

MINUTES OF THE BOARD OF SUPERVISORS FOR TUESDAY, JUNE 29, 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, Earl Davies, George A. Hoag, Dale Pickell and Raymond Snelson. Also present was District Attorney Robert W. Trimble.

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

At this time Noel Watkins appeared before the Board to inform the Board that it was anticipated that one full day would be needed to hear protests on County taxes, which are to be made by clients from the law office of Rawlins Coffman and Noel Watkins. The Board decided to schedule Monday, July 12, 1965, at 10:00 a.m. for hearing protests presented by said attorneys.

Supervisor Brodnansky stated that the building formerly used by Ficker's Chapel was for sale for approximately \$30,000.00 and suggested that the building be considered for use by the Red Bluff Justice Court. It was suggested that the building be inspected to determine whether or not it is structurally sound, and if so, an estimate of expenditures needed for necessary remodeling should be prepared.

Dale Hosler, representative of the U. S. Forest Service, appeared before the Board to discuss the Board's action of June 22, 1965, which opposed the proposed exchange of property between the United States of America and Dr. Vern M. Bartram. Information was furnished to the Board which compared tax return and the National Forest 25% fund return for each parcel of land. Mr. Hosler was requested to further investigate the 42 cents per acre return figure, as shown on the data sheet to determine whether or not it was a net or gross amount.

At this time the Hospital Administrator appeared before the Board to report on activities taking place at the Tehama County Hospital. The Board was informed that the emergency generator was nearing completion. A representative from the firm of Ackerman & Aronoff is to inspect the electrical rewiring of the hospital before final payment is made. It was noted that meat prices for the Hospital are up one per cent. The Board was also informed that an Assistant Physician still has not been located.

WELFARE DEPARTMENT-DISTRICT ATTORNEY-

Pursuant to the recommendation of the Welfare Director, a motion was made by Supervisor Hoag, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that a list prepared by the Welfare Director, dated June 22, 1965, comprised of responsible relatives of old age security recipients who have failed to return their Form Ag 225, Statement of Responsible Relative, be referred to the District Attorney for appropriate action.

WELFARE DEPARTMENT-

Pursuant to the recommendation of the Welfare Director, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Welfare Department be authorized to purchase glasses in the amount of \$47.00 for Elva Bramlett to assist Mrs. Bramlett in becoming employable.

6/29/65

WELFARE DEPARTMENT

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

At this time the Auditor presented a proposed resolution setting forth the County's intent to include the Sheriff's Department within the State Employees' Retirement System. Upon being questioned, he stated that the State had not given him a definite answer as to whether or not the Undersheriff could be excluded from the System. It was decided that action on the resolution would be postponed until such time as the State submits their reply concerning the position in question.

It was decided upon that the Board would commence a budget study session on June 30, 1965, at 1:00 p.m.

BIDS-ROAD DEPARTMENT-

In pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Hoag, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the bid of Collins Pipe, Inc. be accepted for furnishing the Road Department with corrugated metal culverts and band couplers for the net amount of \$5,330.28.

ROADS & BRIDGES-

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 employ an engineering firm for the purpose of test boring for construction of the Paskenta Bridge.

ROADS & BRIDGES-Freeman School House Road-

Resolution No. 46-1965; a resolution providing for erection of a stop sign on Freeman School House Road, at the intersection of Corning Road; was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 111)

ROADS & BRIDGES-DISTRICT ATTORNEY-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Commissioner be authorized to discuss/a proposed ordinance to place a speed limit for logging trucks from Corning to Paskenta on Corning and Clark Roads.

ROADS & BRIDGES-Cody Drive #697-

Resolution No. 47-1965, a resolution declaring Cody Drive as a public road of Tehama County and accepting the dedication thereof, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 112)

ROADS & BRIDGES-Probert Avenue #698-

Resolution No. 48-1965, a resolution declaring Probert Avenue as a public road of Tehama County and accepting the dedication thereof, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 114)

ROADS & BRIDGES-Oak View Drive #699-

Resolution No. 49-1965, a resolution declaring Oak View Drive a public road of Tehama County and accepting the dedication thereof, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 116)

ROADS & BRIDGES-Casa Linda Court #700-

Resolution No. 50-1 65, a resolution declaring Casa Linda Court as a public road of Tehama County and accepting the dedication thereof, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 118)

ROADS & BRIDGES-ElLEN Lane #691-

Resolution No. 51-1965, a resolution declaring Ellen Lane as a public road of Tehama County, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 120)

AGREEMENTS-DUMPS-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman be authorized to sign a lease with Otto Burt and Naomi I. Burt, which provides for the County to lease 5.10 acres of property in the Paskenta area for the purpose of establishing a public dump.

