

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, MARCH 23, 1965

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

Vice-Chairman Rudolph Brodnansky presided; Clerk Floyd A. Hicks, by Sharon Baker, Deputy.

At this time the Agricultural Commissioner presented a County Inspection Service Agreement for the Board's consideration.

AGREEMENTS-AGRICULTURAL COMMISSIONER-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the Chairman be authorized to sign a County Inspection Service Agreement with the California Fresh Peach Advisory Board, which provides for the Tehama County Agricultural Commissioner to perform inspection, certification and enforcement services upon peaches for the California Fresh Peach Advisory Board for the 1965-66 marketing season.

The Agricultural Commissioner distributed copies of a 1964 Agricultural Crop Report of the County of Tehama and reviewed its contents.

Mr. Ancell informed the Board that an open house will be held on April 6, 1965 from 2:00 p.m. to 6:00 p.m. for the public to inspect the new County dog pound and invited Board members to attend, at their convenience.

Dr. A. M. Fratis, County Physician and Health Officer, presented Willard Brown, Assistant Chief of Contract Services of the State Department of Public Health, and Dr. Diador of India who are viewing the public health facilities of Tehama County.

Hospital Administrator Louis Nedopad appeared before the Board to inform them of activities taking place at the Tehama County Hospital. He stated that one inquiry had been received concerning the vacant position of Assistant County Physician and that requested information had been furnished to that person.

The heating system at the Hospital is presently being renovated and should be completed in the near future. The hospital electrical wiring modernization will soon be completed and Mr. Ackerman will inspect the work performed before the second payment is submitted for approval.

PERSONNEL-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the following appointments at the Tehama County Hospital be approved as requested by the Hospital Administrator:

- a) Donald Paul Thompson, Nursing Attendant, Range 13, Step B, \$1.71 per hour, effective March 15, 1965, as extra help as needed.
- b) Freddie J. C. Curtis, temporary March 19, 1965, as relief night 13, Step A, \$1.63 per hour, effective March 19, 1965, as relief night orderly as needed.

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At this time Chester Elam appeared before the Board to request that they reconsider their recent action and reinstate bounty payment in Tehama County. He suggested that perhaps licenses could be issued to hunters, with bounties to be paid only to those with such licenses in their possession.

Olaf Johnson appeared before the Board to suggest that a committee be appointed to attempt to establish a program for a feasible bounty system for Tehama County.

Vice-Chairman Brodnansky appointed Supervisors Hoag and Snelson to study the suggestions of Messrs. Elam and Johnson.

This being the time as advertised for the opening of bids for the purchase of damaged bridge members located on Thomes Creek, Beegum Creek and the South fork of Cottonwood Creek, bids were opened. The Road Commissioner and Marion D. Morris, the sole bidder, was present for the opening.

BIDS-ROADS & BRIDGES-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the bid of Marion D. Morris in the amount of \$172.30 be accepted for the purchase of various damaged bridge members located at Thomes Creek, Beegum Creek and the South fork of Cottonwood Creek; and that the Road Department be authorized to move certain debris with a D-4 at the Pettyjohn Road site on the South fork of Cottonwood Creek.

BIDS-ROAD DEPARTMENT-Fence Materials-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the bid of Albers Milling Company in the total net amount of \$4,686.50, be accepted for furnishing the Tehama County Road Department with fencing material, as per specifications.

AGREEMENTS-ROAD DEPARTMENT-

Resolution No. 12-1964; a resolution authorizing the Chairman to sign an agreement with the State of California, which grants to the County the right to take gravel from State property; was offered by Supervisor Pickell and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Pg.70)

The Road Commissioner submitted copies of an activity report for the County Building Inspection Department for the month of February, 1965, and reviewed its contents.

AGREEMENTS-COUNTY DUMPS-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the Chairman be authorized to sign an agreement with Ted Bennett for operating and overseeing the Tehama Dump, with Mr. Bennett's full compensation to be the authorization to claim all salvage at said dump.

ROAD DEPARTMENT-COUNTY PROPERTY-TEHAMA COUNTY HOSPITAL-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the Road Department be authorized to grade and oil the access road on the east side of the Tehama County Hospital.

At this time Maude Skeen appeared before the Board with a letter she had received from the Tehama County Welfare Department which states that her application for renewal of a boarding home license has been denied. Mrs. Skeen explained the situation to the Board and they suggested that she contact the State Department of Social Welfare as her letter had stated.

