

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, AUGUST 31, 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 Dale Pickell, George Hoag, Rudolph Brodnansky, Earl Davies and Raymond Snelson. District Attorney Robert W. Trimble was also present.

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

At this time the Hospital Administrator appeared before the Board to discuss activities of the Tehama County Hospital. He informed the Board that the Bureau of Hospitals is assisting the County in soliciting an Assistant County Physician.

PERSONNEL

Pursuant to the request of the various Department Heads, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the following personnel actions be approved:

Corning Justice Court

Mrs. Charlene F. White, appointed as Temporary Court Clerk, Range 16, Step A, \$325.00 per month, effective August 23, 1965.

Tehama County Hospital

Patricia Ann Jensen, reclassified from Extra Help to permanent half-time Intermediate Typist Clerk, Range 15, Step B, \$1.88 per hour, effective September 1, 1965.

AUDITOR-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the following purchases be approved:

Assessor & Tax Collector

In favor of General Aniline & Film Corporation in the amount of \$1,289.00 for one receiving tray, stand and storage cabinet.

Agricultural Commissioner

In favor of Van Waters & Rogers, Inc., in the amount of \$546.00 for strychnine.

ORDINANCES-Zoning-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that Ordinance No. 345 be adopted, which rezones the 'Jack's Wholesale Meats' property on Baker Road from R-1-A to an ML Zone. (See Ordinance Book C)

CEMETERY DISTRICTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Dalton D. McDowell, D. C. Latimer and Robert Hoskins be re-appointed for additional four year terms as members of the Board of Trustees of the Los Molinos Cemetery District, retroactive as of February 15, 1965.

DISTRICT ATTORNEY-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that a

claim submitted by the Bank of America N.T. & S.A. in the amount of \$343.41 for refund of property taxes collected on safe deposit boxes for the tax year of 1962-63 be referred to the District Attorney.

A letter received from Chilton Research Services requesting a list of names of possible outdoor recreation enterprises was referred to the Chairman.

At this time the Road Commissioner and Grover Davis appeared before the Board to discuss the possibility of the County improving and taking into the County road system Burnham Avenue.

ROAD DEPARTMENT-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Department be authorized to improve 1,200 feet of Burnham Avenue northerly from its intersection with South Avenue at the expense of Grover C. Davis for an amount not to exceed \$500.00.

ROAD DEPARTMENT-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Chairman be authorized to sign a letter addressed to Grover C. Davis stating that the Tehama County Road Commissioner has been authorized to grade and oil a portion of Burnham Avenue.

The Road Commissioner informed the Board that a final inspection will be made on the Gerber Park Bathhouse on September 1, 1965 at 10:00 a.m.

Discussion was held by the Board in connection with a report submitted by Clair A. Hill and Associates on the structural adequacy of a building located at 624 Washington Street, Red Bluff, The Road Commissioner was requested to contact the owner of the building, J. A. Manter, to furnish Mr. Manter with a copy of the structural study and to determine whether or not he would be willing to correct deficiencies if the County offers to lease said building. The Road Commissioner was also requested to obtain the amount for which Mr. Manter would be willing to lease the building.

At this time Supervisor Snelson reported to the Board on an inspection made of the John Pettitt property on Red Bank Road. He informed the Board that Mr. Pettitt's attorney, Noel Watkins, had discussed the possibility of Mr. Pettitt granting an easement and a 6-foot strip of land to the County in exchange for the County constructing a fence. The Chairman requested Supervisor Snelson to discuss the matter with Mr. Pettitt in order to reach an agreement.

PERSONNEL--Road Department-

Pursuant to the request 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 Terrance Shields be reclassified from Construction Maintenance Superintendent to Associate Civil Engineer, Range 32, Step A, \$710.00 per month, effective September 1, 1965 and that the requirement of Ordinance No. 311, Title II, Section 64, be waived, which requires registration as a Professional Civil Engineer in California due to the inability to locate a fully qualified applicant, with the understanding that Mr. Shields is a graduate Civil Engineer.