DUMPS-ROAD DEPARTMENT-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Road Commissioner be authorized to prepare County-leased property in the Paskenta area for use as a public dump immediately.

At this time Mrs. Phyllis Smith and the Road Commissioner discussed the Smith's request for work on roads within the Hillcrest Acres Subdivision.

ROADS & BRIDGES-DISTRICT ATTORNEY-AGREEMENTS-

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 provide labor in connection with preparing existing roads within the Hillcrest Acres Subdivision up to County standards, with the understanding that Mr. and Mrs. Pete Smith will provide materials needed; and that the District Attorney be requested to prepare an agreement between the County and the Smiths concerning said road projects.

BIDS-Passenger tires and tubes-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the bid of Montgomery Ward Retail Store be accepted for furnishing passenger tires and tubes to the County for the six months period commencing July 1, 1965, and ending December 31, 1965.

Discussion was held concerning the bids received for truck tires and tubes and the Road Commissioner was requested to determine whether or not mounting charges were included within the submitted bids.

The Road Commissioner informed the Board that Center Avenue is within the city limits. Said report was made as a result of a petition submitted to the Board of Supervisors during their last Board meeting.

ROADS & BRIDGES-Butte Mt. Road-

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 oil approximately 300 feet of Butte Mountain Road.

The Road Commissioner was requested to have a structural engineer inspect the Fickert building. It was stated that an engineer from the firm of Clair A. Hill and Associates would be in Red Bluff next Tuesday and possibly the inspection could be made at that time.

DISTRICT ATTORNEY-DUMPS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the claim submitted by Crum & Forster Group of Insurance Companies in the amount of \$93.65 for a fire on the Clarence Mendenhall property be referred to the District Attorney.

It was noted that a letter had been received from the Pacific Telephone Company concerning their error in omitting the telephone number of Dwain C. White from the current telephone directory.

At this time Wesley S. Vines appeared before the Board to discuss the possibility of obtaining a garbage collection franchise for the Mineral-Mill Creek area. The District Attorney explained that the necessary documents are prepared and read a resolution setting a date for opening bids for said franchise. Mr. Vines accepted a copy of the proposed franchise and agreement for his study.

BIDS-Truck tires and tubes-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the bid of Montgomery Ward Retail Store be accepted for furnishing truck tires and tubes to the County for the six months period commencing July 1, 1965, and ending December 31, 1965.

William Winter appeared before the Board to ask if there were any questions concerning a proposed agreement between the County and the firm of Smart & Clabaugh, architects.

AGREEMENTS-

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 an agreement between the County of Tehama and Smart & Clabaugh, AIA, Architects, which provides for the architects to render professional services for the proposed new juvenile detention hall facilities project.

The District Attorney distributed copies of a proposed ordinance amending Ordinance 311 relating to salaries, job classifications and overtime of County employees. The Board members stated that the proposed ordinance would be studied and considered for adoption during their meeting of June 30, 1965.

FRANCHISES-

Resolution No. 52-1965, a resolution setting August 3, 1965 for opening bids for the granting of an exclusive franchise for the collection and disposal of garbage and rubbish in the Mineral-Mill Creek area, was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 122)

BIDS-Lub., washing, gas & oil-

Pursuant to the request of Eugene Penne, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the bid submitted by Penne's Shell Service for lubrication, washing, gas and oil for county cars for the six month period commencing July 1, 1965, be rejected, due to an error in figures submitted by said bidder.

BIDS-Lub., washing, gas & oil-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the bid of Red Bluff Douglas Service be accepted for lubrication, washing, gas and oil for county vehicles for the six months period commencing July 1, 1965.

Bids for mechanical repairs and parts for county cars were reviewed. The Auditor was requested to investigate the amounts expended for labor and parts separately to determine which item is the greater.

