

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, JUNE 22, 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 Raymond Snelson, Rudolph Brodnansky, Earl Davies, George A. Hoag and Dale Pickell. Also present was District Attorney Robert W. Trimble.

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

At this time the Hospital Administrator reported on activities taking place at the Tehama County Hospital. He stated that quarterly bills were still being mailed to recipients and some of those persons do not understand that they are not obligated to pay if they are unable to do so.

AGREEMENTS-TEHAMA COUNTY HOSPITAL-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Chairman be authorized to sign an agreement with Donald A. Tonnemacher, which provides for the County to pay Mr. Tonnemacher \$5.00 per hour for his services as a pharmacist.

PERSONNEL-

Pursuant to the requests of the various department heads, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the following appointments and personnel actions be approved:

Supt. of Schools

Kathy Diccello, temporary Junior Clerk, Range 12, Step A, \$1.55 per hour, effective June 9, 1965.

Jean Zumalt, temporary Junior Clerk, Range 12, Step A, \$1.55 per hour, effective June 14, 1965.

Tehama County Hospital

Robert Douglas MacLean, temporary Orderly, Range 13, Step A, \$1.63 per hour, effective June 17, 1965, as needed.

Lorraine A. Custer, temporary Nursing Attendant, Range 13, Step A, \$1.63 per hour, effective June 16, 1965, as needed.

Road Department

Robert Eaton, Const. Maintenance Worker I, granted leave of absence for medical reasons from June 1, 1965 through July 31, 1965.

The request of the Welfare Director to employ Kelly Konopka as Social Work Trainee, Range 17, Step A, \$340.00 per month, extra help, effective June 14, 1965 was held for study.

TRANSFER OF FUNDS-PARKS-

Pursuant to the request of the Park Commission, 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 make the following transfers within the John Saldubehere Park Budget:

\$500.00 from #1.1 to Fixed Assets, Restrooms.
\$80.00 from #9 to Fixed Assets, Restrooms.
\$150.00 from #25 to #13.
\$25.00 from #9 to #13.

6/22/65

TRANSFER OF FUNDS-PARKS-

Pursuant to the request of the Park Commission, 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 transfer \$75.00 from #4, Agriculture, to #12, Equipment Maintenance, \$65.00 and #13, Struc. Maintenance, \$10.00, within the Gerber Park budget.

TRANSFER OF FUNDS-SUPT. OF SCHOOLS-

Pursuant to the request of the Superintendent of Schools, and with the approval of the 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 make the following transfer of funds:

\$150.00 from 6013.17 to 6013.23.
\$350.00 from 6011.1 to 6013.23.
\$130.00 from 6012.26 to 6013.23.

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 Pickell, 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:

District Attorney
\$131.00 from #23, Special Fund, to #18, Professional Services,
Red Bluff Veterans Bldg.
\$93.48 from #9, Household expense, to #1.1, temp. wages,
Red Bluff Justice Court
\$48.58 from #13, Struc. Maintenance, to #12, Equip. Maintenance.
Corning Veterans Bldg.
\$153.84 from #13, Maintenance, to 1.1, Extra Help;
Superior Court
\$350.00 from #1.1, Extra Help, to #25, Travel;

Trial Jurors & Witness
\$600.00 from Appropriations for Contingencies to Trial Jurors and Witness,

Camp Tehama
\$3,07 from #22 to #17,

Surveyor
\$224.00 from Contingencies to #18, Surveyor.

AGREEMENTS-PROBATION OFFICER-

A motion was made by Supervisor Pickell, 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 the Youth Authority, providing for diagnostic and treatment services and temporary detention in reception centers and clinics of the Department for the 1965-66 fiscal year.

AGREEMENTS-MOSQUITO ABATEMENT DISTRICTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman be authorized to sign a Contract with the Los Molinos Mosquito Abatement District, which provides for spraying roadsides and roadside drains within said District during the 1965-1966 fiscal year for an amount not to exceed \$500.00.

AGREEMENTS-MOSQUITO ABATEMENT DISTRICTS-

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 Contract with the Corning Mosquito Abatement District, which provides for spraying roadsides and roadside drains within said District during the 1965-1966 fiscal year for an amount not to exceed \$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 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 Special Use Permits issued free of charge by the United States Forest Service.

SUPERVISORS ORDERS-

Pursuant to the receipt of a report from the Assessor and Tax Collector, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the proposed exchange of property between the United States and Dr. and Mrs. Vern M. Bartram be opposed because of the difference in assessed valuation of the two parcels in question.

SUPERVISORS ORDERS-

Pursuant to the receipt of a report from the Assessor and Tax Collector, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the proposed exchange or property between the United States and the Diamond National Corporation be approved.

Information and entry blanks in connection with the Annual California County Employee Safety Contest for the period ending June 30, 1965, was received from the County Supervisor Association of California and referred to the Tehama County Employees Association.

A copy of a letter addressed to the Southern Pacific Company from Carl E. Starkey concerning the use of a railroad crossing at the end of Vadney Avenue was read and placed on file.

