

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, JUNE 1, 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 Rudolph Brodnansky, George A. Hoag, Dale Pickell, Earl Davies and Raymond Snelson.

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

At this time the Hospital Administrator appeared before the Board to report on activities taking place at the Tehama County Hospital. He informed the Board that a joint meeting of the hospital's medical staff and the County Medical Association is to be held on June 8, 1965 at 7:30 p.m. at the Crystal. Mr. Nedopad also stated that Donald Tennessee has agreed to be employed as a part time pharmacist for the County Hospital.

TEHAMA COUNTY HOSPITAL-HEALTH DEPT.-PERSONNEL-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Dr. A. M. Fratis, County Physician and Health Officer, be granted \$500.00 per month extra compensation, effective June 1, 1965 until such time as a second doctor is employed at the Tehama County Hospital, but not to exceed 60 days.

At this time Engineer O. R. Smith and Lynn Raymond, Secretary of the Tehama County Planning Commission appeared before the Board. Mr. Smith presented a final map of the proposed B & W Riverview Estates Subdivision for its approval. Due to the fact that a subdivision improvement agreement had not been executed, the matter was postponed until such time as the agreement is presented.

TRANSFER OF FUNDS-AUDITOR-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$250.00 from Contingencies to Board of Supervisors' budget, Item 28 for the County's share of participation in the Red Bluff Air Round-up and that the claim of the Red Bluff Chamber of Commerce in the amount of \$250.00 for the County's participation in said Air Round-up be approved and the Auditor authorized to allow same.

TRANSFER OF FUNDS-

Pursuant to the request of various department heads, and with the 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 make the following transfer of funds:

Board of Education
\$7.12 from #25, Transportation, to #19, Legal Adv. & Notices.

Animal Control
\$35.00 from Item 23, Special Departmental Expense, to Item 17, office expenses.

Health Department
\$20.00 from #18, Professional and Special Expenses, to #23, Special Department Expenses.

6/1/65

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 Brodnansky and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellation on the Delinquent Roll of 1964-65.

Assessment #3165; Warren B. Woodson, et ux: \$220 value to be cancelled from Land and Improvement column. \$6.57 to be cancelled from 1st installment, plus 6% penalty of 39¢. \$6.56 to be cancelled from 2nd installment, plus 6% penalty of 39¢ and \$3.00 Advertising.

cc65.

DISTRICT ATTORNEY-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the following Actions to Recover Taxes Paid Under Protest be denied and referred to the District Attorney:

- a) Evelyn Steffen vs. County of Tehama, Tehama County Superior Court Civil Case No. 12992, requesting refund of \$427.49 plus interest.
- b) William S. Keeler vs. County of Tehama, Tehama County Superior Court Civil Case No. 12993, requesting refund of \$6,426.10 plus interest.
- c) Henry W. Edwards, et al vs. County of Tehama, Tehama County Civil Case No. 12994, requesting refund of \$1,479.09 plus interest.

DISTRICT ATTORNEY-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the following Notices of Condemnation and Orders for Delivery of Possession filed with the United States District Court in and for the Northern District of California, Northern Division, be referred to the District Attorney.

- a) Civil No. 9330, United States of America vs. 3.63 Acres of Land in the County of Tehama, State of California; Wayne S. Junkin, et al.
- b) Civil No. 9326, United States of America vs. 28.82 Acres of Land in the County of Tehama, State of California; Harold Richard Eveland, et al.

DISTRICT ATTORNEY-

Resolution No. 30-1965; a resolution authorizing the District Attorney to execute a Disclaimer in that certain proceeding entitled "United States of America, vs. 3128 acres of land, more or less, in the County of Tehama, State of California, Cecil Bassetti, et al." Civil No. 9305 of the United States District Court in and for the Northern District of California; was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 94)

At this time the Road Commissioner appeared before the Board. A letter received from Mr. E. R. Delano was discussed, which requests that Kenny and Warren Avenues in the Suburban Acres Subdivision and Baker Road be repaired. Mr. Delano was also present in the audience to participate in the discussion. The Road Commissioner stated that repair work would commence as soon as possible.

ROAD DEPARTMENT-

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Road Department be authorized to purchase a concrete vibrator for the amount of \$230.00, which is \$30.00 over the budgeted amount, and that a transfer of funds form be completed to cover said purchase.

ROAD DEPARTMENT-BIDS-Corrugated Metal-

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that bids for corrugated metal pipe be opened on June 25, 1965 at 10:00 a.m. and considered for award by the Board on June 29, 1965 at 10:00 a.m. with said notice to bidders to be published in the Red Bluff Daily News.

ROAD DEPARTMENT-PERSONNEL-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Road Department be authorized to employ 20 extra help Construction Maintenance Worker I employees at Range 19, Step A for a period not to exceed two months.

