

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, FEB. 9, 1965

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

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

At this time Hospital Administrator Louis F. Nedopad appeared before the Board with a list of hospital accounts receivable on aid recipients between the year 1940 and 1963 which he wished the Board to "write off". The Board members requested that they be furnished a copy of the names for their study before official action is taken.

At this time the Welfare Director appeared before the Board and inquired as to whether or not a travel policy has been adopted for department heads and their employees. The Clerk was requested to furnish copies of such a policy to Board members and to the Welfare Director, if a policy had been previously adopted.

The Welfare Director requested that employees presently known as Jr. Typist Clerks be considered for reclassification by the firm of Griffenhagen-Kroeger, Inc. The Board's Building and Government Operation Committee informed Mrs. Marinoff that such matters were now being handled by the salary survey firm.

PERSONNEL-WELFARE DEPARTMENT-

A motion was made by Supervisor Snelson and seconded by Supervisor Hoag that employees of the Tehama County Welfare Department be granted educational leaves of absence for further education in their field, subject to approval of the District Attorney. Motion carried by the following vote of the Board:

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

WELFARE DEPARTMENT-DISTRICT ATTORNEY-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that a list of responsible relatives of Old Age Security recipients who have failed to returned their form Ag 225, Statement of Responsible Relative, submitted by the Welfare Director, dated February 8, 1965, be referred to the District Attorney for appropriate action.

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.

**DISTRICTS-El Camino Irrigation-**

Pursuant to the recommendation of a landowners committee of the<sup>th</sup> El Camino Irrigation District, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Paul McDonald be appointed as a member of the Board of Directors of the El Camino Irrigation District, effective February 9, 1965, to fill the vacancy created by E. T. Williams, resigned.

**DISTRICTS-El Camino Irrigation-**

Pursuant to the recommendation of a landowners committee of the El Camino Irrigation District, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Laurine Green be appointed as Secretary to the Board of Directors of the El Camino Irrigation District, effective February 9, 1965, to fill the vacancy created by the resignation of Etta M. Knox.

**PERSONNEL-TEHAMA COUNTY HOSPITAL-**

Pursuant to the request of the Hospital Administrator, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the following appointments for the Tehama County Hospital be approved as requested:

- a) Marilyn Jennifer Sappington, Surgical Nurse, \$3.00 per hour for time spent in surgery for months of February and March, 1965, at \$50.00 call and standby pay; effective April 1, 1965, to be placed on full time permanent employment as Registered Nurse, Range 20, Step B, \$410.00 per month plus \$10.00 per month premium pay for night shift.
- b) Nell Louise Hughes, extra help Nursing Attendant, Range 13, Step B, \$296.00 per month, effective February 1, 1965.
- c) Harley Jackson from extra help to full time Nursing Attendant, Range 13, Step B, \$296.00 per month, effective February 1, 1965.

**PERSONNEL-WELFARE DEPARTMENT-**

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Paulyne Marihoff, Director III, be granted a step increase from Range 30, Step C, \$691.00 per month to Range 30, Step D, \$725.00 per month, effective March 1, 1965.

At this time the Sheriff appeared before the Board to present an application for supplemental federal financial assistance under Public Law 875 in the amount of \$943.70 for certain equipment damaged in a patrol automobile on December 22, 1964, and requested authorization to sign said application.

**SHERIFF-**

Resolution No. 5-1965, a resolution authorizing Lyle A. Williams, Sheriff, to execute in behalf of the County of Tehama an application for supplemental federal financial assistance under Public Law 875 for equipment damaged in a patrol automobile in recent floods. (See Resolution and Order Book 3, Page 62)

**PERSONNEL-SHERIFF-**

Pursuant to the request of the Sheriff, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the appointment of Joseph Long, Sr. as Civil Deputy, extra help when needed, Range 14, Step A, \$1.71 per hour, effective February 1, 1965, be approved.

The Sheriff discussed the matter of financing full patrol coverage for the Antelope area. He stated that for two nights a week a regular jailer would patrol and an extra help deputy would perform duties as jailer during that time. It was explained that sufficient funds were available within his own budget.

Mrs. Phyllis Smith, resident of the Evergreen area, appeared before the Board to obtain information as to how the Evergreen community might take action for adequate fire protection. The Board requested Supervisor Pickell to speak to William Siler of the Division of Forestry concerning the forming of a volunteer fire department and explain his findings to a Farm Bureau meeting to be held in the Evergreen area on February 10, 1965.

