

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, APRIL 20, 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, Earl Davies, George A. Hoag, Dale Pickell and Raymond Snelson. Also present was District Attorney Robert W. Trimble.

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

At this time John Buriff, President of the Tehama County Mental Health Association, appeared before the Board to present a tentative proposed budget for the 1965-66 fiscal year to establish mental health services in Tehama County through the Short-Doyle Act. A summary of the procedure to establish such facilities through the Short-Doyle Act was presented to Board members for their review. Mr. Buriff explained the contents of the proposed budget and asked for comments from the Board. Mr. Buriff was informed that the matter would be considered during the Board's coming budget study sessions.

The Hospital Administrator appeared before the Board to inform Board members of 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 Snelson and carried by the unanimous vote of the Board that the Tehama County Hospital be authorized to expend an amount not to exceed \$3,200.00 to renovate a generator for use at the Hospital.

A letter was read from the Hospital Administrator requesting that the Hospital's Building Maintenance Supervisor be changed from Pay Range 22 to 24 and that the position of Stock Clerk/Maintenance Man be created with the salary to be set at Range 17. The Board members stated that the requests would be considered at budget study time.

Lloyd King, Corning Constable, appeared before the Board to inquire as to whether or not the County desires to lease his private office space for use by the Corning Constable in the 1965-66 fiscal year. The Board requested the District Attorney to prepare a lease to renew the present agreement between the County and the Kings for the coming fiscal year.

Clarence Mendenhall was present in the audience and informed the Board that he was in favor of a coyote bounty being reinstated in Tehama County.

Bert Rathja appeared before the Board and presented a petition requesting that the bounty system be re-enacted in Tehama County and that licenses be issued to bounty hunters. Maurice Callaghan also appeared before the Board to urge the Board to reconsider their previous action in connection with the removal of bounties in Tehama County.

The Board accepted the petition and ordered that it be placed on file.

4/20/65

BIDS-ROAD DEPARTMENT-Lumber-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the bid of Diamond National Corporation be accepted for furnishing the Road Department with lumber materials for the total net amount of \$3,008.96.

BIDS-TEHAMA COUNTY PARKS-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that bids be opened on May 14, 1965 at 10:00 a.m. and considered for award by the Board on May 18, 1965 at 10:00 a.m. for construction of a bath house for the Gerber Park swimming pool, as set forth in plans and specifications prepared by the Tehama County Road Department.

Mr. J. D. Bare appeared before the Board to discuss a petition submitted at the last Board meeting which requested the County to accept Green Street into the County road system. The Road Commissioner pointed out to the Board that improvements to said road would total approximately \$2,000.00 to bring it up to standards acceptable by the County and that there are many roads within similar old subdivisions that are in the same condition and not accepted by the County.

Board members suggested that perhaps a policy could be established whereby if the County was petitioned to accept roads within subdivision developed prior to the establishment of our County Subdivision Ordinance, the landowners along the road might pay 50 per cent and the County expend 50 per cent of monies needed to improve said roads, with work to be done at actual cost of the Road Department and at the Road Department's convenience.

Mr. Bare stated that he would speak to other landowners along Green Street and report his findings to the Board or to the Road Commissioner.

COUNTY PROPERTY-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that May 18, 1965 at 11:00 a.m. be set for a public hearing at which time the County's intention to purchase property in the Manton area for use as a garbage disposal site will be considered.

AGREEMENTS-ROAD DEPARTMENT-

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 sign a Materials Agreement with H. N. Hackler, which grants to the County the right to take cinders from the Hackler Pit at Black Butte in Section 17, T30N, R2W.

ROADS & BRIDGES-Snively Road-

Resolution No. 118-1965, a resolution accepting a Grant Deed from Clare Stiska, was offered by Supervisor Snelson and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 81)

The Road Commissioner discussed the matter of right-of-way acquisition for South Avenue. He stated that a 60 foot right-of-way would cost approximately \$34,500.00 and an additional \$15,200.00 would be required for an 80 foot right-of-way. The Board members stated that an 80 foot right-of-way should be acquired.

