

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 28, 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. 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 and reported that a list of accounts receivable that the Tehama County Hospital is unable to collect is in the process of being prepared and asked the Board if bids should be obtained from collection agencies. The Clerk was requested to review the present collection contract with the Red Bluff Collection Service to determine whether or not an expiration date is indicated. It was felt by Board members that the collection should be put to bid on a yearly basis.

The request of the Hospital Administrator to employ Helen O'Leary as permanent X-ray Technician for the Tehama County Hospital was discussed by the Board. It was decided that Mrs. O'Leary should continue on a professional services basis.

Mr. Nedopad reported that a doctor from San Francisco is planning to visit Red Bluff on October 18, 1965, and may be interested in the vacant position of Assistant County Physician offered at the Hospital.

PERSONNEL-CONSTABLE-

Pursuant to the request of the Corning Constable, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the appointment of Harold D. Lillie as extra help for the Corning Constable, Range 20, Step A, effective August 9, 1965, as needed, be approved.

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 Snelson, seconded by Supervisor Hoag 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. Rocky Battaglia, et ux, recorded in Volume 473, Page 319 of Tehama County Official Records.
2. Icie E. Reid, recorded in Volume 474, Page 555 of Tehama County Official Records.
3. Frank Monge, et ux, recorded in Volume 473, Page 311 of Tehama County Official Records.

AGREEMENTS-TEHAMA COUNTY LIBRARY-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Chairman be authorized to sign an Agreement with Elsie Brockman, which provides for Mrs. Brockman to maintain a library in Manton, California, open at least four hours per week at times designated by the County Librarian, not to exceed forty days per year, for the sum of \$250.00 per year.

9/28/65

ROADS & BRIDGES-SUPERVISORS ORDERS-

A letter was read from the Tehama County Planning Commission informing the Board of the Pacific Gas and Electric Company's desire to construct an additional 60 K.V. Line in the Gerber area, and recommended to the Board that if a county road was involved with a 40 foot width, that the Company be required to acquire an additional 10 foot easement to accommodate the proposed line. Mr. H. D. Kivley of the Pacific Gas & Electric Company was present to explain the proposed plans. The Road Commissioner informed the Board that all roads involved were over 40 feet in width.

ROADS & BRIDGES-SUPERVISORS ORDERS-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that proposed plans of the Pacific Gas and Electric Company to construction additional 60 K.V. Line in the vicinity of Gerber and along Tehama Drive, Tehama Road, Samson Avenue, Santa Rosa Avenue and Ramsey Avenue be approved as presented.

At this time the Road Commissioner appeared before the Board to discuss matters pertaining to his department.

TRANSFER OF FUNDS-ROAD DEPARTMENT-

Pursuant to the request of the Road Commissioner, and with the approval of the Auditor, a motion was made by Supervisor Pickell, the seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$4,000.00 from Account 805, P153, Bowman Road, to Account 805, FAS 1079-4, Gyle Road.

ROADS & BRIDGES-Paskenta Road-

Resolution No. 73-1965; a resolution providing for the erection of a stop sign on Paskenta Road, at the intersection of Paskenta Dump Access Road; was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 158)

ROADS & BRIDGES-ROAD DEPARTMENT-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Commissioner be authorized to employ extra help to construct emergency repairs on the Weitemeyer Bridge.

Discussion was held concerning the coming hearing to be held before the Public Utilities Commission in connection with the County's application for a crossing at grades of the Southern Pacific Company's tracks at Stephens Road and at Vadney Avenue in the Vina area. The District Attorney was requested to prepare a resolution to be adopted by the Board at its next meeting to support the County's applications.

Residents of the Bowman area appeared before the Board to request that Del Norte Drive, off of Bowman Road, be taken into the County road system. The Board informed the Bowman representatives that if residents along the road were willing to pay for materials involved in improvement of said road, the County would do the necessary work. They stated that they would inform other persons involved and return to the Board at its next regular meeting.

BIDS-Meats-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag 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 October, 1965.

At this time bids were opened on a pick-up, boat and trailer to be used by the Sheriff. All bids were given to the Sheriff for computing.

The Sheriff informed the Board that a meeting of the California Disaster Office Region III previously scheduled for September 30, 1965, has been postponed until October 28, 1965.

RECESS AT 10:28 A.M.

Meeting reconvened at 10:35 a.m. with all members present.

