

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, MAY 4, 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 George A. Hoag, Dale Pickell, Earl Davies, Raymond Snelson and Rudolph Brodnansky. Also present was District Attorney Robert W. Trimble.

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

At this time Luddington Patton appeared before the Board to request the Board to withdraw their proposal for holding a public hearing on May 18, 1965, which has been set to consider the formation of a district to be known as Antelope Assessment District 1965-1. The District Attorney explained to the Board that a public hearing on this matter is not mandatory, but can be held as a matter of policy. Due to the fact that the notice of hearing has been published, no action was taken by the Board.

Herb Davis, County Health Department Sanitarian, appeared before the Board to discuss the sanitation problem in the Mineral area. Supervisor Brodnansky reported on a recent visit with Mineral property owners involved. The Board suggested that Mr. Davis discuss the matter of financing a sanitation project in the Mineral area with Assemblywoman Pauline Davis' consultant, Mr. Ted Fourkas and prepare proposed plans to present to the Board during their next Board meeting.

Mrs. Alice Mathisen, County Librarian, appeared before the Board to discuss the Manton Library Station. Supervisor Brodnansky reported that he had reviewed the matter with Mrs. Elsie Brockman, the volunteer librarian, and it was suggested that the library be open to the public four hours each Monday during the months of September through May.

DISTRICT ATTORNEY-TEHAMA COUNTY LIBRARY-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the District Attorney be requested to prepare a contract between the County of Tehama and Elsie Brockman, which provides for Mrs. Brockman to oversee the Manton branch of the County Library, effective May 10, 1965, for an annual salary of \$250.00.

PERSONNEL-ASSESSOR & TAX COLLECTOR-

Pursuant to the request of the Assessor and Tax Collector, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the appointment of Janice Lee Gillies as Assessor and Tax Collector be made effective May 10, 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 Hoag, 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:

AGRICULTURAL EXTENSION SERVICE
\$100.00 from #23 and \$40.00 from #21 to #17; and
\$10.00 from #25.3 to #25.1.

TEHAMA COUNTY PLANNING COMMISSION
\$35.00 from #6 and \$30.00 from #19 to #25 for total amount
of \$75.00 transferred.

LOS MOLINOS VETERANS BUILDING
\$400.00 from Contingencies to Item #26.

CORNING CONSTABLE
\$100.00 from #20 to #17.

COURT REPORTER
\$1,425.00 from #1 to #18.

BOARD OF SUPERVISORS
\$2,500.00 from Contingencies to Board of Supervisors' budget,
Item #18.

COURTHOUSE
\$60.00 from #13 to #9.

ASSESSOR & TAX COLLECTOR
\$3.00 from #17 to #15.

A proposed contract between the County and the State Employees' Retirement System was received which provides for a valuation to include County Peace Officers in the County's present retirement system. Board members requested that the Sheriff be placed on the agenda for the Board meeting of May 11, 1965, to discuss said contract.

At this time the Hospital Administrator appeared before the Board to present an oral report on activities of the Tehama County Hospital.

A letter was read from the Red Bluff Chamber of Commerce which states that if the County wished, the Chamber will enter the winner of the Miss Tehama County Contest in the Maid of California contest to be held at the California State Fair. The Chairman requested the Clerk to contact the Chamber of Commerce to determine whether or not the Board's previous letter has been received which asks the Chamber to arrange for the County's entry in the State contest.

At this time the Road Commissioner and Health Department Sanitarian appeared before the Board to discuss the possibility of acquiring property in the Mineral area to construct adequate sewer facilities. The Board was informed that H. Arnold Eaton is the representative for George Perkins and Fred Beresford, property owners of the Mineral area involved. The Board requested the Sanitarian and Road Commissioner to discuss the matter further with Mr. Eaton and prepare a feasible plan.

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 Department be authorized to oil the Pettyjohn Road in the area of the Pettyjohn Ranch, with Eric Johnson to purchase the required oil, and the County expending an amount not to exceed \$100.00 for its share of the project.

ROADS & BRIDGES-

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 an item in the Road Department 1964-65 budget under Minor Bridge Construction, being 346(a), P.G. & E. Cross-country canal, Forward Road - Construct concrete structure in the amount of \$3,672.00 be deleted and that 170, Hazen Road - P.G. & E. Cross-country canal be added to improve access to the proposed Manton dump.

ROAD DEPARTMENT-

Pursuant to the request 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 Road Department be authorized to rent a D-8 from Dempsey Snelson at \$18.00 per hour to develop a gravel pit on Thames Creek.

