

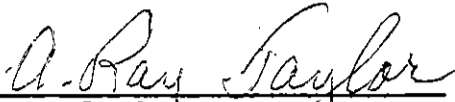
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 27, 1960 in the Record-Searchlight.

The Board adjourns at 5:45 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, January 3, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the seating of re-elected Supervisors Norman A. Wagoner and Jonathan C. Tibbitts, and Supervisor-elect John Perez; the following are present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

Deputy Clerk - Betty Benkosky  
County Clerk A. Ray Taylor Presides

INVOCATION

Invocation is given by Rev. Dennis Rickard, Pastor, Christian Church.

The Board of Supervisors adjourns for a short executive session.

CHAIRMAN OF THE BOARD OF SUPERVISORS

The first order of business this morning is the election of a Chairman of the Board of Supervisors for 1961.

County Clerk A. Ray Taylor declares nominations are open for Chairman of the Board of Supervisors for the year 1961. It is moved by Supervisor Tibbitts and seconded by Supervisor Wagoner that Henry F. Keefer be nominated as Chairman of the Board. It is moved by Supervisor Perez, seconded by Supervisor Morgan, that the nominations be closed.

Supervisor Wagoner moves, seconded by Supervisor Tibbitts that the Clerk be instructed to cast a unanimous ballot for Henry F. Keefer as Chairman of the Shasta County Board of Supervisors for the year 1961. The Clerk casts a unanimous ballot for Henry F. Keefer as Chairman of the Board of Supervisors for 1961.

County Clerk A. Ray Taylor turns the meeting over to Chairman Keefer. Chairman Keefer thanks the Board members for electing him Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1961

Supervisor Morgan moves, seconded by Supervisor Wagoner, that Supervisor Tibbitts be nominated as Vice-Chairman of the Board of Supervisors. Supervisor Perez moves the nominations be closed, seconded by Supervisor Morgan. Roll call vote is as follows:

AYES: Supervisors Morgan, Keefer, Perez, Wagoner  
NOES: None  
PASS: Supervisor Tibbitts

Supervisor Tibbitts thanks the Board for nomination as Vice-Chairman.

Chairman Keefer welcomes John Perez to the Board of Supervisors as Supervisor from District No. 2.

January 3, 1961

MINUTES OF DECEMBER 19, 1960 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meeting of December 19, 1960 are approved as mailed.

WELFARE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (see Welfare Minutes).

CATEGORICAL AID

Welfare Director Marian Babiarz advises the Board that it is again time to authorize the Welfare Director to approve Categorical Aid Cases, if it is the Boards desire that the Welfare Director continue to approve these cases, then submit a list of the cases she has approved to the Board at their regular meeting. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the Board grants authority to Welfare Director Marian Babiarz to approve Categorical Aid Cases on behalf of Shasta County as follows:

Old Age Assistance  
Aid to the Blind

Aid to Needy Children  
Totally Disabled

DEPARTMENT OF WATER RESOURCES

Director of the Department of Water Resources Arnold Rummelsburg briefly discusses his monthly report with the Board of Supervisors.

APPOINTMENT OF DIRECTORS: SHASTA COUNTY WATER RESOURCES BOARD

Annual appointments for the Board of Directors of the Shasta County Water Agency are now due. The Board directs the Clerk to place this matter on the agenda for January 9, 1961.

METAL FILE CABINET

The Board of Supervisors approves the purchase of a metal file cabinet for the Department of Water Resources which is authorized in the Department's 1960-61 budget.

The Board of Supervisors adjourns at 10:50 a.m. for a ten minute recess to meet as the Shasta County Water Agency.

The Board of Supervisors reconvenes at 11:00 a.m. with all present.

COUNTY AUDITOR W. F. WEBER

County Auditor W. F. Weber urges the Board of Supervisors to reconsider their decision on December 19, 1960 requesting him to use a new form for reporting the Condition of County Budgets. The new form will require at least three additional man days to prepare at a cost of \$30.00 to \$40.00 per month. The Board discusses this matter with Mr. Weber at some length. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board lays this matter over until County Executive Bill Minton can be present and directs the Clerk to place this matter on the agenda for January 16, 1961.

DEPARTMENT OF PUBLIC WORKSPETITION: MAC'S ROAD, BUCKEYE AREA

Director of Public Works Donald D. Chamberlin submits a petition re Mac's Road, received by his office during the past week. Petition is read and contains 28 signatures of property owners served by Mac's Road (County Road 101-D) requesting the county to widen and repair the road. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board refers this petition to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

MASTER SEWER PLAN STUDY COMMITTEE MEETING

Director of Public Works Donald D. Chamberlin reports to the Board of Supervisors on the meeting December 27, 1960 of the Master Sewer Plan Study Committee and advises the Board that the local newspaper improperly reported the activities of the meeting. Mr. Chamberlin discusses and clarifies the particulars of the meeting.

AERIAL SURVEY MAPS

A competent Civil Engineer is available in Shasta County for photogrammetry and Director of Public Works Donald D. Chamberlin requests permission to negotiate an Agreement with him for photogrammetric services in connection with the proposed Federal Aid Secondary Route improvement on Dersch Cut-Off Road between Deschutes Road and Highway 44. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes Mr. Chamberlin to negotiate with Clair Hill & Associates for photogrammetric services in connection with the above described road improvement.

COUNTY PARKS: MAINTENANCE

The French Gulch Community Club has expressed a desire to contract with the county for maintenance of the French Gulch County Park and the Director of Public Works also advises the Board there is an individual in the Nelson Point area available and well qualified to perform park maintenance at Nelson Point. By motion of Supervisor Wagoner, seconded by Supervisor Perez and carried, the Board authorizes Director of Public Works Donald D. Chamberlin to proceed with securing local people for park maintenance at the four county parks.

13TH ANNUAL STREETS AND HIGHWAY CONFERENCE

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board grants permission for Director of Public Works Donald D. Chamberlin and Assistant Director of Public Works Jim Huston to attend the 13th Annual Streets and Highway Conference in Berkeley, January 26, 27, and 28, 1961.

BUREAU OF LAND MANAGEMENT: SMALL TRACTS

Letter is read from Bureau of Land Management advising that the Bureau of Land Management is considering the rejection of all small tract applications filed on public lands located in the SW $\frac{1}{4}$  of E $\frac{1}{2}$  of Section 10, T 32 N, R 5 W. The Board requests Director of Public Works to answer this letter and request State Supervisor, Bureau of Land Management, R. R. Best, to meet with the Board of Supervisors to discuss this matter.

The Board recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

PROPOSED BUDGET FOR A FULL TIME CIVIL DEFENSE DIRECTOR

Earl Miller, Assistant Civil Defense Director, presents an itemized budget for a full time Civil Defense Director from January 10, 1961 to June 30, 1961 and an itemized budget for July 1, 1961 to June 30, 1962. Mr. Miller advises the Board that the Federal Government will participate up to 50 per cent of the total budget for a full time Civil Defense Director after the first of July, 1961. The Board tables this matter until County Executive Bill Minton can be present.

