

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 14, 1965

Floyd A. Hicks, Clerk of the Board, by Rosalind Chapin, Deputy, appeared at 9:00 a.m. on the above mentioned date to sit with the Board of Supervisors. There being no one present and no quorum formed, the Clerk adjourned the meeting at 9:05 a.m., to reconvene at 9:00 a.m., September 21, 1965.

ATTEST: FLOYD A. HICKS, Clerk

By Rosalind Chapin Deputy

TUESDAY, SEPTEMBER 21, 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 Rudolph Brodnansky, Earl Davies, Raymond Snelson, Dale Pickell and George Hoag.

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

At this time the Welfare Director appeared before the Board to review general assistance recommendations. An expenditure report for July and August, 1965, concerning persons on aid was distributed and reviewed also.

The Welfare Director requested the Board to call for bids for two automobiles budgeted for her department. It was decided by the Board that the Clerk should contact those County departments contemplating the purchase of vehicles and gather data to let for bid the desired automobiles.

WELFARE REPORT-

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

PERSONNEL-AUDITOR-

Pursuant to the request of the Auditor, a motion was made by the Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the following appointments in the Auditor's office be approved:

1. Marian Raye Stickels, extra help Account Clerk, Range 15, Step A, \$1.79 per hour, effective September 14, 1965, as needed for tax rolls.
2. Virginia S. Stacker, extra help Account Clerk, Range 15, Step A, \$1.79 per hour, effective September 14, 1965, as needed for tax rolls.
3. Cleora R. Giemza, extra help Account Clerk, Range 15, Step A, \$1.79 per hour, effective September 14, 1965, as needed for tax rolls.

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4. Ethel Irene Yarbrough, extra help Account Clerk, Range 15, Step A, \$1.79 per hour, effective September 13, 1965, as needed for tax rolls.

PERSONNEL-WELFARE DEPARTMENT-

Pursuant to the request of the Welfare Director, a motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that Doris Montague, Social Worker II of the Welfare Department, be granted a leave of absence for medical reasons, effective September 22, 1965 through October 31, 1965.

PERSONNEL-WELFARE DEPARTMENT-

Pursuant to the request of the Welfare Director, a motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the appointment of Frankie Walker as temporary Social Worker II, Range 22, Step D, \$2.91 per hour, effective August 30, 1965, in the Welfare Department be approved.

At this time Helen Henderson, on behalf of the Hospital Administrator, appeared before the Board to discuss matters pertaining to the Tehama County Hospital.

PERSONNEL-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 that the Tehama County Hospital be authorized to employ a surgical nurse from outside sources at the rate of \$3.00 per hour with minimum of four hours.

At this time bids were opened for re-roofing the Tehama County Hospital.

BIDS-TEHAMA COUNTY HOSPITAL-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the bid of Yancey Company be accepted in the amount of \$2,819.00 for furnishing and installing new roofing and coating, as specified, for the Tehama County Hospital.

The Road Commissioner appeared before the Board and reported that a bridge on the Bowman Road had been burned by an unknown person on September 19, 1965.

ROADS & BRIDGES-Bowman Road-

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 temporary bridge crossing west of the Bowman Community Hall on Bowman Road.

A report of the Building Inspector's activities for the month of August, 1965, was distributed to Board members and reviewed by the Road Commissioner.

AGREEMENTS-ROAD DEPARTMENT-

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 a Materials Agreement with James E. Byrne, which grants to the County the right to take gravel from the Byrne property in Sections 8, 9, 17 and 16, Township 26 North, Range 4 West.

