

BOARD OF SUPERVISORS MINUTES

TUESDAY, OCTOBER 26, 1965

The Board of Supervisors met in regular session at 10:00 a.m. on the above mentioned date with the following members present: Supervisors Raymond Snelson, Dale Pickell, George Hoag and Rudolph Brodnansky. District Attorney Robert W. Trimble was also present. Absent: Supervisor Earl Davies.

Vice-Chairman Rudolph Brodnansky presided; Clerk Floyd A. Hicks, by Sharon Baker, Deputy.

BIDS-Meats-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the bid of Redding Wholesale Meat Company be accepted for furnishing the Tehama County Hospital and Jail with meat products for the month of November, 1965.

TEHAMA COUNTY HOSPITAL-PERSONNEL-

Pursuant to the request of the Hospital Administrator, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that Dr. A. M. Fratis, County Physician and Health Officer, be granted \$500.00 per month extra compensation, effective October 1, 1965, with said grant to be terminated upon the employment of an Assistant County Physician.

TEHAMA COUNTY HOSPITAL-PERSONNEL-

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 members present that the surgical nurse of the Tehama County Hospital be granted \$5.00 stand-by time during days and/or \$10.00 for night stand-by time on days hospital duties are performed by said employee.

WELFARE REPORT-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present 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.

At this time the County Librarian appeared before the Board to request authorization to employ Mrs. Alta Baker as permanent Intermediate Clerk, Range 14, Step D, \$341.00 per month, effective November 1, 1965. Discussion was held by the Board and agreed upon that it was against Board policy to approve employment beginning with Step D. The Librarian stated that she would ask Mrs. Baker to consider a Step C salary rate.

The Welfare Director appeared before the Board to request that Welfare Department employees be paid for overtime worked resulting from new legislation. The Board members stated that they would consider the matter.

Discussion was held concerning specifications of two automobiles to be used by the Welfare Department. The Welfare Director informed the Board that all automobile dealers had been contacted and requested to list separately additional costs for automatic transmission, power steering and power breaks. The Board members stated that they would approve the addition of power steering and automatic transmission to the bids received.

10/26/65

BIDS-WELFARE DEPARTMENT-

Pursuant to the recommendation of the Welfare Director, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the bid of Oliver W. Hall be accepted in the amount of \$4,202.94 for furnishing the Tehama County Welfare Department with two 1966 Mercury Comets, with automatic transmission and power steering.

Discussion was held concerning specifications for three automobiles desired by the Sheriff's Department. Supervisor Hoag reported that the Sheriff wished to deviate from the specifications by requesting that one automobile be equipped with overdrive and the remaining two vehicles are to have automatic transmissions. Local automobile dealers were contacted and oral bids obtained.

BIDS--SHERIFF--

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the oral bid of Hankins Motor Company be accepted for furnishing the Sheriff's Department with three 1966 automobiles, with one to have overdrive and two with automatic transmission, for the total net amount of \$4,857.38.

BIDS-ANIMAL CONTROL--

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the bid of Hankins Motor Company in the amount of \$1,478.41 be accepted for furnishing the Tehama County Animal Control Department with one 1966 pickup, as per specifications.

Lynn Raymond, Secretary of the Tehama County Planning Commission, appeared before the Board to explain two resolutions adopted by the Planning Commission which approve proposed revisions in the Master Plan of Parks and Recreation.

TEHAMA COUNTY PLANNING COMMISSION--

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that November 9, 1965 at 11:00 a.m. be set for a public hearing for the purpose of considering proposed revisions in the adopted Master Plan of Parks and Recreation to reclassify the site located on the east bank of the Sacramento River adjacent to the Red Bluff Diversion Dam as a proposed State Recreation Area and to reclassify a certain area proposed for a Wildlife Conservation Board Public river access project to a County Camp, Park Development site.

Mary Carlson, representative of the Humane Society of Tehama County, appeared before the Board to request that a policy be established to solve a stray cat problem within the County. Joel Gilliland, Animal Control Officer, informed the Board that the Agricultural Commissioner will have information to offer to the Board on this matter during the Board's next meeting.

BIDS-ROAD DEPARTMENT--

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 members present that the bid of Tehama Tractor and Implement Company in the amount of \$7,080.48 be accepted for furnishing the Tehama County Road Department with one rubber-tired tractor-loader-backhoe combination.

The Road Commissioner informed the Board that Jack V. Winter has been appointed as County Building Inspector, effective October 1, 1965.

ROADS & BRIDGES-Rhode Island and Illinois Avenues-

Resolution No. 87-1965, a resolution providing for the erection of a stop sign on Rhode Island Avenue, at its intersection with Illinois Avenue, was offered by Supervisor Hoag and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 175)

AGREEMENTS-ROAD DEPARTMENT-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the Chairman be authorized to sign a Materials Agreement with Mario R. Gallino, which grants to the County the right to take gravel from the Gallino property on Bowman Road from Mitchell Gulch.

The Road Commissioner distributed and reviewed a economic study of one possible purchase of the building located at 624 Washington Street. The Board members stated that a decision would be reached at the Board's next regular meeting.