SHASTA MOSQUITO ABATEMENT DISTRICT: APPOINTMENTS

Letter from J. D. Willis, Manager of the Shasta Mosquito Abatement District advises the Board that the three Trustees presently serving on the Board of Trustees of the Shasta Mosquito Abatement District will accept re-appointment if it is the Board of Supervisors' desire. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints John Hencratt, Jerry Schroeder, and Harry Siefken to the Board of Trustees of the Shasta Mosquito Abatement District for the term January 1, 1961 to January 1, 1963.

January 3, 1961

BOARD OF SUPERVISORS MEETING DATES: ORDINANCE NO. 421

After a general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and unanimously carried, that the Board of Supervisors enacts Ordinance No. 421 establishing each Monday of every month at 10:00 a.m. as the regular meeting date of the Shasta County Board of Supervisors; should the regular meeting day fall on a holiday, the Board of Supervisors will meet on the following day.

(See Ordinance Book 4, Page 9)

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and unanimously carried, Chairman Keefer is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue Itinerant Junk Dealers License to Alfred G. Mattice.

REVISION OF COUNTY JUNK ORDINANCE

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs the Planning Director, District Attorney, Sheriff, and County Clerk to prepare a revised Junk Ordinance for the Board's consideration on February 6, 1961.

ANNUAL AUTHORIZATIONS

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors makes the annual authorizations as follows:

1. Authorizes leave of absence for County Officials to leave the State of California not to exceed the term provided by law.
2. Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to county business in 1961.
3. Authorizes Chairman Keefer to sign Releases of Agreement to Reimburse and Orders for Care of Courtwards.

CANYON UNION SCHOOL DISTRICT BOND ELECTION

The Board of Supervisors is notified that the Canyon Union School District will hold a \$100,000.00 Bond Election on February 28, 1961.

SHASTA COUNTY ECONOMIC COMMISSION

John Perez resigns as the District No. 2 representative on the Shasta County Economic Commission, effectively immediately. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board accepts his resignation.

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors appoints Charles Lee to the Shasta County Economic Commission to fill the unexpired term of John Perez from January 3, 1961 to June 17, 1961.

APPOINTMENTS: COUNTY HEALTH OFFICER AND COUNTY PHYSICIAN

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors re-appoints Dr. Rachel Sandrock as Shasta County Health Officer and Dr. Vonnice Dunston as Shasta County Physician for a one year term, January 3, 1961 to January 2, 1962.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, applications for cancellation of erroneous assessments as presented by County Assessor Myron R. Harrison are granted as follows:

William Reid, c/o Ed Fish, 1960 taxes, Code 54-00  
Charles A. Christensen and Ethel M. Christensen, 1960 taxes  
Code 74-01

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:

County Supervisors Association re: Director's Meeting January 19 and 20, 1961  
Shasta-Cascade Wonderland Association: Annual Residents report  
Division of Highways: Request for cancellation of taxes (3)  
Application for Alcoholic Beverage License (3)  
Application for Transfer of Alcoholic Beverage License  
Crescent Library Furniture for County Library  
Statement of Condition of County Treasury, December 26, 1960  
Annual Report of State Controller  
Congressman Johnson's reply re Ledlie R. Phelps: Referred to Earl Miller, Veteran's Service Officer  
Tulare County Resolution: Citizen's Study Committee on Welfare Problems: Copy for Supervisor Tibbitts and A.N.C. Study Committee  
State Controller: Highway Users Tax Apportionment  
State Controller: Summary of Motor Vehicle License Fee Fund June 1, 1960 to November 30, 1960  
Statement of Treasurer for November 21 to December 20, 1960  
Report of Congressman Johnson  
Program for 1961 for Division of Beaches and Parks  
State Controller: Annual Report of Streets and Roads

A.N.C. Hearings: Transcripts of Hearings: By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board directs the Clerk to purchase one \$5.00 transcript to be used by the Welfare Department and A.N.C. Study Committee. Cost of the transcript to be paid from the General Fund, Board of Supervisors Budget, Miscellaneous. County Auditor W. F. Weber is directed to issue a warrant in the amount of \$5.00 to State Treasurer.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 578 to No. 664 inclusive for Hospital, No. 3572 to No. 4194 inclusive for General, and No. 702 to No. 818 inclusive for Road Department are approved as presented by County Auditor W. F. Weber.

HEARING: BOUNDARY CHANGE - WHITMORE AND BLACK BUTTE UNION SCHOOL DISTRICT

This is the time set for the public hearing on the proposed boundary change between the Whitmore Union and Black Butte Union School Districts. Affidavit of Mailing and Posting of Notice of Hearing of Petition for Change of Boundaries is on file.

A number of residents of both the Whitmore Union and Black Butte Union School Districts are present.

Homer Edgecomb, from the Superintendent of Schools Office, reports on the action to date on this petition and advises the Board that the area proposed to be annexed to the Black Butte Union School District represents \$641,660.00 of assessed valuation.

C. E. Scott, Clerk of the Whitmore Union School District Board of Trustees protests the proposed annexation and reads a letter from the Whitmore Union School District Board of Trustees suggesting a revised plan for annexation of a smaller portion of the Whitmore School District. Mr. Scott submits a map to the Board of Supervisors showing the suggested revision and a petition containing 95 signatures requesting the Board to consider the revised plan submitted by Mr. Scott

Dale Arnett, Clerk of the Black Butte Union School District discusses the number of reasons why the Black Butte Union School District feels the proposed boundary change suggested in the original petition is fair and equitable to both school districts and in the best interests of the children in the area proposed to be annexed.

Harold Roberts, Glen Aldridge, Walter Aldridge, Bill Sutter, Lem Hastings, Ruby Blodgett and Wally Thatcher speak in favor of the annexation as petitioned by the residents of the area proposed to be annexed to the Black Butte Union School District (Petition No. 1).

C. E. Scott, Mr. Gridley, Mrs. Lansing, Harold Cain, Frank Wehr, and others speak in opposition to the boundary changes as proposed in Petition No. 1.

January 3, 1961

(Hearing, Boundary Change, Continued)

After much general discussion, motion is made by Supervisor Morgan, that the Board of Supervisors order the boundary change between Whitmore Union and Black Butte Union School District as described in the original petition (Petition No. 1). Motion is declared lost for want of a second.

Supervisor Wagoner states he feels that the Board of Supervisors should have more information regarding the distribution of the assessed valuation in this matter and makes a motion seconded by Supervisor Perez that the public hearing be closed and the Board of Supervisors render a decision on January 16, 1961, at 3:00 p.m., after receipt of more information and study. Roll call vote is as follows:

AYES: Supervisors Perez, Wagoner, Keefer  
NOES: Supervisors Tibbitts, Morgan

Supervisor Morgan states he voted no on this motion because he feels that the assessed valuation has nothing to do with this matter; that it is a matter of what is the people's desire that live in the area and what is in the best interest of the children in the area.

HEARING: BOUNDARY CHANGE - ROCKLAND AND BLACK BUTTE UNION SCHOOL DISTRICT

This is the time set for the public hearing on the proposed boundary change between the Rockland School District and the Black Butte Union School Districts. Affidavit of Mailing and Posting of Notice of Hearing of Petition for Change of Boundaries is on file.