COUNTY PARKS-

Pursuant to the recommendation of the Cone Park Committee, a motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the following reappointments on the Cone Park Committee be approved: John Griffen, to expire October 1, 1966; Alan H. Cross, to expire October 1, 1967; and Russell M. Christensen, to expire October 1, 1967; and that the following new appointments be approved for said Park Committee: Varney Y. Burlisen, to expire October 1, 1966 and Robert Haakonson, to expire October 1, 1965.

AUDITOR-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the following claims over \$500.00 be approved and the Auditor authorized to honor same:

1. In favor of The Flasher Co. in the amount of \$1,026.64 for Road Department flasher lights.
2. In favor of Dempsey Snelson in the amount of \$800.00 for May, 1965 equipment rental.
3. In favor of Robert Mills in the amount of \$725.00 for April, 1965, equipment rental.

4. In favor of American Steel and Supply in the amount of \$1,676.78 for Road Department steel.
5. In favor of William Gene Fox in the amount of \$1,072.00 for May, 1965 equipment rental.
6. In favor of Richfield Oil Co. in the amount of \$1,731.27 for Road Department fuel for May, 1965.
7. In favor of Douglas Oil Co. in the amount of \$707.23 for Road Department fuel.
8. In favor of Foremost Dairies, Inc. for May, 1965 dairy products for the Tehama County Hospital in the amount of \$706.96.
9. In favor of Minch's Wholesale Meats in the amount of \$556.73 for meat products for Tehama County Hospital during the month of May, 1965.
10. In favor of Red Bluff Ambulance Service in the amount of \$783.00.
11. In favor of County School Service Fund in the amount of \$835.17 for annual governing board election (Tehama County Board of Education).

MINUTES-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky 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 446 to 454, inclusive, as presented by the Auditor, be approved and filed.

VETERANS SERVICE OFFICER-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Veterans Service Officer be authorized to stand by with the County ambulance at the Tehama-Colusa Canal dedication ceremonies on July 31, 1965.

A letter was read from the Tehama County Employees Association inviting Board members to attend a Scholarship Fund Bar-b-que at the Cone Grove Park on June 26, 1965 at 5:00 p.m.

An invitation was read from the Butte County Board of Supervisors requesting the attendance of the Board at the dedication ceremonies of the new Butte County Jail and civil disaster emergency operation center to be held on June 26, 1965 at 10:00 a.m. in Oroville.

At this time a public hearing was called to order to consider the request of Warren R. Abolt for rezoning his property from a present R-1-A Zone to an R-4 classification. There being no objections presented, the hearing was closed.

ZONING-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the rezoning of the Warren R. Abolt property on the north side of the intersection of Williams Avenue, Conrad Avenue and White Street from a present R-1-A Zone to an R-4 classification be approved and an ordinance is to be prepared to adopt said zoning.

Chairman Davies called to order a public hearing on the request of Dr. Lloyd F. Fritzell for rezoning his property from an R-1 Zone to an R-4 Zone. No one appearing to protest the proposed rezoning, the hearing was closed.

ZONING-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the proposed rezoning of the Lloyd F. Fritzell property on Wilcox Avenue and Reeds Creek Road in the Olive Park Subdivision from R-1 to an R-4 Zone be approved and the appropriate ordinance is to be prepared for the adoption of same.

At this time a letter was read from Attorney Rawlins Coffman concerning the area the garbage collection services owned by Joseph Arbini and the Martini Garbage Service wish to have within collection franchises. The Clerk was requested to inform Mr. Martini that if a franchise is desired, the Board must let such a franchise for bids and request Mr. Martini to furnish the County with a description of the boundary of the area he desires to place in such a franchise.

CEMETERY DISTRICTS-

Resolution No. 45-1965; a resolution approving the leasing of property in the Kirkwood Cemetery District for the production of oil, gas and other hydrocarbons; was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 110)

The Road Commissioner and Mr. and Mrs. Pete Smith appeared before the Board. The Smiths stated that they wished the County to grade and oil roads within the Hillcrest Acres Subdivision and will pay for the oil. The Board requested the Road Commissioner to prepare an agreement between the Smiths and the County concerning the matter and present the document to the Board at its next meeting.

ROAD DEPARTMENT-

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 leave the County right of way and enter the Ed Scott property on Cottonwood Creek / to do work within the Creek, with Mr. Scott to furnish the steel.

Discussion was held concerning engineering the Paskenta Bridge. The Road Commissioner was requested to investigate whether or not soil tests are available in order to eliminate a second testing.

The Road Commissioner informed the Board that it was estimated that to cut and cover the Red Bluff Dump for a six month period would cost approximately \$4,283.00 for the labor and equipment. He was asked to contact adjoining property owners to determine a figure for leasing property for the purpose of burning fire breaks.

A petition addressed to the State Division of Highways, the Tehama County Road Department, Tehama County Board of Supervisors, City of Red Bluff and other persons in authority was read which requests the realignment of Center Street and provide a separate entrance on to Highway 99E. It was decided that if the road was found to be within the limits of the City of Red Bluff, the petitions should be notified of that fact.

