

# MINUTES OF THE BOARD OF SUPERVISORS' MEETING

TUESDAY, APRIL 6, 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 Dale Pickell, Raymond Snelson, Rudolph Brodnansky, Earl Davies and George A. Hoag.

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

At this time Orville Parker, representative of the Pacific Gas and Electric Company, presented the Board with a Pacific Gas and Electric Company gas franchise payment for the calendar year 1965, pursuant to Ordinance No. 145, in the amount of \$217.85 and an electric franchise payment for the calendar year 1964, pursuant to Ordinance No. 129, in the amount of \$21,557.45. Said payments were accepted and ordered to be deposited with the County Treasurer.

## ROAD DEPARTMENT-

Pursuant to the request of the Red Bluff Round-up Association, a motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the County ambulance and one Road Department water wagon be made available for use at the Red Bluff Rodeo to be held April 17 and 18, 1965.

## SUPERVISORS ORDERS-VETERANS SERVICE OFFICER-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the County Veterans ambulance be made available to stand by for the Paskenta Pioneer Day on April 11, 1965 and for the Red Bluff Rodeo to be held April 17 and 18, 1965.

At this time the Hospital Administrator appeared before the Board and reported that a discarded time clock had been acquired from the Corning Hospital and had been repaired for use at the Tehama County Hospital. The Chairman of the Board stated that if said clock could not be utilized, a new time clock should be purchased.

At this time the Welfare Director appeared before the Board and presented copies of a summary of the Welfare Department's proposed project under Title V of the Economic Opportunity Act. She informed the Board that approximately 79 persons are available to take part in such a project, which would cost approximately \$45,000.00 for the first year of enactment. Said amount would be 100 per cent reimbursable through Federal funds, but nevertheless would have to reflect in the County Welfare Department's budget. If such a project is successful, the second year of operation would be financed half with Federal funds and the other half with County and State monies. The Board stated that it would be best if such projects were commenced July 1, 1965.

## WELFARE REPORT-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the report of the Welfare Director be accepted and approved.

4/6/65

**PERSONNEL-ASSESSOR & TAX COLLECTOR-**

Pursuant to the request of the Assessor and Tax Collector, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a leave of absence be granted to Bellmeta Bosse, Senior Clerk of the Assessor and Tax Collector's office, from April 1 to June 1, 1965, due to illness.

**PERSONNEL-**

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

SHERIFF'S DEPARTMENT

Betty Ponciano employed as Police Clerk, Range 14, Step A, \$1.71 per hour, effective April 5, 1965, extra help when needed.

TEHAMA COUNTY HOSPITAL

Mary Lingenfelter reclassified from extra help to regular Nursing Attendant, Range 13, Step B, \$296.00 per month, effective March 19, 1965.

William Franklin Conrad employed as extra help Janitor, Range 14, Step A, \$1.71 per hour, effective April 1, 1965, with physical examination requirement waived by the Board.

Avis Jo Faggard employed as Nursing Attendant, Range 13, Step A, \$283.00 per month, effective April 5, 1965, as extra help as needed for vacation relief.

**TRANSFER OF FUNDS-**

Pursuant to the request of the Road Commissioner, and with the approval of the Auditor, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to transfer from Refuse Disposal-#4021: \$2,000.00 from #35, Land Paskenta; \$1,000.00 from #36, Development Paskenta; and \$2,000.00 from #36, Development Manton, to Refuse Disposal-#4021, #35, Land Manton, \$5,000.00.

**ROADS & BRIDGES-Wiltsey Avenue-**

Pursuant to the request and recommendation 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 Road Department be authorized to proceed with a drainage project on Wiltsey Avenue for the approximate amount of \$500.00 to finance said project, which was not placed in the 1964-1965 County budget.

**BIDS-ROAD DEPARTMENT-**

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that bids for bridge stringers and lumber for the Road Department be opened on April 19, 1965, and awarded by the Board of Supervisors on April 20, 1965 at 11:00 a.m.

Mrs. Della Mae Silbough appeared before the Board to express appreciation for the County's repairing Johnson Road.