At this time the Road Commissioner reported <sup>to</sup> the Board that a representative of the City of Corning, the Tehama County Flood Control and Water Conservation District and he viewed Jewett Creek and agreed that work must be done to repair flood damage. Estimated costs of a project would be approximately \$500.00 or \$600.00.

#### ROAD DEPARTMENT-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Road Department be authorized to carry out a flood damage repair project on Jewett Creek, with the City of Corning to share one-half the expense of said project.

The Road Commissioner stated that in studying the County Charter and County Ordinance No. 227, a purchasing problem exists for the Road Department.

#### ROAD DEPARTMENT-DISTRICT ATTORNEY-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Road Commissioner and District Attorney be requested to prepare a draft of a proposed ordinance concerning purchasing powers of the County Road Department.

The Road Commissioner furnished a booklet to Supervisor Hoag concerning the County retirement plan and stated that retirement for county employees is based upon highest salary received in three consecutive years.

#### BUILDING INSPECTION-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that building inspection fees be waived on remodeling of buildings damaged in December and January floods.

The Road Commissioner reported that the present footage of those County offices anticipated for relocating contained a total of 8,200 square feet and that the annex viewed in Susanville contained a gross footage of approximately 14,000 square feet. The Board authorized the Road Commissioner to continue with his study to determine the footage needed in a Courthouse annex.

#### TEHAMA COUNTY LIBRARY-BIDS-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the award of informal quotations for construction of a rest room for the Kraft Library basement be postponed two weeks.

#### BIDS-ROAD DEPARTMENT-

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that February 26, 1965 at 10:00 a.m. be set for opening bids for steel beams for use on Gyle and Corning Roads, with said bids to be considered for award by the Board on March 2, 1965 at 10:30 a.m.

#### ROADS & BRIDGES-FAS 1078-8-

Resolution No. 6-1965, a resolution accepting a Grant Deed from Raymond Francis Dunn and Doris Dunn, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, page 63)

#### ROADS & BRIDGES-FAS 1078-8-

Resolution No. 7-1965, a resolution accepting a Grant Deed from Herbert W. Brown and Theodosia B. Brown, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 64)

#### AGREEMENTS-ROAD DEPARTMENT-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Chairman be authorized to sign an agreement with Sybil Mae Pryor, which grants to the County the right to take gravel from the South Fork of Elder Creek, and to sign an agreement with Raymond O. Wright and Louise F. Wright, which grants to the County the right to take gravel from the Wright property on Red Bank Creek.

#### ROADS & BRIDGES-Gyle Road-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Chairman be authorized to sign an application directed to the Public Utilities Commission requested permission to construct a crossing of Gyle Road over the Southern Pacific Company's railroad tracks.

The Road Commissioner informed the Board that an Option had been obtained on property to be used for a garbage disposal site in the Mantion area.

At this time J. C. Cook, Joseph Argini and Rawlins Coffman, attorney for Mr. Cook, appeared before the Board to discuss present financial conditions of the Red Bluff Garbage Collection Service and present collection rates charge by said business. A letter was read from the Red Bluff City Manager which stated that the City Council was in favor of a collection rate reduction. The Chairman requested the Board's Government Operation Committee to meet with the City of Red Bluff to discuss the matter and submit a recommendation to the Board at their next meeting.

Oliver Hall, representative of the Tehama County Automobile Dealers Association appeared before the Board to state that the City of Corning had appointed Mr. C. A. Stromsness and the City of Red Bluff had appointed James Blackwood as representatives of their respective cities on a committee proposed for the discussion of apportionment of one per cent sales tax being collected within the incorporated areas of the County. Mr. Hall urged the Board to appoint a representative also in order to proceed with a committee meeting.

SPECIAL COMMITTEES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Larry Lalaguga, and Courtney Bovée be appointed to represent the County of Tehama, to serve on a committee to discuss apportionment of the one per cent sales tax being collected within incorporated areas of the County of Tehama.

Mr. Hall informed the Board that the Automobile Dealers Association would arrange a meeting date and contact the newly appointed committee members of the sales tax discussion group.

RECESS AT 12:15 P.M.-

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

PERSONNEL-ROAD DEPARTMENT-

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the following appointments in the Road Department be approved:

- a) Ambrose C. Ely, temporary Equipment Operator, Range 22, Step C, \$473.00 per month, effective January 1, 1965.
- b) Richard A. Brown as temporary Equipment Operator, Range 22, Step C, \$473.00 per month, effective January 1, 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 Brodnansky and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$68.00 from Tehama County Hospital Account No. 13 to Tehama County Hospital Fixed Assets budget, Pump.