Homer Edgecomb from the Superintendent of Schools Office, reports on the action to date on this petition (Petition No. 2) for a boundary between the Rockland and Black Butte Union School Districts and advises the Board that the area proposed to be annexed represents \$356,850.00 of assessed valuation.

Supervisor Morgan states that the part that the Black Butte Union School District proposes to annex is that area which it presently serves and that the Rockland School District is a suspended district (which means that no children attend school within the district as there is no school operating within the district).

Ruby Blodgett, Mr. Sutter, and Dale Arnett speak in favor of the proposed boundary change. No one speaks in opposition to the proposed boundary change.

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the Board of Supervisors orders the boundary change between the Rockland and Black Butte Union School Districts described in Petition No. 2 as follows:

Beginning at the NW cor. of sec. 30, T 31 N, R 2E, MDB&M; thence E'ly alg sec lines, to the NE cor of sec 25, T 31 N, R 4 E, MDB&M thence S'ly alg the R line bet R 4 E & R 5 E, MDB&M, to the SE cor of sec 36, T 31 N, R 4 E, MDB&M; thence W'ly alg the T line bet T 30 N & T 31 N, MDB&M, to the SW cor of sec 31, T 31 N, R 2 E, MDB&M; thence N'ly alg the R line bet R 1 E & R 2 E, MDB&M to the NW cor of sec 30, T 31 N, R 2 E, MDB&M, said pt being the true pt of beg. of this description.

Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Perez, Wagoner  
NOES: None

MEMBERS OF THE PLANNING COMMISSION

The Board of Supervisors directs the Clerk to write Planning Director James J. Herbert requesting that members of the Planning Commission meet with the Board of Supervisors at a No-Host Dinner meeting at the Rite Spot, January 9, 1961 at 7:00 p.m. to discuss the number of members on the Planning Commission.

COMMITTEE ASSIGNMENTS: NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Members of the Shasta County Board of Supervisors agree to serve as follows on committees of the Northern California County Supervisors Association and the Board requests the Clerk to notify the Secretary of the Northern California County Supervisors Association of the assignments:

Legislation, Public Land, Recreation & Industry  
Welfare  
Public Roads  
Civil Defense and Taxation  
Water Resources

Supervisor Keefer  
Supervisor Tibbitts  
Supervisor Tibbitts  
Supervisor Morgan  
Supervisor Perez

MERIT SYSTEM ORDINANCE NO. 422

Corrections in the proposed Merit System Ordinance having been made as per the Board of Supervisors instructions and copies available for the Board members, the Board of Supervisors directs the Clerk to begin reading the Ordinance. The Board of Supervisors directs a few minor changes be made by the Clerk prior to the final printing.

The Board of Supervisors recesses at 6:30 p.m. until 7:45 p.m. this evening.

7:45 p.m.

The Board of Supervisors reconvenes with all members and County Clerk present.

The reading of the proposed Merit System Ordinance continues and is completed. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the proposed Merit System Ordinance be approved and that it be enacted as Ordinance No. 422. Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Perez, Keefer  
NOES: Supervisor Wagoner (see note)  
ABSENT: None


Note: Supervisor Wagoner states that he is in favor of the Merit System Ordinance but voted "no" only because of his opposition to the Board of Supervisors being the Board of Appeals as provided in the Ordinance.

(See Ordinance Book 4, Page 9)

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 3, 1961 in the Valley Times.

The Board adjourns at 10:45 p.m. until 10:00 a.m. January 9, 1961.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, January 9, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular adjourned session on the above date with the following present:

District No. 1- Supervisor Keefer  
 District No. 2- Supervisor Perez  
 District No. 3- Supervisor Wagoner  
 District No. 4- Supervisor Tibbitts  
 District No. 5- Supervisor Morgan

Deputy Clerk - Betty Benkosky  
 Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. James Stegeman, Pastor, St. James Lutheran Church.

MINUTES OF DECEMBER 27, 1960 MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meeting of December 27, 1960 are approved as mailed.

WELFARE

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (see Welfare Minutes).

CHARLES GRAY

Charles Gray, Welfare Recipient, advises the Board that he and his wife have been promised work in Huntington Beach, California and requests a cash grant to assist them to get to Huntington Beach and get settled. The Board of Supervisors directs Welfare Director Marian Babiarz to check with Mr. Gray's prospective employer in Huntington Beach to ascertain the type of work and to check with Dr. Buel at the Cascade Sanatorium to ascertain if Mr. Gray has been released for that type of work.

Prior to the noon recess, Welfare Director Marian Babiarz reports that she checked with Mr. Gray's prospective employer and the facts are as he represented them and that Dr. Buel has released Mr. Gray for light construction or carpenter work which this will be. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes a cash emergency grant of \$100.00 to Charles Gray, in lieu of the cash grant he would otherwise receive for the months of February and March, 1961.

LIABILITY OF RESPONSIBLE RELATIVES

Welfare Director Marian Babiarz submits a list of Responsible Relatives who are meeting their liability or this liability is being set for the first time. (see Welfare Minutes). The Board of Supervisors determines the liability of the following responsible relatives:

James Welch  
 Edna Williams  
 V. A. Walker

J. N. Sawtelle  
 E. R. Spohn  
 Loran Vosburgh

ROY S. BALLOU RE: SHASTA HISTORICAL MONUMENT

Roy S. Ballou briefly discusses the Division of Beaches & Parks proposed restoration of the Town of Shasta and states he feels it will be a tourist attraction and therefore an asset to the economy of Shasta County.



CATALOGUING OF COUNTY LIBRARY BOOKS

County Librarian Esther Mardon discusses the use of a processing center for cataloguing county library books. Miss Mardon advises the Board that sixteen counties have been using the State Processing Center for the past two years at no cost to the county. This processing center was established by the Federal Government as an aid to rural libraries with the idea that the participating libraries would pay the actual processing cost after this program was well established, thereby becoming self-supporting. The Board advises Miss Mardon that they wish to study this matter further and suggests that she discuss it with County Executive Bill Minton.

LIBRARY SCHOOL: UNIVERSITY OF CALIFORNIA AT LOS ANGELES

County Librarian Esther Mardon is granted permission to attend a Library School at the University of California at Los Angeles in April.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: AERIAL PHOTOGRAPHS

An Agreement with Clair Hill & Associates for photogrammetric services in connection with improvement on Dersch Cut-Off Road is submitted. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board approves the Agreement and authorizes Chairman Keefer to sign it.

WYNDHAM LANE IMPROVEMENT

Director of Public Works Donald D. Chamberlin displays maps showing proposed improvements on Wyndham Lane. The Board reviews these maps prior to the noon recess, at which time they plan to make an inspection tour of Wyndham Lane.

The Board recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

PLANNING COMMISSION

REDDING MUNICIPAL AIRPORT: LAND USE ZONING

Planning Director James J. Herbert displays a model and map of proposed land use zoning around the Redding Municipal Airport and reports it is the Planning Commission's recommendation that the airport and surrounding land be zoned as indicated on the map and model. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board sets February 6, 1961 at 3:00 p.m. for a public hearing on the proposed amendment to the zoning ordinance.

