

MINUTES FOR THE BOARD OF SUPERVISORS

TUESDAY, DECEMBER 7, 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, Dale Pickell and Earl Davies. District Attorney Robert W. Trimble was also present.

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

Mr. Joel Watkins appeared before the Board as a representative of Dr. A. M. Fratis, County Physician to cite an existing conflict in Ordinance 314, adopted March 6, 1962 and a Board Order and Table of Organization for the Tehama County Hospital approved in the Minutes of Board of Supervisors to be effective May 1, 1964.

TEHAMA COUNTY HOSPITAL-DISTRICT ATTORNEY-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson, and carried by the unanimous vote of the Board that Ordinance No. 314 and a Board Order and Table of Organization made in April, 1964, for the Tehama County Hospital be referred to the District Attorney to determine the amount of conflict of delegation of duties existing and make recommendations.

The Clerk was directed to furnish each member of the Board with a copy of the Board and Ordinance concerning the Tehama County Hospital for their study.

Dr. Robert Husted was introduced by Dr. A. M. Fratis to the Board of Supervisors at this time as an applicant for the position of Assistant County Physician and Health Officer.

PERSONNEL-TEHAMA COUNTY HOSPITAL-

Pursuant to the recommendations of County Physician and Health Officer A. M. Fratis, Dr. Harve W. Jourdan and Dr. William I. Weirich; a motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Dr. Robert Husted, be appointed as Assistant County Physician & Health Officer for the County of Tehama at \$15,000 per annum, effective December 13, 1965.

TEHAMA COUNTY HOSPITAL-PERSONNEL-

Pursuant to the recommendation of the District Attorney, a motion was made by Supervisor Pickell, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the extra compensation of \$500.00 per month awarded Dr. A. M. Fratis, County Physician and Health Officer, pending the appointment of a Assistant Physician be discontinued effective December 13, 1965.

At this time the Hospital Administrator appeared before the Board to report on activities of the Tehama County Hospital for the period July 1 thru November 30, 1965.

Supervisor Davies advised the Board that one member of the Board should be present at the next regular meeting of the California State Park Commission to be held December 3, 1965, in San Francisco along with Sheriff Lyle A. Williams and/or representative of Sheriffs Department and the Road Commissioner. He appointed Supervisor Brodnansky and/or Supervisor Snelson to represent the Tehama County Board of Supervisors at this meeting.

PERSONNEL-TEHAMA COUNTY LIBRARY--

Pursuant to the request of the County Librarian, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Patrick Gipson be appointed as Page, at \$1.25 per hour, extra help as needed at the Corning Branch Library of the Tehama County Library, effective November 27, 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, that the Auditor be authorized to make the following transfer of funds:

Public Department
\$2,322 from #37, Fixed Assets - Backhoe to #37, Fixed Assets -
Backhoe Truck.

MUNICIPAL ATTORNEY--

\$3,000.00 from Fund #1, Salaries to Fund #18, Professional Services, for the professional services rendered by Elmer R. Jennings as Deputy District Attorney.

ASSESSMENTS & 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, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky, and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellation on the Assessment Rolls, under the provisions of Section 4986 of the Revenue and Taxation Code on property conveyed to the United States of America by C. L. Morgan, et al, recorded in Book B of Maps, Page 54 in the Records of Tehama County, California.

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 Brodnansky, and carried by the unanimous vote of the Board that the Auditor be authorized to make the following adjustments to the Assessment Rolls, under the provisions of the Revenue and Taxation Code:

- a. Assessment #10219, M. E. Carrigal, et ux, - \$400. Value to be cancelled from Land & Total Column, Error in appraising. No access to property.
- b. Assessment #10220, Albert E. Novey, et ux, - \$400. Value to be cancelled from Land & Total Column. Error in appraising. No access to property.
- c. Assessment #10217, John O. Moore. \$400. Value to be cancelled from Land & Total Values. Error in appraising. No access to property.
- d. Assessment #3759, First Methodist Church. \$680. Value to be cancelled from Total Column and added to Exemption Column. Exemption should be allowed under Section 1 1/2 of Revenue and Taxation Code. (Failure to file).
- e. Assessment #10281, Phyllis A. Smith, et vir, jt. - \$770. Value to be cancelled from Improvement and Total columns. Error in appraising. Reappraisal made of Improvements 11/24/65.
- f. Assessment #2405, Gustave H. Kramer, et ux, jt. \$650 value to be cancelled from Improvement and Total Column. Double assessment. Improvements moved from Parcel No. 29-282-01 by Alvin J. Bills to Parcel No. 41-024-02 in 1964. Our office was not notified. Verification has been made by Don Robson and Building Inspector Dick Rankerg. See Bill #5225, 1965-66 Secured Roll.

g. Assessment #10310, Ollie G. McBride, et ux. - \$200. Value to be cancelled from land and Total columns. A notice was mailed to property owner June 15, 1965, as to assessed values. However, property owner did not request a physical appraisal until November 23, 1965.

h. Assessment #7725(1962); #7992(1963) and #10007(1964). Escrowed from Walton, Improvements were billed on the wrong property and have been added to Tax Bill #19538, as an Escaped Assessment.