The Board members were informed that the County had acquired six reconditioned 1960 pickups for \$60.00 each, which were part of an Anti-Poverty Program. Said equipment is to be used by the Road Department.

A resolution was read from the Board of Trustees of the Corning Union High School requesting that all sharp turns be eliminated at Kirkwood Road and that said road be realigned and properly maintained. The Road Commissioner stated that as much work as possible will be placed in the proposed 1965-66 road department budget for said road project.

ROAD DEPARTMENT-ROADS & BRIDGES-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Road Department be authorized to oil in front of the Corning Veterans Memorial Building and to oil a portion of Hulse Road, from the Corning Road for a distance of approximately 3/4 of one mile.

TEHAMA COUNTY PLANNING COMMISSION-

Pursuant to the recommendation of the Tehama County Planning Commission, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a public hearing be set for June 22, 1965 at 10:00 a.m. to consider the request of Warren R. Abolt to rezone property on the north side of the intersection of Williams Avenue, Conrad Avenue and White Street from R-1a to R-4; and that June 22, 1965 at 10:05 a.m. be set for a public hearing to consider the request of Dr. Lloyd F. Fritzell to rezone property on Wilcox Avenue and Reeds Creek Road in the Olive Park Subdivision from R-1 zoning to an R-4 classification.

At this time a letter was reqd from the Tehama County Planning Commission which stated that the commission finds the Pine Ridge Subdivision map null and void. The Secretary of the Planning Commission was present and explained the Commission's views on the subject. The Board postponed action on the matter for one week to allow the subdivision time to file correspondence on the matter if he so desires.

TEHAMA COUNTY PLANNING COMMISSION-

Pursuant to the recommendation of the Tehama County Planning Commission, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Pacific Telephone and Telegraph Company be granted a variance from the 50 foot set back requirement of the Tehama County Setback Ordinance to allow an addition to be constructed on to the existing office on Josephine Street, Los Molinos, which is to be placed 44 feet from the centerline of Josephine Street.

TEHAMA COUNTY PLANNING COMMISSION-MAPS-

Pursuant to the recommendation of the Tehama County Planning Commission, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the following variances be approved for the proposed Hilltop View Subdivision:

- 1) Variance in best well requirements as recommended by the County Health Department.
- 2) Variance to permit depth of lots 8 through 13 in excess of three times the width, because of topography and desirability of building sites on said lots.

AGREEMENTS-BONDS-MAPS-

A motion was made by Supervisor Pickell, seconded by Supervisor Budnansky and carried by the unanimous vote of the Board that the Chairman be authorized to sign a subdivision improvement agreement with Edmond A. Marcillac concerning road improvements to be built within the Harp Heights Subdivision; that an improvement bond in the amount of \$2,800.00 for said subdivision be accepted and filed; and that the Final Map of Harp Heights Subdivision, owners being Edmond A. Marcillac and Kathleen A. Marcillac, be approved as presented.

A letter was received from the California State Chamber of Commerce which requests that they be placed in Tehama County's 1965-66 advertising budget in the amount of \$250.00 and transmitted proposed agreements concerning said advertising. The Board postponed action until budget study session.

SUPERVISORS ORDERS-

Resolution No. 31-1965, a resolution requesting consideration for the re-establishment of the Northern Branch Office of the California Department of Water Resources in Tehama County, was offered by Supervisor Pickell and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, page 95)

A notice of conference was read concerning the Sacramento Motherlode Supervisors Association meeting on June 3 and 4, 1965 at Tahoe Sands Motor Hotel, Bijou, California, concerning reappointment of the State Senate.

TRANSFER OF FUNDS-

Pursuant to the request of the 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:

Board of Education

\$20.17 from Contingencies to #23, election officials.

Sheriff - Budget No. 2031 (Jail)

\$100.00 from #13, Maint. Structure to #26, Utilities.

A notice was read from the General Services Administration, Real Property Division, which states that the property identified as Mill Creek Fisheries Station, Los Molinos, California, has been determined to be surplus Government property and available for disposal.

At this time letters were read from the Kiwanis Club of Red Bluff and from Mrs. Ruth Wittorff, which support the proposed Tehama County Mental Health program and tentative budget request submitted by the Tehama County Mental Health Advisory Committee.