Mrs. Helen M. Hickman appeared before the Board and presented a final map of the proposed Scenic Heights Subdivision for the Board's approval, together with a copy of the Declaration of Restrictions for said Subdivision.

MAPS-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the final map of Scenic Heights Subdivision be approved, subject to the presentation of a subdivision improvement agreement and a bond for road improvement for said subdivision; and that the parcels of land offered for dedication for public roads are not accepted on behalf of the People.

At this time James M. Ladd and Bill Greenfield appeared before the Board to explain their request for a variance to the County Setback Ordinance, which has previously been presented to the Tehama County Planning Commission.

TEHAMA COUNTY PLANNING COMMISSION-

Pursuant to the recommendation of the Tehama County Planning Commission, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the request of James A. Ladd Construction, Inc. for a variance in Ordinance No. 214, being the County Setback Ordinance be approved to permit a setback of 30 feet from the center line of Wiltsey Avenue along the frontage of the property of Mr. De Turk and Mr. Finali on the south-east corner of the intersection of Highway 36 and Wiltsey Avenue for construction of California Highway Patrol facilities.

Herb Davis, Sanitarian of the County Health Department, appeared before the Board to discuss and explain proposed standards for water and sewerage systems in subdivisions, as recommended by the Tehama County Planning Commission. The Board members stated that they wished to study the contents of the proposed resolution and would discuss the matter further at a later time.

The sanitation problem in the Mineral area was discussed with Mr. Davis. The Road Commissioner was requested to make an appointment with the Starkweather family, property owners in the affected area of Mineral, to arrange for a discussion concerning the problem with the Road Commissioner, County Sanitarian and any Board members able to attend.

RECESS AT 12:05 P.M.-

Meeting resumed at 1:30 p.m. with all members present except Supervisor Earl Davies.

Residents of the Richfield area were present in the audience to ask if something can't be done to repair the Richfield portion of Thomas Creek and stated that a portion of the creek bank is still breaking away and falling into the creek. Supervisor Hoag informed the residents that P.L. 875 funds can not be used, as the project will not qualify, but 984 funds will be applied for. The Board suggested that the Tehama County Flood Control and Water Conservation District be contacted on the matter.

MINUTES-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present 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, 1964-55, pages 337 to 348, inclusive, as presented by the Auditor, be approved and filed.

At this time O. R. Smith and Helen Hickman appeared before the Board to express opposition to requirements set forth concerning percolation tests within a proposed resolution submitted to the Board by the Tehama County Planning Commission, which contains standards for subdivision water and sewerage systems. Herb Davis, Sanitarian of the County Health Department, was present and participated in the discussion.

At 2:20 p.m. Supervisor Pickell was excused.

SUPERVISORS ORDERS-TEHAMA COUNTY PLANNING COMMISSION-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that discussion and action on a proposed resolution setting forth standards for subdivision water and sewerage systems, as submitted by the Tehama County Planning Commission, be postponed until March 30, 1965 at 10:00 a.m.

Vice-Chairman Brodnansky informed the Board that the Road Commissioner has scheduled a meeting between interested County officials and the Starkweathers at the Starkweather home in Mineral on Friday, April 2, 1965 at 2:00 p.m. to discuss sanitation problems in the Mineral area.

TRANSFER OF FUNDS-

Pursuant to the request of the various department heads, 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 members present that the Auditor be authorized to make the following transfer of funds:

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\$2,000.00 from Appropriation for Contingencies to No. 6, Communications, \$500.00, and No. 25, Transportation, \$1,500.00 of the Board of Supervisors' budget.

TEHAMA COUNTY HOSPITAL

\$5,000.00 from No. 14, Drugs, to No. 1.1, temporary and Casual Salaries, within the hospital budget.

CAMP TEHAMA

\$80.00 From Item No. 13 to Item No. 9 within the camp budget.

TEHAMA CO. SANITATION DIST. NC. 1

\$977.92 from Mineral Sanitation District No. 1, \$455.00 from Mineral Sanitation General Reserve and \$981.00 from Mineral Sanitation Acc. Bldg. Res. to Tehama County Sanitation Dist. No. 1, totaling \$2,413.92.

CORNING CONSTABLE

\$100.00 from No. 20, Rent & Lease of Equipment, to No. 1.1, Temporary wages within Constable's budget.

