

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, AUGUST 10, 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, Dale Pickell, George Hoag, Rudolph Brodnansky and Earl Davies.

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.

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 appointments of Merl Dean Briggs as extra help Janitor, Range 15, Step 7, \$1.79 per hour, effective August 3, 1965, and Irvin Eugene Lilly as temporary Janitor, Range 15, Step A, \$1.79 per hour, effective August 6, 1965, be approved.

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 Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellations on the current fiscal year Assessment Rolls, under the provisions of the Revenue and Taxation Code:

Assessment #10757, Irwin W. Rogers, et ux - \$600.00 value to be cancelled from Land and Total column.

Assessment #10755, Irwin W. Rogers, et ux - \$150.00 value to be cancelled from Land and Total column.

A letter was read from the United States Department of the Interior, Office of the Solicitor, requesting that taxes be cancelled on property conveyed to the United States of America by B. F. Robertson and Oma Lee Robertson, recorded in Volume 473, Page 109 of Tehama County Official Records. Due to the report from the Assessor and Tax Collector stating that no value to be cancelled from the 1965-66 Assessment Roll, no action was taken by the Board.

TRANSFER OF FUNDS-

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

DISTRICT ATTORNEY-

Resolution No. 59-1965; 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 The United States of America, vs. 35.33 Acres of Land, more or less, in the County of Tehama, State of California, William Orne Fox, et al; was offered by Supervisor Pickell and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 142)

DISTRICT ATTORNEY-

Resolution No. 60-1965, 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 The United States of America, vs. 2.27 Acres of Land, more or less, in the County of Tehama, State of California, Nick Von Rotz, et al; was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 143)

An ordinance authorizing the amendment to a contract between the County of Tehama and the California State Employees' Retirement System was read for the first time.

BIDS-FRANCHISES-AGREEMENTS-

A motion was made by Supervisor Pickell, seconded by Supervisor Brothnansky and carried by the unanimous vote of the Board that the bid received from Wesley S. Vines and opened on August 3, 1965, for a franchise for the collection and disposal of garbage be marked Part A and a portion of said bid which was mistakenly deleted from Part A, but received by the Board on August 9, 1965, be marked Part B and become incorporated as a portion of the original bid; and that the Chairman be authorized to sign a Franchise and Agreement with Wesley S. Vines, doing business as Lake Almanor Sanitary Service, for a ten year exclusive franchise for the collection and disposal of garbage and rubbish accumulated in a portion of the County of Tehama, described as Franchise Area No. 2.

At this time the Welfare Director appeared before the Board and presented copies of a recapitulation of persons on aid and amount expended from January, 1960 through July, 1965, together with a report of approved personnel from 1961 through 1965. Copies of a report entitled Declaration of Formal Action of Annual Adjustment of Grants were distributed to Board members, which lists increases in various aids, effective December 1, 1965.

Mrs. Marinoff discussed the matter of financing refreshments served to volunteers while discussing the "Friendly Visiting Program", and stated that six meetings have taken place, with monies from the Welfare Department's petty cash being used.

At this time Ray Skeels of the Division of Forestry and Robert Wance, Chief of the Richfield Volunteer Fire Department, appeared before the Board. Mr. Wance stated that it was felt that the Volunteer Fire Department was not being dispatched by the Division of Forestry to fires in the Richfield area. Mr. Skeels explained the "call area" of the Richfield Department and stated that there was no need for the volunteer unit to be dispatched to fires out of their immediate area. He also stated that if a volunteer unit is needed, it will be dispatched to any area of the county. It was suggested by the Board that the problem be discussed and a solution found between the Division of Forestry and the Fire Department.

Dr. Vern Bartram appeared before the Board to discuss a proposed exchange of property with the U. S. Forest Service and submitted an aerial photograph of the property in question. The intended use of the land was also explained by Dr. Bartram. The Board stated that perhaps Dr. Bartram should discuss the matter with the District Attorney and Assessor to determine whether or not arrangements might be made for Dr. Bartram to legally pay to the County the difference in taxes that would be lost to the County if such an exchange was made.

At this time a public hearing was called to order by the Chairman for the purpose of considering rezoning requests for property located in Los Molinos, between Highway 99E and Sherwood Boulevard. There being no objections presented, the hearing was declared closed.

ZONING.

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the proposed rezoning of property located in Los Molinos, between Highway 99E and Sherwood Boulevard from A-1 to a C-2-S classification be approved as requested by Denver C. Latimer, Dr. Vern Bartram, Clayton Jones, Ivan Mattoon and Luella Mattoon; and that an Ordinance be prepared to allow the adoption of said rezoning.

Irwin W. Rogers appeared before the Board to express concern in connection with a statement made by the State Department of Social Welfare that if counties did not increase the welfare department staff to meet State standards by 1967, the State will assume control of county welfare departments.

Larry Lalaguna, representative of the Taxpayers' Association, appeared before the Board to state that the proposed 1965-66 County budget has been studied and that he is in agreement with the County Departments' requests, but it was felt that the County could not afford to offer all those services included in the budget.

Mr. Irwin W. Rogers asked questions of the Board to determine whether or not the County might have any additional taxing powers,

the road improvement bond posted for Unit No. 2 of his subdivision has expired and suggest that he request an extension of time to complete the required improvements or complete the road work at once.