**TRANSFER OF FUNDS-**

Pursuant to the request of Raymond Skeels of the Division of Forestry, 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 transfer \$874.00 from Contingencies to Schedule "C" Budget: #1, Salaries, \$770.00; #2, Retirement, \$65.00; and #2.1, OASDI, \$39.00.

TRANSFER OF FUNDS-AGREEMENTS-

Pursuant to the request of the Division of Forestry, and with the approval of the Auditor, a motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$421.00 from Contingencies to Schedule "A" Agreement for truck rental, maintenance of truck and truck radio maintenance.

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 Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to make the following transfer of funds:

Road Department  
FROM #3011-Road Department Administration: \$3,433.00, #1, Salaries & Wages; \$278.62, #2, Retirement; \$85.00, #2.1, OASDI; and \$22.44, #3, Group Insurance TO #2062-Building Inspector: #1, Salaries and Wages, \$3,433.00; #2, Retirement; \$278.62; #2.1, OASDI; \$85.00; and #3, Group Insurance, \$22.44.

Sheriff  
\$100.00 from 2021 #17, Office Supplies to Jail 2031 #9, household expenses.  
\$100.00 from Sheriff 2021 #17, Office Supplies, to Jail and Prisoner Care 2031 #18, Professional Services.

Tehama County Hospital  
\$5,000.00 from Item 14 to Item 18 within Hospital budget.

Coronor and Public Administrator

\$3,203.23 from Contingencies to Coronor and Public Administrator's budget: Item 17, Office Supplies, \$312.23; Item 18, Professional Services, \$2,632.00; and Item 19, Legal Advertising, \$259.00.

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 Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to make the following adjustments on the County Assessment Rolls, under provisions of the Revenue and Taxation Code:

a) Assessment #3916 - Terhel Farms, Inc: Town of Samlposen, Lots 25 to 31, incl., Blk 10, to be removed from 1960 Delinquent Roll. Total taxes, penalties and costs to be cancelled.

b) Assessment #3816 - George A. Sanchez: Town of Samlposen, Lot 5, Blk 20, to be added to 1960 Delinquent Roll. Land value \$50.00, Total value \$50.00. Total tax \$2.81, 1st installment \$1.41, 2nd installment \$1.40. 1st installment penalty .08¢, 2nd installment penalty .08¢, plus \$1.00 advertising cost.

HEALTH DEPARTMENT-AUDITOR-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to honor the claim of Photo & Sound in the amount of \$588.64 for a projector to be used by the County Health Department.

ROAD DEPARTMENT-AUDITOR-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the claim of Roy Ford Co. in the amount of \$2,286.88 be approved for one 1965 patrol car for use by the Sheriff.

ROAD DEPARTMENT-COUNTY PROPERTY-AUDITOR-

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

- a) In favor of Wm. G. Cummings in the amount of \$700.00 for moving a crane from Orofino to Abcohka, Idaho.
- b) In favor of the Northern California Title Company in the amount of \$2,000.00 as a deposit for acquisition of property in Menton area for refuse disposal site.

DISTRICT ATTORNEY-

A motion was made by Supervisor Snelson, seconded by Supervisor Piccoll and carried by the unanimous vote of the Board that the following claims for flood damages be denied and referred to the District Attorney:

- a) Willis Henderson - \$979.00 (automobiles)
- b) Floyd Bassett - \$1,835.00 (automobiles)
- c) Roy Sutfin - \$2,821.00 (automobiles)
- d) Sam Elliedge - \$20,000.00
- e) Thomas Creek Sand and Gravel Company - \$82,266.00
- f) William and Jacqueline Gundiff - \$1,063.60
- g) Emmett R. and Agnes Pratt - \$22,266.67
- h) D. L. Williams & Son - \$148,800.00

At this time a letter was read from the Chief Probation Officer which requested that the classification of Assistant Probation Officer in the Probation Department be established, with the pay schedule of Range 27. Said request was referred to the Board's Government Operation Committee for their study and recommendation.

