

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, MARCH 30, 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 George A. Hoag, Dale Pickell, Raymond Snelson, Rudolph Brodnansky and Earl Davies.

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

BIDS-Meats-

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

At this time Herb Davis, County Sanitarian, and Helen Hickman appeared before the Board to discuss a proposed resolution containing standards for subdivision water and sewerage systems. Pete Manning was also present in the audience to participate in the discussion. A letter from the Tehama County Planning Commission accompanied the proposed resolution, which stated that the Commission recommends the adoption of same.

TEHAMA COUNTY PLANNING COMMISSION-ORDINANCES-

Resolution No. 14-1965, a resolution setting standards for subdivision water and sewerage systems within Tehama County, was offered by Supervisor Pickell and adopted by the following vote of the Board:

AYES: Supervisors Brodnansky, Davies, Hoag and Pickell

NOES: Supervisor Snelson

(See Resolution and Order Book 3, Page 72)

At this time the Welfare Director appeared to present recommendations on county assistance. She also discussed the possibility of commencing training programs for welfare recipients under the supervision of the Welfare Department, as provided for in Title 5. She stated that recipients could be trained as nurses aides and possibly continue their education to become licensed vocational nurses. Also attendants could be trained for caring for recipients unable to care for themselves. It was explained that such projects would be 100 per cent financed through federal funds. The Board expressed approval of commencing such projects.

WELFARE REPORT-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag 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 the Hospital Administrator appeared before the Board to report on activities at the Tehama County Hospital. He informed the Board that an inquiry had been received from an Oakland doctor interested in the vacant position of Assistant County Physician. Mr. Nedopad stated that he would follow up on this matter.

Discussion was held concerning the method of recording hours worked by employees at the Tehama County Hospital. The Chairman of the Board instructed the Hospital Administrator to install a time clock as soon as possible.

3/30/65

#### DISTRICT ATTORNEY-PERSONNEL-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the District Attorney be requested to prepare an ordinance to limit the amount of overtime an employee of the County may accumulate to not more than 22 days, with a provision made to allow those employees with more than 22 days accumulated overtime a period of one year to reduce the amount to that allowed.

#### PERSONNEL-AUDITOR-

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 release to Isobel Anderson, a former County employee, her accumulated 4 days regular time and 24½ days vacation time monetary compensation, with only overtime pay to be withheld at this time.

#### AGREEMENTS-ROADS & BRIDGES-FAS 1079(4) Gyle Rd.-

Resolution No. 13-1964; a resolution authorizing the Chairman to sign County-State Agreement No. 23, covering the proposed grading, surfacing and railroad overhead on Gyle Road between Interstate Route 5 and 0.4 mile west of Tehama City Limits in Tehama County; was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 71)

#### ROADS & BRIDGES-4th Avenue-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Department be authorized to build an extension of approximately 1500 feet on 4th Avenue with Mr. Bartoo to finance said construction up to the amount of \$2,500.00 and to post a bond for same.

#### AGREEMENTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Chairman be authorized to sign an agreement with the County of Shasta for joint exercise of powers regarding the Manton area Camp.

#### ROAD DEPARTMENT-COUNTY PROPERTY-

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 place \$2,000.00 into escrow for the purchase of property from Melvin Wright in the Manton area, to be used for a garbage disposal site.

#### AGREEMENTS-ROADS & BRIDGES-Gyle Road-

Resolution No. 115-1965; a resolution authorizing the Chairman to sign a Consent to Common Use with the Pacific Gas and Electric Company, which consents to the County of Tehama constructing, reconstructing, maintaining or using Gyle Road, over, along and upon the Pacific Gas and Electric Company's easement, subject to terms set forth within said agreement; was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 76)

#### AGREEMENTS-ROADS & BRIDGES-Hall Rd.-

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 the Chairman be authorized to sign an agreement with Wells Fargo Bank and Fred Sommers, as Trustees under the last will and testament of Malvena Gallatin, Deceased, which grants to the County the right to take imported borrow along the channel of Thomes Creek westerly from Hall Road for a period of two years.

The Road Commissioner explained to the Board that the Pacific Gas and Electric Company had made a lighting survey on the corner of 6th Street and D Street near the Vina School, as requested by the Board of Trustees of said School, and three alternatives for lighting were suggested by the Company. After discussion was held, the Board requested the Road Commissioner to prepare an agreement between the County and the Pacific Gas and Electric Company for the installation of a mercury vapor light on the corner of 6th Street and D Street near the Vina School, which would cost the County approximately \$3.55 per month.