ROADS & BRIDGES-Hall Road-

Resolution No. 71-1965; a resolution authorizing the Chairman to sign a Right of Way Certification in connection with the construction of Project ER 305(2) from Hall Road to 0.4 mile east of Tehama, located on FAS Route 1079; was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 156)

ROADS & BRIDGES-

Resolution No. 72-1965; a resolution authorizing the Chairman to sign a Right of Way Certification in connection with the construction of Project ER 305(1) between 5.6 and 7.4 miles east of Corning, 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 157)

The Road Commissioner informed the Board that he had a proposed quitclaim deed and easement in connection with the relocation of Marguerite and Flournoy Avenues for the Tehama-Colusa Canal project. After discussion was held, it was decided that action would be postponed and the District Attorney is to further study the matter in regard to the abandonment of a portion of said roads in question.

AGREEMENTS-COUNTY PROPERTY-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman be authorized to sign a Lease with Baun Construction Company, which provides for the County to lease to the company approximately two acres of property located on the southwest corner of the intersection of Finnel Avenue and Gyle Road for the purpose of burning debris and other substances resulting from its work on FAS Project 1079-4.

Supervisor Brodnansky reported that he has received a letter from Assemblywoman Pauline L. Davis which suggests that the County submit an application for a State loan immediately for the purpose of financing a project in the Tehama County Sanitation District No. 1. He also stated that there may be a possibility of obtaining a federal grant amounting to 30 per cent of the project.

DISTRICTS-ROAD DEPARTMENT-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Road Commissioner be authorized to submit federal grant applications and state loan applications to the firm of Clair A. Hill and Associates for preparation on behalf of the County in connection with a proposed project in the Tehama County Sanitation District No. 1.

The Road Commissioner was requested to contact the firm of Clair A. Hill and Associates to arrange for an agreement to cover desired work in connection with the Tehama County Sanitation District No. 1 proposed project.

The Road Commissioner reported to the Board that he had visited the Division of Highways and Bureau of Public Roads in Sacramento in connection with the proposed installation of a temporary bridge at Paskenta.

ROADS & BRIDGES-ROAD DEPARTMENT-

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 that the Road Commissioner be authorized to purchase surplus steel to be used for the temporary bridge to be constructed at Paskenta.

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ROADS & BRIDGES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Commissioner be authorized to proceed at once with the construction of a temporary bridge at Paskenta.

At this time Orville A. Giggs appeared before the Board and presented a letter requesting that the Board grant an extension of time in which to complete required road improvements within the Ponderosa Sky Ranch, Unit No. 2. Also present for the discussion was Clayton Hill, Tehama County Planning Commission member; Herb Davis, County Health Department Sanitarian; Lynn Raymond, Secretary of the Tehama County Planning Commission; and the Road Commissioner.

MAPS-ROADS & BRIDGES-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Orville A. Figgs be granted an extension of time in which to complete required road improvements within the Ponderosa Sky Ranch, Unit No. 2 until September 21, 1965, subject to the renewal of the bond covering said proposed work.

Clarence Mendenhall appeared before the Board to complain that rain waters are carrying trash from the Red Bluff Dump onto his property. Supervisor Brodnansky stated that he and the Road Commissioner had viewed the site and decided that perhaps a levee might be constructed to contain the water and debris within the dump area. The Board requested the Road Commissioner to accompany Mr. Mendenhall to the property in question to determine what might be done to solve the problem.

Supervisor Hoag pointed out to the Board that a dangerous situation exists on Blackburn Avenue in the vicinity of the 99W freeway now under construction. The Road Commissioner was requested to contact H. S. Miles, District Engineer of the Division of Highways, to view the area.

County Planning Commission members Clayton Hill and Lola Lee Turner, the Road Commissioner and Health Department Sanitarian discussed a proposed Unit No. 3 to the Ponderosa Sky Ranch in connection with adequate water supply and questioning whether or not road development would be done within a reasonable length of time.

Lynn Raymond, Secretary of the County Planning Commission, informed the Board that he is presently conducting a study of existing wrecking yards within the County and that his findings will be reported to the Board in the future.

ASSESSMENTS & TAXES-

Pursuant to the request of the United States Department of the Interior, and with the approval of the Assessor and consent of the District Attorney, 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 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. William C. Dale, et ux, recorded in Volume 474, Page 7 of Tehama County Official Records.

