

MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 7, 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 discuss activities of the Tehama County Hospital. He informed the Board that he had received a report that at present there were 299 vacancies for physicians in California and that he was still attempting to fill the Assistant position at the Hospital.

TEHAMA COUNTY HOSPITAL-

Pursuant to the request of the Hospital Administrator, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Louis F. Nedopad, Hospital Administrator, be authorized to attend a meeting of the California Hospital Association in Santa Barbara on September 21, 1965.

PERSONNEL-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 appointment of Timothy Mayer as temporary Page, \$1.25 per hour, effective September 7, 1965, as extra help as needed for the Tehama County Library be approved.

PERSONNEL-TEHAMA COUNTY LIBRARY-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Mrs. Alice Mathisen, County Librarian, be granted a step advancement from Range 27, Step C to Range 27, Step D, effective October 1, 1965.

TRANSFER OF FUNDS-

Pursuant to the request of the various department heads, 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:

Animal Control  
\$120.00 from Contingencies to Animal Control, #26, Utilities.

Sheriff  
\$31.00 from #12, Equip. Maint. to #37, Fixed Assets, Car Radios.

AUDITOR-

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

Sheriff  
In favor of Motorola C & E Inc. in the amount of \$1,329.00 for two automobile mobile radios.

9/7/65

Assessor & Tax Collector

In favor of Pitney-Bowes, Inc. in the amount of \$937.82 for mailing machine.

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 Hoag, 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:

Lois E. Ashmore and James D. Ashmore, recorded in Volume 473, Page 453 of Tehama County Official Records. (Assessor states no value change on 1965-66 Assessment Roll, no taxes to be cancelled.)

Frank De Sassis and Ruby M. De Sassis, recorded in Volume 473, Page 44 of Tehama County Official Records. (Assessor states no value change for 1965-66, no taxes to be cancelled.)

Sales Orchards, Inc. recorded in Volume 473, Page 168 of Tehama County Official Records. (Assessor approves cancellation on Tax Bill #5598 on 1965-66 Secured Roll.)

Sigurd Erickson, recorded in Volume 473, Page 403 of Tehama County Official Records. (Assessor states no value change on 1965-66 Assessment Rolls, no taxes to be cancelled.)

Lewis A. Everett, Jr. and Jacqueline L. Everett, recorded in Volume 473, Page 239 of Tehama County Official Records. (Assessor approves cancellation on 1965-66 Secured Roll.)

At this time a letter was read from C. A. Stromsness requesting that the County of Tehama enact a sales tax ordinance, irrespective of the position taken by the cities. Discussion on the matter was held by the Board. Supervisors Brodnansky and Snelson were requested to investigate the possibility of a joint meeting with the cities of Tehama County to discuss the one per cent sales tax now being collected within the incorporated areas of the County.

At this time the County Librarian appeared before the Board to explain a proposed amendment to an agreement with the Northern California Library Film Circuit Commission concerning a rotating Treasurer for the Commission.

AGREEMENTS-TEHAMA COUNTY LIBRARY-

Pursuant to the recommendation of the County Librarian, 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 a written assent in favor of a proposed amendment to an agreement with the Northern California Library Film Circuit Commission, which provides for the position of Treasurer of the Commission to be rotating.

ROADS & BRIDGES-

Pursuant to the recommendation of the Road Commissioner, 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 new cover sheet combining two federal aid emergency relief projects under one contract, entitled ER 305(1) and (2) on FAS 1078 and 1079 - Loc. 1 - Gardiner Ferry Rd. 5.6 to 7.4 mile east of Corning and Loc. 2 - Gyle Road, 5<sup>th</sup> Street and Aramayo Way, Hall Road to 0.4 mile east of Tehama.

The Road Commissioner presented a page to be inserted in the preliminary report prepared by Clair A. Hill and Associates in connection with a proposed oxidation pond for the Mineral area. It summarized improvements described in the report and stated that to finance a project for the present area would amount to approximately \$100,900.00. Discussion was held by the Board. Supervisor Brodnansky was requested to determine whether or not any grants might be applied for to assist the financing of such a project.

