

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, JUNE 15, 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, 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 the Auditor and Floyd Morton of the State Employees' Retirement System appeared before the Board to explain the result of a study made by the System in determining costs involved with the peace officers joining the County retirement system. The Board was told that the County's share would increase approximately \$12,000.00 per annum if the additional employees joined the system. The Board expressed approval of the peace officers joining the retirement system and asked Mr. Morton whether or not the position of Undersheriff could be excluded, if that employee so desired. Mr. Morton explained that certain officials appointed for set terms can be excluded from the retirement system and stated that he would contact the State's attorney concerning that matter.

At 9:15 a.m. Chairman Davies called to order an Executive Session to discuss personnel matters, pursuant to the request of the Assessor and Tax Collector.

At 9:20 a.m. the Executive Session was dismissed.

The Assessor and Tax Collector requested the Board's consideration in granting salary increases for several employees within his office and also asked for a variance from the proposed survey which is to become effective July 1, 1965. Discussion was held on the matter. The Chairman requested the Assessor to submit his requests in his department's 1965-66 proposed budget.

At this time William Siler and Raymond Skeels of the State Division of Forestry appeared before the Board to present requests for permits to sell and display fireworks.

SUPERVISORS ORDERS-

Pursuant to the recommendation of the Division of Forestry, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Corning Junior Chamber of Commerce be authorized to conduct a public fireworks display at the John Saldubehere Park/aff. that the Corning Junior Chamber of Commerce, Gerber Variety Store, Blackmore's Department Store and Jet Dragon, Inc. be authorized to operate a stand for the retail sale of fireworks from June 28, 1965 to July 6, 1965.

At this time Mr. & Mrs. Rinaldo DeMarco appeared before the Board to present a petition requesting the County to accept the responsibility of Bywood Drive in the Westwood Subdivision as a County road and to grade and maintain same as necessary. The Chairman requested Mr. & Mrs. DeMarco to wait until the Road Commissioner was present.

6/15/65

At this time the Hospital Administrator appeared before the Board to report on activities of the Tehama County Hospital. A letter from the Administrator was reviewed by the Board which requests certain amendments to Ordinance No. 311. It was decided that action on the request be postponed until budget time.

At this time the Chairman called to order a public hearing concerning the County of Tehama's intention to purchase real property from Melvin E. Wright and Mavis K. Wright, in the amount of \$3,500.00 for one-half interest, with the other one-half interest to be acquired by the County of Shasta. There being no objections presented, the Chairman declared the hearing closed.

COUNTY PROPERTY-SUPERVISORS ORDERS-DUMPS-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the purchase of one-half interest in certain real property located in the Manton area from Melvin E. and Mavis K. Wright be approved.

COUNTY PROPERTY-DUMPS-

Resolution No. 39-1965, a resolution accepting a Grant Deed from Melvin E. Wright and Mavis K. Wright, was offered by Supervisor Snelson and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 104)

The Road Commissioner and Mr. & Mrs. Rinaldo DeMarco appeared before the Board to discuss the petition submitted requesting the County to accept and maintain Bywood Road within the Westwood Subdivision. The Road Commissioner explained that a policy had been established by the Board that if persons within a subdivision which had been established prior to the adoption of the Subdivision Ordinance wished to have a road taken into the County road system, the property owners must bear one-half of expenses involved to prepare said road to County standards before said road is accepted.

ROAD DEPARTMENT-ROADS & BRIDGES-

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 grade and maintain the Bywood Drive within the Westwood Subdivision, with said road to be placed in the County Road system in the future.

ROAD DEPARTMENT-ROADS & BRIDGES-

A motion was made by Supervisor Hoag, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Road Commissioner be authorized to secure plans and specifications for replacing the Weitemeyer Bridge on Rawson Road.

Supervisor Hoag requested the Road Commissioner to contact Herbert Flournoy who is interested in obtaining a bridge that has been washed out on Walnut Road.

ROADS & BRIDGES-

Resolution No. 40-1965; a resolution setting forth the total mileage of maintained County roads in Tehama County as of June 30, 1965, as 1,049.82 miles; was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 105)

At this time the Road Commissioner informed the Board of various types of culverts and their construction costs and explained instances when each may be used.

The Road Commissioner stated that the Bureau of Reclamation had sent to him a copy of the plans and specifications for construction of the Tehama-Colusa Canal and requested him to approve said plans pertaining to Tehama County. Discussion was held concerning the proposed bridge on South Avenue and the Road Commissioner was requested to seek a 40-foot wide bridge in place of the now proposed 30 foot width.

AGREEMENTS-ROADS & BRIDGES-South Avenue #359-

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 a Right of Way Contract with Robert D. Jones and Barbara C. Jones in connection with a road project.

ROADS & BRIDGES-South Avenue #359-

Resolution No. 41-1965, a resolution accepting a Grant Deed from Robert D. Jones and Barbara C. Jones, was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 106)

AGREEMENTS-ROADS & BRIDGES-South Avenue #359-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Chairman and Clerk of the Board be authorized to sign an Actual Cost Contract with the Pacific Gas and Electric Company covering the relocation of said Company's electric facilities to accommodate the improvement of South Avenue.