SUPERVISORS ORDERS-

A motion was made by Supervisor Snelson and seconded by Supervisor Brodnansky, that the District Attorney be requested to prepare an ordinance to repeal Ordinance No. 323 to officially change the name of the John Saldubehere Park to the Tehama County River Park. Motion carried by the following vote of the Board:

AYES: Supervisors Brodnansky; Snelson; Pickell and Hoag.

NOES: Supervisor Davies.

SUPERVISORS ORDERS-SHERIFF-

Resolution No. 107-1965, a resolution urging the Senate Natural Resources Committee to introduce legislation to provide funds to local agencies for the enforcement and administration of Boating Laws; was offered by Supervisor Brodnansky and adopted by the unanimous vote of the Board. (See Resolution and Ordinance Book 3, Page 205).

AGREEMENTS-VETERANS SERVICE OFFICER-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that Supervisor Davies be authorized to sign an agreement with the Director, Department of Veterans Affairs, which provides for allocation of State Aid to Counties for County Service Officer Expenses for the 1965-66 fiscal year.

TEHAMA COUNTY LIBRARY-

Pursuant to the request of the department head, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag, and carried by the unanimous vote of the Board that Mrs. Maxine Durney, Librarian be allowed to attend the meetings of the California Library Assn December 10 and 11, 1965 to be held in San Francisco, California.

SUPERVISORS ORDERS-

Pursuant to the written request of the Red Bluff Daily News, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that a summary of minutes of the Board of Supervisors for the year 1966 be published in the Red Bluff Daily News.

ASSESSMENTS AND TAXES-

Pursuant to the request of the Assessor and Tax Collector, and with the consent of the District Attorney, a motion was made by the Supervisor Hoag, seconded by Supervisor Pickell 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 #5839, David F. Minch, et ux, \$2440. Value to be added to Land & Total Column. Escaped assessment, due to installing Parceling System. Parcel No. 41-230-15 to be added to 1965 Secure Roll under Section 4986.

b. Assessment #18050-1, G. H. Goggins, \$60. Value to be added to Land & Total Column. Parcel No. 21-180-02 was Deeded to the State of California for delinquent taxes 6/30/61, to be added to 1965 Secured Roll under Section 567 Revenue Laws of California; Redeemed 11/30/65.

c. Assessment #17908. Security First Nat'l Bank of Los Angeles, \$110. Value to be cancelled from Land & Total Column. Double assessment. Mineral Rights assessed to Crane Mills along with land. Error made when installing Parceling System.

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d. Assessment #10692. Roy E. Jones, \$200. Value to be cancelled from Personal Property & Total Column. \$6.41 to be refunded on over payment of First Installment and \$6.41 to be cancelled from Second Installment. Double assessment. Personal Property paid on unsecured 2011 Bill #341.

e. Assessment #9373. Security First Nat'l Bank of Los Angeles. \$60. Value to be cancelled from Land & Total Column. Double Assessment. Mineral rights assessed to Crane Mills along with land. Error made when installing Parceling System.

f. Assessment #17873. Security First Nat'l Bank of Los Angeles. \$60. Value to be cancelled from Land & Total Column. Double assessment. Mineral rights assessed to Crane Mills along with land. Error made when installing Parceling System.

ASSESSMENTS & TAXES-

Pursuant to the request of the Division of Highways and with the consent of the District Attorney, and approval of the Assess & Tax Collector, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Auditor be authorized to make a cancellation on the Assessment Rolls under the provisions of Section 4986 of the Revenue and Taxation Code on property conveyed to the State of California by E. J. Lovisonne, et al as recorded in Book 478, page 709 of Tehama County Official Records.

A written request received from Mr. Charles M. Morgan, to purchase County property described as the South half of Lot 4, of Block 174, in Section 33, Tehama County was referred to the Road Department for further study and recommendation.

Supervisor Brodnansky reported that the proposed Mill Creek Recreation Area Plans were approved by the State Park Commission. Funds under the Park Bond Act subject to Tehama County acquiring additional acreage to total the 50 acre requirement.

TEHAMA COUNTY PARKS-ROAD DEPARTMENT-

A motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the Road Commissioner be authorized to amend the County of Tehama's original application for financing a proposed recreational project on Mill Creek under the Park Bond Act to increase the proposed project acreage to be acquired to a minimum of 50 acres.

BIDS-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 that the bid of Guntert Sales Division, Inc. to furnish the Road Department with Steel Sheet Piling and Black Pipe for a sum of \$3,987.38 be accepted.

AGREEMENTS-MISCELLANEOUS DISTRICTS-

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 an agreement with Clair A. Hill and Associates providing for the preparation of plans and specifications for a sanitation project in Tehama County Sanitation District No. 1.