TRANSFER OF FUNDS-ROAD DEPARTMENT-

Pursuant to the request of the Road Commissioner, and with the approval of the 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 make the following transfer of funds within the Road Department:

\$15.00 from #804 F/A, Misc. Equipment (C.D.) to #37, Concrete Vibrator.
\$7,227.00 from #805 R/W - #359, South Avenue to #805 R/W - #1079(4), Gyle Road.
\$3,000.00 from #805 R/W - #165, Evergreen Road, to #805 R/W - #P153, Bowman Road.
\$100.00 from F/A, Radio, to #1, salary & wages.
\$140.00 from #25, Transportation, to #17, Office Expense.
\$20.00 from #25, Transportation, to #2.1, O.A.S.D.I.

The Road Commissioner was requested to prepare a proposed ordinance to change the position of a stop sign on the Freeman School House Road.

ROADS & BRIDGES-Rawson Road-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Road Department be authorized to provide a detour around the Rawson Road Bridge, which is now being repaired.

Supervisor Brodnansky reported that the Starkweather family will meet over the Fourth of July weekend to study the map of the area needed by the County for the sanitation facility at Mineral.

ROAD DEPARTMENT-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Commissioner be authorized to contact an engineer and request his appearance before the Board of Supervisors in connection with designing an oxidation pond and related facilities for the Mineral area as soon as possible.

Supervisor Brodnansky informed the Board that A.B. No. 2036 has been passed by the Assembly which provides for a \$50,000.00 loan with two per cent interest to the County of Tehama for financing the Mineral sanitation facilities, with said loan to be used by October, 1966.

SUPERVISORS ORDERS-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that it is a Board policy that no County vehicle is to be taken home by a County employee unless a listed telephone number is available for said employee and the employee is on emergency call, excluding the Farm Advisor's Office; and that Department Heads are requested to furnish the Board of Supervisors with a list of those persons on emergency standby with County vehicles, with those on emergency standby being required to have a listed telephone number.

ROADS & BRIDGES

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Cobow Bridge be built by force account, with the amount spent to be within the amount tentatively approved by the State.

RECESS AT 11:20 A.M.-

Meeting resumed at 11:45 a.m. with all members present.

At this time William Winter and William Clabaugh appeared before the Board to discuss a proposed agreement between the County and the architectural firm of Smart & Clabaugh in connection with the preparation of plans for a new juvenile detention hall. It was decided that Board members wished to study the agreement and discuss the matter further during the Board meeting of June 29, 1965 at 11:00 a.m.

Richard O. Heritig appeared before the Board to ask what action the Board had taken in connection with the petition submitted requesting realignment of Center Street. The Board informed him that it was felt that the street in question was now within the Red Bluff City Limits and no longer under the Board's control.

RECESS AT NOON-

Meeting resumed at 1:30 p.m. with all members present.

At this time Allen Peters appeared before the Board and introduced Don Alexander, Project Engineer of the Bureau of Reclamation. A map showing the proposed area of the Red Bluff Lake was displayed, with Federal-owned land and proposed park and recreational development areas plotted. He stated that recreational funds in the amount of \$100,000.00 were budgeted for the fiscal year commencing July 1, 1965, with an additional \$150,000.00 to be budgeted for the fiscal year commencing July 1, 1966. Alex Pesseman of the Sacramento office of the Bureau was then introduced. The need for a local commission for the lake was pointed out to administer policing, concessions, sewage disposal problems and other matters connected with an area of this type. He stated that the Federal Government would like to lease the recreational area to the State or County upon completion of the facilities.

Glen Dietz, Mayor of the City of Red Bluff, was present and stated that the City is willing to cooperate in any way possible with the project.

Rawlins Coffman suggested that the County be placed on the next agenda of the State Park Commission and suggest that the Division of Beaches and Parks assume the management responsibility of the recreational area.

David Hayes, Architect for the State Division of Beaches and Parks, introduced himself and explained that he is to prepare a feasibility study and report on the Red Bluff Lake area.

Dr. William Weirich suggested that a joint county and city planning commission be formed for present control over the Red Bluff Lake.

TEHAMA COUNTY PLANNING COMMISSION.

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Tehama County Planning Commission be requested to select three members from their group to form a committee with two members of the City of Red Bluff Planning Commission to administer matters in connection with the Red Bluff Lake and recreation area.

At this time Supervisor Snelson suggested to the Board and to Mayor Glen Dietz and Councilman Jack Trainer that each member of the Board of Supervisor and each Councilman of the Cities of Red Bluff, Corning and Tehama select a citizen to form a study committee on the matter of whether or not the Cities within the County should share by the one per cent sales tax collected within the city limits. It was also suggested that at the end of a three month period the committee should take a vote, by secret ballot, on the matter and the solution presented by said committee would be accepted and be final. Mayor Dietz stated that he would convey the Board's views to the whole Council at their next meeting, which is to be held on June 29, 1965.

There being no further business appearing the meeting adjourned at 2:40 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED:

By Sharon Baker Deputy

Chairman of the Board