BIDS-Bread-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of Interstate Bakeries Corp. be accepted for furnishing bread to the Tehama County Hospital and Jail for the six months period commencing July 1, 1965.

BIDS-Dairy products-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of Foremost Dairies be accepted for furnishing dairy products to the Tehama County Hospital and Jail for the six months period commencing July 1, 1965.

BIDS-Meats-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the bid of Redding Wholesale Meat Co. be accepted for furnishing meats to the Tehama County Hospital and Jail for the month of July, 1965.

BIDS-Drugs and groceries-

There being no bids received for furnishing the county with drugs and groceries, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Tehama County Hospital and Jail be authorized to purchase drugs and groceries on the open market.

PERSONNEL-

Pursuant to the request of the various department heads, 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:

Welfare Department

Kelley Konopka, extra help Social Work Trainee, Range 17, Step A, \$1.96 per hour, effective June 14, 1965.

Gerber Park

Rodney Howard, temporary Pool Manager, \$1.70 per hour, effective June 16, 1965.

Lloyd A. Countryman, Swimming Pool Attendant, Range 14, Step A, \$1.70 per hour, effective June 1, 1965.

Agricultural Commissioner

Tommie Tipton, temporary Agricultural Inspector II, Range 23, Step B, \$2.73 per hour, effective June 28, 1965.

Corning Justice Court

Mrs. Charlene F. White, temporary Court Clerk, Range 16, Step A, \$1.88 per hour, effective June 18, 1965.

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 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:

Refuse Disposal #4021

\$1,482.64 from #23, Special Department Expense, to #1, Salary & Wages, \$1,430.77 and #2, O.A.S.D.I., \$51.87.

Road Department #3011

\$6,787.94 from #80, Salaries & Wages - Adm.; \$4,226.66 from #800; Salaries & Wages - Road; \$21,182.05 from #804, #37 Crane-20 Ton used; and \$18,000.00 from #804, #37 Tractor w/dozer and ripper to #801, Services & Supplies, P.L. 875 Projects.

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 Snelson and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellation on the 1963-64 Delinquent Roll under the provisions of the Revenue and Taxation Code:

Assessment #5532, Robert E. Wingo, et ux - \$640.00 value to be cancelled from Improvement and Total column.

AGREEMENTS-AGRICULTURAL COMMISSIONER-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Chairman be authorized to sign an agreement with the Director of Agriculture, State of California, which provides for the Director to pay to the County \$3,300.00 during the 1965-66 fiscal year as partial payment of the Agricultural Commissioner's salary.

DISTRICT ATTORNEY-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that Notices of Condemnation and Orders for Delivery of Possession in the following cases be referred to the District Attorney:

- A) Civil No. 9368 in the United States District Court, Northern District of California, "United States of America vs. 106.06 Acres of Land, more or less, in the County of Tehama; Floyd F. Beauchamp, et al".
- B) Civil No. 9367 in the United States District Court, Northern District of California, "United States of America vs. 103.96 Acres of Land, more or less, in the County of Tehama; A. W. Perry, et al".

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 draw a warrant in the amount of \$300.00 in favor of the Tehama-Colusa Canal Ground Breaking Committee to be used to help defray the expense of the ground breaking function, with said funds to be drawn from the Appropriations for Contingencies.

A letter from the Solano County Board of Supervisors was discussed which requests each county's help in its effort to return administrative control of public welfare back to the counties by refusing to hire any more welfare department employees. The Board requested that the letter be answered stating that the matter was discussed and is now under advisement.

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
\$19.37 from #17 to #25.

Bend Bridge Park
\$40.00 from #23, Spec. Dept. Expense and \$31.71 from #37, F.A., Tables, to #13, Maintenance.

Camp Tehama
\$55.64 from #25, Utilities and \$16.93 from #22, Sml. Tools, to #13, Maint. Struc., \$68.14; and \$4.43 to #12, Maint. Equip.

Health Department
\$40.14 from #6, Communications to #13, Maintenance.

Courthouse
\$65.14 from #25, Transportation, to #13, Maintenance.

Refuse Disposal #4021
\$3,000.00 from #23, Special Dept. Expenses, to #36, F/A Mineral Dump Development.