Chris Evans, City of Redding Planning Director, discusses some of the City of Redding's plans for the Redding Municipal Airport and states that the City of Redding approved this proposed zoning on October 23, 1960.

LUNCHEON MEETING: RALPH L. SMITH LUMBER COMPANY

The Board of Supervisors accepts an invitation to meet at luncheon with representatives of Kimberly-Clark and Ralph L. Smith Lumber Company on January 16, 1961 at the Ralph L. Smith Lumber Company to discuss the proposed pulp and paper mill near Anderson.

MR. ATKINS: VETERAN TAX EXEMPTION

Mr. Atkins inquires if the Board of Supervisors can assist him in any way to obtain his veteran's tax exemption for this year. After hearing the particulars of Mr. Atkins' problem, the Board requests an opinion from the District Attorney's Office and Deputy District Attorney Jere Hurley, Jr. advises the Board that it is the veteran's responsibility to see that the exemption is filed with the Assessor. The Board refers Mr. Atkins to the Deputy District Attorney for any further information.

January 9, 1961

AGREEMENT FOR MAINTENANCE OF MOBILE RADIO TELEPHONE EQUIPMENT

An Agreement with Radio Electronic Products Corp., the successful bidder for maintenance of County Radio Mobile Telephone Equipment, is submitted for the Board's approval. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board approves the Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

MONUMENT DEDICATED TO BOARD OF SUPERVISORS BY  
SCHOOL FOR MENTALLY RETARDED CHILDREN

Letter is read from E. W. Schumann, President of the Shasta Cascade Aid for Retarded Children, with suggested wording for the plaque to be placed on a monument to the Board of Supervisors on the grounds of the County Buildings at Shasta. The Board approves the wording and directs the Clerk to notify Mr. Schumann, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

Mr. Schumann also requests permission for Dr. Elias Katz, Director of the San Francisco California Council for Retarded Children to inspect the school for mentally retarded at Shasta on January 19, 1961. The Board grants permission.

SHASTA COUNTY WATER RESOURCES BOARD APPOINTMENTS - 1961

Supervisor Perez advises the Board that Charles Rhoades does not wish to serve on the Shasta County Water Resources Board this year and Supervisor Morgan reports that Leland Harris does not wish to serve on the Water Resources Board this year. John Perez advises he will be unable to continue as a member of the Shasta County Water Resources Board because of his duties as Supervisor of District No. 2.

The Board of Supervisors appoints Glen G. Smith, Carl Lechner, Bernard R. Steffen, George C. Fleharty, Kenneth L. Morrow, John H. Crowe, and George M. Vickroy to the Shasta County Water Resources Board for a one year term ending December 31, 1961.

The Board of Supervisors directs letters of appreciation sent to Charles Rhoades, Leland Harris, and John Perez for their service to Shasta County as members of the Shasta County Water Resources Board.

MINISTERIAL SOCIETY

The Board of Supervisors directs a letter of appreciation sent to the Ministerial Society for providing a Minister to give Invocation at each of the Board of Supervisors meetings during 1960.

It is suggested that the Catholic and Latter Day Saints Churches be contacted to see if they wish to participate in this portion of the Board of Supervisors' meetings.

SALUTE TO THE FLAG

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors salute the flag with the Pledge of Allegiance, lead by the Chairman of the Board, immediately following Invocation at all regular meetings of the Shasta County Board of Supervisors.

HEALTH DEPARTMENT RE SAWDUST ON FLOORS OF RESTAURANTS, ETC.

Letter is read from County Health Officer Rachel Sandrock and County Sanitarian Dale Watson urging the Board of Supervisors to consider an Ordinance which would prohibit the use of sawdust on the floors of meat shops, restaurants, etc. After a general discussion, the Board tables this matter at this time, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

LETTER OF APPRECIATION: LONE TREE 4-H CLUB

Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, that a letter of appreciation be sent to the Lone Tree 4-H Club expressing the Board of Supervisors' appreciation for the fine job they did picking up litter along county roads recently. Chairman Keefer is authorized to sign.

WESTERN TRAFFIC COURT CONFERENCE: JUDGE HILLIARD

Letter is read from Judge Hilliard, Burney Judicial District, requesting permission to attend the one week Western Traffic Court Conference in Berkeley, January 23 to January 27, 1961, and an added appropriation to his budget of approximately \$200.00 to cover expenses incurred in attending the conference.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board grants Judge Hilliard's request to attend the conference and authorizes County Auditor W. F. Weber to transfer a sum not to exceed \$200.00 from Unappropriated Reserve to the General Fund, Burney Judicial District Budget, to cover expenses incurred at the conference. The Board requests Judge Hilliard, upon his return from the conference, to discuss details of the conference with the other Justice Court Judges.

Supervisor Wagoner requests the Clerk to notify Judge Hilliard of the Board's action.

BOARD OF SUPERVISORS: PUBLIC SERVICE PROGRAMS ON TELEVISION

The Board of Supervisors discusses re-activating the public service programs on television regarding Shasta County. Chairman Keefer is authorized to proceed with securing television time and material for presentation.

INVITATIONS TO ATTEND BOARD OF SUPERVISORS' MEETINGS

At the suggestion of Chairman Keefer, the Board directs the Clerk to invite interested classes from high schools and 7th and 8th grades throughout the county to visit a Board of Supervisors' meeting at any time.

CAPPING OF WELLS

Supervisor Perez inquires as to who is responsible for capping wells which are found to have a very high saline content and the owner or well driller does not cap it or is not financially able to cap it. The Board refers this matter to the Department of Water Resources and District Attorney's Office for report and recommendation, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:


Northern California County Supervisors Association: Christmas Tree Trespass: Referred to Sheriff Balma and District Attorney for report and recommendation as to whether or not Shasta County has a problem and whether there is a need for additional laws.

Telegram from Congressman Johnson re: Ledlie R. Phelps  
Minutes of Inter-Mountain Fair Board, December 29, 1960  
ICCCNC Meeting, January 17, 1961  
Shasta County Hospital Farm Report, December, 1960  
Application for Transfer of Alcoholic Beverage License  
Ahwahnee Sanatorium re Department of Public Health's policy on retroactive tuberculosis subsidies: Referred to Dr. Buel, Cascade Sanatorium  
Minutes of Small Craft Harbors Commission, December 12, 1960, Transmitted to Department of Water Resources  
Report of the Council of State Governments: Small Craft Harbors Commission - Transmitted to Department of Water Resources  
Shasta Cascade Wonderland Association - 11th Annual Sports and Boat Show  
Public Utilities Commission: Notice of Hearing, January 25, 1961  
Reports from Congressman Johnson (2)  
Kern County: Invitation to County Government on Display

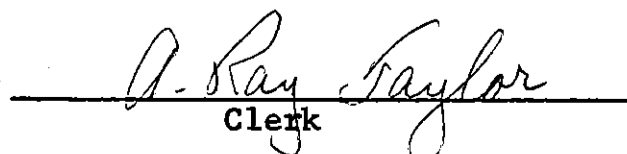
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 9, 1961 in the Anderson Valley News.

The Board adjourns at 4:20 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 16, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

INVOCATION

Invocation is given by Capt. Ed Crosby of the Salvation Army.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is lead by Chairman Keefer.