TRANSFER OF FUNDS-FIRE DEPARTMENTS-

Pursuant to the request of the Chief of the Richfield Volunteer Fire Department, 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 \$100.00 from Contingencies and \$50.00 from Budget Item No. 25, Transportation of the Richfield Volunteer Fire Department, to Budget Item No. 12, Maintenance, of the Richfield Volunteer Fire Department.

TRANSFER OF FUNDS-

Pursuant to the request and 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 \$22.50 from Fish and Game, County, to the State Fish and Game Fund, to correct errors in Red Bluff Justice Court reports made in 1961 and 1962.

At this time Collis Henderson, Building Maintenance Supervisor of the Courthouse, appeared before the Board to discuss expenses connected with newly installed heating facilities for the County Jail.

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 Snelson and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$600.00 from the Contingency Fund to the Jail budget, Item 26, Utilities.

#### 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 Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellations on the current fiscal year Assessment Rolls, under provisions of the Revenue and Taxation Code:

- a) Assessment #6755, Medora Sine -- \$1600.00 value to be cancelled from the Improvement and Total column.
- b) Assessment #17492, Robert M. Buffum -- \$1130.00 value to be cancelled from Improvement and Total columns. Also refund in the amount of \$31.87.

#### 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 Hoag, 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 State of California by Berchie and Pearl Perrin, recorded in Tehama County Official Record Book 454, Page 460.

#### SOIL CONSERVATION DISTRICTS-Corning-

Pursuant to the recommendation of the Board of Directors of the District, a motion was made by Supervisor Hoag, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that Richard O. Brown be appointed and Thomas J. Chedester and J. P. Burton be reappointed as members of the Board of Directors of the Corning Soil Conservation District, effective March 2, 1965.

#### AGREEMENTS-ADVERTISING-

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 the California State Chamber of Commerce providing for the advertisement of resources of the County of Tehama for the period commencing July 1, 1964 and ending June 30, 1965.

#### AUDITOR-AGREEMENTS-ADVERTISING-

Pursuant to the receipt of an itemized statement setting forth amounts of monies expended for advertising, 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 draw a warrant in favor of the Shasta-Cascade Wonderland Association for advertising resources of the County of Tehama for the 1964-65 fiscal year, in the amount of \$125.00.

#### DISTRICT ATTORNEY-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that a copy of a letter addressed to the Auditor from Jack Manwell, Official Court Reporter, concerning an inquiry of the State Employees Retirement System Board of Administration as to whether or not the Court Reporter should be a member of the retirement system, be referred to the District Attorney for his information and comment.

At 2:04 p.m. Supervisor Brodnansky was excused.

#### DISTRICT ATTORNEY-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a Notice received in United States District Court Civil Case No. 9196, United States of America vs. 8.23 Acres of Land, more or less, in the County of Tehama, State of California; Sarah J. Krone, et al, be referred to the District Attorney.

A report of the activities of the Welfare Investigator for the month of January, 1965, was received and placed on file, with copies being distributed to Board members.

A copy of a letter addressed to the Division of Highways from Senator Virgil O'Sullivan was read which relates to a re-design of a bridge and flood plain grade at Interste 5 crossing of Thomes Creek in Tehama County.

**MINUTES-**

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag 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 Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the General Warrant Register, 1964-65, pages 279 to 287, inclusive, as presented by the Auditor, be approved and filed.

**SUPERVISORS ORDERS-DISTRICT ATTORNEY-PERSONNEL-**

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the District Attorney be requested, at his earliest convenience, to refer the investigation of missing County personnel records to the Tehama County Grand Jury.

Supervisor Snelson stated that the sewage problem at Mineral should be resolved by the Board in the near future. The Clerk was requested to obtain several copies of the "Digest of Sewerage Enabling Acts of the State of California", at which time the problem will be studied.

Supervisor Davies stated that the Paskenta area was in need of a refuse disposal site and that Otto Bert was willing to lease his property to the County. Residents of the area have expressed no objections to that location. The Board suggested that Supervisor Davies negotiate with Mr. Bert to obtain a 20 year option for \$500.00 per year for his property.

There being no further business appearing the meeting adjourned at 2:30 p.m.

ATTEST: FLOYD A. HICKS, Clerk

APPROVED:

By Sharon Baker Deputy

Chairman of the Board