The Road Commissioner reported that the Bureau of Reclamation has reported that if the County still wished an additional width of ten feet on the South Avenue bridge across the Tehama-Colusa Canal, the cost to the County would be \$14.00 per square foot plus two per cent design, construction and engineering, or approximately \$12,150.00. The Board indicated that they wished to proceed with the project.

#### ROAD DEPARTMENT-

Pursuant to the opinion 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 Road Department be authorized to maintain a creek on the Ruth Mitchell property, due to the fact that past maintenance work done by the County can be verified.

Supervisor Brodnansky reported that a complaint had been received from Mr. Mendenhall stating that debris from the Red Bluff Dump has been washed on to their property. The Road Commissioner stated that he will investigate ways in which debris might be contained in the dumping area.

#### 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 Mr. A. Wayne Perry to open the drain on River Road.

RECESS AT 10:17 A.M.

Meeting resumed at 10:25 a.m. with all members present.

At this time a letter was read from the Assessor and Tax Collector in connection with a proposed exchange of property between the Lassen National Forest and Dr. Vern Bartram. He stated that Dr. Bartram has agreed to improve the property to be received from the Forest Service and will provide the Assessor evidence of improvements made.

A letter was read from Robert Mrosola, Chairman of the Plumas County Taxpayers Association, requesting information regarding welfare problems in Tehama in connection with budgets, and the county's actions on same. The Board requested that the Clerk inform Mr. Mrosola that \$100,000.00 was taken out of the present proposed welfare department budget and that three employees were granted out of the seven requested. The Board suggested that the Welfare Director be contacted for assistance in answering said letter.

#### 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 the previous meeting 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 67 to 73, inclusive, as presented by the Auditor, be approved and filed.

AUDITOR-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the following purchases over \$500.00 be approved:

1. Red Bluff Chamber of Commerce in the amount of \$2,350.00 for information service; County participation in I.C.C.C. N.C., Tehama County Parade and State Capitol Building Exhibit.
2. Foremost Dairies, Inc. in the amount of \$667.33 for Tehama County Hospital diary products for the month of July, 1965.
3. Valley Electric Co. in the amount of \$21,904.30 for Tehama County Hospital electrical wiring.
4. Ackerman & Aronoff in the amount of \$3,730.72 in connection with Tehama County Hospital electrical wiring.
5. Minch's Wholesale Meats in the amount of \$663.11 for Tehama County Hospital meat for the month of June, 1965.
6. Valley Electric Company in the amount of \$2,500.00 for renovation of Tehama County Hospital generator.
7. Northern California Library Film Circuit Commission in the amount of \$600.00 for 1965-66 membership.
8. The Baker & Taylor Company in the amount of \$709.66 for Tehama County Library books.

At this time Craig Povey, Walter Rogers and Evan Williams, as a committee representing Tehama County automobile dealers, appeared before the Board to request that some type of arrangement be made in order that certain taxes now being collected and sent to Sacramento might be retained within Tehama County. A report was given stating the portion of the one per cent sales tax that is being shared by surrounding cities and counties. They stated that a presentation will be made before the City Councils of Red Bluff and Corning also.

The Auditor appeared before the Board to state that he wished to postpone soliciting bids for a computing/accounting machine for his office, until such time as the matter is more thoroughly studied. He informed the Board that there is a possibility that the State Department of Social Welfare would finance a portion of accounting costs, if his office undertook certain accounting procedures now done in the County Welfare Department. The Board stated that after the matter had been investigated, they would discuss the matter further.

It was agreed upon that the majority of the Board members will participate in a trip arranged by the Superior California Water Association on September 14 and 15, 1965, covering all the proposed major developments in our area.

SUPERVISORS ORDERS-ASSESSMENTS & TAXES-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a letter be written to the City of Corning requesting the Council to state whether or not it is willing to share the one per cent sales tax on an 87-13 split with the County, irrespective of what action is taken by the City of Red Bluff.

There being no further business appearing, the meeting adjourned  
at 11:28 a.m.

ATTEST: FLOYD A. HICKS, Clerk    APPROVED:

Chairman of the Board

By Sharon Baker Deputy