MINUTES OF JANUARY 3 AND 9, 1961 MEETINGS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the minutes of the meetings of January 3 and 9, 1961 are approved as mailed.

CONGRATULATORY LETTER TO JAMES K. CARR

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves a letter of congratulations to James K. Carr, who has been appointed Undersecretary of the Interior by President-elect John F. Kennedy.

WELFARE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (see Welfare Minutes).

BUTTER - GOVERNMENT SURPLUS

Welfare Director Marian Babiarz advises the Board that she received a telegram from the Chief Surplus Property Officer advising that butter is available for two months. Mrs. Babiarz advises the Board that the first shipment would be 800 pounds and that she does not have adequate refrigeration for this large amount. The Board of Supervisors directs County Executive Bill Minton and Welfare Director Marian Babiarz to check with the County Hospital for available space to store this large quantity of butter and if space is available, Mrs. Babiarz is authorized to request a supply of surplus butter.

The Board also requests the County Executive to check with the Assistant Director of Civil Defense to ascertain if it would be possible to obtain a large refrigeration unit, possibly a walk-in type unit, through Civil Defense Surplus for use in the Welfare Department.

PACHECO UNION SCHOOL DISTRICT BOND AND  
APPORTIONMENT AUTHORIZATION ELECTION

The Board of Supervisors is advised by the District Attorney's Office that the Pacheco Union School District will hold a \$50,000.00 Bond and \$200,000.00 Apportionment Authorization Election on March 14, 1961.

BOUNDARY CHANGE: REDDING TO BUCKEYE SCHOOL DISTRICT

The Superintendent of Schools Office advises the Board that the election held in the Redding School District Territory proposed to be transferred to the Buckeye School District passed with a vote of 13 Yes and 0 No. The Board of Supervisors orders the change by Resolution on motion made and seconded, and unanimously carried.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, applications for cancellation of erroneous assessments as presented by County Assessor are granted as follows:

Marian Bass, 1960 taxes, code 138-00  
Albert C. and Anna M. Meisner, 1960 taxes, code 68-00  
Ronald L. and Mary E. Farley, 1960 taxes, code 1-00

COUNTY EXECUTIVE

FORM FOR REPORTING THE CONDITION OF COUNTY BUDGETS

County Executive Bill Minton submits the Condition of County Budgets Report for December 20, 1960 and advises the Board that County Auditor W. F. Weber prefers to maintain this type of a report which he has been using. County Executive Bill Minton states that he will make arrangements for reporting the Condition of County Budgets on the suggested form which the Board of Supervisors approved, and in the meantime will contact the State Controller to find out what type of forms other counties use.

FALL RIVER MILLS AMBULANCE, BURNEY AMBULANCE, AND SHASTA JUNIOR COLLEGE  
NIGHT PATROL - MAINTENANCE OF MOBILE RADIO TELEPHONE EQUIPMENT

County Executive Bill Minton advises the Board that in the past, the Fall River Mills Ambulance, Burney Ambulance, and Shasta Junior College Night Patrol contracted with Pacific Telephone & Telegraph Company for radio maintenance service for mobile radios for the above three entities through the County of Shasta. The County of Shasta paid the Pacific Telephone & Telegraph Company \$20.00 per unit per month for each of the three units and the County of Shasta then billed the three units the \$20.00 per unit per month cost. Since the County has acquired the mobile radio system from the Pacific Telephone & Telegraph Company, Mr. Minton recommends that the County continue to "rent" this equipment to the three entities at the same price of \$20.00 per month per unit; the Board of Supervisors unanimously approves. The County will pay Repco for radio maintenance service and in turn bill the three units at the rate of \$20.00 per month, per unit.

SHASTA-CASCADE WONDERLAND ASSOCIATION - CLAIM FOR BUDGET APPROPRIATIONS

Letter from John F. Reginato, Manager of the Shasta-Cascade Wonderland Association, is read requesting the second half of the \$5,000.00 allowed in the 1960-61 budget. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board approves the Shasta-Cascade Wonderland Association claim in the amount of \$2,500.00 as allowed in the 1960-61 budget.

DRAPES: COUNTY HOSPITAL NURSING HOME ANNEX

After a general discussion, the Board of Supervisors authorizes County Hospital Administrator Jack Connelly to purchase drapes for the new County Hospital Nursing Home Annex, on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried. Estimated cost of the drapes is \$2,200.00 with \$1,250.00 having been budgeted; the additional funds needed will be taken from an expected balance in the Hill-Burton funds received for this project.

MEETING WITH HOSPITAL ADMINISTRATORS

The Board of Supervisors will meet with County Hospital Administrator Jack Connelly and Medical Director Dr. Dunston for lunch February 6, 1961. County Executive Bill Minton will make the necessary arrangements.

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:

Centerville Grange No. 797: Thank-you for Street and Road Names: Clerk is requested to acknowledge receipt of this letter.  
Redding Parents Cooperative Pre-School: Fencing Swimming Pools: Referred to District Attorney and County Health Officer.  
Northern California County Supervisors Association: Controlled burning on U.S. and privately owned lands to prevent Forest Fires: Referred to Pamona Grange, Farm Bureau and Extension Service for any comments or suggestions.  
Shasta-Cascade Wonderland Association: Opposing licensing of boat operators: Referred to Northern California County Supervisors Association, Recreation Committee.  
Agenda for Fish and Game Commission Meeting: January 27, 1961

January 16, 1961

Application for Transfer of Alcoholic Beverage License  
 Notice of Division of Small Craft Harbors Commission Meeting  
 January 16, 1961 - Transmitted to Department of Water Resources  
 Reports from Congressman Johnson re: "Free Market in Gold" and list  
 of candidates for military academies.  
 State Controller: Annual report concerning counties of California  
 American Association of University Women re Swimming Pool Ordinance:  
 Referred to District Attorney and County Health Officer  
 Congressman Johnson Report on Water Program  
 25th Peace Officers School - February 20 to March 25, 1961

BIDS: COUNTY INDIGENT HOUSING

This is the time set for opening re-bids for construction of the 12 unit County Indigent Housing. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation at 4:00 p.m.:

Robert R. Hill, Redding	\$26,900.00
John Reiner, Redding	25,349.00
Hugh Harris, Anderson	26,000.00
Thomas W. Lisota, Redding	25,972.00
General Construction Company of Redding	25,000.00

Director of Public Works Donald D. Chamberlin recommends the bid of the General Construction Company of Redding in the amount of \$25,000.00. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board awards the bid to General Construction Company of Redding, the low bidder.

