

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 23, 1965

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

Chairman Earl Davies presided; Clerk Floyd A. Hicks.

BIDS-Meats-

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

The Tehama County Hospital Administrator appeared before the Board to discuss the delinquent county patient accounts receivable which are to be written off and also turned over to the Red Bluff Collection and Recovery Service. Paul Soncrant, representing the heretofore agency, also appeared before the Board and pointed out that his collection contract with the County had not expired, due to a 30 day termination clause within said contract. Ray Franklin appeared before the Board in behalf of the Credit Bureau of Red Bluff and stated that his company would be interested in bidding for the hospital delinquent collections and would like to be notified at the time that further bids are to be called for concerning collection services of the County Hospital accounts receivable.

Herb Davis, Sanitarian, appeared before the Board on behalf of the Tehama County Health Department and presented the members with a copy of the Sewage Enabling Act for their information and also presented a manual for sewage appraisal regarding subdivisions which will be formulated and presented to the Board at a later date for official action.

Larry Lalaguna and James Blackwood, members of a special committee designated to make a recommendation to the cities and the county on the Local Uniform Sales Tax split between the above mentioned agencies, appeared before the Board. The recommendation of an 87 per cent, city, and 13 per cent, county, tax split met with the approval of the Board.

Larry Lalaguna spoke on behalf of the Taxpayers Association regarding the construction of the annex to the courthouse and suggested that possibly enough office space could be constructed to enable the County to rent space to the City of Red Bluff until such time as the City was able to construct their own buildings. Chairman Davies noted that when the decision for the construction of the additional space to the courthouse is to be considered, public hearings would be held at that time to make a determination and finalize the proper type of construction that will be needed.

BIDS-TEHAMA COUNTY LIBRARY-

This being the time for the awarding of bids for the construction of a rest room in the Kraft Library basement, bid quotations were read and considered. A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of M & M Construction Company in the amount of \$1,675.00 appeared to be the low bid and that the bid be awarded to said company for compliance to specifications as set forth.

2/23/65

Floyd Petersen and William H. Ritter appeared before the Board in behalf of the Surrey Village Subdivision developers to discuss the work to be performed on Adobe Road and stated that they would be willing to participate in the amount of \$4,680.00 for further development to the road at this time. The Chairman of the Board requested that the matter be postponed until next budget session and that the Road Commissioner contact all parties concerned to enable further consideration at that time.

BIDS-ROAD DEPARTMENT-

Pursuant to the request and 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 bids for fencing materials to be used by the Road Department be requested, with bids to be opened March 19, 1965 at 10:00 a.m. and considered for award by the Board on March 23, 1965 at 10:30 a.m. and the Notice to Bidders to be published in the Red Bluff Daily News.

AGREEMENTS--ROADS & BRIDGES-Gyle Rd."

Pursuant to the recommendation of the Road Commissioner and approval of the District Attorney, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman of the Board be authorized to sign an agreement with the El Camino Irrigation District whereby the County of Tehama shall deliver a warrant to the District in the amount of \$5,433.50 for all obligations incurred by the District for any right-of-way relocations at three sites on the north side of Gyle Road, which are necessary due to the realignment and construction of Gyle Road by FAS Project 1079(4).

The Road Commissioner brought to the attention of the Board the funds that are available for the reconstruction of Thomes Creek bridge and what details would be involved.

ROADS & BRIDGES-

Pursuant to the request 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 Road Commissioner be authorized to negotiate with architects for plans and specifications for the reconstruction of Thomes Creek bridge.

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 that the County owned pull road grader be available to individuals at the rate of \$5.00 per day with the rental schedule for Saturdays and Sundays to be left to the discretion of the Road Commissioner.

ROADS & BRIDGES-

Pursuant to the request and recommendation 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 employ a professional appraiser to make an appraisal on the Pete Nevis, Jr. property and that the appraiser so employed shall meet with the approval of Mr. Pete Nevis, Jr. in order to expedite the Gyle Road overhead crossing.

Leon Williams and D. L. Williams appeared before the Board regarding the north bank of the levee located at the Rawson Road bridge and requested that said levee be constructed to conform with the height of the levee located on the south bank of Thomes Creek. The Road Commissioner was authorized to construct 200 feet of said levee and the construction for the balance of the levee was referred

to the Tehama County Flood Control and Water Conservation District for further action.

At this time a letter was read from the owner of the River Inn Trailer Park requesting that a roadway be improved in order that persons residing at the trailer court would have an access route out of the area during a flood water stage. The Chairman of the Board requested that Supervisor Brodnansky appear before the Tehama County Flood Control and Water Conservation District and present the problem for whatever action that can be determined.

AGREEMENTS-TEHAMA COUNTY LIBRARY-

Upon the recommendation of the County Librarian, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman of the Board be authorized to sign an agreement known as "Assurance of Compliance with the Department of Health, Education and Welfare Regulations Under Title VI of the Civil Rights Act of 1964".

TEHAMA COUNTY LIBRARY-

Resolution No. 10-1965, a resolution allowing the County of Tehama to participate with other northern California libraries to make joint application for federal library services and construction act funds for the purpose of a library services survey, was offered by Supervisor Brodnansky, upon the recommendation of Supervisor Snelson, and adopted by the following vote of the Board:

AYES: Supervisors Pickell, Hoag, Snelson and Brodnansky

NOES: Supervisor Davies

(See Resolution and Order Book 3, Page 68)

MAPS-

The map of Pine Park Estates, Unit No. 1 Subdivision, owners being Howard Boots and Laura B. Boots, was presented by Howard Boots. A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the map be approved but the parcels of land offered for dedication for public roads are not accepted on behalf of the People.