At this time Orville A. Figgs, Engineer O. R. Smith, County Surveyor H. Arnold Eaton, County Health Department Sanitarian Herb Davis, Tehama County Planning Commission members Earl S. Lindauer and Clayton Hill, Road Commissioner Charles R. Crain and Mr. Heinzl of the Bureau of Sanitary Engineering, State Department of Public Health were present before the Board to discuss the proposed Unit No. 3 of the Ponderosa Sky Ranch being developed by Mr. Figgs. Mr. Heinzl explained facts concerning the water system serving Units No. 1 and 2 of the subdivision. Other concerned persons present expressed their views on the subject.

TEHAMA COUNTY PLANNING COMMISSION-MAPS-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the final map of the proposed Ponderosa Sky Ranch Unit No. 3 be referred back to the Tehama County Planning Commission.

At this time Mel Landis of Clair A. Hill and Associates, the Road Commissioner and the County Sanitarian appeared before the Board. Mr. Landis distributed copies of a feasibility report on the Tehama County Sanitary District No. 1 and briefly explained its contents. Supervisor Brodnansky and the Sanitarian were requested to discuss the matter with persons involved in the Mineral area and arrange for a public meeting to inform residents of the proposed sanitary project.

ORDINANCES-TAXES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Ordinance No. 366, an Ordinance providing for a County sales and use tax to be effective October 1, 1965, be adopted. (See Ordinance Book C)

AGREEMENTS-TAXES-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the Chairman be authorized to sign an Agreement with the State Board of Equalization, which provides for the State Board to perform all functions incident to the administration and operation of Tehama County Ordinance No. 366, being an ordinance providing for a County sales and use tax.

The District Attorney reviewed a proposed joint sales and use tax agreement with the City of Red Bluff and suggested minor changes. A proposed agreement in final form will be presented to the Board later in the meeting.

James Anderson appeared before the Board to request that the Board enact the Federal food stamp program. Mr. Anderson was informed that the matter had been referred to the Welfare Director for her comment and recommendation.

MINUTES-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the minutes of September 21 and 22, 1965, 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 87 to 93, inclusive, as presented by the Auditor, be approved and filed.

AUDITOR-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that a claim in favor of Chicago Transparent, Inc. in the amount of \$635.00 for Tehama County Hospital supplies be approved and allowed.

SUPERVISORS ORDERS-

A motion was made by Supervisor Hoag, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the County Clerk be requested to prepare a resolution for the Board's consideration which urges the Public Utilities Commission to give favorable consideration to commercial airlines submitting applications indicating Red Bluff as a service area in their flight plan.

At this time Donald Glover, President of the Tehama County Employees Association, and Auditor Floyd O. Bassett appeared before the Board to discuss the Association's request to grant authorization for payroll deductions for Association membership dues and for life insurance and disability income premiums.

AUDITOR-INSURANCE-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to make payroll deductions for Tehama County Employees Association membership dues and for life insurance and disability income premiums when a minimum of 200 employees have subscribed to such an insurance plan.

The Sheriff appeared before the Board and reported that he has appointed the Auditor to serve as his deputy in connection with the conduction of an election to be held for the purpose of electing a member of the Board of Administration of the State Employees' Retirement System.

BIDS-SHERIFF-

Pursuant to the recommendation of the Sheriff, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of Fichter & Sons, Inc. be accepted for furnishing the Sheriff's Office with a 16 foot boat, 50 horsepower outboard motor and trailer for the total amount of \$1,848.85.

BIDS-SHERIFF-

Pursuant to the recommendation of the Sheriff, and due to the fact that the delivery date set forth in the specifications was not met by Davy Crockett Dodge, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of Hankins Motor Company be accepted for furnishing the Sheriff with one 1966 half ton pickup for the total amount of \$2,047.64.

RECESS AT 11:45 A.M.-

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

AGREEMENTS-TAXES-

A motion was made by Supervisor Pickell, seconded by Supervisor Haag and carried by the unanimous vote of the Board that the Chairman be authorized to sign a Joint Sales and Use Tax Agreement with the County of Red Bluff concerning distribution of local sales and use tax collected by the County and City.

At this time Marshall Plantz, John S. Billheimer and Donald D. Irvin of Aerojet-General Corporation appeared before the Board to explain a computer utility service offered by Aerojet, which involves typing transmitted by telephone lines to the computing center located in Sacramento. It was stated that such a service would be available to the County within the next year. They requested the opportunity to appear before the Board at a later date when more complete information is available for the Board's consideration.

ROAD DEPARTMENT-VETERANS MEMORIAL BUILDINGS-

Pursuant to the request of the Road Commissioner, 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 authorized to seal the driveway of the Los Molinos Veterans Memorial Hall.

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

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

By Sharon Baker Deputy

Chairman of the Board