Donald Chamberlin, Director of Public Works advises the Board that there are additional expenses connected with this project and only \$25,000.00 has been budgeted. Architect fees, inspection fees, contingencies, etc. are estimated at \$4,026.00. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to transfer \$4,000.00 from Unappropriated Reserve to Welfare Housing Units Building Fund. *add to unappropriated Indigent Housing*

BIDS: ROAD DEPARTMENT EQUIPMENT

This is the time set for opening bids for Road Department Equipment. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation at 4:00 p.m. this day:

Buran Equipment Service, Santa Clara	Item No. 5 - Gas	\$17,908.00
	5 - Diesel	20,196.00
Machinery Supply Inc., Stockton	5 - Gas	20,455.76
	Diesel	22,728.16
Shasta Truck & Equipment Co., Redding	1	6,604.20
	2	3,270.40
	3	3,608.00
	4	34,899.00
	5	15,627.20
	6	6,500.00
Paul Droscher Sales, Redding	5	16,232.72
	6	5,893.62
Edward R. Bacon Co., San Francisco	5 - Gas	16,014.56
	5 - Diesel	17,678.56
	6	5,206.24
McCormick-Morgan Equipment Co., San Francisco	5	14,847.92
Peterson Tractor Co., Redding	5	19,000.00
Sullivan & Crowe, Redding	1	5,900.00
	2	3,200.00
	3	3,200.00
	4	30,500.00

Lou Gerard Motors, Redding	Item No. 1	\$ 5,627.35
	2	2,944.57
	3	3,120.46
	4	28,922.25
Spears-Wells Machinery Co., Oakland	6	5,252.00
Thatcher & Son, Redding	1	5,995.00
	2	3,048.00
	3	3,185.00
	4	30,580.00
Howard-Cooper Corp., Redding	5	20,583.16

The Department of Public Works recommends the bid of Lou Gerard Motors for Items No. 1, No. 2, No. 3, and No. 4. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board awards the bid for Item No. 1 (3 pickup trucks) to Lou Gerard Motors, in the amount of \$5,627.35, the low bid. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board awards the bid for Item No. 2 (1 9,500 G.V.W. Truck Platform Stakeside Body) to Lou Gerard Motors in the amount of \$2,944.57, the low bid. Item No. 3 (1 new 18,000 G.V.W. Truck) is awarded to Lou Gerard Motors, in the amount of \$3,120.46, the low bid, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried. Item No. 4 (5 new 25,000 G.V.W. Dump Trucks - 4 cu. yds.) is awarded to Lou Gerard Motors, in the amount of \$28,922.25, the low bid, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

Director of Public Works Donald D. Chamberlin reports that the bid of McCormick-Morgan for Item No. 5 is the low bid, however, the amount of the bid was quoted as F.O.B. Chicago and there would be an approximate additional charge of \$1,050.00 for freight from Chicago; the tires did not meet specification and a letter stating whether parts and service as available did not accompany the bid. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors rejects the bid of McCormick-Morgan Equipment Co. because it did not meet specification. Mr. Chamberlin recommends the bid of Shasta Truck & Equipment. By motion of Supervisor Morgan, seconded by Supervisor Wagoner and carried, the Board awards the bid for Item No. 5 to Shasta Truck & Equipment in the amount of \$15,627.20, the low bid meeting specifications.

Director of Public Works reports that the bid of Edward R. Bacon in the amount of \$5,206.04 for Item No. 6 (3 to 5 ton portable tandem roller) is the low bid, however, it does not meet specification in that it is an air cooled engine instead of a water cooled engine. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board rejects the bid of Edward R. Bacon. On the recommendation of the Director of Public Works and by motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board awards the bid for Item No. 6 to Spears-Wells Machinery Co. in the amount of \$5,252.00, the low bid meeting specifications.

PROPOSED CLEAR CREEK COMMUNITY SERVICES DISTRICT: HEARING

This is the time set for the public hearing on the proposed Clear Creek Community Services District. Affidavit of Notice of Hearing is on file. The Clerk advises the Board that written requests for exclusion from this proposed district have been received from the following:

Hal M. & Artie W. Saul	Filed - December 16, 1960
Arthur W. & Lucille M. Bartell	December 20, 1960
L. C. Smith	December 21, 1960
Fred L. Dietz	December 21, 1960
Alvin & Gertrude Treat	December 21, 1960
Ardelle E. & Robert J. Plotts	December 22, 1960
Nina D. Metcalf	December 27, 1960
John Graf	December 28, 1960
Clifford & Rose Shelton	January 13, 1961
Hazel Bradbury & Hazel Lunsford	January 13, 1961
Harold Treat	January 13, 1961
Ralph J. Hess, Sr. (*see note)	January 13, 1961
Josephine C. Dozier	January 13, 1961
Corrall & Ethel Caulkins	January 16, 1961
Leonard H. & Della M. Renshaw	January 16, 1961
Thomas P. Plotts	January 16, 1961
Roberta Plotts	January 16, 1961
Happy Valley Water Company by Robert J. Plotts	January 16, 1961
The Shasta Corporation by Thomas P. Plotts	January 16, 1961
Everett D. McVicker	January 16, 1961



January 16, 1961

(Hearing, Proposed Clear Creek Community Services District)

Merle Roberts  
Dan Carlton for H. Thatcher

Filed - January 16, 1961  
Oral

\*Note - Mr. Hess on January 13, 1961 filed a request that his request for exclusion be withdrawn.

The Shasta County Boundary Commission on December 27, 1960 recommended the boundaries of the proposed district as submitted.

Director of the Department of Water Resources Arnold S. Rummelsburg displays a large map showing arable land within the proposed district and discusses briefly the background of the proposed district. A large number of interested persons are present both for and against the proposed district. At the request of the Board of Supervisors, District Attorney Willis Haines is present.

Stanley Pugh, Attorney from Red Bluff, representing L. C. Smith and Fred L. Dietz, advises the Board that he has requested Court Reporter J. Irvin Wiseman to record the proceedings of this hearing.

Arch Merrifield, representing the Steering Committee of the proposed Clear Creek Community Services District submits the following eleven reasons why this proposed district should be formed:

1. The record is clear, on the basis of the PUC findings, that service rendered by the Happy Valley Water Company is inadequate and insufficient to meet the needs of its patrons.
2. California PUC has recommended that the people of the Happy Valley area form a District to assist the company.
3. USBR studies indicate that it is feasible to obtain water from the Clear Creek South Unit of the Trinity River Project.
4. We have been assured that this project is included in the Trinity River Project authorization.
5. Bureau studies show that there are approximately 10,000 acres of arable land in the proposed service area. These studies also show that there are approximately 2,000 acres of arable land in the Igo-Ono area. Under conditions of full development, most of the water available from company sources will be required in the Igo-Ono area.
6. The Bureau of Reclamation have carried their studies as far as they can until a District has been formed. This was brought out at the October 3 meeting.
7. The proposed District will serve substantially the same area included in Division 3 of the present Happy Valley Water Company service area.
8. There is no practical alternate source of supply. Well yields in the area are generally sufficient only for domestic purposes.
9. The formation of the proposed district for the ultimate development of Happy Valley is not only important to the economy of that area but all of Shasta County.
10. The larger the acreage of arable lands included in the proposed district the greater the economic value.
11. The law specifies that the Board of Supervisors exclude land that will not be benefitted but may include lands that will be benefitted by the proposed District (excerpt Title 6 of Government Code - Division 2, Chapter 2, Section 6.1114).

Proponents of the proposed district are represented by Attorney Werner Ahrbeck.

