

MINUTES OF THE BOARD OF SUPERVISORS FOR THE MEETING OF

TUESDAY, AUGUST 3, 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 Earl Davies, Raymond Snelson, Dale Pickell, George Hoag and Rudolph Brodnansky.

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

At this time Helen Henderson, representing the Hospital Administrator, appeared before the Board to present an activities report concerning the Tehama County Hospital.

Sheriff Lyle Williams appeared before the Board to request that \$2,000.00 be added to his department's proposed 1965-66 budget to be used for a deputy's salary to police the Black Butte Reservoir area. The Board members stated that the request will be considered during the Board's coming budget study session.

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 that the following personnel actions be approved:

Tehama County Hospital

Marilyn J. Sappington, Registered Nurse, advanced from Range 20, Step B, \$415.00 per month, to Range 20, Step C, \$436.00 per month, effective August 1, 1965, with no change in anniversary date.

Florence M. Thompson, Registered Nurse, advanced from Range 20, Step B, \$415.00 per month, to Range 20, Step C, \$436.00 per month, effective August 1, 1965, with no change in anniversary date.

Mary A. Brown, appointed extra help Nursing Attendant, Range 14, Step A, \$1.70 per hour, effective August 2, 1965.

Tehama County Road Department

Garry Eugene Worrell, appointed temporary Construction Maintenance Worker I, Range 19, Step A, \$376.00 per month, effective August 2, 1965.

District Attorney

Janet Le Smith, appointed temporary Senior Stenographer Clerk, Range 18, Step A, \$358.00 per month, effective July 26, 1965.

Assessor and Tax Collector

Bellmeta Bosse, Senior Clerk, granted leave of absence from August 6, 1965 through September 30, 1965, due to illness.

PERSONNEL-ORDINANCES-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Ordinance No. 362, an ordinance amending Ordinance No. 311, relating to the salary of Nursing Attendant, be adopted. (See Ordinance Book C)

8/3/65

ASSESSMENTS & TAXES-

Pursuant to the request of the United States Department of the Interior, 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 Section 4986 of the Revenue and Taxation Code on property conveyed to the United States of America by:

- 1) Florence Bonnett, formerly Florence Gunther, recorded in Volume 466, Page 442 of Tehama County Official Records - Assessor states no cancellation necessary.
- 2) William J. Hanam and Bernice E. Hanam, recorded in Volume 468, Page 272 of Tehama County Official Records.
- 3) Geo. P. McGuire and Agnes Isle McGuire, recorded in Volume 472, Page 73 of Tehama County Official Records.

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 Snelson, seconded by Supervisor Brodnansky 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:

- 1) Assessment #11907, Carroll R. Owens, et al - \$4000. value to be cancelled from Land and Total column.
- 2) Assessment #12015, Carroll Richard Owens, et al - \$1930. value to be cancelled from Land and Total column.
- 3) Assessment #12016, Carroll Richard Owens, et al - \$1920. value to be cancelled from Land and Total column.
- 4) Assessment #12017, Carroll R. Owens, et al - \$1920. value to be cancelled from Land and Total column.
- 5) Assessment #11902, Carroll Richard Owens, et al - \$750. value to be cancelled from Land and Total column.

A letter was read from the Tehama County Planning Commission which recommends the approval of a request submitted by Jack's Wholesale Meats, by Loren Miller, Jr. and Jack Burgess for the rezoning of their property located on Baker Road. Messrs. Miller and Burgess were present in the audience.

ZONING-

Pursuant to the recommendation of the Tehama County Planning Commission, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a public hearing be held on August 17, 1965, at 10:00 a.m. to consider the request of Jack's Wholesale Meats, by Loren Miller, Jr. and Jack Burgess for a change of zoning from R-1-A to an ML Zone on property located on Baker Road, known as the Stout Hall five acres.

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 be approved and the Auditor authorized to allow same:

- 1) Buffum & Harris in the amount of \$26,849.00 for comprehensive liability policy.

- 2) Cascade Sanatorium in the amount of \$1,061.67 for hospitalization and outpatient care of Tehama County persons.
- 3) California Physicians Service in the amount of \$632.02 for June administrative expenses.

TRANSFER OF FUNDS-ASSESSOR & TAX COLLECTOR-

Pursuant to the request of the Assessor and Tax Collector, 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 transfer \$10.00 from #17 to #37 (Encumbered) within the budget of the Assessor and Tax Collector.

At this time William Womack appeared before the Board to protest his recent dismissal as Building Inspector for the County of Tehama.

SUPERVISORS ORDERS-GRAND JURY-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that William Womack's accusation that the District Attorney stated that he would prosecute Mr. Womack if it was exposed that the County's Building Inspection Department was approving inferior work be referred to the 1965 Tehama County Grand Jury.

BIDS-FRANCHISES-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the bid of Wesley S. Vines, doing business as Lake Almanor Sanitary Service, be accepted for a ten year franchise for the collection and disposal of garbage and rubbish in that certain portion of the County of Tehama described as "Franchise Area No. 2".

