

BOARD OF SUPERVISORS MINUTES

TUESDAY, MARCH 9, 1965

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

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

PERSONNEL-

At this time Noel Watkins, Judge of the Red Bluff Justice Court, appeared before the Board to request authorization to employ extra help, as necessary, for vacation or illness relief, without preparing a personnel action form for each time such help is employed for that reason. The Auditor was also present for the discussion. The Board suggested that Judge Watkins and other department heads facing such a problem discuss the matter with the Auditor and attempt to reach a solution satisfactory to all persons involved.

At this time the Hospital Administrator, Louis F. Nedopad, appeared before the Board to report on various activities taking place at the Tehama County Hospital.

TEHAMA COUNTY HOSPITAL-

Pursuant to the request and recommendation of the Hospital Administrator, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Supervisor Snelson be authorized to sell exposed film over ten years old, located at the Tehama County Hospital, amounting to approximately 250 pounds.

Supervisor Brodmansky reported to the Board that the local physicians have stated that they would prepare a schedule to provide relief for the County Physician until such time as an assistant can be employed by the Tehama County Hospital.

Supervisor Snelson, Chairman of the Board's Committee on Welfare and Public Health, reported that County Physician A. M. Fratis desires the working conditions of an eight hour day, 40 hour week and an additional \$500.00 per month until such time as an assistant is employed.

Chairman Davies requested that the Chairman of the Board's Committee on Salaries and Hospital discuss the County Physician's request and submit a recommendation to the Board at its next regular meeting.

BIDS-ROAD DEPARTMENT-

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 that the Board Order of March 2, 1965, accepting the bid of Gunter Steel Div., Inc. for furnishing the Road Department with steel beams, be rescinded, due to the fact that delivery can not be made within ten days as set forth within said bid.

ROAD DEPARTMENT-BIDS-Steel beams-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodmansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the bid of Reeling Steel and Supply Company, in the amount of \$8,995.00, be accepted for furnishing the Road Department with steel beams, with delivery to be made on May 1, 1965.

3/9/65

The Road Commissioner reported to the Board on a recent inspection trip to Idaho made by Road Department employees and the Chairman of the Board, for viewing a surplus crane. The costs of securing said equipment are: \$50.00 for crane, \$700.00 for loading and \$1,260.00 for shipping said equipment.

#### ROAD DEPARTMENT-AGREEMENTS

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 sign a contract with William G. Cummings, providing for the moving of a surplus crane from Orofino, Idaho to Tehama County.

The Road Commissioner reported that road right-of-ways are needed in the El Camino area, but those landowners involved wish the County to take a "fee title" to the property. If the proposed property were taken by the County with a fee title, a bond indebtedness would also have to be assumed by the County, although the District Attorney has informed the Road Commissioner that it is possible for the County to assume said responsibility. The Board requested the Road Commissioner to proceed with the project, but attempt to acquire as little land as possible from the El Camino Irrigation District area.

#### AGREEMENTS-ROAD DEPARTMENT

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 D. L. Williams and Son, which grants to the County the right to take gravel from Thomas Creek on the Williams property.

At this time the Auditor appeared before the Board and stated that the present overtime system should be studied. He stated that an employee recently leaving the employment of the County had accumulated approximately 154 days overtime and will receive monetary compensation at this time. Supervisor Hoag stated that he wished to investigate this particular case.

#### PERSONNEL-AUDITOR

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Auditor postpone payment of \$3,988.00 for approximately 154 days accumulated overtime due a person who recently left the employment of the County, until such time as Board authorization is granted.

At this time Bert Rathja appeared before the Board to request that the Board rescind an ordinance adopted last Board meeting which remove bounties on animals and birds within Tehama County. No Board action was taken.

The Road Commissioner appeared before the Board to report that it appears that the Tehama County Flood Control and Water Conservation District only plan to remove snags in the Thomas Creek area between the highway and east of Richfield. The Board stated that they wished to await the outcome of the District's Board of Directors meeting to be held on March 10, 1965.

A letter received from the Tehama County Hospital Administrator requesting additional personnel allocations for the Hospital was discussed, with said discussion being continued until next Board meeting.

PERSONNEL-

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

TEHAMA COUNTY LIBRARY

Mrs. Charlotte Craddick granted leave of absence from March 1 through March 31, 1965, due to illness in the family.

WELFARE DEPARTMENT

Doyle Behnke appointed extra help Jr. Typist Clerk, Range 13, Step A, \$1.63 per hour, effective March 8, 1965.