ROADS & BRIDGES-AGREEMENTS-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board to authorize Supervisor Davies to sign a Right of Way Contract with C. B. Flournoy and Hazel Flournoy for an easement obtained for the Corning Road #P96 Project.

ROADS & LEDGES-AGREEMENTS-

Pursuant to the recommendation of the Road Commissioner, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Chairman be authorized to sign a Right of Way Contract with Jack T. Cooper and Varian M. Cooper for easement obtained for the Corning Road Project.

ROADS & BRIDGES-

Resolution No. 108-1965, a resolution accepting a Grant Deed from W. B. Flournoy and Hazel Flournoy, was offered by Supervisor Hoag and carried by the unanimous vote of the Board. (See Resolution & Order Book 3, Page 206.)

ROADS & BRIDGES-

Resolution No. 109-1965, a resolution accepting a Grant Deed from Jack T. Cooper and Varian M. Cooper, was offered by Supervisor Hoag and carried by the unanimous vote of the Board. (See Resolution & Order Book 3, Page 207.)

ROADS & BRIDGES-Don Drive

Resolution No. 110-1965, a resolution designating Don Drive, from Snively Road Northerly to Snively Road, a part of the Tehama County Road System, was offered by Supervisor Pickell, and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 208.)

AUDITOR-

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

- a. W. H. Lindeman & Son, Inc., \$7,987.50, Construction of Shower and Locker Room Facilities at SE Corner of Mariposa and Chipman Avenues, Gerber, California.
- b. American Hospital Supply, \$1,526.25, 2 carts, slicer and steam table for hospital kitchen.
- c. Calif. Physicians' Service, Gen. \$526.03, Administrative Expense for month of October (billed to Social Welfare).
- d. State Dept of Public Health Gen. \$1,274.89, crippled children services.
- e. Cascade Sanatorium. \$2,141.08., charges for month of October 1965.
- f. Lyndon B. Fitch, M.D., \$587.50. Coroner expense.
- g. Hertzberg's Inc. \$1,012.40, Library materials.

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 166 thru 172 inclusive, as presented by the Auditor, be approved as mailed.

MINUTES-

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

Mrs. Carl A. Spanfelner appeared before the Board at this time requesting information and procedure to instigate reclassifying certain lands to "Green Belt Zones" for Revenue & Tax purposes. Mrs. Spanfelner was referred to the Tehama County Planning Commission with this matter.

Mr. Bill J. Schumacker appeared before the Board at this time to register a complaint of non-compliance with an existing use permit issued for property located near his home, on the corner of Smith Ave. and US Highway 99W.

TEHAMA COUNTY PLANNING COMMISSION-

Pursuant to a registered complaint, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board, that the Clerk notify the Tehama County Planning Commission that a complaint of non-compliance with a use permit, in connection with a wrecking yard located on the corner of Smith Avenue and U. S. Highway 99W, had been registered against Mr. James Perrine and that a copy of said letter be sent to Mr. Perrine.

PERSONNEL-AUDITOR-

Pursuant to the request of the Auditor, a motion that a position of Abstract Processor be established, with a salary of \$500.00 per month, retroactive to November 3, 1965 was made by Supervisor Pickell and seconded by Supervisor Hoag. Motion carried by the following vote of the Board:

AYES: Supervisors Pickell, Hoag and Brodnansky.

NOES: Supervisors Davies and Snelson.

PERSONNEL-AUDITOR-

Pursuant to the request of the Auditor, a motion was made by Supervisor Hoag and seconded by Supervisor Pickell, that Mrs Delta Bowen be appointed as an Abstract Processor in the Auditor's office until completion of the abstract at \$500.00 per month, effective November 1, 1965. Motion was carried by the following vote of the Board:

AYES: Supervisors Pickell, Brodnansky and Hoag.

NOES: Supervisors Davies and Snelson.

TRANSFER OF FUNDS-AUDITOR-

Pursuant to the request and approval of the Auditor, a motion was made by Supervisor Pickell and seconded by Supervisor Brodnansky that the Auditor be authorized to transfer \$4554.00 from Fund #13, Special & Professional Service to #1, Salary & Wages. Motion carried by the following vote of the Board:

AYES: Supervisors Pickell, Hoag and Brodnansky.

NOES: Supervisors Snelson and Davies.

RECESS AT 12:20 p.m.

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

ORDINANCES-DISTRICT ATTORNEY-PERSONNEL-

Pursuant to the recommendation of the Salary Committee of the Board of Supervisors, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the District Attorney be requested to prepare a ordinance providing for the following salary increases for elective officials to become effective January 1967:

District Attorney	\$12,000
Assessor and Tax Collector	9,000
Auditor	9,000
Clerk and Recorder	9,000
Sheriff	9,000
Treasurer	7,800
Coroner and Public Administrator	1,200
Constable	6,000

There being no further business appearing, the meeting adjourned at 1:55 p.m.

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

By: Fetty J. Mooney
Deputy

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