ROAD DEPARTMENT--

Pursuant to the request of the Road Commissioner, 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 purchase four G.M.C. 1964 10 ton trucks and three 50 gallon tanks as surplus navy equipment located in Oakland, California, for a total of \$1,500.00.

ROADS & BRIDGES--

Pursuant to the recommendation of the Road Commissioner, 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 approval of plans and specifications prepared by J. Blake Eckerson for repairs to the Thomas Creek Bridge at Paskenta.

Residents of the Paskenta area were present in the audience and discussion was held concerning the necessity of a temporary automobile bridge across Thomas Creek, until such time as permanent repairs can be accomplished. Letters concerning this matter were received by the Board from Carmeta F. Cleghorn, Marjorie Murphy, Joseph Kafader, Mr. & Mrs. Jack Hamaker, Mr. & Mrs. Bruce Henderson, Mrs. John Ruff, Crane Mills, Whitlock's Grocery, Desty M. and Frank E. Kleineger, Ashley B. and Betty E. Hanks, Mr. & Mrs. David O. Burt, Opal and Everett Johnson, Mr. & Mrs. Gary Mañon, Lester Flood and the Corning District Chamber of Commerce Road Committee.

ROADS & BRIDGES--

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 construct a Bailey Bridge across Thomas Creek at Paskenta, to be the strength necessary to hold a legal load, if possible, and to be completed by October, 1965.

William Bulkeley, Chairman of the Board of Directors of the Tehama County Flood Control and Water Conservation District, and Sheldon Jeffers, an employee of said District, joined the Road Commission before the Board to discuss previous work done by the Road Department in connection with emergency flood repair damage.

AUDITOR'S DISTRICTS--

Pursuant to the request of the Board of Directors, a motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that a \$50,000.00 loan be granted from the Accumulative Capital Outlay Fund to the Tehama County Flood Control and Water Conservation District, to be repaid either by taxation or reimbursement during the present fiscal year.

DISTRICTS-

A motion was made by Supervisor Davies, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that D. L. Williams be appointed by the Board as Director of the Tehama County Flood Control and Water Conservation District to fill the vacancy created by the resignation of John L. Moran, for a four year term to expire August 5, 1969.

The Clerk was requested to prepare a resolution commending John L. Moran for his years of service as a member of the Board of Directors of the Tehama County Flood Control and Water Conservation District and to present said document to the Board for its consideration next Tuesday.

William Ritter and Floyd Peterson appeared before the Board to discuss the possibility of constructing ^{two} bridges across Blue Tent Creek and oiling a portion of Adobe Road in the vicinity of the Surrey Village Subdivision. A petition was submitted by approximately 22 subdivision property owners which requests that Adobe Road be constructed to County standards and two bridges constructed and stated that \$4,600.00 would be offered towards the financing of said work. The Board requested the Road Commissioner to study the matter and inform the Board next Monday of work and costs involved in providing normal access to the Surrey Village Subdivision on Adobe Road.

Pursuant to the request of the Road Commissioner, the Chairman called to order an Executive Session at 11:55 a.m. to discuss personnel matters.

At 12:12 p.m. the Board's Executive Session adjourned.

The Road Commissioner and Jack Winter, Assistant Building Inspector, discussed with the Board the problems involved with inspection of buildings.

Supervisor Brodnansky requested the Road Commissioner to place a stop sign at the Manton Store.

RECESS AT 12:22 P.M.

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

WARRENTE-

A motion was made by Supervisor Hoag, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the General Warrant Register, 1965-66, pages 38 to 43, inclusive, as presented by the Auditor, be approved and filed.

MINUTES-

A motion was made by Supervisor Snelson, seconded by Super-

DISTRICT ATTORNEY-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the District Attorney be requested to prepare a resolution regarding the acquiring and developing of a fishing access area in the vicinity of the old Battle Creek National Fish Hatchery property and that if said property is acquired by the State of California, the County ~~may~~ assume the maintenance and operation of said area and improvements.

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 Department be requested to prepare a plot map of a proposed park and boat ramp site consisting of approximately 35 to 38 acres on the present McDowell property north of the Tehama Bridge for possible acquisition and development by the County.

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 honor the following claims over \$500.00:

1. In favor of The Baker & Taylor Co. in the amount of \$767.69 for Tehama County Library books.
2. In favor of Walker Lithograph Co. in the amount of \$659.72 for printing the proposed 1965-66 Tehama County budget.

DISTRICT ATTORNEY-AGREEMENTS-ADVERTISING-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the District Attorney be requested to prepare an agreement between the Red Bluff Chamber of Commerce and the County of Tehama in connection with preparation of the Tehama County exhibit to be entered in the 1965 California State Fair.

At this time Forrest L. Brown, Assistant Superintendent of Schools, appeared before the Board and explained a letter submitted which sets forth the amounts of money required to be raised by taxes for the education of the mentally retarded minors of Tehama County. Discussion was also held in connection with taxation and distribution of tax money for the various school districts within the county.

ASSESSOR AND TAX COLLECTOR-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Assessor and Tax Collector be requested to prepare a list of delinquent property within the County of Tehama subject to sale.