Julie Bosley appointed permanent Social Worker II, Range 21, Step B, \$430.00 per month, effective May 1, 1965.

ASSESSOR & TAX COLLECTOR

Nina Bee Green appointed extra help Jr. Typist Clerk, Range 13, Step A, \$1.63 per hour.

TEHAMA COUNTY HOSPITAL

James Douglas Jackson appointed extra help Nursing Attendant, Range 13, Step A, \$283.00 per month, effective February 16, 1965.

Nelda C. Haschke appointed extra help Nursing Attendant, Range 13, Step A, \$283.00 plus \$10.00 night duty per month, effective February 25, 1965.

Donald J. Glover granted leave of absence from April 12, 1965 through May 11, 1965.

TRANSFER OF FUNDS-

Pursuant to the request of the department heads, 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 make the following transfers:

Red Bluff Justice Court

\$13,11 from Item No. 13, Repair & Maintenance/Improvement, to Item No. 12, Repair & Maintenance/Equipment.

Superintendent of Schools

\$3.05 from Item No. 17, Office Expense, to Item No. 12, Maintenance.

A transfer request received from the Tehama County Hospital for the transfer of \$5,000.00 from No. 14, Drugs, to No. 18, Professional Services, was read and held for explanation.

A proposed agreement was read between A. M. Fratis, M.D. and the County of Tehama, as prepared by the District Attorney, which provides for Dr. Fratis to perform professional services at the Tehama County Hospital. Action was postponed and Supervisor Snelson as Chairman of the Hospital Committee was requested to discuss said agreement with Dr. Fratis. The Board members felt that a provision should be added to allow Dr. Fratis to perform autopsies.

AGREEMENTS-ADVERTISING-AUDITOR-

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 Corning District Chamber of Commerce for advertising the resources of the County for the 1964-65 fiscal year; and that the Auditor be authorized to draw a warrant in favor of the Corning District Chamber of Commerce in the amount of \$1,500.00, as budgeted; for said services, subject to the approval of the District Attorney.

#### WARRANTIS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 320 to 327, inclusive, as presented by the Auditor, be approved and filed.

#### MINUTES-

A motion was made by Supervisor Brodramsky, seconded by Supervisor Swelson and carried by the unanimous vote of the Board that the minutes of the previous meeting be approved as mailed.

A License Bond in the amount of \$2,500.00 was received from Joseph E. Arbini, Margaret E. Arbini and Jerrold E. Arbini, doing business as Red Bluff Disposal Co., which was placed on file.

#### AGREEMENTS-FRANCHISE-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the transfer of a County franchise providing for collection and disposal of garbage and refuse from J. C. Cook to Joseph E. Arbini, Margaret E. Arbini and Jerrold E. Arbini be approved, with the express intent that J. C. Cook is to remain liable under the terms of the original Agreement and Franchise should the Arbinis default in any way.

#### RAWSON WATER DISTRICT-ELECTIONS-

Pursuant to the request of the County Clerk, a motion was made by Supervisor Swelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Elsie Jane Givens be appointed as an alternate election Board member and Lecta Gibbons be deleted as an alternate for the Rawson Water District election to be held March 23, 1965.

At this time a letter was read from R. B. James, President of the County Clerks Association of California, opposing a recent proposal of Mr. John P. Sloan directed to this Board on February 1, 1965, concerning an organization representing themselves as the official representative of the Court Clerks of the State under the title Superior Court Clerks Association of the State of California. No action was taken by the Board and said letter was placed on file.

A telegram was read from Congressman Harold T. Johnson which informs the Board of House of Representatives Flood Control Subcommittee hearings to open March 9, 1965, on California flood disaster.

A report was read from the District Attorney setting forth activities of the Welfare Investigator for the month of February, 1965.

A letter was read from the State Department of Justice, Commission on Peace Officer Standards and Training, which transmitted to Tehama County a check in the amount of \$290.99 representing the 1964 reimbursement from the California Peace Officers' Training Fund. The Board requested that said check be deposited.

RECESS AT 12:15 P.M.

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

Fursuant to the request of Chairman Davies, Supervisor Hoag as Chairman of the Board's Building and Government Operation Committee presided.

At this time the Board individually interviewed architects Allyn Martin, Julian Wilkie, Lawrence Thomson and Constan F. Davis concerning the County's intent to reconstruct office space to house the Rec Staff Justice Court, Veterans Service Office, Welfare Department, Superintendent of Schools, School Library and, if possible, a juvenile hall.

Supervisor Davies was excused at 2:57 p.m.

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)