

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, MAY 18, 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 Earl Davies, Raymond Snelson, Rudolph Brodnansky, George A. Hoag and Dale Pickell.

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

At this time Don Glover, President of the Tehama County Employees' Association, appeared before the Board to request that the Board reconsider their decision concerning the recent salary survey and that the Association have an opportunity to meet with the Board's Salary Committee. Other members of the Employees' Association and the Auditor were also present for the discussion. It was decided that the Salary Committee would meet with the Association representatives at 2:00 p.m. this afternoon.

WELFARE REPORT-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag 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.

TRANSFER OF FUNDS-GERBER PARK-

Pursuant to the request of the Gerber Park Committee, 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 \$1,500.00 from Fixed Assets, Sprinkling System, to Fixed Assets, Bath House, within the Gerber Park Budget.

At this time each member of the Board contributed \$2.00 towards the construction of the Gerber Park bath house, for a total contribution of \$10.00.

BIDS-GERBER PARK-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of W. H. Lindeman & Sons, Inc. be accepted for construction of a bath house for the Gerber Park in the amount of \$12,510.00.

At this time the Health Department Sanitarian and the Road Commissioner appeared before the Board to discuss the proposed oxidation ponds to be installed in the Mineral area. The Sanitarian stated that a letter had been received from Stone & Younberg which set forth a recommended procedure for financing such a project under the 1911 Improvement Bond Act. A letter was read from the Road Commissioner which requests permission to be relieved of responsibility of preparing plans and specifications and appraisal work in connection with the oxidation pond to be located at Mineral.

Chairman Davies requested Supervisor Brodnansky to approach the Mineral property owner to determine what he would sell the needed land for.

The Road Commissioner informed the Board that a request had been received from Mrs. Margaret Williams to close that certain alley running north from Rose Street in Los Molinos. The Chairman requested Supervisor Brodnansky to view the area in question and obtain an opinion from the District Attorney as to the legality of closing said alley.

5/18/65

An activities report for the Building Inspector for the month of March, 1965, was distributed by the Road Commissioner and reviewed by him.

SUPERVISORS ORDERS-PERSONNEL-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that employees of the Road Department be authorized to attend night classes at Shasta Junior College, with the Road Commissioner to choose said employees at his discretion, provided that said employees submit a letter of agreement stating that they will remain an employee of the County of Tehama for at least one year upon completion of the course; and that a policy be established that the County of Tehama will finance transportation for County employees attending educational courses provided that said employees will remain a County employee for at least one year upon completion of said educational course.

At this time William Graves appeared before the Board to request that Amy Road be repaired to prevent standing water in said road. The Board requested the Road Commissioner to gravel said road.

ROADS & BRIDGES-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickett and carried by the unanimous vote of the Board that the Road Department be authorized to oil a portion of Ballis Road.

PERSONNEL-

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

Courthouse

Rafael T. Charqualaf, temporary Janitor, Range 14, Step B, \$1.79 per hour, as vacation and sick leave relief as needed, effective May 17, 1965.

Tehama County Hospital

Joyce Dean as permanent Registered Nurse, Range 20, Step C, \$430.00 plus \$50.00 stand by, effective May 10, 1965.

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

Tehama County Hospital

\$500.00 from #9, household, to #17, office expense, and \$6,000.00 from regular salaries to extra help.

District Attorney

\$125.00 from #17, office supplies, to #6, communications.

Treasurer

\$38.24 from Fixed Assets, #37, to office expense, #17.

County Library

\$460.00 from salaries & wages, regular, to #13, maintenance-structures.

Bend Volunteer Fire Dept.

\$60.00 from #25, transportation, to #12, Maintenance of equipment.

At this time the Chairman called to order a public hearing on the proposed rezoning of property owned by Lyman Willard located east of Highway 36 and north of Highway 99E in the Antelope area from the present zoning of R-1-A to an A-2 agricultural classification. There being no one appearing to oppose said rezoning, the Chairman closed the public hearing.

