

MINUTES OF THE BOARD OF SUPERVISORS MEETING

TUESDAY, APRIL 13, 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 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.

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 at the Tehama County Hospital be approved:

- a) Shirley Maxine Brown, Nursing Attendant, Range 13, Step A, \$283.00 per month, extra help as needed, effective April 12, 1965.
- b) Robert L. Brown, Nursing Attendant, Range 13, Step B, \$296.00 per month, extra help as needed, effective April 8, 1965.
- c) Jim Thomas Chapin, temporary Nursing Attendant as needed, Range 13, Step A, \$283.00 per month, effective April 7, 1965.

PERSONNEL-ROAD DEPARTMENT-

Pursuant to the request 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 Jerry Jackson, Road Department employee, be reclassified from Construction and Maintenance Worker I, Range 19, Step D, \$430.00 per month to Equipment Operator I, Range 21, Step D, \$473.00 per month, effective April 1, 1965.

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 Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellation, as provided for by the Revenue and Taxation Code, or the 1964-65 Assessment Rolls:

Assessment #8497 - Henry W. Edwards, et al: \$350.00 value to be cancelled from Land and Total column. \$21.45 Tehama County taxes to be cancelled from Second Installment and Total Taxes.

AGREEMENTS-AGRICULTURAL COMMISSIONER-

Pursuant to the recommendation of the Agricultural Commissioner, 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 agreement with the County of Solano for calibration services to be performed by the Alameda County Sealer of Weights and Measures for Tehama County in the 1965-66 fiscal year.

ADVERTISING-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that an appropriation request in the amount of \$1,500.00 for the 1965-66 fiscal year received from the Corning District Chamber of Commerce for advertising resources of the County of Tehama be received and action on the matter postponed.

4/13/65

A resolution was received from the City of Red Bluff which requests jurisdiction of the County of Tehama for the construction of improvements and acquisition of property within the boundaries of Antelope Assessment District 1965-1. Also forwarded to the Board was a proposed resolution for the Board's adoption to grant such jurisdiction and letters from Alva L. Forward, John R. Dillabo and the Sacramento River Properties Inc. stating that they are interested in the proposed services and wished to be included in the proposed assessment district. The Board members requested that the matter be referred to the District Attorney for his study.

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 April 27, 1965 at 10:00 a.m. be set for a public hearing to consider proposed rezoning of property located on Damon Avenue from the present zoning of R-1-A to an R-4 classification, as recommended by the Tehama County Planning Commission.

At this time Mr. J. D. Bare appeared before the Board to discuss and explain a petition submitted to the Board requesting that Green Street be taken into the County road system.

PETITIONS--ROADS & BRIDGES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a petition for Green Street to be taken into the County road system be accepted and referred to the Road Commissioner for discussion at the Board's April 20, 1965 meeting.

PERSONNEL--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 the appointment be approved of Manuel Joseph Rodrigues as Senior Account Clerk, Range 17, Step D, \$391.00 per month, effective April 16, 1965, at the Road Department.

At this time Dale Vowels, Assistant Road Commissioner, appeared before the Board to present road matters.

AGREEMENTS--ROADS & BRIDGES-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman be authorized to execute an agreement on behalf of the County of Tehama with J. Blake Eckerson for providing engineering services for design of repairs to the Thomes Creek Bridge at Paskenta.

TEHAMA COUNTY HOSPITAL-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that a \$1,883.63 payment received from the Surety Title & Guarant Company, representing full payment of a note and deed of trust executed by Louis J. Vasquez, et ux, in favor of Pearl F. Chandler, be accepted and deposited with the Tehama County Hospital for monies owed by Mrs. Chandler.

A letter was read from Mr. H. F. Wiggett on behalf of Henry C. Swain Company, Insurance, which requests that the Board require each department head to estimate the present value of all equipment and supplies under their supervision.

Auditor Floyd O. Bassett appeared before the Board to explain an inventory system proposed by him and to discuss the inventory card and its intended use. Mr. Bassett stated that he will place in his budget for the 1965-66 fiscal year a request for extra help to take inventories of all departments and will notify department heads of his plan.

TEHAMA COUNTY HOSPITAL-HEALTH DEPARTMENT-

Pursuant to the request of the Hospital Administrator, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Charlotte Isadore, an employee of the County Health Department, be authorized to attend a one day State Department of Public Health seminar in Sacramento on May 6, 1965, with the understanding that the State will pay one-half of her expenses.

TRANSFER OF FUNDS-TEHAMA COUNTY LIBRARY-

Pursuant to the request of the County Librarian, and with the approval of the 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 transfer \$1.00 from No. 25, Transportation, to No. 15, Membership, within the Tehama County Library budget.

Information and an entry blank for the Maid of California Contest held by the California State Fair each year was received. The Board stated that the Red Bluff Chamber of Commerce would be asked to take care of the matter.

11:00 A.M.-

At this time the Chairman called to order a public hearing on the matter of the County of Tehama's intention to lease property from Otto Burt on the Paskenta Road, west of Corrigan Road, to be used as a garbage disposal site for the Paskenta and Flournoy area. Mr. and Mrs. Dale West were present in the audience for the hearing and stated that they approved of said proposed site. There being no one appearing to oppose the proposed site, Chairman Davies closed the public hearing at 11:10 a.m.

The Chairman requested the Clerk to inform Mr. Burt that no opposition was expressed at the Board's public hearing concerning the proposed dump site.

At 11:15 a.m. Supervisor Pickell was excused.