BIDS-

A motion was made by Supervisor Brodmansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that June 25, 1965, at 10:00 a.m. be set for opening bids for furnishing drugs, groceries, bread, dairy products, tires, tubes, mechanical repair and automobile parts, lubrication, washing, gas and oil for the County of Tehama for a period of six months, commencing July 1, 1965; and that bids for furnishing meat products be opened and awarded as follows: for the month of July, 1965, to be opened on June 25, 1965 at 10:00 a.m. and considered for award on June 29, 1965 at 9:00 a.m.; bids for the month of August, 1965, to be opened on July 23, 1965 at 10:00 a.m. and awarded on August 31, 1965 at 9:00 a.m.; for the month of September, 1965, to be opened on August 27, 1965 at 10:00 a.m. and awarded on August 31, 1965 at 9:00 a.m.; for the month of October, 1965, to be opened on September 24, 1965 at 10:00 a.m. and considered for award on September 28, 1965 at 10:00 a.m.; and considered for award on September 28, 1965 at 10:00 a.m.; for the month of November, 1965, to be opened October 22, 1965 at 10:00 a.m. and awarded on October 26, 1965 at 10:00 a.m.; for the month of December, 1965, to be opened on November 26, 1965 at 10:00 a.m. and considered for award on November 30, 1965 at 10:00 a.m.

ROAD DEPARTMENT-BIDS-Steel-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodmansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the bid of Guntert Sales Div., Inc. be accepted for supplying the Road Department with steel beams, as per specifications, for the net amount of \$8,906.61.

MINUTES-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodmansky and carried by the unanimous vote of the Board that the minutes of the previous meeting be approved as mailed.

AGREEMENTS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Counties of San Bernardino, San Joaquin and Santa Barbara be notified that the County of Tehama is not interested in entering into reciprocal agreements for the furnishing of medical care to non-resident indigents.

AGREEMENTS-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodmansky and carried by the unanimous vote of the Board that the Chairman be authorized to sign an Assurance of Compliance with the Department of Agriculture Regulation Under Title VI of the Civil Rights Act of 1964 in connection with the County's obtaining Federal financial assistance extended by the County's ob- cerning the Act of May 23, 1908, as amended, providing for 25% of National Forest receipts to be remitted annually for the benefit of public schools and roads to those counties in which the National Forests are located.

ROADS & BRIDGES-SUPERVISORS ORDERS-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that a letter be sent to the Bureau of Reclamation, to the attention of Mr. R. J. Pafford, Jr., expression appreciation for the Bureau's decision to construct bridges over the Tehama-Colusa Canal and within the right of way of Lassen Avenue and Moon Road.

At this time the Auditor and Assessor appeared before the Board and a discussion was held concerning costs involved in forming a tax district for the Corning Soil Conservation District and costs in connection with yearly collection of said special taxes. The Board was informed that the District has requested a tax of two cents per \$100.00 of assessed valuation for land only for the 1965-66 fiscal year.

SOIL CONSERVATION DISTRICTS-Corning-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that Supervisor Hoag be authorized to contact the Corning Soil Conservation District to determine the amount of money needed to carry on the operation of said District for the 1965-66 fiscal year and a proposed expenditure of those funds required.

ASSESSOR & TAX COLLECTOR-SOIL CONSERVATION DISTRICTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Assessor and Tax Collector postpone further work in connection with preparing records for collection of special taxes within the Corning Soil Conservation District until the Board meeting of June 8, 1965.

At this time Joseph Arbini and his legal counsel, Rawlins Coffman, appeared before the Board to discuss the results of the Tehama County Planning Commission's study of Mr. Arbini's request to extend his garbage collection franchise. A temporary franchise covering part of the unincorporated area of Tehama County was read as prepared by Mr. Coffman and approved by the Planning Commission. The Board requested Mr. Arbini to obtain written approval of said proposed temporary franchise from the Martini Garbage Collection Service at Corning. The Board would then consider the adoption of the proposed franchise.

Bill George, President; Theron S. Moris, Secretary; and Clair Stoner, member of the Corning Rod and Gun Club appeared before the Board and presented a resolution requesting the Board of Supervisors to relinquish their powers regarding the regulation of either sex or antlerless deer hunts in Tehama County. Discussion was held concerning Senate Bill 1437 which deletes provisions authorizing boards of supervisors in designated counties to veto or modify antlerless or either-sex deer hunts proposed by the Fish and Game Commission.

SUPERVISORS ORDERS-

Resolution No. 32-1965, a resolution opposing Senate Bill 1437, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 96)

Supervisor Hoag informed the Board that the Legislative Council has stated that they have no jurisdiction in the matter of a proposed Act Permitting Counties to Pay Attorney's Fees for Supervisors As A Result of A Suit From An Official Act Of The Supervisors, which the Board of Supervisors had requested Assemblywoman Pauline Davis and Senator Virgil C'Sullivan to introduce.

AUDITOR-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 draw a warrant in favor of E. C. Al Pryor in the amount of \$600.00 as reimbursement for his attorney's fees in connection with Tehama County Superior Court Civil Case No. 10611, G. E. Schilling, et al, vs. E. C. Pryor, et al, subject to the approval of the District Attorney.

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

WITNESSED: FLOYD A. HICKS, Clerk APPROVED:

By Sharon Baker Deputy

Chairman of the Board