

MINUTES OF THE BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 28, 1965

The Board of Supervisors met in special session at 4:30 p.m. on the above mentioned date with the following members present: Supervisors Dale Pickell, George Hoag, Rudolph Brodnansky and Raymond Snelson. Also present was District Attorney Robert W. Trimble. Absent: Supervisor Earl Davies.

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

The District Attorney stated that Chairman Earl Davies had called the meeting for this hour and had waived giving notice of the special meeting, but was unable to attend said meeting. All members present signed forms entitled "Waiver of Notice of Special Meeting of Board of Supervisors" which had been prepared by the District Attorney. The District Attorney stated that no newspapers have demanded notice of special meetings, therefore none had been contacted.

The District Attorney briefly explained the need for adoption of an ordinance to amend Tehama County Ordinance No. 366.

ORDINANCES-TAXES-

Pursuant to the recommendation 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 Ordinance No. 367, an ordinance to amend the Uniform Local Sales and Use Tax Ordinance (Ordinance No. 366), be adopted. (See Ordinance Book C)

There being no further business appearing the meeting adjourned at 4:35 p.m.

ATTEST: FLOYD A. HICKS, Clerk APPROVED: _____

By Sharon Baker Deputy

Chairman of the Board

TUESDAY, OCTOBER 5, 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 George Hoag, Rudolph Brodnansky, Raymond Snelson, Earl Davies and Dale Pickell. Also present was District Attorney Robert W. Trimble.

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

At this time County Librarian Alice Mathisen and Herbert Olson of Public Administration Services appeared before the Board. Mr. Olson explained that a survey is presently being taken of the Tehama County Library to determine whether or not deficiencies exist in connection with public service, for improvement of internal operation, the feasibility of operating a bookmobile in Tehama County and assisting cooperation within the library system. Such a survey is being financed through the Library Construction Service Act and is being conducted for the Northern California Counsel of Librarians.

10/5/65

At this time the Hospital Administrator appeared before the Board to discuss delinquent accounts receivable at the Tehama County Hospital.

TEHAMA COUNTY HOSPITAL-AGREEMENTS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Red Bluff Collection and Recovery Service be given a thirty day notice of termination of an agreement entered into for collection of delinquent Tehama County Hospital accounts receivable.

The Hospital Administrator recommended that Neil Hacker, Hospital maintenance man, be financially compensated for overtime worked. Discussion was held by the Board and it was agreed upon that Mr. Hacker should be credited for overtime by compensating time off.

The Welfare Director appeared before the Board and discussed the Federal food stamp program. She stated that in her opinion such a program should not be enacted in Tehama County at the present time. Material on the subject will be reproduced and furnished to Board members for their information.

WELFARE DEPARTMENT-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Welfare Director be authorized to give a 60 day notice to Ernest Lopez, Butte County Welfare Director, that those recipients of Medical Aid to the Aged who chose to remain in Butte County instead of returning to Tehama County and placed in the convalescent home recently established will no longer be responsible of the Tehama County Welfare Department and will become wards of Butte County, with the only exceptions being persons unable to be moved by doctor's orders.

The Welfare Director informed the Board that recent State and Federal Law changes have made it necessary for each of the Welfare Department's approximately 1,500 cases to be handled four or five times and stated that it would be less costly and burdensome if necessary changes were to be made effective on the same date. Mrs. Marinoff was requested to prepare a summary on the subject for the Board's use at a coming Supervisors Association meeting.

WELFARE REPORT-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky 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.

ROADS & BRIDGES-South Avenue-

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 that the Chairman be authorized to sign a Supplemental Contract for Bridge Betterment Construction with the United States of America in connection with widening a proposed bridge over the Tehama-Colusa Canal at South Avenue.

ROAD DEPARTMENT-BIDS-

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that October 22, 1965 at 10:00 a.m. be set for opening bids for a rubber tired tractor loader backhoe for the Road Department, with bids to be considered for award by the Board on October 26, 1965 at 10:30 a.m.

ROADS & BRIDGES-AGREEMENTS-

Resolution No. 74-1965; a resolution authorizing Charles R. Crain, Road Commissioner, to execute on behalf of the County of Tehama an agreement with the State of California for funds under the Emergency Flood Relief Law for the repair or restoration of storm and flood damage to roads and bridges within Tehama County; was offered by Supervisor Pickell and adopted by the unanimous vote of the Board, (See Resolution and Order Book 3, Page 189)

ROADS & BRIDGES-Blackburn Avenue-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Road Commissioner be authorized to proceed with investigation and the possible solving of a problem in connection with Blackburn Avenue in its vicinity of the freeway presently under construction.

The Road Commissioner explained a drainage problem which exists on River and Walnut Roads and stated that he proposed to install pipe and fill the roads. The Board indicated approval of his plan.

Discussion was held concerning the Public Utilities Commission hearing scheduled for October 6, 1965 at 10:00 a.m. concerning the County's applications for crossings over the Southern Pacific Railroad Company's tracks at Vadney Avenue and Stephens Road in the Vina area.