2. Homer Edward Crabtree, et ux, recorded in Volume 473, Page 488 of Tehama County Official Records.
3. Dan H. Ehorn, et ux, recorded in Volume 473, Page 50 of Tehama County Official Records.
4. Jack H. Grey, et ux, recorded in Volume 473, Page 79 of Tehama County Official Records.
5. John P. Riedel, et ux, recorded in Volume 473, Page 401 of Tehama County Official Records.
6. William J. Crockett, et ux, recorded in Volume 474, Page 106 of Tehama County Official Records.
7. D. L. Williams, et ux, recorded in Volume 473, Page 481 of Tehama County Official Records. (Assessor states no value change for 1965-66, no taxes to be cancelled)
8. Roy F. Anderson, recorded in Volume 473, Page 164 of Tehama County Official Records. (Assessor states no value change for 1965-66, no taxes to be cancelled)

DISTRICT ATTORNEY-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that a Summons and copy of Complaint in Tehama County Superior Court Civil Case No. 13103, Alice R. Bassett, et al, vs. State of California, et al, be referred to the District Attorney.

DISTRICT ATTORNEY-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that a Notice of Condemnation and Order for Delivery of Possession in Civil No. 9459 now pending in the United States District Court, in and for the Northern District of California, Northern Division, United States of America vs. 4.54 acres of land in the County of Tehama, Charles M. Favorite, et al, be referred to the District Attorney.

CAMP TEHAMA-

Pursuant to the recommendation of the Camp Committee, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that E. Sheldon Jeffers, Anna S. Pedersen and Paul M. McDonald be reappointed as members of the Tehama County Camp Committee for additional three year terms, effective September 22, 1965.

At this time a letter was read from the Assessor and Tax Collector stating that evidence has been furnished by Dr. Vern Bartram that improvements have been made on property presently owned by the United States, which he proposes to acquire in exchange for 160 acres of his property.

SUPERVISORS ORDERS-

Pursuant to the recommendation of the Assessor and Tax Collector, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that a proposed exchange of property between the United States of America and Dr. and Mrs. Vern M. Bartram be approved.

TEHAMA COUNTY LIBRARY-

Pursuant to the request of the County Librarian, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the County Librarian be authorized to receive catalogs of surplus property available through the Federal Surplus Property Utilization Program.

A letter was read from the Tehama County Employees Association which requests the authorization of payroll deductions for payment of Association membership dues and life insurance and disability income benefit premiums. The Clerk was requested to contact the Auditor and President of the Employees Association to arrange for them to meet with the Board during their next regular meeting.

TRANSFER OF FUNDS-AUDITOR-SPECIAL COMMITTEES-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$250.00 from Contingencies to Item No. 28 of the Board of Supervisors' budget and that the Auditor be authorized to draw a warrant in the amount of \$250.00 in favor of the Red Bluff Lake Commission.

SUPERVISORS ORDERS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a postcard be returned to the County Supervisors' Association of California stating that the County of Tehama wishes to participate in the California County Employee Safety Contest for the 1965-66 fiscal year.

At this time O. R. Smith and Orville A. Figgs appeared before the Board to request Board approval of the Final Map of the Ponderosa Sky Ranch, Unit No. 3. Lynn Raymond, Secretary of the Tehama County Planning Commission was also present for the discussion. It was decided that the County Surveyor, Messers. Figgs and Smith and the County Health Department Sanitarian with a State employee familiar with the proposed subdivision's water system be present at the Board's next regular meeting at 10:30 a.m. to discuss the matter further.

ASSESSOR & TAX COLLECTOR-

Pursuant to the request of the Assessor and Tax Collector, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that five employees of the Assessor's office be authorized to take a county car to Shasta College one night per week.