At this time William Graves appeared before the Board to inform them of his desire to have repair work performed on banks of the South fork of Cottonwood Creek which were damaged in recent floods. Mr. Graves stated that the Tehama County Flood Control and Water Conservation District had been contacted, but no satisfaction has been received. The Board requested the Road Commissioner to investigate the matter and report to the Board during their meeting of April 27, 1965.

Mr. Graves also requested that holes in Amy Road be patched. The Road Commissioner stated that said patch work will be done.

At this time the Welfare Director appeared before the Board and distributed a report of the Welfare Department's budgetary expenditures.

Mrs. Marinoff also submitted a letter to the Board requesting that the Supervising Account Clerk in the Welfare Department be changed from Range 20 to Range 22, that the Account Clerk position be changed to Range 16 and that the Senior Account Clerk be changed to Range 18. The Board stated that the requests would be considered at budget study sessions.

WELFARE REPORT-

A motion was made by Supervisor Snelson, 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.

AUDITOR-ROAD DEPARTMENT-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the claim of Peterson Tractor Company in the amount of \$2,340.00 for the rental of a tractor used by the Road Department for the month of March, 1965, be approved and the Auditor be authorized to draw a warrant for same.

Clarence Mendenhall appeared before the Board to request that the County prepare a fire break along his property near the Red Bluff dump.

ROAD DEPARTMENT-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Commissioner be authorized to make a fire break with County equipment on private property for fire prevention in the area of the Red Bluff Dump.

AGREEMENTS-

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 Andrew D. Ward, doing business as the Red Bluff Ambulance Service, which provides for Mr. Ward to make available ambulance service to the County of Tehama for a five-year period, effective April 1, 1965.

RECESS AT NOON-

Meeting resumed at 1:30 p.m. with all members present. Absent: District Attorney Robert W. Trimble.

PERSONNEL-

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

Tehama County Hospital
Wilma Kathleen Henderson appointed as temporary Nursing Attendant, Range 13, Step A, \$1.63 per hour, effective April 19, 1965.

Sheriff's Department
Ardeil Pitkin, temporarily reclassified from Police Clerk, Range 14, Step D, \$340.00 per month, to Sr. Police Clerk, Range 17, Step D, \$391.00 per month, from May 1, 1965 to June 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 Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellation on the current fiscal year Assessment Rolls, under provisions of the Revenue and Taxation Code:

Assessment #3849, Robert E. Mills, et ux - \$50.00 value to be cancelled from Land and Total Column.

A request was received from the Division of Highways for cancellation of taxes on property conveyed to the State of California by Walker David Simmons, recorded in Book 466, Page 41 of Tehama County Official Records. Pursuant to the recommendation of the Assessor and Tax Collector that there is no value to be removed from the 1964-65 Assessment Rolls and no cancellation is necessary, no board action was taken.

ORDINANCES--TEHAMA COUNTY PLANNING COMMISSION-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Ordinance No. 356 be adopted, which rezones property of the Red Bluff Elks Lodge from a present zoning of G-R and P-F to a G-R Zone.

MAPS--TEHAMA COUNTY PLANNING COMMISSION-DISTRICT ATTORNEY-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that a subdivision agreement and \$5,900.00 bond submitted by C. M. and Lillian Hornby for road and drainage improvements for the Tierra Del Noble Subdivision Unit No. 2 be referred to the District Attorney for his approval.

TEHAMA COUNTY PARKS--

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Marjorie Murphy and Clarence Garrett be reappointed and that Robert Burt be appointed as members of the Simpson Finnell Park Commission for four year terms, effective June 18, 1964.

Joseph Soares, Manager of the Tehama County Fair, appeared before the Board to request that a County grader be used to level that area of the fairgrounds which was used by the carnival last weekend. The Board suggested that Mr. Soares speak to the Road Commissioner about hiring the Road Department equipment.

MEMORIAL BUILDINGS-Corning-

Pursuant to the recommendation of the Housing Committee, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that Floyd Beauchamp be reappointed as a member of the Housing Committee of the Corning Veterans Memorial Building for a four year term, retroactive as of March 1, 1965.