At this time a letter was read from the Auditor informing the Board that claims submitted by Wm. Leady, M.D. and A. M. Fratis, M.D. for professional services performed for the Coronor can not be paid due to the fact that a section of the Tehama County Charter prohibits such payment.

DISTRICT ATTORNEY-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the claims of Dr. Wm. Leady in the amount of \$5.00 and Dr. A. M. Fratis in the amount of \$250.00 for rendering professional services for the Coronor and Public Administrator be referred to the District Attorney for an opinion as to the legality of honoring said claims.

At 11:19 a.m. Supervisor Pickell returned to sit with the Board.

At this time Supervisor Brodnansky reported on a hearing he attended relative to Paskenta Dam which was before the Senate Committee on Water Resources on April 12, 1965.

SUPERVISORS ORDERS-

Resolution No. 116-1965; a resolution favoring expedited feasibility investigations in the Sacramento Valley and construction of water resource development, including Paskenta-Newville facilities; was offered by Supervisor Davies and adopted by the following vote of the Board:

AYES: Supervisors Pickell, Hoag, Davies and Snelson

NOES: None

NOT VOTING: Supervisor Brodnansky
(see Resolution and Order Book 3, Page 116)

SPECIAL COMMITTEES-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Supervisor Earl Davies and Omar Les Sutfin be appointed to represent the County of Tehama at an organizational meeting to be held in Red Bluff on April 21, 1965, concerning the building of a series of proposed dams on the west area of Tehama County.

AUDITOR-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the following claims amounting to over \$500.00 each be approved and the Auditor authorized to honor same:

- 1) In favor of Peterson Tractor Company in the amount of \$3,824.06 for repair parts and materials for Road Department.
- 2) In favor of the Northern California Title Company in the amount of \$5,000.00 for purchase of Manton property to be used as a refuse disposal site.
- 3) In favor of Albers Milling Co. in the amount of \$4,686.50 for Road Department fencing material.
- 4) In favor of Jim Davies in the amount of \$707.40 for rental of a D-8 Caterpillar for flood damage repair work.

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 approved as mailed.

WARRANTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 364 to 375, inclusive, as presented by the Auditor, be approved and filed.

SUPERVISORS ORDERS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Supervisor Raymond Snelson be authorized to represent the Board of Supervisors at a Fish and Game Commission hearing to be held in Redding on April 23, 1965, concerning the proposal to permit the taking of deer in Refuge 1-G, Tehama County, in accordance with the provisions of Section 10501, Fish and Game Code.

At this time the District Attorney informed the Board that an opinion had been received from the Assembly Legislative Council concerning the motel-hotel room occupancy tax and stated that if the County so desired, it could impose such a tax after the State enacts their tax.

PERSONNEL-WELFARE DEPARTMENT-

Pursuant to the request of the Welfare Director, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the appointment of Doyne Bohnke as temporary Jr. Typist Clerk, Range 13, Step A, \$1.63 per hour, effective April 5, 1965, be approved for employment at the Welfare Department.

SUPERVISORS ORDERS-

Resolution No. 117-1965, a resolution urging Assemblywoman Pauline Davis and Senator Virgil O'Sullivan to introduce a bill to permit counties to pay attorneys fees for supervisors as a result of a suit from an official act of the Supervisors, was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 77)

RECESS AT NOON-

Meeting resumed at 1:30 p.m. with all members present except Supervisor Dale Pickell.

At this time Charles E. Rains, representative of Griffenhagen-Kroeger, Inc., appeared before the Board to discuss the final personnel classification and pay report submitted to the Board for its consideration. Various department heads were also present for the discussion. Mr. Rains briefly reviewed the report and offered suggestions as to the adoption of salary ordinances by the County.

Chairman Davies first called upon members of the Board for any questions they might wish to ask and then called upon each department head, or representative, within the audience. The Road Department's representative, Dale Vowles, stated that they were not in agreement with the accountant position at the Road Department. The Assessor and Tax Collector and his Assistant, Alyce Sutton appeared before the Board to state that they wished future consideration for the reclassification of Doris Lasley, wished a higher range assigned to the position of Assistant Assessor and Tax Collector and wished to have a new position and title created as a step between Appraiser II and Chief Appraiser.

Chairman Davies requested the Clerk to prepare a proposed ordinance for the Board's consideration which is to contain the basic pay schedule and job titles with their assigned range number, as set forth in the final report submitted by Griffenhagen-Kroeger, Inc., to become effective July 1, 1965.

PERSONNEL-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the final pay and classification plan review of Tehama County employees, as submitted by Griffenhagen-Kroeger, Inc., be accepted.

Upon the inquiry of Mr. Rains, the Board informed him that the original questionnaires prepared by County employees for use in the survey are to be given to the Auditor for his files.

At this time C. H. Kadie, Ed Horton and James Stewart of the Bureau of Reclamation appeared before the Board to discuss the construction of the Tehama-Colusa Canal, which will cross Moon and Lassen Roads. A map showing the proposed location of the canal was viewed by Board members. Mr. Kadie stated that the Bureau must be furnished with all the evidence the County can gather to justify the construction of bridges over these two County roads. The Board stated that such evidence would be sent within the next two weeks.

PERSONNEL-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 favor of Isabelle Andersen, a former employee of the Tehama County Hospital, for accumulated overtime earned by her.

There being no further business appearing the meeting adjourned at 3:38 p.m.

WITNESSED: FLOYD A. HICKS, Clerk

APPROVED:

Chairman of the Board

By Sharon Baker Deputy