

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, MAY 11, 1965

The Board of Supervisors met in regular session at 9:00 a.m. on the above mentioned date with the following members present: Supervisors Dale Pickell, Earl Davies, Raymond Snelson, Rudolph Brodnansky and George A. Hoag. Also present was District Attorney Robert W. Trimble.

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

At this time the Auditor and Sheriff appeared before the Board. The Sheriff explained that a poll was taken in his office and the majority of his employees wished to join the State Employees' Retirement System. The Auditor informed the Board that the State must conduct a study to determine what must be paid by the County and by employees of the Sheriff's department to become a part of said retirement system.

AGREEMENTS-SHERIFF-

Pursuant to the request of the Sheriff, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Chairman be authorized to sign an agreement with the State Employees' Retirement System which provides for the State to perform the valuation required to determine the contributions to be made by the County and employees of the Sheriff's department if said employees were to join the retirement system.

TRANSFER OF FUNDS-

Pursuant to the request and approval of the Auditor, 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 transfer \$190.00 from Contingencies to Insurance #10 to cover costs of SERS actuarial study on peace officers retirement.

TRANSFER OF FUNDS-

Pursuant to the request of the Department heads, 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 make the following transfer of funds:

Los Molinos Volunteer Fire Dept.
\$15.00 from #37; O₂ & CO₂ small tanks to #37, 4 back pump holders.

Gerber Park
\$100.00 From #17 to #12 and
\$230.00 from #37, deck diving board to #37, meter diving board.

AGREEMENTS-PROBATION OFFICER-

Pursuant to the recommendation of the Probation Officer, 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 amendment to an agreement with the Fouts Springs Boys' Camp, providing for a monthly increase for placement of juvenile court wards from \$125.00 to \$150.00, effective May 1, 1965.

5/11/65

A letter received from the Pacific Telephone and Telegraph Company was discussed which sets forth rights and obligations of the Company with respect to its plant in and upon county roads. No action was taken by the Board.

DISTRICT ATTORNEY-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Notices of Condemnation and Orders for Delivery of Possession in Civil Case No. 9302, United States of America vs. Roy F. Anderson, et al and Civil Case No. 9305, United States of America vs. Cecil Bassetti, et al, filed in the United States District Court, be referred to the District Attorney.

TEHAMA COUNTY PLANNING COMMISSION-MAPS-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the request of Attorney Elmer R. Jennings, on behalf of L. E. Peters, for permission to cancel a \$6,000.00 performance bond concerning the installation of roads within the Pine Ridge Subdivision and a request for an extension of time within which to complete work within said subdivision, was referred to the Tehama County Planning Commission for its study and recommendation.

ROADS & BRIDGES-

Resolution No. 20-1965, a resolution request/construction of bridges over the proposed Tehama-Colusa Canal on Lassen Avenue and Moon Road, was offered by Supervisor Hoag and adopted by the unanimous vote of the Board, (See Resolution and Order Book 3, page 83)

ROADS & BRIDGES-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that copies of letters received from the Corning Union Elementary School District, Richfield Elementary School District, Richfield Fire Department Corning Post Office and resolutions adopted by the Corning Union High School District, which request the allocation of bridges over the proposed Tehama-Colusa Canal at Lassen Avenue and Moon Road, be sent to the Bureau of Reclamation with Resolution No. 20-1965.

An invitation was received to attend a testimonial tea to honor Sister Mary Columbo on June 24, 1965. The Board requested the Clerk to prepare a resolution acknowledging the many years of service she has rendered to Tehama County.

SUPERVISORS ORDERS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a public hearing set for May 18, 1965 at 11:00 a.m. be postponed until June 15, 1965 at 10:00 a.m., at which time the purchase of an undivided one-half interest in property located in the Manton area will be consummated.

A resolution was received from the Yuba County Board of Supervisors which supports an interstate highway status designation, beginning in Sacramento and joining interstate 5 at Red Bluff. Chairman Davies requested Supervisor Hoag to study the matter and report his findings to the Board.

Results of a survey taken of various counties was viewed, which set forth the amount of malpractice liability insurance coverage being carried on county hospitals. Supervisor Snelson was requested to find out whether or not the head nurse at the Tehama County Hospital is covered by malpractice insurance and report to the Board at their next Board meeting.

At this time the Auditor appeared before the Board and took part in a discussion with the District Attorney and Board concerning a rough draft of a proposed ordinance to amend Ordinance No. 227 relating to policy and procedures regarding purchasing of supplies and equipment. The Road Commissioner also participated in said discussion. Chairman Davis stated that the Board members would study the rough draft as prepared by the District Attorney and discuss the matter further during their next Board meeting.