Mr. Vines was present for the opening and award of the franchise bid and signed copies of the Franchise and Agreement, which is to be completed by the Clerk.

At this time the Welfare Director appeared before the Board and submitted a report of expenditures of the Welfare Department and of persons on aid.

WELFARE REPORT-

A motion was made by Supervisor Hoag, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the report submitted by the Welfare Director be approved as presented.

At this time Robert D. Wane, Chief, and Norman L. Goetsch, member of the Richfield Volunteer Fire Department, appeared before the Board to discuss the need for financial assistance for the operation of the department. The matter of not being dispatched to fires in the area was also discussed. It was decided that a representative of the Division of Forestry, Mr. Wane and Mr. Goetsch should appear before the Board on August 10, 1965, to discuss the matter further.

BIDS-ROAD DEPARTMENT-

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 Judson Steel Corporation in the amount of \$7,492.58 be accepted for furnishing the Road Department with steel reinforcement.

At this time members of the City Council of the City of Tehama appeared before the Board to ask for clarification on the matter of the County doing work on the streets of the City of Tehama. The Board members explained to the Councilmen that the County Road Department would continue to do patch work for the City but would be unable to undertake any construction, due to the Road Department's heavy work schedule.

The Road Commissioner reported to the Board that the Pacific Telephone Company has changed its policy and is now requiring the County to pay for any damages done to the Company's facilities, such as underground cables.

Copies of the Building Inspector's report for the month of June, 1965, were distributed to Board members and reviewed.

TEHAMA COUNTY PARKS-ROAD DEPARTMENT-

Pursuant to the recommendation of the Road Commissioner and County Health Department, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Commissioner be authorized to place two chemical toilets at the Bend Bridge boat launching area immediately.

FIRE DISTRICTS-Capay-

Pursuant to the request of a member of the Capay Fire Protection District, 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 available an advance of \$1,000.00 to the Capay Fire Protection District, with said amount to be deducted at such time as taxes are collected for said District.

E. C. Al Pryor, Secretary of the Northern California County Supervisors' Association, issued an invitation to Board members to attend the Association's next meeting to be held in Weaverville and also to attend a coming meeting to be held in Eureka, concerning Board of Supervisors budget study sessions.

The Assessor and Tax Collector appeared before the Board to request that those maps entered into evidence for the Board of Equalization hearings be returned to his office. The Chairman stated that his request would be granted after a decision is rendered by the Board in respect to said hearings.

MINUTES-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the minutes of the previous meeting be approved as mailed.

MARRANTS-

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 21 to 37, inclusive, as presented by the Auditor, be approved and filed.

RECESS AT NOON-

Meeting resumed at 1:30 p.m. with all members present. Assessor and Tax Collector Chauncey T. Burgess, Jr. was also present.

At this time discussion was held on those applications for assessment reduction which were heard by the Board sitting as a Board of Equalization on July 12 and 19, 1965.

The assessor presented a report on the equalization hearing protests for the Board's consideration. The Assessor discussed how assessed valuation of property is reached.

At this time Chairman Davies polled the Board members. Supervisors Pickell and Brodnansky stated that no adjustments should be made. Supervisors Hoas, Davies and Snelson stated that some adjustments of assessed valuation were needed.

At 2:07 p.m. Supervisor Brodnansky was excused.

ASSESSMENTS & TAXES-

A motion was made by Supervisor Snelson and seconded by Supervisor Hoag that the Clerk instruct the Assessor to reduce the assessed valuation from \$5.00 to \$4.00 per acre on property referred to in the following applications for reduction: Application No. 20, Thomas F. Gaumer, John E. Gaumer and James A. Gaumer; Application No. 21, Gorham C. Ward and Ellen Ward; and Application No. 22, C. Roy Carmichael and Laura M. Carmichael. Motion carried by the following vote of the Board:

AYES: Supervisors Davies, Snelson and Hoag

NOES: Supervisor Pickell

ABSENT: Supervisor Brodnansky

ASSESSMENTS & TAXES-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the following applications for reduction in assessed valuation be denied: Application No. 1, Mary Ellen Rose Hawley; Application No. 2, Robert A. Renner; Applications No. 3 through 7, Carroll Richard Owens and Helma Lavern Owens, as trustees, and Carroll Richard Owens, et al; Applications No. 8 through 10, Irwin W. Rogers; Applications No. 11 through 19, Harry A. Baker and Augusta M. Baker; Application No. 23, Red Bluff Lake; Application No. 24, Red Bluff Developers; Application No. 25, Gordon L. Dawson; Application No. 26, Lester I. Burrill and June Burrill; and Applications No. 27 through 31, Curtis G. Barnes.

Discussion was held concerning the method of appraising land.

ASSESSMENTS & TAXES-SUPERVISORS ORDERS-ASSESSOR-

Pursuant to the request of the Assessor and Tax Collector, a motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that exhibits presented for evidence by the Assessor during Board of Equalization hearings on July 12 and 19, 1965, be returned to the Assessor.

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