A letter was read from the Tehama County Planning Commission setting forth recommendations for approval of a variance request for the tentative map of China Rapids Heights Subdivision. The Board referred the matter to the Road Commissioner for his recommendation.

An invitation was read from the Tehama County Planning Commission requesting the Board to attend a Planning Commission study session on April 15, 1965 at 11:00 a.m. to discuss the request of Joseph, Margaret E. and Jerrold E. Arbini for an extension of territory set forth within their present franchise for collection and disposal of garbage and trash.

SUBDIVISION MAPS-AGREEMENTS-BONDS-

Pursuant to 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 the Chairman be authorized to sign an agreement with Willis C. Hickman and Helen M. Hickman which provides for the Hickmans to install road and drainage facilities in the Scenic Heights Subdivision, and that the \$4,000.00 bond filed by the Hickmans to insure road and drainage improvements within said subdivision be accepted and placed on file.

A letter was read from the Tehama County Cattlemen's Association which invites the Board to attend the 1965 Spring Field Day to be held April 10, 1965.

An appropriation request for the 1965-66 fiscal year in the amount of \$1,305.00 was received from the County Supervisors Association of California and held until budget study session.

A letter was read from the Manton Grange which requests the Board's consideration for payment of a volunteer librarian at the Manton branch of the County Library operating in the Manton School. A recommendation was submitted by the County Librarian stating that the employment of a part-time Intermediate Clerk is warranted to take charge of the Manton Station. Chairman Davies requested the Board's Committee on Government Operation to study the matter and submit their recommendation to the Board at the April 13 meeting.

#### MINUTES-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the minutes of the previous meetings of March 30 and 31, 1965, be approved as mailed.

#### WARRANTS-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 356 to 363, inclusive, be as presented by the Auditor, be approved and filed.

A written report made by the Division of Forestry covering the Bend, Lassen View, Mineral, Los Molinos, El Camino, Richfield, Corning and Paskenta Volunteer Fire Departments was received and placed on file.

At this time Douglas Sale, Chairman of the Tehama County Youth Council, appeared before the Board to inform the Board of the need for adequate juvenile facilities in the County of Tehama. Letters and resolutions from the Red Bluff Elementary Faculty Club, Jackson Heights P.T.A., Lincoln St. Elementary School P.T.A., Junior Membership of the California Federation of Women's Clubs, Rotary Club of Red Bluff, Red Bluff Lions Club, Bidwell School P.T.A., Red Bluff High School P.T.A., Soroptimist Club of Red Bluff, Corning Rotary Club and Tehama County Youth Council were presented to the Board in support of Mr. Sale's request. Members of various organizations listed were present in the audience for the discussion. The County Probation Officer was also present.

William Winter informed the Board that the Juvenile Justice Commission is presently undertaking a study of the needs of Tehama County and will appear before the Board in the near future with plans and figures connected with proposed juvenile facilities for Tehama County. The Board members stated that they would await the Commission's report.

#### AUDITOR-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the claim of Coughlin Travel Service in the amount of \$55.23, addressed to the Tehama County Executive Office for a round trip air ticket between Redding and Los Angeles be approved and the Auditor be authorized to draw a warrant for that amount from Item No. 25 of the Board of Supervisors' budget.

Bert Rathja appeared before the Board to request that the County reinstate the payment of bounties for coyotes within Tehama County. No action was taken by the Board.

At this time Fred Wiggett appeared before the Board to report on the fire insurance coverage furnished to the County by his firm and pointed out that the premium for said policy has remained about the same since 1936. Mr. Wiggett also urged that an accounting of all county property be made and kept in a central location. The Board suggested that Mr. Wiggett contact the Auditor to view annual inventories submitted by County Departments.

Supervisor Pickell informed the Board that Bob Moorehouse was interested in leasing or purchasing county-owned property in the Gerber area. Chairman Davies stated that if Mr. Moorehouse wished to purchase said property, the proper papers would have to be prepared by the District Attorney and an auction sale conducted.

There being no further business appearing the meeting adjourned at 12:05 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED:

Chairman of the Board

By Sharon Baker Deputy