L. C. Smith requesting exclusion from the proposed district is sworn and questioned by his Attorney as to why his land would not be benefitted by the proposed district. Mr. Smith testifies that at an approximate cost of \$55,000.00 he experimented from 1947 to 1956, under the supervision of the University of California to grow permanent pasture on his land, however, this experiment failed even though the land was adequately irrigated. Many pictures are submitted and marked by the Clerk as exhibits, supporting Mr. Smith's testimony.



Mr. Smith also testifies to the failure of other similar districts over the past years. Mr. Smith states he will not purchase water from the district as he has sufficient water for his domestic needs and he feels he has proven that his land is not arable.

Attorney Daniel Carlton, representing Robert Plotts, Thomas Plotts, H. V. Thatcher, and C. Caulkins in their request for exclusion from the proposed district, questions Mr. Larkin, Civil Engineer. Mr. Larkin is sworn and testifies that he is a Civil Engineer and that he prepared the map earlier submitted by Attorney Pugh which indicates the topography of the area and the land which is being requested to be excluded from the District. Mr. Larkin testifies that his visual observation is that the soil in the Happy Valley area is very poor, has no humus, and is very shallow -- in many areas there is hardpan within a few inches of the surface.

Thomas Plotts is sworn and testifies under examination by Attorney Carlton that his land and the land of C. Caulkins and Robert Plotts would receive no benefit from this proposed district and he feels that it would be a hardship to be included in the district. As each of these people own land within the district containing considerably more than 160 acres, Attorney Carlton questions Mr. Plotts as to whether or not he is aware of the 160 acre limitation law and that this law limits irrigation to 160 acres.

Hal Saul requests exclusion from the district because his land is not arable and states that Supervisor Perez inspected his land at his request and found it to be mostly dredger tailings.

The Board of Supervisors recesses at 6:15 until 7:00 p.m. for dinner.

7:00 p.m.

The Board of Supervisors reconvenes with all members present except Supervisor Wagoner.

The Hearing on the proposed Clear Creek Community Services District is continued.

Eugene A. Ringal is sworn and testifies on behalf of L. C. Smith's request for exclusion stating that he is a graduate Civil Engineer presently employed by the Proberta Irrigation District and other similar projects, and has thoroughly inspected Mr. Smith's property by air and driving over it. Mr. Ringal states he believes that Mr. Smith would not be benefitted by inclusion in the district and that it would probably be a detriment to the district to include Mr. Smith's land.

Fred L. Dietz is sworn and testifies he will not use water from the proposed district as he does not irrigate his olive orchard because, in his opinion, the orchard produces better olives without irrigation.

Leander Pitman, Attorney for Alvin Treat, Josephine Dozier, John Graf, and Merle Roberts, presents maps and pictures showing the type of land and where it is located within the proposed district; these are marked as exhibits. Alvin Treat, Josephine Dozier and Merle Roberts are sworn and testify that they would not purchase water from the district as they have plenty for domestic use and have determined that their land is not arable.

Arthur W. Bartell states he would not purchase water from the district as he has an adequate domestic supply and does not irrigate his olive trees.

representing West Coast Orchards, Inc.,  
Curtis Flowers, B. Romero, Lee R. Anderson, Clarence Blattner, Arch Merrifield, Robert Bailes, A. E. Noble, Ben Barron, Joe Metcalf, and Glen Smith are sworn and all testify that water is very necessary for the Happy Valley area to produce crops and that the area will be greatly benefitted by the formation of the Clear Creek Community Services District. Pictures are submitted showing crops which have been grown in the Happy Valley area in years past when water was available for irrigation. The aforementioned persons also testify that the land is capable of growing good crops when sufficient water is available and that some of the olive growers in the area, not now irrigating, are receiving sub-irrigation from existing ditches. Many proponents of the district also state that they would be able to clear and use all of their land if they had sufficient water. Mr. Romero, representing West Coast Orchards, also testifies that olive trees do not properly produce without irrigation.

Following completion of each individual's testimony, members of the Board and interested spectators questioned each one for further information regarding their reasons for requesting either inclusion or exclusion from the proposed Clear Creek Community Services District.

At the completion of all testimony and questions, Chairman Keefer declares the hearing closed to the public. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors will render their decision on February 6, 1961 at 4:00 p.m. Supervisor Perez suggests that members of the Board make a field trip prior to making their decision.

January 16, 1961

BOUNDARY CHANGE: WHITMORE AND BLACK BUTTE UNION SCHOOL DISTRICT

This is the time set for the Board's decision regarding the petition for a boundary change between the Whitmore and Black Butte Union School Districts. A map is displayed showing the boundary change as requested by Petition No. 1 filed with the Board of Supervisors on November 28, 1960. A number of interested persons are present. District Attorney's opinion regarding how the Board of Supervisors may determine a boundary change is read.

Supervisor Wagoner states that Petition No. 1 requests 25 per cent of the Whitmore Union School District's assessed valuation to be transferred to the Black Butte Union School District. Supervisor Wagoner submits an alternate proposal which would only transfer 15 per cent of the assessed valuation to the Black Butte Union School District.

Supervisor Morgan states the alternate proposal does not take into consideration the desire of the people who signed the original petition and that the Whitmore Union School District will not be able to serve the area which is not included in the alternate petition without transporting the children many miles right past the Black Butte Union School.

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, that the suggested alternate be the boundary change between Black Butte Union School District and the Whitmore Union School District. Roll call vote is as follows:

AYES: Supervisors Keefer, Perez, Wagoner,  
NOES: Supervisors Tibbitts, Morgan.

RESOLUTION OF PURCHASE BY ASSIGNMENT OF THE FIRST DEED OF TRUST  
IVA MAE SHEPHERD PROPERTY

This is the time set for the Board of Supervisors to purchase by assignment from the Bank of America, Redding Branch, the First Deed of Trust on the Iva Mae Shepherd property, which is a portion of the East  $\frac{1}{2}$  of Section 2, T 32 N, R 5 W, being located at the junction of Buckeye Road and County Road 94-D (Central Valley Cut-Off), and more particularly described in the Resolution of Intention to Purchase Real Property on file in the Office of the County Clerk. Affidavit of Notice of Intention to Purchase the above described property is on file.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes a Resolution to Purchase by Assignment of the First Deed of Trust to the Iva Mae Shepherd property and directs the District Attorney's Office to deliver a warrant in the amount of \$3,214.75 to the Bank of America, Redding Branch, upon receipt of a properly executed assignment of the First Deed of Trust to the Iva Mae Shepherd property.

DEPARTMENT OF PUBLIC WORKSINSPECTION TRIP - FIBERBOARD PLANT AT MARTINEZ

Director of Public Works Donald D. Chamberlin advises the Board that they have been invited to visit the Fiberboard Plant at Martinez on January 25, 1961, and that County Officials will be available for discussion of the problems they encountered with regard to air and water pollution in connection with establishment of this and other pulp plants. Mr. Chamberlin is directed to accept the invitation on behalf of the Board and to make all necessary arrangements. Planning Commissioners and County Health Officer are to be invited to go also.

WYNDHAM LANE: RIGHT OF WAY APPRAISAL

Right of way on Wyndham Lane is discussed. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes Director of Public Works Donald D. Chamberlin to contact William Zachary, an independent Appraiser, to make an appraisal of the property along the proposed right of way on Wyndham Lane.