At this time a letter was read from the Tehama County Employees Association requesting clarification on whether or not Road Department employees are covered by Workman's Compensation insurance during the time they are returning equipment to the district yards after a work day, ending at 4:30 p.m. The Board requested the Road Commissioner to obtain a written opinion from the District Attorney on the subject.

At this time Clarence Mendenhall appeared before the Board and Supervisor Brodnansky reported on a grass fire on Mr. Mendenhall's property which resulted from burning rubbish at the Red Bluff dump. Discussion was held on whether it would be best to operate a strict cut and cover operation during the fire danger period in the summer or whether more property should be cleared by a controlled burn by fire. Road Commissioner was requested to gather costs of both actions.

The Auditor and Mr. Morton returned before the Board to inform them that the State Employees Retirement System's legal counsel states that it is his opinion that the Undersheriff can not be assigned a fixed term in order to be excluded from the retirement system. However, he will do more legal research on the matter to determine whether or not his hastily opinion is correct.

At this time Dr. Lloyd Bond of the State Department of Public Health and Dr. A. M. Fratis, County Physician and Health Officer, appeared before the Board to present an agreement to the Board for its consideration.

AGREEMENTS-HEALTH DEPARTMENT-

Pursuant to the recommendation of the County Physician and Health Officer, 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 the State Department of Public Health, which will provide public health services to the County for the 1965-66 fiscal year.

A letter addressed to Supervisor Brodnansky from Assemblywoman Pauline L. Davis was read concerning the termination of facilities at the Chico State Mental Hygiene Clinic, which suggests that Senator Virgil O'Sullivan be contacted on the matter.

Herb Davis, Health Department Sanitarian, appeared before the Board to discuss the Mineral sanitation problem and advised the Board that action must be taken in the near future.

ROAD DEPARTMENT-DISTRICTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Road Commissioner be authorized to arrange for the replacing of certain inspection boxes with pipe and replace lids on septic tanks where necessary in the Tehama County Sanatation District No. 1.

The Chairman requested Supervisor Brodnansky to contact Mr. Starkweather to expedite the matter of obtaining property in the Mineral area to be used for sanatation facilities.

MAPS-Rolling Hills Subdivision-

Pursuant to the recommendation of the Tehama County Planning Commission and upon the request of Avery-Fowler Consultants, Inc., a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that a subdivision improvement bond in the amount of \$4,000.00 be accepted and filed; the Chairman authorized to sign a Subdivision improvement agreement and that the Final Map of Rolling Hills Subdivision be approved as presented.

PERSONNEL-TEHAMA COUNTY HOSPITAL-

Pursuant to the request of the Hospital Administrator, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the following appointments be approved at the Tehama County Hospital:

- a) Sherian Jo Strickland, extra help Nursing Attendant, Range 13, Step A, \$283.00 per month, effective June 12, 1965, as needed.
- b) Velma C. Wise, temporary Nursing Attendant, Range 13, Step A, \$283.00 per month, effective June 8, 1965, as needed.
- c) Terry Lewis Southerland, extra help Nursing Attendant, Range 13, Step A, \$1.63 per hour, effective June 10, 1965, as needed.
- d) James A. Hack, temporary Nursing Attendant, Range 13, Step A, \$1.63 per hour, effective June 7, 1965, as needed.

PERSONNEL-GERBER PARK-

Pursuant to the request of the Park Committee, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Lynda G. Lyons be appointed as temporary Pool Guard for the Gerber Park at Range 14, Step A, \$1.70 per hour, effective June 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 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:

Tehama County Library
\$6.00 from #26, Utilities, to #21, Rent.
\$146.95 from #18, Professional & Spec. Exp. to #23, Books.
\$89.93 from #25, Transportation, to #23, Books.
\$100.00 from #9, Household Expenses, to #13, Bldg. Repair.
4-6/15/65

Bend Volunteer Fire Dept.

\$40.00 from #6, Communications, to #12, Equip. Maint.
\$20.00 from #25, Transporation, to #12, Equip. Maint.

Red Bluff Justice Court

\$5.05 from #26, Power, water & fuel, to #6, Telephone.
\$3.64 from #13, Structure Maint. to #12, Equip. Maint.

Tehama County Hospital

\$5,000.00 from #1, Reg. Salaries to #18, Prof. Services.
\$5,000.00 from #9, Household, to #14, Med. Supplies.

Sheriff - #2021

\$300.00 from Ex. Help Salaries, to #25, Transporation.
\$600.00 from #12, Equip. Maint., to #25, Transporation.
\$213.90 from #18, Professional & Spec. to #6, Communications.

Jail - #2031

\$150.00 from #5, personal clothing supplies, to #14, Medical supplies.