A resolution was read as adopted by the City Council of the City of Tehama stating that if the county should reinstate a one per cent sales tax, the City of Tehama could apportion 13 per cent of the one per cent tax collected within its limits to the County of Tehama.

A letter was read from the District Attorney which comments on the 1964 Tehama County Grand Jury report.

GRAND JURY-SUPERVISORS ORDERS-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Board of Supervisors reply to the 1964 Tehama County Grand Jury report by commenting that they concur with the recommendations set forth within said report.

A letter was read from the Division of Small Craft Harbors inquiring as to whether or not the County has taken any action on recommendations submitted by the Division in connection with the repeal or revision of some of the provisions of Tehama County Ordinance No. 234, concerning the regulation of equipment and operation of pleasure boats in Tehama County. The letter was referred to the District Attorney for his study and comment.

AUDITOR-

A motion was made by Supervisor Hoag seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the following claims over \$500.00 be approved and the Auditor be authorized to draw a warrant for each:

- 1) In favor of M and M Construction Company in the amount of \$1,050.64 as final payment due 35 days after final inspection of County dog pound.
- 2) In favor of Stoll Auto Supply in the amount of \$649.95 for Road Department repair parts and services for March, 1965.
- 3) In favor of Redding Steel & Supply in the amount of \$654.00 for Road Department guard rails and terminal ends for March, 1965.
- 4) In favor of Sam Wolf in the amount of \$2,202.76 for gravel used on flood damage projects.
- 5) In favor of Southern Pacific Company in the amount of \$738.91 for transportation of crane from Ahsaka, Idaho.
- 6) In favor of Sutfin Brothers in the amount of \$623.28 for gravel used by the Road Department.
- 7) In favor of D. L. Williams in the amount of \$529.20 for gravel used by Road Department for flood damage repair.

MISCELLANEOUS-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the following Proclamation be adopted by the Board:

PROCLAMATION

WHEREAS, it is recongized that the economy of Tehama County is basically agriculture; and

WHEREAS, it is not only fitting but proper that the industry-agriculture of Tehama County shall be honored,

THEREFORE, by the powers vested in me, I proclaim the week of April 25 through May 1, 1965, FARM - CITY WEEK in the County of Tehama and urge the citizens of our county to partake in the program, "Your Investment in AGRICULTURE", a farm-city tour and program being carried out by the Tehama ASC County Committee, USDA and the Chambers of Commerce of Red Bluff, Corning and Los Molinos.

MINUTES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson 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 Pickell and seconded by Supervisor Snelson that the General Warrant Register, 1964-65, pages 376 to 383, inclusive, as presented by the Auditor be approved and filed. Motion carried by the following vote of the Board:

AYES: Supervisors Pickell, Davies, Snelson and Brodnansky

NOES: None

NOT VOTING: Supervisor Hoag

PERSONNEL-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that discussion on the recommendations submitted by Griffenhagen-Kroeger, Inc. concerning salary and classification review of County of Tehama employees be postponed until May 4, 1965.

At this time the Board discussed a recent meeting with the Starkweather family in Mineral concerning sewage problems in that area. Attorney Rawlins Coffman, representative of the Beresfords, also was present for the discussion.

HEALTH DEPARTMENT-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Herb Davis, Sanitarian of the Tehama County Health Department, be authorized to proceed with preparation of a plan to relieve the sanitary problems in the Mineral area and inform Mr. Rawlins Coffman of said plan, including the property the County would require to put such a plan in operation.

Bill Buffum of Buffum and Harris Insurance appeared before the Board to inform the Board that if the County's malpractice liability insurance on the County's physician were to be increased to \$500,000.00 and \$1,000,000.00, the County's premium would be increased to \$535,000 more per annum. The Board requested the Clerk to make a survey to determine what other counties of comparable size to Tehama County are carrying in the way of malpractice liability insurance for their county doctors.

There being no further business appearing the meeting adjourned at 2:25 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

By Sharon Baker Deputy

Chairman of the Board