RECESS AT NOON-

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

A letter was read from the Fireman's Fund American Insurance Companies requesting that all accidents be reported within 24 hours or sooner. The Board requested the Clerk to furnish each County department with a copy of said letter.

A letter was read from the Tehama County Flood Control and Water Conservation District pointing out a problem involving a recently constructed levee blocking the flow of Mill Creek into the north fork of said creek. Supervisor Brodnansky was requested to contact Sheldon Jeffers and the Road Commissioner on the matter.

SHERIFF-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Sheriff be appointed as an election officer in connection with the coming election of a member of the Board of Administration of the State Employees' Retirement System.

A letter was read from Mrs. Bessie A. Tucker which requests that the Board put into effect a Food Stamp program. The matter was referred to the Welfare Director for her comment.

A letter was read from the U. S. Forest Service informing the Board of a proposed purchase of 320 acres of land, and requesting comments from the Board on the subject.

SUPERVISORS ORDERS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the United States Department of Agriculture, Forest Service, be advised that it is the policy of the County of Tehama to discourage the taking of lands from the tax roll.

A letter was read from H. S. Miles, District Engineer of the Division of Highways, which explains why an interchange is not feasible at Chittenden Road at its intersection with Interstate Route 5. It was requested that a copy of the letter be transmitted to Mr. D. R. Jones for his information.

TEHAMA COUNTY PLANNING COMMISSION-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that Mrs. Lisa E. Ferguson and Mr. Lloyd A. Countryman be authorized to attend the California County Planning Commissioners Association annual meeting in Yosemite National Park on October 13 through 16, 1965.

AUDITOR-

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

1. James J. Davis, \$980.00 for Gerber Park diving board,
2. Linderman & Sons, \$4,522.50, Gerber Park bath house.
3. Fiedemann & McMorran Div., \$590.32 for Tehama County Hospital food.
4. State Dept. of Public Health, \$530.20, Crippled Children Service.
5. California Physicians' Service, \$628.55, administrative expense for the month of July, 1965.
6. Cascade Sanatorium, \$2,196.65, care of tuberculosis patients from Tehama County.
7. Postmaster, \$1,500.00, postage for mailing machine meter for Assessor's office.
8. Henry C. Swain Co., insurance premiums:
 - a) Fire ins. with ext. cov., vandalism and malicious mischief on all property. Annual premium, \$4,559.00.
 - b) Boiler Ins. Cov., steam boilers, tanks, etc., in County buildings. Annual premium, \$623.47.
 - c) Boiler & Machinery Fire Ins. Adj. of premium for year end, \$44.00.

MINUTES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the minutes of the September 7, 1965, meeting be approved as mailed.

WARRANTS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the General Warrant Register, 1965-66, pages 74 to 86, inclusive, as presented by the Auditor, be approved and filed.

At this time James G. Ford, City Attorney for the City of Red Bluff, appeared before the Board to inform members that the City Council will meet at 4:30 this afternoon to discuss the one per cent sales tax being collected within the City Limits. Members of the Board were invited to attend, but it was decided that a joint meeting should be delayed until tomorrow.

There being no further business appearing, the meeting recessed at 2:30 p.m., to reconvene at 2:00 p.m., September 22, 1965.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

Chairman of the Board

By Sharon Baker Deputy

WEDNESDAY, SEPTEMBER 22, 1965

The Board of Supervisors met in special session at 2:00 p.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 Red Bluff City Councilmen Glen L. Deitz, William Baumgarten, John R. Trainor, John Davis and William Fleharty and Red Bluff City Attorney James G. Ford appeared before the Board to discuss a proposed plan of the County of Tehama and cities within the County to share sales tax collected by each governmental body. All persons present were in favor of such a plan and a message was delivered that the City of Corning was also in agreement of such a proposal.

ORDINANCES-TAXES-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the first reading of an ordinance providing for a county sales and use tax be made a matter of public record.

There being no further business appearing, the meeting adjourned at 2:20 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

Chairman of the Board

By Sharon Baker Deputy