#### BIDS-

Pursuant to the recommendation of Supervisor Brodnansky, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the quotation of Walker Lithograph Company be accepted for printing 200 ten and one-half inch county car decals in four colors for the amount of \$1.74 each, with the funds to purchase said decals to come from the Road Department budget, with the understanding that each county department desiring decals will be charged for same.

At this time Andrew D. Ward appeared before the Board to discuss his request for a renewal of an agreement between the County and himself, providing for Mr. Ward to supply ambulance service to the County of Tehama.

#### AGREEMENTS-DISTRICT ATTORNEY-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the District Attorney be requested to prepare an agreement between the County of Tehama and Andrew D. Ward, doing business as the Red Bluff Ambulance Service to provide ambulance service to the County for a period of five years, effective April 1, 1965, for the rate of \$500.00 per month for up to 25 trips per month, with "sit-up patients" to be excluded.

Discussion was held with Mr. Ward concerning his request for transfer of funds from Contingencies into office supplies, professional service and legal advertising of the Coronor and Public Administrator's budget, amounting to \$3,203.23. Mr. Ward distributed to Board members a summary of expenditures drawn from the Coronor's budget from September 30, 1964 through March 6, 1965, which was studied by Board members.

A motion was made by Supervisor Snelson and seconded by Supervisor Hoag that the Auditor be authorized to transfer \$3,203.23 from the Contingencies Fund to Item 17, office supplies, \$312.23, Item 18, professional service, \$2,632.00 and Item 19, legal advertising, \$259.00.

Discussion was held by the Board and Supervisors Snelson and Hoag withdrew their motion approving the above mentioned transfer. Supervisor Snelson was requested to investigate the status of the Contingency fund.

At this time Ruth Mitchell and the Road Commissioner appeared before the Board. Mrs. Mitchell explained that she desires work on the bank of Birch Creek on her property and stated that an agreement had been entered into between the County and Les Mitchell in about 1948 to cover said repair work. The Clerk was requested to locate said agreement.

PERSONNEL-

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

Road Department

Genelia Helen Robison, reclassified from Junior Clerk Typist Range 13, Step A, \$283.00 per month, to Intermediate Typist Clerk, Range 14, Step B, \$310.00 per month, effective March 16, 1965.

Courthouse

William Burns as Janitor, Range 14, Step B, \$310.00 per month, effective March 23, 1965.

Assessor and Tax Collector

Gerry Dean Morgan as Appraiser I, Range 22, Step B, \$451.00 per month, effective April 1, 1965.

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 Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Auditor be authorized to make the following transfers:

Clerk and Recorder

\$1,500.00 from Salaries and Wages and \$4.28 from Item No. 23, Special Departmental Expenses, to Item 17, Office Supplies, \$1200.00 and to Item 6, Communications, \$304.28, within the Clerk and Recorder's budget.

AGREEMENTS-PROBATION OFFICER-

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 an agreement, on behalf of the County of Tehama, with the County of Kern, which provides for Tehama County to place wards of its Juvenile Court in the Kern County Juvenile Forestry Camp for the sum of \$90.00 per month per ward, effective July 1, 1965.

ORDINANCES-TEHAMA COUNTY PLANNING COMMISSION-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Ordinance No. 355, an ordinance amending Ordinance No. 213 to restrict the height of buildings or structures proposed for construction, be adopted as recommended by the Tehama County Planning Commission. (See Ordinance Book B)

DISTRICTS-Rawson Water-

The Clerk of the Board having duly canvassed the returns of the Rawson Water District election held on March 23, 1965, as authorized by previous Board Order, and properly certified as to the results; a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that officers of the Rawson Water District be and they are hereby declared duly elected as follows:

A. M. Alvares - Director  
Henry J. Goff, Jr. - Director  
Louie Lourence - Director  
Tony Mendonca - Director  
Chas. F. Stevenson - Director  
Mabel Bolton - Assessor, Tax Collector and Treasurer

#### AGREEMENTS-COURT REPORTER-

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 Jack D. Manwell, which provides for Mr. Manwell to perform the duties of Court Reporter for the County, effective April 1, 1965.

