grotjohn, et al, Assessment #11056: \$320. value to be cancelled from land and total column,
- (c) Thomas J. Morrissey, et ux, Assessment #3789: \$240. value to be added to Land and Total column.
- (d) Eugenie Becheras, Assessment #10998: Cancel \$250. from land and total columns.
- (e) John O'Brien, et ux, Assessment #11151: \$250. value to be cancelled from land and total columns.
- (f) Lloyd M. Harness, et al, Assessment #11060: \$320. value to be cancelled from the Land and Total columns.
- (g) Warren B. Woodson, Assessment #17773-2: \$300. value to be added to land and total column. 6% penalty to be added to first installment of taxes. (Escaped assessment 1963 \$150.) (Escaped assessment 1964 \$150.)
- (h) William E. Dietz, et ux, Assessment #3173-1: Maywood Colony #20, Wly 75 Ft. of Ely 825 Ft of Nly 300 Ft. of Lot 4, Blk 149. \$60. value to be added to land and total column. 6% penalty to be added to first installment of taxes.
- (i) Frank Monge, et al, Assessment #3788: \$370. value to be cancelled from land and total column.
- (j) Penwick J. Ward, et ux, Assessment #4802: \$500. value to be cancelled from land and total column.
- (k) Lynn R. Cody, et ux, Assessment #5316: \$530. value to be added to improvement and total column.
- (l) Beatrice D. Fredell, Assessment #5044: \$990. value to be added to improvement column and total column.

At this time the Board members discussed their recent inspection of a courthouse annex in Susanville. The Road Commissioner was present for the discussion. It was decided that members of the Board and the Road Commissioner would view a courthouse annex at Medford, Oregon on Monday, February 8, 1965. The Road Commissioner was requested to study floor plans of those offices to be housed in the proposed Tehama County annex and determine the amount of space needed by said offices.

TRANSFER OF FUNDS-

Pursuant to the request of Eob Wanee, representative of the Richfield Volunteer Fire Department, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$100.00 from Contingencies to the Richfield Volunteer Fire Department budget for truck repairs.

At this time the Road Commissioner appeared before the Board. Supervisor Hoag stated that a telephone number was not listed in the telephone directory for Road Department District No. 5. Discussion was held concerning certain Road Department personnel. Supervisor Hoag requested the Road Commissioner to inform him concerning how the amount of state retirement monies is determined.

ASSESSOR & TAX COLLECTOR-

Pursuant to the request of the Assessor and Tax Collector, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that two appraisers, being employees of the Assessor and Tax Collector, be authorized to use a county car to attend night school in Redding twice a week for 18 weeks.

ASSESSMENTS & TAXES-

Pursuant to the request of The Reclamation Board, and with the consent of the District Attorney, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to cancel taxes on the current fiscal year Assessment Rolls, under the provisions of Section 4986 of the Revenue and Taxation Code on property conveyed to the Sacramento and San Joaquin Drainage District by J. J. Silva, et ux, recorded in Book 461, Page 346 of Tehama County Official Records.

ASSESSMENT & TAXES-

Pursuant to the request of the Division of Highways, and with the consent of the District Attorney, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to cancel taxes applying, after November 12, 1963, under the provisions of Section 4986 of the Revenue and Taxation Code and that the Auditor be authorized to refund prepaid taxes under the provisions of Section 5096.3 of the Revenue and taxation Code on property obtained by the State of California by Condemnation Judgment in the case of People vs. Gabriel Periz, et al, Parcel 7 (James P. York and Zena B. York), Tehama County Superior Court Case No. 12279, recorded in Book 462, Page 735 of Tehama County Official Records.

SOIL CONSERVATION DISTRICTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a notice be published stating that elections will not be held and the Board of Supervisors will appoint persons for those positions of director of the Cottonwood, Lassen View, Vina and Corning Soil Conservation District whose terms will expire on March 2, 1965.

ASSESSOR & TAX COLLECTOR-

Pursuant to the request of the Assessor and Tax Collector, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Assessor and Mrs. Alyce Sutton, Assistant, be authorized to attend the Northern California Regional Assessors' Association conference in Nevada City on February 8, 9 and 10, 1965.

RAWSON WATER DISTRICT-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that an election be held in the Rawson Water District on March 23, 1965. (See Order No. 4-1965, Resolution and Order Book 3, Page 60)

Discussion was held by the Board concerning the garbage franchise presently owned by Mr. J. C. Cook and the proposed sale to Joseph Arbini. The present collection rates were also discussed. The Board expressed a for Mr. Cook to appear at a future meeting with financial statistics on the Red Bluff Garbage Collection Service.

At 2:36 p.m. Supervisor Pickell was excused.

It was noted that the State Resources Agency has provided the County with a Guide for the State Grant Program, containing the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, together with an Application for State Grant form. Discussion was held concerning a possible park and/or boat landing facility in the Tehama area along the Sacramento River. Supervisor Brodnansky stated that he would view a possible site previously considered by the Board to determine whether or not recent high water had changed the nature of the land.

A letter was read from Mr. Leo T. Clark expressing concern over a levee being constructed on Thames Creek at the bridge on Rawson Road. Mr. Clark stated that if the newly constructed levee should cause his low land to be flooded during future high water, he would place the responsibility of any damages on the County.

SUPERVISORS ORDERS-ROAD DEPARTMENT-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that a letter of commendation be written to Road Department employees who participated in the controlling of, and other work in connection with, the recent floods within Tehama County.

At 2:55 p.m. Supervisor Pickell returned to sit with the Board.

WARRANTS-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 272 to 278, inclusive, as presented by the Auditor, be approved and filed.

MINUTES-

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

AUDITOR-

A motion was made by Supervisor Hoag, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Chairman be authorized to sign approval of a claim in favor of the Tehama Predator Association in the amount of \$4,500.00 for predatory animal control and a claim in favor of Motorola C. & E. Inc. in the amount of \$674.96 for a mobile car radio to be used by the Sheriff.

PERSONNEL-

Pursuant to the request of the department heads, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the following appointments be approved:

Tehama County Hospital
Harley Jackson, extra help Nursing Attendant, Range 13, Step B, \$296.00 per month, effective January 18, 1965.

Sheriff
William J. Gonzalez, permanent Deputy Sheriff, Range 20, Step C, \$430.00 per month, effective February 8, 1965.

There being no further business appearing the meeting adjourned at 3:03 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: Chairman of the Board
By Sharon Baker Deputy 2/2/65