ROADS & BRIDGES-Vadney Avenue-

Resolution No. 75-1965, a resolution requesting the Public Utilities Commission to grant the County's application for a public crossing across Vadney Avenue without the requirement of constructing automatic gates or signals at the Southern Pacific Company railroad tracks, was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 160)

ROADS & BRIDGES-Stephens Road-

Resolution No. 76-1965, a resolution requesting the Public Utilities Commission to grant the County's application for a public crossing across Stephens Road without the requirement of constructing automatic gates or signals at the Southern Pacific Company railroad tracks, was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 161)

SUPERVISORS ORDERS-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Supervisor George Hoag be designated as the Board of Supervisors' official representative at a Public Utilities Commission hearing to be held October 6, 1965, concerning the County of Tehama's Applications No. 46680 and 64479.

At 11:45 a.m. the District Attorney was excused.

SHERIFF-

Pursuant to the recommendation of the 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 authorized to purchase a new Jeep "Duck" as civil defense surplus property located in Salt Lake, Utah, for the amount of \$150.00.

At 11:55 a.m. Supervisor Brodnansky was excused.

RECESS AT 11:46 A.M.

Meeting resumed at 12:03 p.m. with all members present except Supervisor Brodnansky.

At this time Lynn Raymond, Secretary of the Tehama County Planning Commission, appeared before the Board to explain recommended rezoning of property located along U. S. Highway 99-W south of Corning.

ZONING-

A motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that October 19, 1965 at 11:00 a.m. be set for a public hearing for the purpose of considering proposed rezoning of property along U. S. Highway 99-W, south of Corning to a C-2-S Zone.

Requests for adjustments on the 1965-66 Assessment Rolls received from the Assessor and Tax Collector were discussed by the Board. It was decided that the Assessor would be invited to appear before the Board at their next meeting to obtain an explanation for the requested adjustments.

PERSONNEL-SHERIFF-

Pursuant to the request of the Sheriff, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the appointment of Samuel Steven Collins as Deputy Sheriff, Range 21, Step B, \$436.00 per month, effective October 1, 1965 in the Sheriff's office be approved.

DISTRICT ATTORNEY-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Notices of Condemnation and Orders for Delivery of Possession in the following civil cases now pending in the United States District Court in and for the Northern District of California, Northern Division, be referred to the District Attorney:

1. Civil No. 9476, United States of America vs. 43.29 acres of land in the County of Tehama, THR Company, et al.
2. Civil No. 9488, United States of America vs. 7.43 acres of land in the County of Tehama, Red Bluff Elks Hall Association, et al.

ASSESSMENTS & TAXES-

Pursuant to the request of the United States Department of the Interior, and with the Assessor's approval and consent of the District Attorney, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag 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 James D. Ashmore, et ux, recorded in Volume 473, page 282 of Tehama County Official Records.

SUPERVISORS ORDERS-

Resolution No. 77-1965, a resolution urging the Public Utilities Commission to take into consideration the need for an airline service stop at the municipal airport at Red Bluff when an application is submitted, was offered by Supervisor Snelson and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 163)

A letter and forms received from the State Department of General Services for Tehama County's use in filing claims in connection with Chapter 1334 of the Statutes of 1965 were discussed. Said Chapter authorizes the State to pay to counties an amount not to exceed ten percent of the amount annually budgeted by the county in providing counsel for persons charged with violation of state criminal law who desire, but are unable to afford counsel. The letter and forms were referred to the District Attorney for review and comment.

SUPERVISORS ORDERS-

A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that information furnished to the Plumas County Taxpayer's Association in connection with Tehama County's 1965-66 welfare department budget may be publicly printed if it is decided to publicize all or part of the Association's Welfare Committee report.

WARRANTS-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board members present that the General Warrant Register, 1965-66, pages 94 to 100, inclusive, as presented by the Auditor, be approved and filed.

MINUTES-

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

TRANSFER OF FUNDS-

A motion was made by Supervisor Hoag and seconded by Supervisor Pickell that the Auditor be authorized to transfer \$1,038.85 from Contingencies to Retirement #2, Board of Supervisors Budget. Motion carried by the following vote of the Board:

AYES: Supervisors Hoag, Pickell and Snelson

NOES: None

ABSENT: Supervisor Brodnansky

NOT VOTING: Supervisor Davies

Supervisor Hoag reported to the Board that he was against the City of Corning removing palm trees on Solano Street within the City.

Supervisor Davies reported that the Class Four post office may be withdrawn from Flournoy and placed on a contractual basis. Upon the Board's request, Supervisor Davies agreed to prepare a resolution opposing such an action.

SUPERVISORS ORDERS-

Resolution No. 78-1965, a resolution urging the Postmaster General to give serious consideration before withdrawing the post office from Flournoy and similar cases, was offered by Supervisor Pickell and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 164)

There being no further business appearing the meeting adjourned at 12:37 p.m.

ATTEST: FLOYD A. HICKS, Clerk

APPROVED:

By Sharon Baker Deputy

Chairman of the Board