

MINUTES FOR THE BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 16, 1965

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The Board of Supervisors met in regular session at 10:00 a.m. on the above mentioned date with the following members present:

Supervisors Dale Pickell, George Hoag, Rudolph Brodnansky and Raymond Snelson.

Absent: Supervisor Earl Davies, due to County business.

Vice Chairman Rudolph Brodnansky presided: Clerk Floyd A. Hicks, by Betty Mooney, Deputy.

TEHAMA COUNTY HOSPITAL-BIDS--

Pursuant to the recommendation of the Hospital Administrator, 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 by Troy Laundry Machinery in the amount of \$6,907.10 be accepted for a combination washer-extractor for use in the Tehama County Hospital.

TEHAMA COUNTY HOSPITAL--

Pursuant to the request of the Hospital Administrator, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell that the Hospital Administrator be authorized to accept the bids of local contractors for the electrical and plumbing installation for the laundry equipment and for the required concrete base for same, at the estimated bid of \$800.00.

The Hospital Administrator requested permission to destroy

19 mattresses and pillows presently stored in the Hospital Annex that are no longer suitable for use. Members of the Board requested that further investigation be conducted to determine whether these were saleable to some salvage facility.

PERSONNEL--

Pursuant to the request of the Department Head, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that the following appointments be approved:

ROAD DEPARTMENT

Johnnie Soto Montes, Temporary Construction Maint. Worker I, Range 19A, \$376. per month, effective November 8, 1965.

Guy Brock, Temporary Construction Maint. Worker I, Range 19A, \$376. per month, effective November 10, 1965.

ASSESSMENTS AND TAXES--

Pursuant to the request of the Assessor and Tax Collector, and with the consent of the District, 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 adjustments on the 1965-66 Assessment Rolls; under provisions of the Revenue and Tax Code:

- a. Assessment #113, Dan B. Hawkins, et ux Jt. - \$200. value to be cancelled from Personal Property and Total Column. Double Assessment. Taxes on household furniture paid on Unsecured Roll, July 30, 1965 under Bill No. 135. Mr. Hawkins filed twice for his personal property.

b. Assessment # 14854, Barbara Krueger - \$100. value to be cancelled from land & Total Column. When installing the Parceling System an error was made in splitting the assessed value. Total value placed on one parcel instead of two.

c. Assessment #10608. Phyllis Smith et ux. - \$60. value to be cancelled from Land & Total Column. Double assessment. Mineral rights are assessed along with the land under Tax Bill #10607. This cancellation should be made under Section 4986, Revenue & Taxation Code.

ASSESSMENTS AND TAXES-

Pursuant to the request of the United States Department of the Interior and with the consent of the District Attorney, and approval of the Assessor and Tax Collector, 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 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:

Charles R. Pettit, et ux, recorded in Volume 474,
page 62 of Tehama County Official Records.

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 a claim of Ruby Buchanan against the County for damages and injuries allegedly received in an accident on Plymire Road on September 23, 1965 be referred to the District Attorney for further action.

SUPERVISOR'S ORDERS-N. Calif. County Supervisors Association-
In compliance with the Constitution and By-laws of the NCCSA which require a director to be selected by the Board of Supervisors of each county Supervisor Hoag was nominated for this position by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board.

A letter received from the Shasta-Cascade Wonderland Association was read with a resolution endorsing the Red Bluff Recreation area acquisition, operation and maintenance by the State Division of Beaches and Parks. The members of the Board directed the Clerk to prepare a letter of appreciation in reply.

A notice of meeting of the Board of Directors of the CSAC to be held December 17, 1965 was read.

SUPERVISOR'S ORDERS-

Resolution No. 99-1965, a resolution, proclaiming the period of November 19 through November 25, 1965, to be Farm-City Week, was offered by Supervisor Pickell and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 105)

The Road Commissioner discussed the possibility of designating Bowman Road as a Federal-Aid Secondary Route. He stated that a community meeting was held on November 15, 1965 to determine the feelings of the community at large in this matter with the majority present declaring themselves in favor of said designation.

ROADS & BRIDGES-Bowman Road-

Resolution No. 100-1965, a resolution designating Bowman Road as an official Federal-Aid Secondary Route, was offered by Supervisor Pickell, and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 196)

Supervisor Earl Davies appeared at 10:50 a.m. and assumed chairmanship.

Mr. Grover Davis appeared before the Board to present his oral claim for \$2000.00 losses incurred in the acquisition of land by Tehama County for road improvements on Corning Road No. 96. Action by the Board of Supervisors was withheld.