A letter was read from the Shasta County Board of Supervisors which urges all counties in the Northern California County Supervisors Association to have representation on the Association's water advisory committee. Said letter was referred to the Tehama County Flood Control and Water Conservation District.

#### MINUTES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell 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 that the General Warrant Register, 1964-65, pages 349 to 355, inclusive, as presented by the Auditor, be approved and filed.

#### SUPERVISORS ORDERS-PUBLIC HEALTH-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a public hearing be held on April 13, 1965 at 11:00 a.m. on the County's intention of leasing property on the Paskenta Road, west of Corrigan Road, from Otto Burt, to be used as a garbage disposal site for the Paskenta area.

#### RECESS AT 12:35 P.M.

Meeting resumed at 4:00 p.m. in the Red Bluff City Council Chambers with all members present except Supervisor Davies.

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

At this time the Board members met jointly with the Red Bluff City Council to discuss the one per cent sales tax being collected by the Cities of Red Bluff, Corning and Tehama, within the city limits of said cities. City Councilmen William Fleharty, John Davis, Jack Trainor, William Baumgarten and Glen L. Deitz, together with City Attorney James G. Ford, City Manager Herbert Nelson and Red Bluff Chamber of Commerce Manager Richard Maguire were also present for the discussion.

Each Councilman and Board member expressed their views concerning the County's desire for the one per cent sales tax to be divided 87 per cent for the cities and 13 per cent for the County.

The Council offered a suggestion of entering into an agreement between the City and the County, which would guarantee the County the receipt of \$112,000.00 total sales tax per year. This plan would offer the City a gradual phase-out and added income each year.

The Board of Supervisors expressed a desire for members of the City Councils of Corning and Tehama to also be present for further discussion on the matter.

Meeting recessed at 5:24 p.m., to reconvene at 10:30 a.m., March 31, 1965, in the Board of Supervisors' Room.

WEDNESDAY, MARCH 31, 1965

The Board of Supervisors met in special session at 10:30 a.m. on the above mentioned date with the following members present: Supervisors Dale Pickell, George A. Hoag, Raymond Snelson and Rudolph Brodnansky. Absent: Supervisor Earl Davies.

Vice-Chairman Rudolph Brodnansky presided; Clerk Floyd A. Hicks.

Present at the meeting were the following persons representing their respective cities: City of Red Bluff - Council members Jack Trainor, William Fleharty, Glen Dietz, William Baumgarten and John Davis, City Attorney James G. Ford, City Manager Herbert Nelson and City Clerk Enville C. Spaulding; City of Corning - Council members Joseph Babb, Robert Swank, Robert Fichter and City Clerk Lillian Hagen; City of Tehama - Councilmen Carl Gilbert and William Carlson. Also present were Red Bluff Chamber of Commerce Manager Richard Maguire and Larry Lalaguna, member of the special tax committee.

The Vice-Chairman called the meeting to order, at which time Mayor Fleharty called the Red Bluff City Council members to order.

Vice-Chairman Brodnansky opened the meeting with a statement regarding the purpose of the joint meeting and called for discussion, at which time Councilman Jack Trainor read a proposed solution to the sales tax problem, which he submitted for consideration and strongly urged that said proposal be accepted by the Board.

Corning City Councilman Babb at this time informed the Board of Supervisors that the City of Corning had taken action by a first reading of an ordinance returning the sales tax to an 87-13 per cent split.

After considering the City of Red Bluff's proposal, Supervisor Brodnansky stated that the proposal was acceptable to him. Supervisors Snelson, Pickell and Hoag reaffirmed their position on the 87-13 tax split and requested the City of Red Bluff to retain the 87-13 per cent sales tax split for a period of three months, therefore giving all representatives of their respective governmental bodies an opportunity to evaluate and negotiate further for a sales tax split that would be beneficial and fair to all concerned, and that a definite decision would be forthcoming upon the end of the three months period.

Upon the foregoing proposal as set forth by the majority of the Board of Supervisors members present, Councilman Trainor made a motion that the Red Bluff City Council members return to the City Council Chambers and conduct other City business, which was seconded by Councilman Dietz, whereupon the members of the Red Bluff City Council departed.

No further business appearing before the Board, the meeting adjourned at 11:27 a.m.

ATTEST:

FLOYD A. HICKS, Clerk

APPROVED:

Chairman of the Board