

MINUTES OF THE BOARD OF SUPERVISORS

MONDAY, AUGUST 16, 1965

The Board of Supervisors met in special session at 10:00 a.m. on the above mentioned date with the following members present: Supervisors Dale Pickell, George Hoag, Rudolph Brodnansky, Earl Davies and Raymond Snelson, Also present was Auditor Floyd O. Bassett.

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

At this time the Board of Supervisors studied the proposed 1965-66 Final County Budget.

RECESS AT NOON-

Meeting resumed at 1:00 p.m. with all members present except Supervisor Pickell.

Study on the 1965-66 Final Budget continued.

At 1:15 p.m. Supervisor Pickell appeared to sit with the Board.

There being no further business appearing the meeting adjourned at 5:00 p.m.

TUESDAY, AUGUST 17, 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 Hoag, Rudolph Brodnansky, Earl Davies, Raymond Snelson and Dale Pickell.

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 of the Tehama County Hospital. He informed the Board that the American Hospital Association has sent a form to complete which authorizes the Association to represent all hospitals in the United States in connection with the medical care bill and said Association would furnish information to our County Hospital. The Board requested that the form be submitted to the District Attorney for his study and approval.

TEHAMA COUNTY HOSPITAL-PERSONNEL-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Dr. A. M. Fratis, County Physician and Health Officer, be granted \$500.00 per month extra compensation, from August 1, 1965 through September 30, 1965, or until such time as an Assistant County Physician is employed, which ever is the least amount of time.

TRANSFER OF FUNDS-

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 transfer \$50,000.00 from the Accumulative Capital Outlay Fund to the Tehama County Flood Control and Water Conservation District as a loan.

8/17/65

At this time the Welfare Director appeared before the Board and distributed copies of Circular Letter No. 1632 of the State Department of Social Welfare, entitled Staffing Requirements for Services, Bulletin 629, which was discussed by the Board.

WELFARE REPORT-

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

The Road Commissioner appeared before the Board to report that the firm of Clair A. Hill and Associates will complete its report on the proposed sanitation project in the Mineral area and will also submit a report of findings in connection with the survey of the building owned by J. A. Manter, formerly known as Fickert's Chapel.

The Road Commissioner reported that the portion of Forward Road that Loren Forward wished the County to oil is not within the County Road System. The Board requested the Road Commissioner and Mr. Forward to study the possibility of taking said road into the County road system.

The Road Commissioner reported that plans for design of the Paskenta Bridge have been reviewed by the Division of Highways in Redding and have been forwarded to Sacramento for processing.

The Board was informed that there was a possibility of obtaining a Bailey Bridge through the National Guard for use as a temporary bridge at Paskenta on a loan or lease basis. The bridge parts are located at Lathrop, California at the Sharpe General Depot, but authorization must originate from Col. Carl Jones, U.S. Army Mobility Equipment Center, St. Louis, Missouri. The Board requested the Road Commissioner to contact Col. Jones, and if necessary, to meet personally with him.

ROADS & BRIDGES-Round Valley Road-

Resolution No. 61-1965; a resolution authorizing the Chairman to sign a Right of Way Certification in connection with the construction of Project ER 305 (1) on Round Valley Road at Thomes Creek in Paskenta, located on FAS Route 1078; was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and order Book 3, Page 144)

ROADS & BRIDGES-

Pursuant to the recommendation 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 Chairman be authorized to sign approval of Federal Aid Emergency Relief Project plans for FAS 1078, Gardiner Ferry Road, between 5.6 miles and 7.4 miles east of Corning and FAS 1079, Gyle Road, 5th Street, F Street west of Tehama and between 0.6 mile and 1.38 miles east of Tehama, in connection with storm damage repair.

The Road Commissioner stated that if there were no objections, he planned to have some Road Department employees work with a pile driver on Saturdays and Sundays and arrange for them to have two days off during the regular work week. No objections were voiced by Board members.

At this time the Chairman called to order a public hearing to consider the request of Jack's Wholesale Meats, by Loren Miller, Jr, and Jack Burgess, for rezoning their property on Baker Road from R-1-A to an ML Zone. There being no opposition presented, the hearing was declared closed.

ZONING-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the proposed rezoning of the Jack's Wholesale Meats property on Baker Road from R-1-A to an ML Zone be approved and the proper ordinance prepared for its adoption.

Earl Lindauer, member of the Red Bluff Lake Committee, appeared before the Board to report on progress and activities of the committee. He was informed by the Board that \$250.00 would be made available by the County, with the City of Red Bluff to contribute an equal amount. Mr. Lindauer stated that the Committee hoped to be placed on the agenda of a Division of Beaches and Parks meeting to be held in Eureka on September 17, 1965.

ORDINANCES-PERSONNEL-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Ordinance No. 363, an ordinance authorizing the Chairman to execute an amendment to the contract between the County of Tehama and the California State Employees' Retirement System, be adopted. (See Ordinance Book C)

Attorney Noel Watkins appeared before the Board, representing John Pettitt, and informed the Board of damages caused by the County Road Department on the Pettitt property while the County was hauling gravel. It was decided that Supervisor Snelson and the Road Commissioner would review the situation and report to the Board.

James Froome, Jr. appeared before the Board to inform the Board that H. S. Miles, District Engineer of the Division of Highways, has requested that a committee be formed for the purpose of planning the dedication of the freeway in Tehama County. Mr. Froome was told that a committee member would be appointed by the Board today.

