

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, JUNE 8, 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, Raymond Snelson and Rudolph Brodnansky. Also present was District Attorney Robert W. Trimble. Absent: Supervisor Earl Davies.

Vice-Chairman Rudolph Brodnansky presided; Clerk Floyd A. Hicks, by Sharon Baker, Deputy.

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

TEHAMA COUNTY HOSPITAL-

Pursuant to the request of the Hospital Administrator, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that Regina A. Koenig, Betty Mohler and Floy M. Woodward, employees of the Tehama County Hospital, be authorized to attend a dietary workshop in Quincy on June 11, 1965.

Mr. Nedopad informed the Board that Nora Whitlock has been a patient at the County Hospital for a number of years and now owes the hospital approximately \$28,639.00 for her care. He stated that she owned some property and requested permission to place a lien on said property. The Board members requested Mr. Nedopad to prepare necessary documents, with the assistance of the District Attorney.

AGREEMENTS-WELFARE DEPARTMENT-

Pursuant to the recommendation of the Welfare Director, 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 a Renewal Endorsement Agreement with the Cascade Sanatorium for hospitalization of tuberculosis patients for the 1965-66 fiscal year.

AGREEMENTS-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the Mendocino County Hospital be informed that Tehama County is not interested in entering into a reciprocal agreement with the County of Mendocino for the furnishing of medical care to non-resident indigents at the present time.

The Welfare Director informed the Board that there is now legislation in the form of A.B. 500 and S.B. 218 which would close the Chico Mental Hygiene Clinic in June of 1966, and urged the Board to oppose the closing of said facility.

WELFARE DEPARTMENT-SUPERVISORS ORDERS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the Welfare Director be authorized to send telegrams to Assemblywoman Pauline L. Davis and Senator Virgil O'Sullivan stating that the Board opposes the closing of the Chico State Mental Hygiene Clinic.

6/8/65

#### WELFARE REPORT-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present 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.

#### WELFARE DEPARTMENT-SUPERVISORS ORDERS-

Resolution No. 33-1965, a resolution opposing the closing of the Chico State Mental Hygiene Clinic until the County is given adequate time to obtain facilities and trained personnel to supplement the clinic, was offered by Supervisor Snelson and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 97)

At this time William H. Bulkeley, Chairman of the Board of Directors of the Tehama County Flood Control and Water Conservation District, appeared before the Board and read a letter from Harold E. Todd stating that he wished to resign as a member of said Board. The Board members requested the Clerk to send Mr. Todd a letter of appreciation for his years of service to the County in the capacity of a member of the Board of Directors of the District.

#### DISTRICTS-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that Louis J. Spanfelner be appointed as a member of the Board of Directors of the Tehama County Flood Control and Water Conservation District for the unexpired term of Harold E. Todd, resigned, which will end August 5, 1967.

#### ROADS & BRIDGES-Corning Road-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that Peter Kiewit Sons' Co. be authorized to close a portion of Corning Road, from U. S. Highway 99W to the Rawson Road area, for a period of approximately two weeks and reroute public traffic via Corona and Chittenden Avenue, with the understanding that said Company is to overlay with two inches of plant mix surfacing that portion of Corning Road which might be damaged by the hauling of heavy equipment.

#### ROAD DEPARTMENT-MEMORIAL HALLS-

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the Road Department be authorized to seal the driveway and parking area at the Red Bluff Veterans Memorial Building.

#### AGREEMENTS-ROADS & BRIDGES-Gyle Rd.-

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 members present that the Chairman be authorized to sign a Right of Way Contract with Wells Fargo Bank and Fred Sommers, as Trustees under the last will and testament of Malvena Gallatin, Deceased, in connection with Gyle Road.

#### ROADS & BRIDGES-

Resolution No. 34-1965; a resolution accepting a Grant Deed from Wells Fargo Bank and Fred Sommers, as Trustees under the last will and testament of Malvena Gallatin, Deceased; was offered by Supervisor Snelson and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 98)

AGREEMENTS-ROADS & BRIDGES-Gyle Rd. -

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the Chairman be authorized to sign a Right of Way Contract with Wells Fargo Bank and Fred Sommers, as Trustees under the last will and testament of Malvena Gallatin, Deceased, in connection with the Gyle Road project.