Building Inspector #2062
\$55.00 from #25, Transportation, to #26, Utilities.

John Saldubehere Park
\$19.00 from 2.1, OASDI; \$22.76 from 3, Group Ins.; \$6.50 from 6, Comm.; \$41.45 from 9, H, Exp.; \$14,44 from #12, Main. Equip.; \$2.50 from 17, Off. Exp.; \$109.42 from #25, Transportation; \$289.70 from F.A., Restrooms; and \$101.79 from Contingencies to: F.A., Septic Tank, \$7.00 and F.A., Pipeline, \$617.67.

COUNTY PARKS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that a letter be written to the John Saldubehere Park Commission requesting that proper procedures be observed for expenditure of funds for the Park.

A letter was read from the City of Red Bluff informing the Board that Mrs. Merilyn Pugh and Dr. Carl Grondona have been designated as those members of the City of Red Bluff Planning Commission to serve on the newly formed committee which will administer matters in connection with the Red Bluff Lake and recreation area.

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 the previous meeting be approved as mailed.

WARRANTS -

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 455 to 462, inclusive, as presented by the Auditor, be approved and filed.

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 draw warrants on the following claims over \$500.00:

1. American Steel & Supply in the amount of \$616.14 for Road Department corrugated metal pipe and ban couplers for May, 1965.
2. Diamond National Corp. in the amount of \$3,100.18 for Road Dept. materials, as per bid.
3. Douglas Oil Co. in the amount of \$2,371.05 for Road Dept. fuel for May, 1965.
4. C. P. Tire Service in the amount of \$2,221.88 for Road Dept. equipment repairs and new tires for May, 1965.
5. Montgomery Ward in the amount of \$1,202.50 for Road Dept. tire supply for May, 1965.
6. THR Company in the amount of \$1,220.72 for Road Dept. materials and supplies for May, 1965.
7. American Steel & Supply in the amount of \$1,016.29 for Road Dept. corrugated metal pipe.
8. Stoll Auto Supply in the amount of \$628.89 for Road Dept. repair parts and services for May, 1965.
9. Blackmore Equipment Co. in the amount of \$818.24 for Road Dept. services and materials for May, 1965.
10. Title Insurance & Trust Co. in the amount of \$922.00 for placing in escrow for Robert D. Jones property (South Ave.)
11. Peterson Tractor Co, in the amount of \$1,872.00 for Road Dept. equipment rental for April, 1965.
12. Peterson Tractor Co. in the amount of \$1,573.00 for Road Dept. repair parts and materials for May, 1965.
13. Bishoffs in the amount of \$519.80 for Tehama County Hospital supplies.
14. Cashier, State Dept. of Agriculture in the amount of \$1,462.00 for testing weighing and measuring devices.
15. H. Arnold Eaton in the amount of \$515.00 for subdivision checking fees.
16. Red Bluff Daily News in the amount of \$1,291.50 for Assessor's publication of delinquent list.

ROAD DEPARTMENT-DISTRICTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the claim of the Los Molinos Mosquito Abatement District in the amount of \$66.15 for spraying County roadsides from March, 1965 to June 15, 1965, be paid by the County Road Department.

SUPERVISORS ORDERS-WELFARE DEPARTMENT-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Clerk be requested to send telegrams to Senator Virgil O'Sullivan and Assemblywoman Pauline L. Davis urging them to oppose the medical care bill now being considered by the legislature which would add approximately 200,000 new medical indigents to medical welfare rolls.

SUPERVISORS ORDERS-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that Senator Virgil O'Sullivan be urged to encourage the relocation of a northern branch of the State Department of Water Resources in Tehama County.

Supervisor Snelson reported that the Mayor of the City of Bell Bluff had contacted him to stated that he will convey to the City Council members Supervisor Snelson's suggestion of the special tax committee and asked if the Board would be interested in a possible joint meeting to discuss the one per cent sales tax now being collected within the incorporated areas of the County of Tehama. The Board members stated that they would be willing to attend any joint meeting so arranged.

There being no further business appearing, the meeting recessed at 12:40 p.m. to reconvene at 1:00 p.m., June 30, 1965, to study budget matters.

ATTEST: FLOYD A. HICKS, Clerk APPROVED:

By Sharon Baker Deputy

Chairman of the Board