The Road Commissioner requested permission to rent two back-hoes for Road Department projects. Board members agreed that Board approval is not needed each time the Road Department required to rent equipment, as long as money was available in the Road Department budget.

ROADS & BRIDGES-BIDS-

Pursuant to the request and 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 bids for replacing a well on the Robert Jones property and Grover Davis property in connection with road projects be opened on May 21, 1965 at 10:00 a.m. and awarded by the Board on May 25, 1965 at 10:30 a.m.

At this time William Graves appeared before the Board to ask if there was a possibility of clearing the South Fork of Cottonwood Creek, which contains debris resulting from the recent floods. The Board stated that the Tehama County Flood Control and Water Conservation District should be requested to apply for funds under a State

AGREEMENTS - BONDS - MAPS -

Upon 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 Chairman be authorized to sign a subdivision improvement agreement with C. M. and Lillian E. Hornby and that a \$5,900.00 Subdivision Bond be accepted for filing to insure the installation of a Rural Standard Road in Tierra del Roble Subdivision, Unit No. 2.

The Road Commissioner stated that the final map of Tierra del Roble Unit No. 2 Subdivision was not in order. The Board postponed action until the next Board meeting.

Supervisor Hoag requested that the Road Department remove rocks on Paskenta Road, which are a hazard to motorists.

At this time George H. Trotter, spokesman for residents of the Evergreen School District, appeared before the Board and presented a petition requesting that the Baker Station be manned by professional fire fighters during the State Division of Forestry's off season. Robert Kersteins of the Division of Forestry also appeared to discuss the matter. Various types of fire protection were discussed, including a Schedule A contract, Schedule C contract, a volunteer fire department and a fire protection district. Mr. Kersteins distributed a breakdown of the expense involved with a Schedule A contract at the Baker Station during the off season, which amounted to approximately \$8,523.00. Chairman Davies suggested that Supervisor Pickell and Mr. Kersteins meet with Evergreen residents to discuss the fire protection problem and compare costs and operations of Schedule A and C.

At this time Richard Morey, Chief of the Bend Volunteer Fire Department, appeared before the Board to present a petition requesting permission to organize a Womans Auxiliary for the Bend Volunteer Fire Department. Robert Kersteins was present for the discussion and stated that an insurance premium of approximately \$25.00 per person must be paid by the County. Board members stated that if the Department wished to have women on their roster, they may do so, but a maximum amount of volunteers must be met, not to exceed 25 persons.

At this time William Buffum appeared before the Board and informed the Board of County liability claims handled by the Fireman's Fund Insurance Company from July, 1963.

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 meeting be approved as mailed.

WARRANTS-

A motion was made by Supervisor Brodnansky, seconded by Super-

2. In favor of California Physicians' Service in the amount of \$687.49 for administrative expense for the month of March, 1965.
3. In favor of Cascade Sanatorium in the amount of \$702.49 for hospitalization and outpatients for March, 1965.
4. In favor of American Steel and Supply in the amount of \$1,093.91 for Road Department pipe for month of April, 1965.
5. In favor of Houghtby and Son in the amount of \$1,217.55 for materials and labor during the month of March, 1965, for flood damage work on Conard Ave.

A letter was read from the Legislative Action Committee of the Tehama County Farm Bureau which reaffirms their support of the Board's position on the distribution of the one per cent sales tax being collected within the cities of Tehama County. A copy of a letter addressed to Supervisor Brodnansky from Don V. Collin, Director, Research Department of the California Farm Bureau Federation was also read in connection with the City of Red Bluff's construction program. Supervisor Brodnansky commented on letters appearing in local newspapers on the tax matter.

RECESS AT 12:12 P.M.-

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

At this time William H. Bulkeley, Chairman; John L. Moran, Director; and C. E. Busby, Consultant, for the Tehama County Flood Control and Water Conservation District appeared before the Board to discuss the District's application submitted under P.L. 875 concerning temporary repairs. Mr. William Graves was also present to discuss the need for debris removal on the South Fork of Cottonwood Creek. Chairman Davies stated that although the deadline for submitting applications for funds under 875 had passed, a supplement to previous applications under said law may be accepted. It was suggested that information on previous applications in connection with the South Fork of Cottonwood Creek be gathered as support for a supplement.

There being no further business appearing the meeting adjourned at 2:50 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

By Sharon Baker Deputy

Chairman of the Board