ROADS & BRIDGES-Gyle Rd. -

Resolution No. 35-1965; a resolution accepting a Grant Deed from Wells Fargo Bank and Fred Sommers, as Trustees under the last will and testament of Malvena Gallatin, Deceased; was offered by Supervisor Hoag and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, page 99)

AGREEMENTS-ROADS & BRIDGES-Gyle Road-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the Chairman be authorized to sign a Right of Way Contract with William P. Groman in connection with the Gyle Road project.

ROADS & BRIDGES-Gyle Road-

Resolution No. 36-1965, a resolution accepting a Grant Deed from William P. Groman, was offered by Supervisor Snelson and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 100)

AGREEMENTS-ROADS & BRIDGES-Gyle Road-

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 members present that the Chairman be authorized to sign a Right of Way Contract with Elizabeth Groman in connection with the Gyle Road project.

ROADS & BRIDGES-Gyle Road-

Resolution No. 37-1965, a resolution accepting a Grant Deed from Elizabeth Groman, was offered by Supervisor Hoag and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 101)

AGREEMENTS-ROADS & BRIDGES-Gyle Road-

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 members present that the Chairman be authorized to sign a Right of Way Contract with Henry O. Weitz and Georgina Weitze in connection with the Gyle Road project.

ROADS & BRIDGES-Gyle Road-

Resolution No. 38-1965; a resolution accepting a Grant Deed from Henry O. Weitze and Georgina Weitze, who acquired title as Henry O. Weitz and Georgina Weitz; was offered by Supervisor Snelson and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 102)

At this time Mr. L. E. Peters appeared before the Board to discuss his request recently submitted for an extension of time within which to complete work in the Pine Ridge Subdivision. A letter was also read from Mr. Peters' legal counsel, which requested that the Board delay any official action on the requested extension until he had the opportunity to discuss the matter further with the Tehama County Planning Commission.

#### SUBDIVISION MAPS-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that Board action on the L. E. Peters' request for permission to cancel a \$6,000.00 performance bond in connection with installation of roads and request for extension of time within which to complete work on the Pine Ridge Subdivision be postponed until July 6, 1965, to allow the subdivider and legal counsel to contact the Tehama County Planning Commission.

Pursuant to the request of Supervisor Hoag, Vice-Chairman Brodnansky declared an Executive Session at 10:20 a.m. to discuss personnel matters.

At 11:17 a.m. the Board's Executive Session was dismissed.

Supervisor Hoag reported that members of the Corning Soil Conservation District Board of Directors could net expenses of the District in the 1965-66 fiscal year with approximately \$500.00. Board members agreed to place such an amount in the District's budget during budget study sessions.

At this time H. Arnold Eaton, Lloyd G. Sinclair and Floyd R. Petersen appeared before the Board to present the Final Map of Surrey Village, Unit No. 2 for the Board's approval.

#### MAPS-AGREEMENTS-BONDS-

Pursuant to the request of the subdividers, and with the approval of the District Attorney, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the Chairman be authorized to sign a Subdivision Improvement Agreement with Surry Village, Inc. in connection with the Surrey Village, Unit No. 2 subdivision; that a letter from the Bank of America committing \$12,000.00 to complete road work and water installations in a special fund be accepted and filed in lieu of an improvement bond; and that the Final Map of Surrey Village, Unit No. 2 be approved as presented.

#### MAPS-AGREEMENTS-BONDS-

Pursuant to the request of Mr. N. E. Bartoo, submitted by letter, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the Chairman be authorized to sign Subdivision Improvement Agreements with N. E. Bartoo and Winifred M. Bartoo concerning Riverside Avenue and Fourth Avenue within the proposed B & W River-view Estates Subdivision; that a bond in the amount of \$2,500.00 covering improvements to be made on Fourth Avenue and a bond in the amount of \$2,000.00 on improvements to be made to Riverside Avenue within the proposed Riverview Estates Subdivision be accepted and filed; and that the Final Map of said subdivision be approved as presented.

#### SOIL CONSERVATION DISTRICTS-Corning-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that it is the Board's intent to grant \$500.00 to the Corning Soil Conservation District for the 1965-66 fiscal year.

At this time Henry J. Goff, Jr. and Bernard Flynn appeared before the Board to inform Board members on the legislation in existence which would close the Chico State Mental Hygiene Clinic. They were told that the Board had adopted a resolution earlier in the meeting which opposes the closing of said facility.

