

MINUTES FOR THE BOARD OF SUPERVISORS

TUESDAY, DECEMBER 21, 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, Earl Davies, Rudolph Brodnansky and Raymond Snelson. District Attorney Robert W. Trimble was also present. Absent Supervisor George Hoag.

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

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

TEHAMA COUNTY HOSPITAL-

Pursuant to the recommendation of the Hospital Administrator, 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 Mr. John C. McManus from Nanton, California for purchase of oranges located on County property adjoining the hospital grounds, at \$1.00 per box be accepted.

At this time, Mr. Foster W. Case and Mr. Bob Safford, appeared before the Board to request assistance in repairing and replacing a levee approximately 2000 feet long and 3½ - 4 feet high located adjacent to the State Park and 1 mile north of the Woodson Eridge and were advised that Tehama County had neither the funds nor the authority to repair said levee which was constructed by the U. S. Corps of Engineers. Pursuant to a telephone conversation with the Corps of Engineers, the Chairman advised Mr. Case and Mr. Safford that the levee was declared "spoils", and as it was a part of the San Joaquin Flow, permission to repair would have to come from the Reclamation Board and he referred them to the Tehama County Flood Control Representative to initiate action for obtaining approval to repair said levee.

WELFARE REPORT-

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

The Road Commissioner presented a schedule of work programed for accomplishment by the Road Department in the ensuing year.

BIDS--ROAD DEPARTMENT-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board members present that January 7, 1966 at 10 a.m. be set for the opening of bids for spiral pipe and couplers and for miscellaneous lumber to be used by the Road Department, with bids to be considered for award by the Board on January 11, 1966 at 10 a.m.

Supervisor Brodnansky reported at this time the possibility that the Mineral Sanitation Project would qualify for a direct grant of up to 50% of the project cost under FHA funding. Pursuant to consulting the desires of the residents of Mineral, a meeting will be scheduled between the Tehama County Sanitation District No. 1, the Assessor and the District Attorney to establish more realistic boundary lines than those in use and to encompass the entire area to be served by the new sewage system.

SUPERVISORS ORDERS--

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board members present that all County departments be authorized to close at Noon on December 24, 1965, subject to the discretion of individual department heads.

Mr. Lynn Raymond, Secretary for the Tehama County Planning Commission appeared with the Road Commissioner to report that the results of a investigation of Tehama County Wrecking Yards revealed the majority of the wrecking yards are operating without valid use permits. He emphasized that no one is charged with enforcing the ordinances governing use permits and stated the ineffectiveness of zoning ordinances without enforcement. The District Attorney stated that with all the County regulatory ordinances such as; Flood Plan Zoning ordinances, Zoning and Subdivision ordinances, there is no delegation of authority to see that said ordinances are enforced. A meeting is to be scheduled with the Board of Supervisors, the District Attorney the Planning Commission and the Sheriffs Department to determine appropriate action for this problem area.

TRANSFER OF FUNDS--

Pursuant to the request of the District Attorney, and with the approval of the Auditor, 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 transfer \$29,200.00 from the AGO fund to Contingencies for purchase of the Manter Building.

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AUDITOR--

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

- a. Oliver Hall, \$2,096.47, Welfare Car.
- b. Foremost Dairies Inc., \$619.13, Hospital Dairy Products Account for November.
- c. No. Calif. Title Co. of Red Bluff, \$29,200.00. Escrow for purchase of the Manter Building.

COUNTY PROPERTY--JUSTICE COURTS--

Resolution No. 113-1965, a resolution accepting a Grant Deed from J. A. Manter et ux, for the amount of \$29,200.00, was offered by Supervisor Pickell and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 211)

Mr. Clare Forbes, a member of the Corning Veterans Hall Housing Committee, accompanied by Mr. Constant F. Davis, local architect, appeared before the Board to ask consideration for remodeling the Corning VA Memorial Building. Following discussion, the Chairman advised Mr. Forbes that no consideration could be given at this time.

RECESS AT 12:17 p.m.

Meeting resumed at 1:30 with all members present except Supervisor George Hoag.

PERSONNEL-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that Collis E. Henderson, Building Maintenance Supervisor be granted a step advancement from Range 24, Step A, \$401.00 per mo. to Range 24, Step B, \$505.00 per month, effective January 1, 1966.

SUPERVISORS ORDERS--FLOOD CONTROL-

Resolution No. 114--1965, a resolution requesting that a study be made on Thames Creek to determine feasibility of channel enlargement, was offered by Supervisor Davies, and adopted by the unanimous vote of the Board members present. (See Resolution and Order Book 3, Page 214)

PERSONNEL--SHERIFF--

Pursuant to the request of the Sheriff, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board members present that Samuel S. Collins, who was injured in performance of duty, be granted a leave of absence from the Sheriff's Department effective December 10, 1965, until there is a medical decision as to the status of his condition.

ZONING--

Pursuant to the recommendation of the Tehama County Planning Commission, a motion was made by Supervisor Brodnansky, seconded by members present that the resolutions requesting rezoning of the Darrow Realty Company property located on the northeast corner of Columbia Avenue and South Avenue in Corning, from A-2 to M-2 zone and requesting rezoning of the Dennis Corporation property located on Gilmore Road from R-1 and A-2 zone classification to R-3 zoning in Red Bluff be accepted; and that a Public Hearing to consider said changes be set for January 11, 1966 at 10 a.m. and that the proper ordinance adopting said reclassifications be prepared for Board consideration.

Two letters concerning a claim against the County for clothing damaged by battery acid in the amount of \$30.42 were referred to the Sheriffs Department.

A Report of Inspection and Consultation Visit to the Tehama County Hospital from the State of California Department of Public Health was read at this time.

A copy of a sanitary survey of the Tehama County Jail performed by a Field Representative of the Board of Corrections, Sacramento, California was read and forwarded to the Sheriffs Department for appropriate action.

A letter of complaint concerning non-receipt of Veterans Tax Exemption after filing and non-receipt of a absentee ballot for 1965 was referred to the Assessor-Tax Collector and County Clerk respectively.

MOSQUITO ABATEMENT DISTRICT--

Pursuant to the recommendation of the Manager-Entomologist, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board members present that Douglas R. Sale and Donald M. Bowen be reappointed as members of the Board of Trustees of the Tehama County Mosquito Abatement District, commencing January 1, 1966.

SUPERVISORS ORDERS--PERSONNEL--PROBATION DEPARTMENT--

Pursuant to the recommendation of the District Attorney, a motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board members present that the position of Assistant Probation Officer be created effective January 1, 1966, compensated at Salary Range 27, with the duties and employment standard to be as outlined in a letter from Roger Parker, Chief Probation Officer to the Board of Supervisors dated December 3, 1965.

Supervisor Snelson, as Chairman of the Hospital Committee stated that additional time for study and consideration would be required in the drafting of a new Ordinance delegating duties at the Tehama County Hospital.

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 Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the General Warrant Register 1965-66, pages 184 thru 192 inclusive, as presented by the Auditor, be approved as mailed.

There being no further business appearing, the meeting adjourned at 2:05 p.m.

ATTEST: FLOYD A. HICKS, Clerk

APPROVED:

By: Betty J. Mooney
Deputy

Chairman of the Board