Condemnation Resolution for property located on Corning Road No. 96 and owned by Mr. Grover Davis, was presented by the Road Commissioner. Action was withheld pending physical investigation of the property by Supervisors Brodnansky, Davies and Snelson along with the Road Commissioner, with action to be determined at the next Board meeting.

A. Adoption of a resolution to designate Burnham Avenue a part of the County Road System was deferred.

B. The Board directed the Road Commissioner to request the District Attorney to prepare an assignment on lien for funds owed by Mr. Davis for Road Department road work done on Burnham Avenue, to be held against a right of way settlement in connection with said road.

The Road Commissioner cited areas of damage to roads and bridges from recent storms within Tehama County.

Discussion was held on equipment requirements of the Road Department for the near future. The Road Commissioner was requested to thoroughly investigate any surplus outlets that might have such equipment.

The Road Commissioner informed the Board that Mr. L. E. Peters has requested that a bond posted for road improvements within the proposed Pine Ridge Subdivision be released by the County, due to the fact that a bond cannot be obtained for development of a water supply and the property cannot be subdivided at the present time. It was decided that the District Attorney should investigate the matter to determine whether any property within the proposed subdivision has been sold by conditional sales contract and report his findings to the Board.

BIDS--ROAD DEPARTMENT--

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that December 3, 1965 at 10 a.m. be set for the opening of bids for Plain End Pipe and sheet piling with bids to be considered for award by the Board on December 7, 1965 at 10:30 a.m.

Supervisor Pickell was excused at 11:22.

ROADS AND BRIDGES--

Resolution No. 101-1965, a resolution accepting a Deed for road easement from Vernon R. Lynn, et ux, was offered by Supervisor Snelson, and adopted by the unanimous vote of the members present. (See Resolution and Order Book 3, Page 197)

ROADS AND BRIDGES--

Resolution No. 102-1965, a resolution accepting a Deed for road easement from the Howard Pulliam Investment Company was offered by Supervisor Snelson, and adopted by the unanimous vote of the members present. (See Resolution & Order Book 3, Page 198)

Supervisor Pickell returned at 11:30 a.m.

The Road Commissioner expressed that he would like to program the major repair and/or construction jobs that were to be accomplished the next 7-8 years and would like the expression of the Board members in this matter. Action on this proposal and the proposed Thomas Bridge was not taken at this time.

At this time, Leon Williams appeared before the Board to request immediate assistance in bringing the north side of the levee near and under Thomes Creek bridge to a level equal to the south side and perform any other emergency measures deemed necessary to eliminate present conditions endangering property. The Board elected to physically investigate this situation along with the Brover Davis property and would meet at 10:00 a.m., 17 November 1965 for this purpose. Mr. Williams requested that it be made a matter of record that as it exists, it is a liability of the County and if not controlled can create damages equal to thousands of dollars."

Herbert Davis, Health Department Sanatarian, reported at this time that the State of California had issued legislation to make the counties responsible for issuance of Occupancy permits to hotels and motels. Normally this function would revert to a County Housing Office, of which there is none in Tehama County. Discussion followed with no action taken.

The Chairman postponed action on the trailer inspection Ordinance for two weeks.

Supervisors Brodnansky and Snelson were excused at 12:07.

AUDITOR-

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

- a. Will Ross, Inc., \$1,003.39, linen supplies for hospital.

PERSONNEL-TEHAMA COUNTY LIBRARY-

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

- Ann Marie Krant, Extra Help, \$1.25 per hr, Page, effective November 1, 1965.

DISTRICT ATTORNEY-

A letter was received from J. A. Manter extending the option granted to the County for the purchase of the land and building formerly occupied by Fickert's to December 13, 1965. The Board requested the Clerk to request Mr. Manter to extend the option an additional week to allow for the public hearing on the matter scheduled for December 14, 1965.

Supervisors Brodnansky and Snelson appeared at 12:12.

TAX COLLECTOR AND ASSESSOR-

The Tax Collector and Assessor appeared before the Board with a deputy and discussion was held regarding legal County Lines between Tehama and Shasta and the Chairman recommended that no changes be initiated pending further investigation.

MINUTES-

A motion was made by Supervisor Pickell, seconded by Supervisor Snelson 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 Hoag, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the General Warrant Register 1965-66, pages 465 to 474 inclusive, as presented by the Auditor, be approved and filed. ¹⁵⁰₁₄₁

There being no further business appearing, the meeting adjourned at 12:20 p.m.

ATTEST: FLOYD A. HICKS, Clerk

APPROVED:

Chairman of the Board

By _____, Deputy