PERSONNEL-

Pursuant to the request of the various department heads, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the following appointments be approved:

Tehama County Hospital

- (a) Euby Lee Marlett, temporary Nursing Attendant, Range 13, Step B, \$1.71 per hour, effective June 14, 1965, as needed.
- (b) Cleora R. Giemza, temporary Nursing Attendant, Range 13, Step A, \$1.63 per hour, effective June 1, 1965, as needed.
- (c) Marcella Sophia Ness, permanent Kitchen Helper, Range 10, Step B, \$258.00 per month, effective June 14, 1965.
- (d) Dale S. McCollum, temporary Groundsman, Range 14, Step A, \$1.71 per hour, effective June 2, 1965, with physical examination waived.
- (e) Colene White, temporary Nursing Attendant, Range 13, Step A, \$1.63 per hour, effective June 3, 1965, as needed.

Gerber Park

- (a) Gary Andrew Spanfelner, temporary Lifeguard, \$1.70 per hour, effective June 12, 1965.

TRANSFER OF FUNDS-AGRICULTURAL COMMISSIONER-

Pursuant to the request of the Agricultural Commissioner, 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 members present that the Auditor be authorized to transfer \$90.00 from Code 23 to Code 17 and \$80.00 from Code 4 to Code 12 within the Agricultural Commissioner's budget.

At this time Rawlins Coffman appeared before the Board to inform them that he had contacted a representative of the State Division of Beaches and Parks concerning the proposed park and recreation area to be created as a result of the Red Bluff lake. Mr. Coffman had been advised that the Division had not been asked, as yet, to manage or participate in any way with the organization of said recreational area. Mr. Coffman stated that there was a possibility of the Division undertaking the responsibility for the project.

Mr. Coffman asked the Board whom he might contact in regards to the proposed sanitation project, as he was representing the Beresford family. Mr. Coffman was informed that the Board was in the process of negotiating with the Starkweather family and would contact him at a later date.

RECESS AT 11:51 A.M.-

Meeting resumed at 11:55 a.m. with all members present.

At this time the Assessor appeared before the Board and informed them that a Board of Equalization meeting will be held in Lake County on June 9, 10 and 11, 1965. He also stated that his office is sending notices to those taxpayers who will receive a substantial raise in assessed valuation on their property.

A discussion was held concerning the legal description of the Tehama County Sanitation District No. 1. The Assessor stated that possibly it was not a legal district due to its present boundaries. The possibility of increasing the area of the District was also discussed.

DISTRICT ATTORNEY-

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

- 1) Bert F. McKenzie and Susan M. McKenzie vs. County of Tehama, Tehama County Superior Court Civil Case No. 12997, requesting judgment of \$656.30 plus interest from and after December 10, 1964.
- 2) Abner McKenzie and Shirlie McKenzie vs. County of Tehama, Tehama County Superior Court Case No. 12998, requesting judgment of \$1,247.29 plus interest from and after December 10, 1964.

MEMORIAL BUILDINGS--Los Molinos-

Pursuant to the recommendation of V.F.W. Post 3909, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that Herbert Sears be reappointed as a member of the Los Molinos Veterans Memorial Hall Housing Committee for an additional 1 year term, effective June 15, 1965 and expiring June 25, 1966.

MISCELLANEOUS-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that a Proclamation be issued declaring the period from September 1, 1965 to September 30, 1965 as KEEP CALIFORNIA GREEN MONTH. (See Resolution and Order Book 3, Page 103)

ASSESSMENTS & TAXES-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that on July 6, 1965 at 1:30 p.m. the Board will sit as a Board of Equalization, in accordance with Tehama County Ordinance No. 189.