AGREEMENTS-ANIMAL CONTROL-

Upon the recommendation of S. T. Ancell, Animal Control Officer; a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Clerk of the Board be authorized to give a termination notice to the City of Red Bluff terminating the agreement providing for the County to place dogs in the City pound for care and disposition, with the termination date to be effective March 31, 1965.

Wesley S. Vines appeared before the Board to discuss a franchise agreement for the collection and disposal of garbage and rubbish in that certain portion of the County of Tehama designated as Highway No. 36, including Mineral, Mill Creek area and Highway No. 32, which was discussed. The Chairman of the Board requested that the Clerk send a copy of the proposed franchise agreement to each member of the Board for further consideration at a later date and stated that at that time bids will be requested for the collection and disposal of garbage in that area.

RECESS AT 12:10 P.M.-

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

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

RED BLUFF JUSTICE COURT-

Pursuant to the request of the Judge of the Red Bluff Justice Court, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Dorothy Faniani be authorized to attend a Justice Court Clerk's conference with two other Justice Court employees which have been previously approved in the budget; said meeting to be held in San Francisco on March 18, 1965.

PERSONNEL-

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

Welfare Department

Doyle Evelyn Behrke as temporary Jr. Typist Clerk, Range 13, Step A, \$1.63 per hour, effective February 23, 1965.

Los Molinos Veterans Memorial Hall

Carl Stirewalt as Relief Custodian, Range 15, Step A, \$1.79 per hour, as extra help.

A request received from the Corning Consuabla to employ an extra help Police Clerk was postponed until such time as Supervisor Hoag obtains further explanation on the matter.

PERSONNEL-ROAD DEPARTMENT-

Pursuant to the request 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 Wilson Duncan be appointed as temporary Equipment Operator, Range 21, Step A, \$410.00 per month, effective February 9, 1965, to be employed for the duration of the flood disaster work.

TRANSFER OF FUNDS-TEHAMA COUNTY LIBRARY-

Pursuant to the request of the County Librarian, and with the approval of the Auditor, 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 \$50.00 from Item No. 25, Transportation, to Item No. 18, Xerox copying and to transfer \$50.00 from Item No. 25, Transportation, to Item No. 12, Repair and Maintenance of Equipment, within the Tehama County Library budget.

TRANSFER OF FUNDS-HEALTH DEPARTMENT-

Pursuant to the request of the Health Officer and with the approval of the Auditor, a motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$45.00 from Item No. 9, \$15.00 from Item No. 19, \$15.00 from Item No. 23 and \$15.00 from Item No. 13 to Item No. 37, Fixed Assets, within the County Health Department budget.

ASSESSMENTS & TAXES-

Pursuant to the recommendation of the Assessor and Tax Collector, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that no action be taken on a request received from the Division of Highways to cancel taxes on property obtained by the State of California by Condemnation Judgment in Tehama County Superior Court Civil Case No. 12279, People vs. Gabriel Perez, et al, Parcel 9 (Ellis Powell), with a cancellation no necessary due to the fact that the property consists of a one foot strip not on Assessment Roll.

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 Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellation on the current fiscal year: Assessment Rolls, under provisions of the Revenue and Taxation Code:

Assessment #15429, Diamond National Corp: \$2700.00 value to be cancelled from Improvement and Total column. Second Installment of taxes to be fully cancelled.

AUDITOR-AGREEMENTS-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that a warrant in the amount of \$1,100.10 made payable to the Western Fire Equipment Company for the purchase of certain equipment as set forth in the 1964-65 Schedule "A" Contract with the Division of Forestry, be approved as presented.

DISTRICT ATTORNEY-

Resolution No. 11-1965; a resolution authorizing the District Attorney to file an answer in that certain case entitled "United States of America, vs. 8.23 Acres of Land, more or less; in the County of Tehama, State of California; Sarah J. Kiroc, et al., and Unknown Owners" now pending in the United States District Court; was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 69)

A letter was read from the Tehama County Employees Association which requested that authorization be granted to allow payroll deductions for payment of dues for the Association. The Board delayed action until the matter can be further studied.

DISTRICT ATTORNEY-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the claim for personal injuries submitted by Richard S. Laurhammer, Keuben S. Laurhammer and Wilma J. Laurhammer in the amount of \$14,000.00, be denied and referred to the District Attorney.

MINUTES-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky 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 Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 298 to 310, inclusive, as presented by the Auditor, be approved and filed.

Supervisor Davies informed the Board that Otto Burt was willing to lease between five to seven acres in the Manton area to the County for a ten year period with an option to renew for an additional ten year period for the fee of \$300.00 per year. The matter was discussed and further negotiations were authorized.

DISTRICT ATTORNEY-ORDINANCES-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the District Attorney be requested to prepare an ordinance the same as County Ordinance No. 250, being an ordinance providing for a county sales and use tax.

There being no further business appearing the meeting adjourned at 2:00 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: Chairman of the Board

By Sharon Baker Deputy