The Road Commissioner stated that the Pacific Gas and Electric Company has requested an easement across the Simpson Finnell Park. Board members stated that the Park Commission should be notified and permission approved or denied by them.

ROADS & BRIDGES-Hall Road-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the Road Department be authorized to oil approximately 600/6 feet Hall Road, being that portion located approximately one mile south of Cyle Road, as a dust prevention measure.

RECESS AT 12:09 P.M.

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

The Auditor appeared before the Board to offer explanations for a request to transfer funds for extra help in his office and his request to pay certain employees for overtime worked.

Don Phillips, Undersheriff, appeared before the Board and discussion was held with the District Attorney and Board members in connection with problems arising in the Gerber area on those nights a public dance is held in that community. The District Attorney suggested possible amendments to County Ordinance No. 243 which would authorize the Sheriff to close a public dance at 12 midnight if he feels the necessity and said amendment would also authorize the Sheriff to deny, revoke or suspend a dance hall license if conditions were found to be a detriment to public health, welfare, safety, morals or would create a traffic hazard or in the vicinity of the premises of a public dance. The District Attorney was requested to draft the proposed amendment for the Board's consideration next Tuesday.

PERSONNEL-

Pursuant to the request of the various department heads, a motion was made by Supervisor Swanson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the following appointments be approved:

Assessor and Tax Collector
Tom Lee Pradley, extra help, Intermediate Typist Clerk, Range 15, Step A, \$1.75 per hour, effective October 25, 1965, as needed.

Auditor

Joan Hemstead, temporary Intermediate Typist Clerk, Range 15, Step A, \$1.79 per hour, effective October 4, 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 Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the Auditor be authorized to make the following transfer of funds:

Auditor
\$758.08 from Contingencies to Auditor's Budget, Extra Help,
Acct. 1.1.

Road Department
\$3,000.00 From Fixed Assets - Roads, #37, backhoe, to Other
Charges, #28, Contributions to other Agencies (1079-4 and
RCS 93).

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 Pickell and carried by the unanimous vote of the Board members present that the Auditor be authorized to make the following addition on the 1965-66 Assessment Rolls, under the provisions of Section 531 of the Revenue and Taxation Code:

Assessment #17551-1, Wayne E. Petty, et ux - \$140.00 value to be added to land and total column.

ASSESSMENTS & TAXES-

Pursuant to the request of the United States Department of the Interior, Office of the Solicitor, and with the approval of the Assessor and Tax Collector 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 members present that the Auditor be authorized to make a cancellation 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 Frank Schwartz, et ux, recorded in Volume 475, page 662 of Tehama County Official Records.

ASSESSMENTS & TAXES-

Pursuant to the request of the United States Attorney, and with the approval of the Assessor and Tax Collector 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 members present that the Auditor be authorized to make a cancellation on the current fiscal year Assessment Rolls, under the provisions of Section 4986 of the Revenue and Taxation Code on that certain property taken by the United States of America in Civil Case No. 9413 filed in the United States District Court, in and for the 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.

PERSONNEL-AUDITOR-

Pursuant to the request of the Auditor, a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the following employees of the Auditor's office be granted monetary compensation for overtime worked in connection with completion of the budget and extension of tax charges on the tax rolls: Doris Forward, 18½ hours, \$29.64; Doris Kirkman, 2 hours, \$35.11; Jean Jarrrett, 2½ hours, \$44.51; Doris McLean, 16 hours, \$58.08 and James Hinkle, 44 hours, \$116.16.

MEMORIAL HALLS-BIDS-

Pursuant to the recommendation of the Housing Committee, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the bid of Virgil Richelieu be accepted for construction of a pump house and storage room for the Los Molinos Veterans Memorial Building.

AUDITOR-

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

1. California Division of Highways, \$3,000.00 for road repair projects on FAS Routes 1078 and 1079 under ER Program.
2. Collins Pipe, Inc., \$2,856.62 for Road Department materials for September, 1965.
3. Perkins Refrigeration, \$1,106.03 for County Hospital ice machine.
4. Humboldt County Community Hospital, \$1,542.60 for out of county hospitalization of welfare recipient.
5. The Regents of the University of California, \$560.00 as enrollment fee for University of California Extension Class taken by 14 Welfare Department employees.
6. State Department of Public Health, \$2,980.98 for crippled children services.

At 2:34 p.m. Supervisor Pickell was excused.

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 Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the Auditor be authorized to make the following transfer of funds:

Road Department
\$2,500.00 from #801, Services and Supplies, #23 Speical Departmental Expenses, to #805, #28, Contributions to other Agencies, (BCS 56 Paskenta Bridge)

Welfare Department
\$10,000.00 from Contingency Fund to Tuberculosis - Account 5092.

MINUTES-

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

WARRANTS-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that the General Warrant Register, 1965-66, pages 115 to 126, inclusive, as presented by the Auditor, be approved and filed.

There being no further business appearing the meeting adjourned at 2:41 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

Chairman of the Board

By Sharon Baker Deputy