AUDITOR-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the following claims over \$500.00 be approved and allowed by the Auditor:

1. In favor of Cascade Sanatorium in the amount of \$576.44 for out patient care and hospitalization.
2. In favor of M and M Motors for Road Department materials and supplies for April, 1965, in the amount of \$784.36.
3. In favor of Montgomery Ward for tire supplies for April, 1965, for Road Department in the amount of \$1,303.70.
4. In favor of Peterson Tractor Company in the amount of \$1,144.09 for Road Department repair parts and materials for April, 1965.
5. In favor of Title Insurance & Trust Co. in the amount of \$985.00, confirming order regarding Grant Deed from Mrs. Katherine Surrent.
6. In favor of Dudley & Petty in the amount of \$1,018.20 for Road Department fuel for April, 1965.
7. In favor of Evenson & Younger Equipment Co. in the amount of \$17,473.05 for 3 Road Department dump trucks.
8. In favor of Hawkins-Hawkins Co., Inc. in the amount of \$585.22 for Road Department materials and supplies for April, 1965.
9. In favor of M and M Construction Co. in the amount of \$1,675.00 for repair and maintenance of buildings.

10. In favor of Stoll Auto Supply in the amount of \$581.77 for Road Department repair parts and services for April, 1965.
11. In favor of Hydro Conduit Corp. in the amount of \$690.71 for Road Department materials for April, 1965.
12. In favor of THR Company in the amount of \$742.24 for materials and supplies for April, 1965 for Road Department.
13. In favor of Solveson Equip. Corp. for Road Department materials and supplies for April, 1965, in the amount of \$545.29.
14. In favor of Otto Burt in the amount of \$940.36 for caterpillar rental for flood damage repair.
15. In favor of Jim Davies in the amount of \$972.06 for equipment rental for flood damage repair.
16. In favor of T.H.R. Company in the amount of \$2,178.84 for Road Department plant mix.
17. In favor of T.H.R. Company in the amount of \$1,724.74 for Road Department materials and supplies for a portion of April and May, 1965.
18. In favor of T.H.R. Company in the amount of \$1,103.59 for Road Department supplies.
19. In favor of T.H.R. Company in the amount of \$1,867.13 for Road Department plant mix.
20. In favor of T.H.R. Company in the amount of \$1,900.65 for Road Department plant mix.
21. In favor of T.H.R. Company for Road Department materials and supplies for a portion of April, 1965, in the amount of \$2,195.84.
22. In favor of Redding Steel & Supply in the amount of \$589.58 for Road Department supplies for April, 1965.
23. In favor of Richfield Oil Co. in the amount of \$1,484.45 for Road Department fuel for April, 1965.
24. In favor of Tehama Predator Assoc. in the amount of \$4,500.00, as budgeted.
25. In favor of Dept. of Conservation, Division of Forestry, in the amount of \$62,644.84 for Schedule "A" service.
26. In favor of Fickert-Mason Chapel in the amount of \$623.40 for indigent burial.
27. In favor of Calif. Physicians' Service in the amount of \$511.04 for administrative expense for April, 1965.

At this time letters were read from Mrs. Mary Irely; the American Association of University Women, Tehama County Branch; and from friends or members of the First Methodist Church of Red Bluff, bearing approximately 43 signatures; which favor the Short-Doyle program for mental health in Tehama County.

Photographs were received from the John Saldubehere Park Commission which show recent flood damage to the Sacramento River banks bordering the park and were viewed by Board members.

MEMORIAL BUILDINGS--Los Molinos--

Pursuant to the recommendation of W.W. I. Bks. #2884, a motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that George Fishback be reappointed as a member of the Housing Committee of the Los Molinos Veterans Memorial Building for an additional one year term, commencing June 26, 1965 and ending June 25, 1966.

MINUTES--

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the minutes of June 1, 1965 be corrected to show that the Road Department is authorized to oil in front of the Los Molinos Veterans Memorial Building rather than the Corning Veterans Memorial Building, and that the minutes be approved as mailed and corrected.

WARRANTS--

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the General Warrant Register, 1964-65, pages 417 to 434, inclusive, as presented by the Auditor, be approved and filed.

A letter was read from the U. S. Forest Service, Lassen National Forest, which informs the County of a proposed exchange of property between the Forest Service and the Diamond National Corporation and requests a comment from the Board. It was decided that the Assessor would be asked to furnish the assessed valuation of the property in question for a comparison.

Discussion was held concerning the need for pumping out septic tanks within the Tehama County Sanitation District No. 1. The Board requested Supervisor Brodnansky to gather information on the matter.

There being no further business appearing the meeting adjourned at 12:55 p.m.

ATTEST: FLOYD A. HICKS, Clerk          APPROVED: \_\_\_\_\_

By Sharon Baker Deputy                                           Chairman of the Board