CAPAY FIRE PROTECTION DISTRICT

\$1,272.00 from Accumulated Capital Outlay to Capay Fire Protection District, as a loan and to be repaid upon collection of District taxes.

A request to transfer \$3,203.23 from Contingencies to the Coroner and Public Administrator's budget items No. 17, \$312.23, No. 18, \$2,632.00 and No. 19, \$259.00 was read. The Board requested the Clerk to contact Mr. Ward and schedule him on the Board's agenda for March 30, 1965, to discuss said transfer and also to discuss his proposed contract for ambulance services to the County.

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 Snelson and carried by the unanimous vote of the Board members present that the Auditor be authorized to cancel taxes under Tax Bill No. 9302-1 on the 1963 Delinquent Roll in the name of Ralph Kennedy, et al.

FIRE DISTRICTS-

Pursuant to the request of Mr. M. Denny Woodward, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that Kirk Woodward be appointed as a member of the Board of Directors of the Capay Fire Protection District for the unexpired term of M. Denny Woodward, resigned, which will terminate June 23, 1966.

A proposed agreement was submitted to the Board by Jack Manwell, which provides for Mr. Manwell to perform duties of Court Reporter for the County and amends the existing contract. The Board requested that said document be referred to the District Attorney for his approval.

A bill in the amount of \$55.23 directed to the Tehama County Executive Officer from the Coughlin Travel Service for a round trip ticket between Redding and Los Angeles on April 3, 1964, was discussed, with no action taken.

At 2:45 p.m. Supervisor Pickell returned to sit with the Board.

ADVERTISING-AUDITOR-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the claim of the Red Bluff Chamber of Commerce in the total amount of \$3,600.00 for the Chamber's advertising service, I.C.C.N.C., Tehama County Parade and Chamber's special fund, be approved and the Auditor authorized to draw a warrant for said amount.

AGREEMENTS-ADVERTISING-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the Chairman be authorized to sign an agreement with the Red Bluff Chamber of Commerce for advertising the resources of the County of Tehama for the 1964-65 fiscal year for the amount of \$2,500.00.

A letter was read from the Mayor of the City of Red Bluff stating that a joint meeting should be held as soon as possible between the Board of Supervisors and the City Council to resolve the matter of collection of sales tax. A second letter was read suggesting the date of March 23, 1965 at 4:00 p.m. for such a meeting. The Board requested the Clerk to postpone the meeting until a full Board was present.

TEHAMA COUNTY PLANNING COMMISSION-

Pursuant to the recommendation of the Commission, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that Alvin Lanphear, Mrs. Lola Lee Turner, L. A. Countryman and Lynn Raymond be reappointed as members of the Tehama County Planning Commission for additional three year terms, retroactive as of January 13, 1965.

TEHAMA COUNTY PLANNING COMMISSION-

Pursuant to the recommendation of the Tehama County Planning Commission, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the tentative map of Surrey Village Unit No. 2 be allowed a variance to permit streets 50 feet in width, depth of lots in Block 3 which are greater than three times the width, and a building setback line 10 feet from the front property line for all lots in Block 1 and Lots 1 through 12 in Block 4; and that the Rolling Hills Subdivision be granted a variance to permit cul-de-sac in excess of that permitted by Ordinance and allow block length in excess of that permitted by Ordinance, subject to the condition that no further division of lots shown on the Rolling Hills Subdivision map be permitted.

A proposed amendment to the Tehama County Zoning Ordinance to regulate the height of buildings and structures, as recommended by the Tehama County Planning Commission, was read for the first time.

Letters were read from the Junior Membership of California Federation of Women's Clubs and from the American Association of University Women, which urge the Board to provide a new juvenile hall.

ADVERTISING-AUDITOR-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the Auditor be authorized to draw a warrant in the amount of \$250.00 in favor of the California State Chamber of Commerce for advertising and exploiting resources of the County of Tehama for the 1964-65 fiscal year.

A letter was read from the Camp Tehama Committee which invites the Board to the Committee's regular meeting to be held on March 29, 1965, at 8:00 p.m. at the Delbert Harmon home.

A resolution of the Los Molinos Chamber of Commerce urging for correction of conditions which increased the flood damage to the Los Molinos area along the Sacramento River was received and copies of said resolution distributed to Board members for their study.

There being no further business appearing the meeting adjourned at 3:10 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

By Sharon Baker Deputy

Chairman of the Board