

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, MARCH 2, 1965

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

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

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.

At this time Hospital Administrator Louis F. Nedopad appeared before the Board and reported that West Side Auto Supply has requested consideration as a supplier of oxygen and gases to the County Hospital. Mr. Nedopad submitted a summary of prices now paid to the Hospital's present supplier and those prices offered by West Side Auto Supply.

TEHAMA COUNTY HOSPITAL-

Pursuant to the recommendation of the Hospital Administrator, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Tehama County Hospital continue purchasing medical oxygen and anesthetic gases from Verns TV Radio Repair, due to service received and available drawing supply.

TRANSFER OF FUNDS-WELFARE DEPARTMENT-

Pursuant to the request of the Welfare Director, and with the approval of the Auditor, 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 transfer \$3,000.00 from Budget 5011-24, Indigent, to Budget 5111-24, Crippled Children Services.

TRANSFER OF FUNDS-DISTRICTS-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$50,000.00 from the Accumulated Capital Outlay Fund to the Tehama County Flood Control and Water Conservation District, as a loan, pursuant to prior Board Order made on January 26, 1965.

PERSONNEL-CORNING CONSTABLE -

Pursuant to the request of the Corning Constable, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the appointment of Norma Maxine King as extra help Police Clerk, Range 14, Step A, \$1.71 per hour, effective February 6, 1965, for the Constable be approved.

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 Snelson and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellations and addition on the current fiscal year assessment rolls, under provisions of the Revenue and Taxation Code as follows:

- a) Assessment #6318, Marie Martin: \$60.00 value to be cancelled from land and total column.
- b) Assessment #6317, Marie Martin: \$60.00 value to be cancelled from land and total column.
- c) Assessment #11612, Trade Investment Co.: \$2100. value to be added to improvement and total column.

Discussion was held by the Board concerning the heavy work load being experienced by the County Physician, due to the absence of a second doctor at the Tehama County Hospital. The Chairman requested Supervisor Brodnansky to solicit assistance from local physicians by relieving the County Physician at the Tehama County Hospital when requested to do so.

CORNING JUSTICE COURT-

Pursuant to the request of the Judge of the Corning Judicial District, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Corning Justice Court be authorized to hold jury trials in the Corning City Council Chambers for the amount of \$10.00 per day of actual use.

TEHAMA COUNTY PLANNING COMMISSION-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that March 16, 1965 at 10:00 a.m. be set for a public hearing to consider a request approved by the Tehama County Planning Commission to rezone property owned by Red Bluff Elks Lodge No. 1250 located on the east bank of the Sacramento River, south of the old Highway 99-E bridge and adjacent to the new southerly Interstate Route 5 (99-W) freeway, from a present zoning of G-R and P-F to a G-R Zone.

TEHAMA COUNTY PLANNING COMMISSION-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 written to the Federal Aviation Agency from the Tehama County Planning Commission protesting the proposed installation of a 630 foot vertical radio tower was referred to the District Attorney.

ROAD DEPARTMENT-BIDS-Steel Beams-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of Guntert Sales Div., Inc. be accepted for furnishing the Road Department with steel beams in the amount of \$8,906.60, with said bid being accepted in the best interest of the County due to the delivery date of said steel.

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 a Materials Agreement with Flournoy Brothers, which grants to the County the right to take soil-aggregate for back fill and road reconstruction from the Flournoy property, being Lots 1, 2, 3 and 23 in Block D of the Corning Farms.

The Road Commissioner reported to the Board that Mr. Marion Morse has offered a sum of money to salvage steel trusses from old County bridges located at Oxbow, Paskenta and Beegum Creek.

BIDS-ROADS & BRIDGES-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that bids be opened at 10:30 a.m. on March 23, 1965, for surplus steel trusses located at Oxbow, Paskenta and Beegum Creek bridges, with the Notice to Bidders to be published one time in the Corning Daily Observer and Red Bluff Daily News.

ROAD DEPARTMENT-

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Hoeg, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Commissioner, a Chief Mechanic of the Road Department and a member of the Board of Supervisors be authorized to travel to Orofino, Idaho to inspect a surplus crane and to purchase, repair and transport back to Tehama County said equipment if it is found to be acceptable.

Pursuant to the request of the Road Commissioner, Chairman Davies declared an Executive Session at 10:54 a.m. to discuss personnel.

At 11:06 a.m. Chairman Davies declared the Executive Session adjourned.

ROAD DEPARTMENT-BUILDING INSPECTION-PERSONNEL-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Building Inspector, his subordinates and any employee of the County Building Inspection Department are not allowed to do any construction work or any type of work that is being inspected by the Building Inspection Department.

