

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, APRIL 27, 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, Earl Davies and Raymond Snelson.

Chairman Earl Davies presided; Clerk Floyd A. Hicks.

**BIDS-Meats-**

This being the time as set for the opening of bids for the furnishing of meats to the County Jail and Hospital, the bid of Minch's Meats being the only quotation submitted a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the bid submitted by Minch's Meats be accepted for the month of May, 1965.

**HEARING-- REZONING- Damon Avenue--**

This being the time as set for the Public Hearing on the proposed rezoning of property as requested by Peggy A. Davis, Bert N. Davis and Vernal Koenig, located on Damon Avenue, the Chairman of the Board called for objections to the proposed rezoning request; upon hearing no objections the Chairman declared the hearing closed.

**ORDINANCES-TEHAMA COUNTY PLANNING COMMISSION-**

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Ordinance No. 357 be adopted, which rezones the property of Peggy A. Davis, Bert N. Davis and Vernal Koenig from a present zoning of R-1-A to R-4 zone classification.

**HOSPITAL-Report-**

Louis Nedopad, Hospital Administrator, appeared before the Board and submitted an oral report on the activities of the Hospital during the past week. He also pointed out to the Board that he had received inquiries regarding the position of Assistant County Physician.

**PERSONNEL-WELFARE DEPARTMENT-**

Pursuant to the request of the Welfare Department, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the appointment of Doyme Bebike, extra help, Jr. Typist Clerk, as needed during the months of May and June, 1965, be approved at Range 13, Step A \$1.63, effective May 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 Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to make the following transfer of funds:

Los Molinos Veterans Memorial Building

\$25.00 from Item #9, Household Expenses to Item #6 Communication  
\$50.00 from Item #22, Small Tools to Item #13, Maintenance  
Structure Improvement & Grounds

4/27/65

Welfare Department

\$700.00 from Item #5092-24 Tuberculosis to Item #5011 Extra Help

Coronor and Public Administrator

\$22.00 from Item #18, Professional Service to Item #10, Insurance

District Attorney

\$1,200.00 from Salaries, Account No. 1 to Professional Services Account No. 18; \$700.00 District Attorney's Special Fund #23 to Professional Services Account No. 18

Red Bluff Justice Court

\$131.10 from Salary Budget I to Temporary & Casual Wages Budget

TRANSFER OF FUNDS-

Pursuant to the request of the Superintendent of Schools, 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 to make the following transfer of funds:

\$110.00 from Item 6011.15 Board of Education to Item 6013.25 County Committee.

TRANSFER OF FUNDS-

Pursuant to the request of the Superintendent of Schools, and with the approval of the Auditor, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell to make the following transfer of funds:

\$100.00 #17, Office Expense; \$50.00 Legal Advertising & Notice; \$300.00 #1.1 Temp & Casual Wages; \$100.00 #18, Professional and Special Ex.; \$691.00 Contingencies to #23 Special Department Expense in the sum of \$1,141.00.

The foregoing motion was carried by the following vote of the Board:

Supervisors

AYES: Brodnansky, Hoag, Pickell, and Snelson

NOES: Supervisor Davies

ABSENT OR NOT VOTING: None.

Chairman Davies voted no because of the withdrawal of funds from the Contingency Fund.

ASSESSOR-TAX COLLECTOR-

Pursuant to the request of the United States Department of the Interior, upon the recommendation of the Assessor-Tax Collector which states no value to be cancelled, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the request be granted and the cancellations be made from the 1964-65 Assessment Rolls of the following:

- a) Title Insurance & Trust Company - Unit No. R-118
- b) H. P. Edwards - Unit No. R-153
- c) Title Insurance & Trust Company - Unit No. R-107

#### ASSESSMENT-TAXES-Cancellation-

Pursuant to the request of the Assessor-Tax Collector and with the approval of the District Attorney, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Assessment No. 20-74-1964--65 John Pryatel, et ux, property be cancelled from secured roll and transferred to unsecured roll for collectbn in taxes amounting to \$2.58, plus 15% penalty.

#### CONSTABLE-AGREEMENT-

Pursuant to the recommendation of the District Attorney, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman of the Board be authorized to sign a lease with Lloyd and Norma King for a building in the amount of \$150.00 per month, commencing July 1, 1965.

#### ASSESSOR-TAX COLLECTOR-Travel-

Pursuant to the request and recommendation of the Assessor-Tax Collector, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that three appraisers from the Assessor's Office be granted permission to attend an appraisal school conducted by the State Board of Equalization at Humbolt State College in Arcata, beginning June 21 through June 25, 1965 and that they be granted the use of a County car for transportation purposes.

#### TIERRA DEL ROBLE UNIT #2 SUBDIVISION-

Pursuant to the request of Avery-Fowler Consultants, Inc., and upon the approval of the 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 the Tierra Del Roble Unit #2 Subdivision be approved.

#### RED BLUFF ASSESSMENT DISTRICT-Rezoning-

At this time it was brought to the attention of the Board that the City of Red Bluff and certain property owners request permission to create an assessment district within certain areas located in Antelope. A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that a Notice of Hearing be published on the creation of an assessment district on those certain parcels of property located in the Antelope area and also that the rezoning request, which has been approved by the Tehama County Planning Commission of Lyman Willard be set for public hearing at 11:00 a.m. on May 18, 1965 with a Notice of Hearing on the above requests to be published one time in the Red Bluff Daily News.

At this time a proposed Ordinance was read, setting forth certain revisions in the presently enacted Purchasing Ordinance which was discussed. In order that further study could be made on the proposed Ordinance, the Chairman of the Board requested that it be put on the agenda for the Board meeting of May 11, 1965, for further study.