Letters were received from the United States Department of the Interior, Office of the Solicitor, requesting that taxes/ on property conveyed to the United States of America by Charles J. Weir and Jeannette E. Weir, recorded in Volume 470, Page 368 of Tehama County Official Records, and by George E. Sutton, et al, recorded in Volume 459, Page 288 of Tehama County Official Records. Upon a statement being submitted by the Assessor and Tax Collector stating that the 1964-65 taxes have been paid and no value to be cancelled from the 1965-66 Assessment Rolls on the above mentioned property, no action was taken by the Board.

DISTRICT ATTORNEY-

Resolution No. 42-1965; a resolution authorizing the District Attorney to file a Disclaimer in an action to condemn certain lands in Tehama County which is pending in the United States District Court in and for the Northern District of California, Northern Division, entitled "United States of America vs. 28.82 Acres of Land, in the County of Tehama, State of California; Harold Richard Eveland, et al", was offered by Supervisor Pickell and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 107)

DISTRICT ATTORNEY-

Resolution No. 43-1965; a resolution authorizing the District Attorney to file a Disclaimer in an action now pending in the United States District Court in and for the Northern District of California, Northern Division, entitled "United States of America, vs. 3.63 Acres of Land, more or less, in the County of Tehama, State of California; Wayne S. Junkin, et al"; was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 108)

DISTRICT ATTORNEY-

Resolution No. 44-1965; a resolution authorizing the District Attorney to file a Disclaimer in an action now pending in the United States District Court in and for the Northern District of California, Northern Division, entitled "United States of America, vs. 9.37 Acres of Land, more or less, in the County of Tehama, State of California, Roy F. Anderson, et al"; was offered by Supervisor Pickell and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 109)

AGREEMENTS-MOSQUITO ABATEMENT DISTRICTS-

Pursuant to the request of the District, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the County of Tehama renew its contract with the Los Molinos Mosquito Abatement District for spraying county roadsides and roadside drains for the 1965-66 fiscal year for the amount of \$500.00.

AGREEMENTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Santa Cruz County Hospital be notified that the County of Tehama is not interested in accepting its invitation to enter into a reciprocal agreement for the care of non-resident indigents.

The receipt of a resolution from the Santa Barbara Board of Supervisors was noted. Said resolution opposes proposed legislation which would require the return of taxes imposed on leasehold estates in tide or submerged lands to be paid over to the State. No action was taken by the Board.

A letter was received from Walker & Co. Insurance, representatives of Lloyd's, London, concerning the California Hospital Association liability insurance program. Said letter was referred to the County Hospital.

TRANSFER OF FUNDS-COURT REPORTER-

Pursuant to the request of the Court Reporter, 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 \$2.55 from #12, Equip. Maint., to #6, Communications, within the Court Reporter's budget.

At this time a copy of a letter addressed to the Tehama County Flood Control and Water Conservation District from the Office of the Attorney General, Department of Justice, was discussed in connection with four claims for damages arising out of the December, 1964-January, 1965 flood along the Sacramento River. Said claims were filed by: F. W. Case, \$144,826.67; Dalton Young, \$91,433.33; Garst Hybrid Corn Company, \$1,041.28 and Albert Keith, \$6,275.00. The letter was referred to the District Attorney, with copies of said letter to be sent to the Counties of Butte and Glenn for their information.

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 honor the following claims over \$500.00:

- 1) In favor of Corning Mosquito Abatement Dist. in the amount of \$500.00 for spraying roadside ditches, as per agreement.
- 2) In favor of American Hospital Supply in the amount of \$1,801.49 for Tehama County Hospital beds and stands.
- 3) In favor of Diamond National Corp. in the amount of \$1,064.00 for forms used in connection with Red Bluff Unification Election.
- 4) In favor of "Biggers" in the amount of \$988.00 for rest room at John Saldubehere Park.
- 5) In favor of Accounting Office, Dept. of Education, in the amount of \$2,739.80 for processing books for the Tehama County Library.
- 6) In favor of Title Insurance & Trust Co. in the amount of \$535.00 to place in escrow for Henry & Georgina Weitze property.
- 7) In favor of Title Insurance & Trust Co. in the amount of \$2,759.00 to place in escrow for William P. German & Elizabeth German property.

MINUTES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Minutes of June 8, 1965, to corrected to show that Bill Ritter instead of Lloyd G. Sinclair was a member of a group appearing before the Board requesting approval of the Final Map of Surrey Village, Unit No. 2; and that the minutes of said meeting be approved as mailed and corrected.

WARRANTS-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 435 to 445, inclusive, as presented by the Auditor, be approved and filed.

Supervisor Brodnansky suggested that ex-Supervisor Robert W. Grootveld's vacancy be filled by another Board member in connection with a Recreation Committee.

SPECIAL COMMITTEES-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Supervisor Dale Pickell be appointed on a special Recreation Committee to fill the vacancy created by ex-Supervisor Robert W. Grootveld.

Pursuant to the request of Supervisor Hoag, Chairman Davies declared an Executive Session at 12:15 p.m. to discuss personnel matters.

Executive Session dismissed at 12:34 p.m.

There being no further business appearing the meeting adjourned at 12:35 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED:

By Sharon Baker Deputy Chairman of the Board