RECESS AT 10:38 A.M.

Meeting resumed at 10:45 a.m. with all members present.

SPECIAL COMMITTEES-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Supervisor Earl Davies be appointed to represent the Board of Supervisors on a committee being formed for the purpose of planning a dedication of the freeway in Tehama County.

FIRE DISTRICTS-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Joseph Hull be reappointed as a member of the Capay Fire Protection District for a four year term, retroactive as of June 23, 1965.

AGREEMENTS-ADVERTISING-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Chairman be authorized to sign an agreement with the Red Bluff Chamber of Commerce, which provides for the preparation of an exhibit for the County of Tehama to be entered in the 1965 California State Fair.

SUPERVISORS ORDERS-ADVERTISING-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Red Bluff Chamber of Commerce be designated as the County of Tehama's representative and authorized to receive any prize monies that may be awarded to the County for its exhibit in the 1965 California State Fair.

CEMETERY DISTRICTS-TRANSFER OF FUNDS-

Pursuant to the request of the Cemetery District, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Mantion Cemetery District be granted a loan of \$2,000.00, to be repaid in the present fiscal year, and that the Auditor be authorized to prepare the necessary transfer form and designate the fund from which the loan shall be taken.

At this time a letter was read from the Assessor and Tax Collector which states that if the County would approve the proposed exchange of property between the U. S. Forest Service and Dr. and Mrs. Vern M. Bartram, Dr. Bartram has agreed to improve the parcel to increase the assessment value to equal or go above the assessed value of the parcel he wishes to exchange.

DISTRICT ATTORNEY-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the matter of Dr. Vern M. Bartram agreeing to improve a parcel to increase the assessment value in order that the County may approve a proposed exchange of property with the United States of America be referred to the District Attorney for study and report.

AGREEMENTS-

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 an agreement with Blackwood, Stricker & Co., which provides for a limited general audit of the books, records and accounts of the County of Tehama for the 1964-1965 fiscal year.

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:

- 1) Cascade Sanatorium in the amount of \$1,783.67 for services for the month of June, 1965.
- 2) Perc B. Sapsis, Inc. in the amount of \$909.17 for Tehama County Library books.
- 3) City of Corning in the amount of \$15,000.00 for Corning Municipal Airport.

A notification from the State Employees' Retirement System was discussed, which informs the County of a coming election of a member of the Board of Administration of said System and transmits forms for the appointment of an election officer to conduct an election for the County. The Board referred the matter to the Tehama County Employees' Association to do with the material as it sees fit, with the understanding that the Association may use its own discretion as to whether or not an election is held for the County employees.

SUPERVISORS ORDERS--

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Clerk of the Board be requested to prepare a resolution opposing HR 8487; that said resolution be designated as Resolution No. 62-1965 and certified copies sent to U. S. Senators Thomas H. Kuchel and George Murphy and to Congressman Harold T. Johnson. (See Resolution and Order Book 3, Page 145)

MINUTES--

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the minutes of August 10, 1965, be corrected to show that the Road Department be authorized to purchase three surplus 5,000 gallon tanks, rather than 50 gallon tanks; and that the minutes be approved as mailed and corrected.

WARRANTS--

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the General Warrant Register, 1965-66, pages 44 to 55, inclusive, as presented by the Auditor, be approved and filed.

SUPERVISORS ORDERS-DISTRICTS--

Resolution No. 63-1965, a resolution commending John L. Moran for services performed for the County as a member of the Board of Directors of the Tehama County Flood Control and Water Conservation District, was offered by Supervisor Davies and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 146)

DISTRICT ATTORNEY-PERSONNEL-MEMORIAL HALLS--

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a request for appointment of Claire M. Forbes as temporary Building Custodian for the Corning Veterans Memorial Hall be referred to the District Attorney for approval.

At this time the Road Commissioner, Assistant Manuel Rodriguez, William Ritter and Floyd Petersen appeared before the Board to discuss whether or not Adobe Road, used as access to the Surrey Village Subdivision, would be improved by the County during the present fiscal year.

ROADS & BRIDGES--Adobe Road--

A motion was made by Supervisor Pickell and seconded by Supervisor Brodnansky that \$8,800.00 for a nine foot, eight inch wide bridge on Adobe Road Secondary, crossing Blue Tent Creek and \$3,500.00 for a box culvert over an unnamed tributary of the Sacramento River on Adobe Road Secondary be placed in the 1965-66 Road Department budget, with the understanding that property owners of the Surrey Village Subdivision will donate monies for the purchase of oil to be used on that portion of Adobe Road leading to the Surrey Village Subdivision; with said work to be done at the discretion of the Road Commissioner. Motion carried by the following

vote of the Board:

AYES: Supervisors Pickell, Davies, Snelson and Brodnansky
NOES: Supervisor Hoag

At 11:40 a.m. the Board resumed study of the proposed Final
1965-66 County Budget.

RECESS AT NOON-
Meeting resumed at 1:00 p.m. with all members present.
Auditor Floyd O. Bassett was also present.

The Board continued their study of the Final Budget.

There being no further business appearing, the Board recessed
at 5:00 p.m., to reconvene on Friday, August 20, 1965, at 10:00 a.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

By Sharon Baker Deputy

Chairman of the Board