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. 358, an ordinance amending Ordinance No. 213 to rezone property owned by Lyman Willard from R-1-A to an A-2 classification, be adopted. (See Ordinance Book B)

At this time the Chairman called to order a public hearing to consider the request of the City of Red Bluff and property owners in the Antelope area for form a district known as Antelope Assessment District 1965-1. No persons appeared to oppose said formation, therefore the Chairman closed said hearing.

SUPERVISORS ORDERS-

Resolution No. 22-1965, a resolution granting jurisdiction to the City Council of the City of Red Bluff in the matter of Antelope Assessment District 1965-1, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 86)

Bill Buffum of Buffum and Harris Insurance appeared before the Board to discuss the County's present coverage on malpractice liability at the Tehama County Hospital and recommended that said coverage be increased.

INSURANCE-TEHAMA COUNTY HOSPITAL-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the malpractice liability insurance coverage for the County of Tehama be increased to \$500,000.00 per person and \$1,000,000.00 per occurrence, effective June 1, 1965.

Mr. Buffum reviewed the liability insurance presently being carried by the County.

At this time H. Richard Maguire, Manager, and Dr. Robert Stoffer, Vice President, of the Red Bluff Chamber of Commerce appeared before the Board to distribute "economic indicators" which point out the growth of Tehama County. The Board was requested to contribute towards an Air Roundup to be held May 22 and 23, 1965 at the Bidwell Field Airport.

ADVERTISING-AUDITOR-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the County of Tehama will donate an amount equal to those funds donated by the City of Red Bluff, not to exceed \$250.00, to the Red Bluff Chamber of Commerce to be used to offset expenses of the coming Air Rodeo.

Mrs. Ruth Mitchell appeared before the Board to ask whether or not the County would clear the creek channel on her property. The Chairman requested the Road Commissioner to discuss the matter with the District Attorney and have an agreement or policy prepared for the Board's consideration.

MINUTES-

A motion was made by Supervisor Snelson, 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 Hoag and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 406 to 411, inclusive, as presented by the Auditor, be approved and filed.

DISTRICT ATTORNEY-

Resolution No. 23-1965; a resolution authorizing the District Attorney to file an appropriate Disclaimer in that certain action now pending in the United States District Court entitled "United States of America vs. 0.81 of an Acre of Land, more or less, in the County of Tehama, State of California; John D. O'Conner, et al"; was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, page 87)

MEMORIAL BUILDINGS-Corning-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Supervisor George Hoag be appointed to represent the Board of Supervisors on the Housing Committee of the Corning Veterans Memorial Hall for a four year term, which will expire December 31, 1968.

AGREEMENTS-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the County of Placer be notified that the County of Tehama does not wish to enter into a reciprocal agreement for the furnishing of medical care to non-resident indigents.

SUPERVISORS ORDERS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Shasta County Anti-Poverty Committee be notified that the County of Tehama is not interested in participating in the employment of a co-ordinator for northern counties of California to assist in organizing an Anti-Poverty Program.

MISCELLANEOUS-

Resolution No. 24-1965, a resolution commending Sister Mary Columbo of her many years of service to the community, was offered by Supervisor Davies and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, page 88)

ORDINANCES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the draft of a proposed ordinance to amend Ordinance No. 227 relating to policy and procedures regarding purchasing of supplies and equipment be accepted and considered as having been read for the first time.

AUDITOR-TEHAMA COUNTY HOSPITAL-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the claim of Travenal Labs. in the amount of \$733.59 for supplies for the Tehama County Hospital be approved and the Auditor authorized to honor same.

AUDITOR-TEHAMA COUNTY LIBRARY-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the claim of Baker & Taylor Co. in the amount of \$548.57 for books and services for the Tehama County Library be approved and the Auditor authorized to honor same.

AGREEMENTS-ROAD DEPARTMENT-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Road Commissioner be authorized to execute an Assurance of Compliance with the Department of Agriculture Regulation Under Title VI of the Civil Rights Act of 1964, on behalf of the County of Tehama.

At 11:56 a.m., Chairman Davies declared an executive session to discuss personnel matters, pursuant to the request of Supervisor Hoag.

At 12:35 p.m. Chairman Davies adjourned the Executive Session.

There being no further business appearing, the meeting adjourned at 12:36 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

By Sharon Baker Deputy

Chairman of the Board