#### AUDITOR-CLAIMS-

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

- 1) Ray White & Son in the amount of \$700.60 for supplies for the County Assessor.
- 2) State Employees Retirement System in the amount of \$518.00 for Insurance.
- 3) Minch's Wholesale Meats in the amount of \$675.05 for County Hospital.
- 4) Tiedemann & McMorran, in the amount of \$503.57 for supplies for the County Hospital.

- 5) Burke Concrete Accessories Road in the amount of \$831.72 for materials and supplies for March, 1965 for County Road Department.
- 6) Shell Oil Company in the amount of \$791.90 for supplies for the County Road Department.
- 7) Richfield Oil Company in the amount of \$1,649.54 for fuel for the County Road Department.
- 8) Gerlinger Steel & Supply Company in the amount of \$763.86 for material supplied to the County Road Department.

and that the District Attorney is requested to check with the firm of Blackwood Stricker & Co., Auditing Firm and report to the Board regarding warrants over the amount of \$500.00 and what procedure could be taken to eliminate duplication of approval of such warrants.

#### TIERRA DEL ROBLE UNIT #2 SUBDIVISION-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Stetson and carried by the unanimous vote of the Board that the previous motion of approval for the Tierra Del Roble Unit #2 Subdivision map be rescinded until such time as 2.5 of the Subdivider's Agreement is completed pursuant to the requirement as set forth by the Road Department.

#### ROAD DEPARTMENT-

Upon the recommendation of the Road Commissioner a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Pacific Gas & Electric Company be granted permission to install gas lines as described in their application for Job No. L.E. 3685-REV. under the following terms and conditions:

1. Back fill above gas line with select material on Chestnut and Wiltsey Avenues. Cut surfacing 6" wider on each side than width of ditch and replace 0.2' PMS. All laterals on above mentioned venues shall be bored or jacked under roadway.
2. Ditches in Breese and Scott Hogen Subdivisions Streets shall be backfilled with select material to the depth encountered if any.
3. Extra depth on Kaer Avenue, south of Orange Avenue to allow for possible future cut in this area.
4. Consider future line on Mulberry Avenue at this time due to proposed reconstruction of this Avenue this year.
5. All roads excavated in shall be left in a condition comparable to or better than they were at the beginning of this construction.
6. The Company shall be responsible for any surface or base repairs required at any excavated, bored or jacked site, including any damage to roadways by Companies, or their Agents equipment for a period of two years after completion of this project.
7. The Company or their Agents shall hold the County of Tehama harmless from any liability due to this construction.
8. Any work done by the County, which relates to Item #6 proper notice shall be given to Pacific Gas & Electric Co., and any expenses incurred by the County shall be considered a proper charge to said Company.

Building Inspector's report for March, 1965 was submitted and filed.

#### ROAD DEPARTMENT-Travel

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Pickell, that the County Right-of-way Agent be allowed to travel to Portland and Medford, Oregon to secure right-of-way agreements in connection with South Avenue and FAS 1079-4. Motion died for a lack of second.

At this time the Board and the Road Commissioner discussed certain road problems within the County and what action should be taken to correct the various situations.

#### LIBRARY-MANTON-

Alice Mathisen, County Librarian appeared before the Board to discuss the employment of a part-time Librarian in the Manton area. After considerable discussion the Board postponed action until the next Board meeting.

Howard Pullium appeared before the Board and voiced an objection with respect to the County Road Department spending monies for the purpose of bringing up to County Standards, streets in subdivisions which were created prior to the adoption of County requirements and specifications for Subdivisions. He pointed out that the expense incurred in bringing the streets up to proper specifications is an expense that should be borne by the property owner and subdivider.

#### ASSESSOR-TAX COLLECTOR-

The Assessor-Tax Collector appeared before the Board and presented his program and explained what action is being taken by his office to re-assess and evaluate property that has been damaged by the flood waters during this past year.

#### MINUTES--

A motion was made by Supervisor Brodnansky, seconded by Supervisor Spelton 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, seconded by Supervisor Hoag, and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 384 to 391, inclusive, as presented by the Auditor, be approved and filed.

#### RECESS AT 12:00 P.M.

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

#### JUVENILE JUSTICE COMMISSION-

The Juvenile Justice Commission appeared before the Board and Bill Winter, spokesman for the Commission, presented an oral report and pointed out that the need for proper detention quarters for persons coming under the Juvenile care program within the County is an urgent and pressing matter. He further reported that the Juvenile Justice Commission could go no further in an advisory capacity until such time as an architect could be employed to draw plans and specifications for a proposed Juvenile Hall.

Pursuant to the foregoing recommendation, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Juvenile Justice Commission be authorized to employ an architect to draw plans and specifications for a Juvenile Hall and that \$2,500.00 be taken from the Contingency Fund for the project.

The Board requested the Commission to work closely with the architect to insure the County that the proper facilities will be included for the Juvenile Hall.

Jack Manwell, Court Reporter, and the Auditor appeared before the Board to discuss the contract between the Court Reporter and the County. The Auditor read certain letters from the State Employees Retirement System, which indicated that the Court Reporter should be considered a County employee. It was pointed out to the Board that the Court Reporter was under contract to the County and it was felt that no action needed to be taken at this time.

RESOLUTION No. 19-1965-

A Resolution opposing Senate Bill 1251, which would abolish the state military department and California Disaster Office and combine them into a Department of Public Safety, was offered by Supervisor Hoag and carried by the following vote of the Board:

AYES: Supervisors Hoag, Davies, Pickell, and Snelson

NOES: None.

ABSENT OR NOT VOTING: Supervisor Brodnansky

No further business appearing before the Board the meeting was adjourned at 2:30 P.M.

APPROVED: \_\_\_\_\_  
Chairman of the Board

ATTEST: FLOYD A. HICKS, Clerk