

MINUTES FOR THE BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 30, 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 Dale Pickell, George Hoag, Rudolph Brodnansky and Raymond Snelson.

Chairman Earl Davies presided: Clerk Floyd A. Hicks, by Betty Mooney, Deputy.

BIDS-Meats

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of Minch's Wholesale Meats, be accepted for furnishing the Tehama County Hospital and Jail with meat products for the month of December, 1965.

At this time the Hospital Administrator appeared before the Board to report on activities of the Tehama County Hospital.

Supervisor Hoag reported that he had talked with Mrs. John Saldubehere's daughter and had received affirmation that Mrs. Saldubehere was agreeable to the John Saldubehere Park being changed back to the Tehama County River Park if it would serve the purpose of ending present dissention.

TEHAMA COUNTY PARKS-John Saldubehere Park vs Tehama County River Park.

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky that the John Saldubehere Park be changed to the original name of Tehama County River Park and was carried by the following vote of the Board:

AYES: Supervisors Brodnansky; Snelson; Pickell and Hoag.

NOES: Supervisor Davies.

Mrs. Mildred Weston appeared before the Board to state that it was the Board of Supervisors and not the Park Commission or South County Citizens who elected to change the name of this park to John Saldubehere Park and that the Park Commission had requested the name be changed to Woodson Bridge Park. Supervisor Davies requested the Clerk to send a copy of the minutes to Mrs. Weston with the motion of action at that time which changed the name of the park to John Saldubehere Park.

A resolution from the Board of Supervisors of the County of Placer urging Senate Natural Resources Committee to introduce legislation to provide funds to local agencies for the enforcement and administration of Boating Laws was read and discussed with Sheriff Lyle A. Williams at this time. The Clerk was instructed to prepare a similar resolution from Tehama County Board of Supervisors and furnish Supervisor Davies with a copy to take to the next meeting of the NCCSA.

Mr. Floyd O. Bassett appeared before the Board to justify his request for Permanent Appointment for one Abstract Processor in lieu of hiring by contract.

A motion to create a position of Abstract Processor with a salary of \$500.00, for a period of not more than 6 months from the effective date of November 3, 1965 was made by Supervisor Pickell which died for lack of a second and no further action was taken at this time.

At this time discussion was held concerning the Auditor's request to employ Mr. F. F. Beauchamp to complete the County Property Inventory. The Road Commissioner reported that Mr. Beauchamp expressed a desire to remain in the Road Department's employment. No action was taken by the Board pending further action by the Auditor.

VARIANCE--Mineral Avenue-

Pursuant to the recommendation of the Tehama County Planning Commission and the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that a variance setback of 45' from road center as requested by Citizens Utilities Company, be allowed for the construction of a telephone central building to be located at the northeast corner of Mineral Avenue and Highway Number 36.

ROAD DEPARTMENT-ROADS & BRIDGES-

Pursuant to the recommendations of the Road Commissioner, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that condemnation proceedings be delayed against Mr. Grover Davis in order to allow the Right of Way Agent and the Road Commissioner to contact and obtain firm written contracts for easements between the County of Tehama and other parties concerned on the Corning Road.

Discussion was held concerning the proposed Mill Creek Recreational Area and the possibility of obtaining funds for this project under the State Grant Program for same. The District Attorney reported that funds were available under the Park Bond Act to projects containing 50 or more acres. He suggested that the Board of Supervisors might consider combining the Mill Creek Recreation Area Park with the Tehama County River Park acreage. He also informed the Board that the State has requested an opinion from the Attorney General to determine whether or not the two parks would qualify as one project in order to meet the acreage requirement under the State Grant.

SUPERVISOR'S ORDERS-

Pursuant to the request of Mr. Emil P. Becas, Game Warden for the California Department of Fish and Game, a motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that Emil Becas be authorized to arrange for major overhaul of the County Projector Unit used in Hunter Safety program, for an amount not to exceed \$150.00.

Pursuant to the appeal of Mr. James R. Poppleton for tax cancellation on property improvements burnt out in June 1965, the District Attorney was directed to investigate further whether there was any possibility of cancelling current taxes under these circumstances.

MINUTES-

A motion was made by Supervisor Brodnansky, 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 Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the General Warrant Register 1965-66, Pages 158 through 165 inclusive, as presented by the Auditor, be approved and filed.

Mr. Al Pryor, Secretary of the NCCSA appeared to invite those present to attend the meeting scheduled in Redding next week.

AUDITOR-

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

- a. L&M Distributors - \$742.56, Surgigator for Hospital.
- b. Foremost Dairies, Inc - \$577.05 - Milk for Tehama County Hospital.

A letter from the Independent Order of Oddfellows, approving a lease extension for the Red Bluff Justice Court for a period of six months was read and referred to the District Attorney for preparation of a document for extension.

A letter from Governor Edmund G. Brown requesting specific information about emergency public facilities in Tehama County was read and referred to Mr. R. J. Kline, Civil Defence Director.

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 Pickell, 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 Roll:

- a. Assessment #624, Maggie Ruth La Tulippe, \$150, value to be cancelled from Personal Property and Total Column. Not notified that household furniture was removed 2 years ago, and property was in Probate proceedings.
- b. Assessment #9671, Stanley S. Wolcott, et ux., \$1000, value to be cancelled from land and Total Column. Error in acreage made when installing the Parceling System.

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 Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellations on the 1965-66 Assessment Rolls, under the provisions of Section 4986 of the Revenue and Taxation Code:

- a. Red Bluff Union High School District; Parcel No. 29-231-02, Tax Bill No. 2229.
- b. Assessments # 3366; 3365; 16972; 16178-2; 16873; 16974; 19656 and 15330- Property conveyed to the City of Red Bluff by Raymond G. Vestal, et al.

BIDS-County Supplies-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that bids be opened on December 24, 1965 at 10:00 a.m. for furnishing drugs, groceries, bread and dairy products for the Tehama County Hospital and Jail, furnishing tires and tubes, mechanical repairs and parts and lubrication, washing, gas and oil for county cars for a period of six months, commencing January 1, 1966 thru June 30, 1966, and for burial of indigent dead for the year 1966.

BIDS-Meats-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that monthly bids be called for furnishing meat products for the Tehama County Hospital and Jail to be opened as follows: Bids for the month of January, 1966, to be opened on December 24, 1965 and considered for award on December 28, 1965; bids for the month of February, 1966 to be opened on January 21, 1966, and considered for award on January 25, 1966, for the month of March, 1966, to be opened on February 15, 1966, for the month of April, 1966, to be opened on March 25, 1966, and considered for award on March 29, 1966; for the month of May, 1966, to be opened on April 22, 1966, and considered for award on April 25, 1966; for the month of June, 1966, to be opened on May 27, 1966, and considered for award on May 31, 1966.

There being no further business appearing, the meeting adjourned at 11:50 a.m.

Attest: FLOYD A. HICKS, Clerk APPROVED:
Chairman of the Board

By: Betty J. Mooney
Deputy