Herb Davis, County Health Department Sanitarian, and the Road Commissioner appeared before the Board to discuss the sewerage problem at Mineral. Mr. Davis furnished the Board members with a suggested procedure to commence a project which will correct the existing situation. The Board requested Mr. Davis to contact the firms of Stone & Youngberg and J. B. Hanover & Co., who are financing specialists in connection with facilities to be installed by governmental bodies, and invite a representative from either one or both firms to meet with the Board during the afternoon of the May 18, 1965 meeting.

The Road Commissioner distributed copies of an activities report of the Building Inspector for the month of April, 1965, and reviewed its contents.

TEHAMA COUNTY PLANNING COMMISSION-

Pursuant to the recommendation of the Road Commissioner and request of the Tehama County Planning Commission, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the following variances and conditions be approved for the proposed China Rapids Heights Subdivision:

- 1) The excess length of that portion of the cul-de-sac lying north of South Wallen Drive, which approximately 800 feet in length, be permitted.
- 2) The excess block length be permitted.
- 3) Excessive lot length for Lots 11 through 54 be permitted.
- 4) The 60 foot right-of-way for future road extension at the north end of China Rapids Drive be offered for dedication.
- 5) The radius of the intersection of East Wallen Road and South Wallen Road to be increased to 50 feet.
- 6) A road extension is to be shown westerly from China Rapids Drive in the vicinity of lot 62.

BIDS-ROAD DEPARTMENT-Steel-

Pursuant to the request 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 for steel to be used by the Road Department for bridge construction be opened on May 28, 1965 at 10:00 a.m. and considered for award by the Board of Supervisors on June 1, 1965 at 10:00 a.m.

DISTRICT ATTORNEY-ROAD DEPARTMENT-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Road Commissioner and District Attorney be requested to prepare a lease with Otto Burt for property in the Paskenta area to be used for a County dump.

ROAD DEPARTMENT-SUPERVISORS ORDERS-

Resolution No. 21-1965; a resolution designating Charles R. Crain, Road Commissioner, as the County's authorized representative in all matters arising under the County's application for State aid to repair or restore storm and flood damage or destruction to public real property under the Emergency Flood Relief Law; was offered by Supervisor Pickell and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, page 85)

AGREEMENTS-ROAD DEPARTMENT-

Pursuant to the recommendation 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 the Chairman be authorized to sign an agreement with the Estate of A. E. Wilkins, by Mabel H. Wilkens, which grants to the County the right to take gravel from the main channel of Thames Creek on the Wilkins property, lying east of the Hall Road, with the borrow area and access being from Hall Road downstream.

MAPS-

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 final map of Tierra Del Roble Subdivision Unit No. 2, owners being C. M. Hornby and Lillian E. Hornby, be approved, as per agreement executed on May 4, 1965.

AUDITOR-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the claim of Foremost Daries, Inc., in the amount of \$676.25 for dairy products furnished to the Tehama County Hospital for the month of April, 1965, be approved and honored by the Auditor.

MINUTES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag 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 399 to 405, inclusive, as presented by the Auditor, be approved and filed.

At this time Robert Kersteins of the Division of Forestry appeared before the Board and reported on the meeting held on the evening of May 6, 1965, with Supervisor Pickell and Snelson, himself and residents to discuss fire protection needs of the Bowman-Evergreen area. Mr. Kersteins informed the Board that the residents decided that they wished to have Schedule A protection at Baker Station for those months when the State Forestry is not manning said station.

AGREEMENTS-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Division of Forestry be authorized to place Schedule "A" protection for Baker Station in the proposed 1965-66 County fire protection budget for six months for an amount not to exceed \$8,500.00.

At this time residents of the Bend area appeared before the Board to request that women be allowed to join the Bend Volunteer Fire Department and be insured by the County. The Board was informed that at the present time the Department had 17 active men members.

FIRE DEPARTMENTS-Bend-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Bend Volunteer Fire Department be allowed a membership of 20 persons, with the department to determine the number of male and female members.

A letter was read from the Assessor and Tax Collector which request the opportunity to discuss salary and personnel problems with the Board's Salary Committee before salary schedules are finalized by the Board.

The Board discussed the salary survey recently completed by Griffenhagen-Kroeger, Inc.

PERSONNEL-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that no blanket raises be granted to County employees in the 1965-66 fiscal year.

There being no further business appearing the meeting adjourned at 11:40 a.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED:

By Sharon Baker Deputy Chairman of the Board