DISTRICT ATTORNEY-Roads & Bridges-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the District Attorney be requested to contact Valley Engineers, Inc. to inform them that the County will not allow them the use of County right-of-ways until those previously used have been repaired.

Supervisor Hoag informed the Board that the Corning High School desires street lights on Blackburn Avenue in the vicinity of the school. The Road Commissioner was requested to determine if the City of Corning was partly responsible and also investigate the possibility of the County, City and High School sharing costs involved.

ROADS & BRIDGES-Weitemeyer Bridge-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Board Order of June 15, 1965 authorizing the Road Commissioner to secure plans and specifications for replacing the Weitemeyer Bridge on Rawson Road be rescinded and that the Road Department be authorized to repair the present structure in kind for temporary use.

TRANSFER OF FUNDS-

Pursuant to the request of the various Departments and with the approval of the Auditor, a motion was made by Supervisor Pickell, 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:

Los Molinos Veterans Memorial Building
\$466.08 from Contingencies to #36, Fixed Assets (Blacktop
Driveway).

Road Department

\$11,100.00 from Fixed Assets #37, (1) Loader to Fixed
Assets #37, (1) Backhoe, \$7,230.00 and to #28 Contribu-
tions to other Agencies; \$3,870.00.

RECESS AT 10:34 A. M.-

Meeting resumed at 10:52 a.m. with all members present.

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 August 20, 23 and 24, 1965 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, 1965-66, Pages 61 to 66 inclusive, as presented by the Auditor, be approved and filed.

AUDITOR-

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 purchases be approved:

Road Department

In favor of Bailey Bridges, Inc., in the amount of
\$33,520.97 for Plate Girder Spans.

Comoner and Public Administrator

In favor of Motorola C. & E. Inc., in the amount of
\$674.96 for one mobile radio unit.

CEMETERY DISTRICTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Frank J. Machado be reappointed as a member of the Board of Trustees of the Red Bluff Cemetery District for an additional four year term, retroactive as of August 21, 1965.

DISTRICT ATTORNEY-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that a Notice of Condemnation and Order for Delivery of Possession be referred to the District Attorney in Civil Case No. 9413 now pending in the U. S. District Court, Northern District of California, Northern Division - United States of America vs 15.79 acres of land in the County of Tehama; J. I. McClintock, et al

At this time Mr. D. R. Jones appeared before the Board to discuss a petition received by the Board of Supervisors on May 26, 1964 which requests the Division of Highways to construct an overcrossing at Chittenden Road on Interstate 5. The Chairman read the petition to the Board and also read the minutes of the May 26, 1964 Board Meeting concerning the matter.

ROADS & BRIDGES-Chittenden Road-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Division of Highways be requested to consider construction of an overcrossing at Chittenden Road on Interstate 5 and that they be referred to a petition sent to them in May, 1964.

DISTRICT ATTORNEY-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the District Attorney be requested to contact Dr. Vernon Bartram concerning a proposed exchange of property between himself and the United States of America and to suggest a form of agreement between Dr. Bartram and the United States of America which guarantees the construction of improvements on the land acquired by Dr. Bartram, thereby increasing the assessed valuation of said property.

AUDITOR-Bids-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be requested to prepare specifications for a computing/accounting machine needed by his office in order that bids may be solicited.

At this time John Pettitt and his representative, Attorney Noel Watkins, appeared before the Board to discuss proposals made for certain improvements on the Pettitt property to be made by the County in exchange for a strip of land and a six-year easement. The Chairman requested Supervisor Snelson and Mr. Pettitt to meet with the District Attorney to prepare the necessary document.

At this time the Auditor appeared before the Board. The Board requested the Auditor to prepare specifications and solicit bids from those companies manufacturing the type of computing/accounting machine required by his office.

BIDS-Meats-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of Minch's Wholesale Meats be accepted for furnishing meat products to the Tehama County Hospital and Jail for the month of September, 1965.

There being no further business appearing the meeting
adjourned at 11:38 a. m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: Chairman of the Board

By Sharon Baker Deputy