At this time George Fredson, representing the Red Bluff Chamber of Commerce, appeared before the Board to state that a bill is now before the California Legislature that would impose a four per cent room occupancy tax on all motels and hotels that are not collecting such a tax for the city or county in which they are located. For this reason Mr. Fredson requested the Board to reconsider and levy the room occupancy tax prior to enactment of the legislative bill. Mr. Ran Crom, representing the majority of motel owners and operators within Tehama County, was also present and explained his interpretation of the proposed legislature, being State Assembly Bill 870. He stated that it is the desire of the persons he represents to have the room occupancy tax collected and used by local government, rather than collected by the State. Chairman Davies informed Mr. Crom that the State and Northern County Supervisors Associations of California have been following latest activities of said proposed bill and said Associations will inform the counties if immediate action should be taken. Mr. Davies also told Mr. Crom that the Northern County Supervisors Association members have agreed to be uniform with regard to said tax.

At this time Andrew D. Ward, doing business as Red Bluff Ambulance Service, appeared before the Board to discuss the renewal of a contract between himself and the County providing for ambulance service for county patients. He stated that he is interested in entering into a new contract with the county with an increase in rates. Copies of a letter written by Mr. Ward containing data on his workload and financial conditions were distributed to Board members for their information. Chairman Davies requested the Board's Welfare and Public Health Committee study the matter and negotiate with Mr. Ward. Mr. Ward agreed to continue providing his present services until April 6.

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AGREEMENTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a contract entered into in August, 1959, between the County and Andrew D. Ward for supplying ambulance services to county patients be extended until April 6, 1965.

At this time the Auditor appeared to inform the Board that the present balance of the Bounty Fund is \$278.30 and additional funds will be needed to continue its operation.

ORDINANCES-DISTRICT ATTORNEY-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the District Attorney be requested to prepare an ordinance to repeal all ordinances providing for payment of bounties in the County of Tehama.

The Board requested the Auditor to prepare a transfer of funds form to provide money for bounty payments.

TEHAMA COUNTY PLANNING COMMISSION-

Pursuant to the recommendation of the Tehama County Planning Commission, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that a variance and exception be granted to Ordinance No. 278, Section 7.1 to allow a cul-de-sac street, curbs and gutters on Via Ventura Street in excess of the 600 foot maximum length within the Tierra Del Roble Subdivision.

Bill Buffum appeared before the Board to stated that he was present to answer any questions the Board might have relative to County insurance.

RECESS AT NOON-

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

TRANSFER OF FUNDS-

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 transfer \$1,000.00 from Contingencies to Predatory Animal Control.

ORDINANCES-BOUNTY-

A motion was made by Supervisor Hoag and seconded by Supervisor Pickell that Ordinance No. 354, an ordinance repealing ordinances providing for payment of bounties, be adopted. Motion carried by the following vote of the Board:

AYES: Supervisors Pickell, Hoag, Snelson and Brodnansky
NOES: Supervisor Davies
(See Ordinance Book B)

A letter was read from Dick's Glass & Upholstery informing the county of his glass and glazing price list. The Chairman requested the Clerk to furnish various county departments with a copy of said list.

At this time the Board discussed the Tehama County Employees Association's request that approval be granted for payroll deductions for payment of Association dues. The Auditor was present for said discussion.

SUPERVISORS ORDERS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the request of the Tehama County Employees Association for approval of payroll deductions for payment of Association dues be denied, due to the fact that unless two-thirds of the employees wished such an arrangement, it would be too costly to the County.

A proposed Agreement and Franchise submitted by Wesley S. Vines between the County and Mr. Vines for collection and disposal of garbage in the Mineral and Mill Creek area of the County was discussed by the Board. The Board requested the District Attorney to prepare a Notice to Bidders offering for sale a ten year franchise for garbage collection and disposal in said area.

AUDITOR-

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 honor a claim submitted by the National Rifle Association of America in the amount of \$125.00 for film ordered by Mr. Roy Anderson to be used for the county's hunter safety program.

A resolution was read from the Red Bluff Democratic Club which requests the Board of Supervisors to support and assist teen students in the establishment of a Teen Center in Red Bluff. Said resolution was ordered to be placed on file.

A letter was read from the Corning District Chamber of Commerce stating that the Chamber is on record as favoring a county-city sales tax split.

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 corrected to show that discussion concerning a proposed lease for property to be used as a garbage disposal site if located in the Paskenta area rather than the Manton area, and that the minutes be approved as mailed and corrected.

WARRANTS-

A motion was made by Supervisor Snelson and seconded by Supervisor Brodnansky that the General Warrant Register, 1964-65, pages 311 to 319, inclusive, as presented by the Auditor, be approved and filed. Motion carried by the following vote of the Board:

AYES: Supervisors Brodnansky, Snelson, Davies and Pickell
NOES: None
NOT VOTING: Supervisor Hoag

At this time Supervisor Hoag reported on a trip taken by himself, Supervisor Pickell and Walter Dale to Medford, Oregon to view an annex to the courthouse. Chairman Davies requested Supervisor Hoag, as Chairman of the Board's Building and Government Operation Committee, to arrange for several architects to appear before the Board on March 9, 1965 at 1:30 p.m. to discuss the County's proposed building project.

There being no further business appearing the meeting adjourned at 2:04 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

By Sharon Baker Deputy Chairman of the Board