BIDS: BATTLE CREEK AND ROCK CREEK BRIDGES

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board authorizes Director of Public Works to advertise for bids for construction of two bridges, one across Battle Creek and one across Rock Creek, to be opened February 6, 1961, at 11:15 a.m.

ORDINANCE NO. 407-1: NO PARKING ON PORTION OF HARTNELL AVENUE

Director of Public Works Donald D. Chamberlin submits an ordinance prohibiting parking between the hours of 8:00 a.m. and 4:00 p.m. along a portion of Hartnell Avenue. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board enacts Ordinance No. 407-1 prohibiting parking along a portion of Hartnell Avenue between certain hours.

BUILDING CODE ADVISORY COMMITTEE

The Board of Supervisors will have lunch with the members of the Building Code Advisory Committee on January 30, 1961. Director of Public Works Donald D. Chamberlin will make necessary arrangements.

MASTER SEWER PLAN STUDY COMMITTEE

The Master Sewer Plan Study Committee will meet at 8:00 p.m. January 30, 1961. Director of Public Works to notify members of the committee.

JOSEPH PATTEN - STATE WATER RIGHTS BOARD

Supervisor Perez suggests that the Board of Supervisors write Governor Brown urging the appointment of Joseph Patten to the State Water Rights Board. On motion of Supervisor Perez, seconded by Supervisor Tibbitts and carried, Chairman Keefer is authorized to sign a letter to Governor Brown, Senator Regan, and Assemblywoman Davis urging the appointment of Joseph Patten to the State Water Rights Board.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 16, 1960 in the Shasta County Chronicle.

The Board adjourns at 11:15 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 23, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. Galen Onstad, Pastor of the All Saints Episcopal Church.

SALUTE TO THE FLAG

Salute to the flag with the Pledge of Allegiance is lead by Chairman Keefer.

MINUTES OF JANUARY 16, 1961

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of January 16, 1961 are approved as mailed.

WELFARE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Marian Babiarez, Welfare Director (see Welfare Minutes).

ROBERTS, PERRY R.

Perry R. Roberts requests a cash grant for rent in addition to the General Assistance he is presently receiving. After a general discussion, the Board holds this request over for one week and requests Welfare Director Marian Babiarez to obtain additional information.

PERDUE, ARVILLE D.

After a general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that the Board authorizes Welfare Director Marian Babiarez to proceed with a more extensive investigation of the Arville D. Perdue case and to purchase a transcript of the Perdue divorce proceedings should it be deemed worthwhile in obtaining further information.

GENERAL ASSISTANCE FOR PERSONS ON STRIKE

Welfare Director Marian Babiarez advises the Board that the Welfare Department has received several requests for aid from people on strike (the Spring Creek Tunnel Strike). The Board of Supervisors re-affirms their policy of denying aid to anyone while on strike.

PERSONNEL - CLERK II

An additional Clerk II is requested by the Welfare Director. Mrs. Babiarez, Welfare Director, advises the Board that an additional Clerk is needed due to a greatly increased work load created by the State's new program of additional services for the totally disabled, etc. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes the employment of one additional Clerk II at Range 13 (\$268 - \$325), effectively immediately and authorizes County Auditor W. F. Weber to transfer \$1,000.00 from unappropriated reserve to the Welfare Fund, Salaries and Wages.

ANC STUDY COMMITTEE

The Aid to Needy Children Study Committee will meet at 8:00 p.m., January 25, 1961 in the Third Court Room.

DEPARTMENT OF PUBLIC WORKS

DIRECT SALE OF SMALL TRACT IN SECTION 10, T 32 N, R 5 W

Richard G. Sporleder, Officer in Charge, Northern Field Group, Bureau of Land Management, Sacramento, discusses with the Board of Supervisors, the problems in connection with direct sales of public lands by the Bureau of Land Management under the Small Tract Act, which have been withdrawn by the United States Bureau of Reclamation. Mr. Sporleder advises the Board that the Bureau of Land Management proposes to reject all applications for land under the Small Tract Act which the United States Bureau of Reclamation has under withdrawal in Section 10, T 32 N, R 5 W, until such time as the United States Bureau of Reclamation releases the land back to the Bureau of Land Management. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors considers it good policy to endorse this procedure of the Bureau of Land Management in connection with the small tracts involved in Section 10, T 32 N, R 5 W.

ALBERT STOGDELL: VIOLATION OF SUBDIVISION ORDINANCE

Deputy District Attorney Richard Abbe advises the Board that a criminal complaint was issued at the request of the Planning Commission for a misdemeanor violation of County Ordinance No. 358, Section 1, Subsection 1.5 and Section 12 by Albert Stogdell in connection with a proposed subdivision adjacent to Loop Road near Anderson. Mr. Stogdell pleaded guilty on July 8, 1960 and was sentenced to 60 days in jail, but Judge Null suspended sentence on the condition that Mr. Stogdell construct a road the full length of the right of way between the lots which were sold in violation of the Subdivision Ordinance within 60 days and in accordance with the Planning Commission requirements. The cost of construction was limited to \$3,300.00 by the Court and Mr. Stogdell has been unable to obtain a contractor to construct this road for this amount, however, the Department of Public Works of Shasta County feels that they can construct the road for this amount. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs the Deputy District Attorney and Director of Public Works to negotiate with Mr. Stogdell for payment to the County of \$3,300.00 and the County in turn construct the road.

COUNTY SUPERVISORS ASSOCIATION: ADDITIONAL FINANCING FOR STREETS AND ROADS DEFICIENCIES

Letter from the County Supervisors Association of California is read requesting action by each county to implement a roads and streets financing program. After a general discussion, Director of Public Works Donald D. Chamberlin is requested to prepare a Resolution supporting a 50 per cent increase of Motor Vehicle In-Lieu Tax to be used for construction on critically deficient streets and highways, for the Board's consideration.

Resolution prepared by the Department of Public Works supporting a 50 per cent increase of Motor Vehicle In-Lieu Tax is read. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts the Resolution as read, authorizes Chairman Keefer to sign on behalf of Shasta County, and directs copies of the Resolution be sent to Senators Regan and Collier, Assemblywoman Davis, and the County Supervisors Association of California.

USE OF SHASTA COUNTY GASOLINE: TEHAMA COUNTY FARM ADVISOR CAR #115

The Board of Supervisors is advised that a Tehama County Farm Advisor will be working in Shasta County inspecting fruit and walnut trees one day per week and it is requested that permission be granted for this car (#115) to obtain gas from the Anderson Department of Public Works Yard while in Shasta County on business for the Shasta County Farm Advisor's Office. Director of Public Works Donald D. Chamberlin reports he has checked with Farm Advisor Jesse Bequette, who has advised him there are sufficient funds in his budget to pay for the gasoline. The Department of Public Works will bill the Farm Advisor's Office for gasoline used. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves of this arrangement.

The Board recesses at 12:00 noon. Ralph Hollinger, Supervisor from Trinity County accepts an invitation to join the Board of Supervisors for lunch with the Shasta County Probation Committee at the Juvenile Hall.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

January 23, 1961

HEARING: STREET NAMES IN BURNEY

This is the time set for the public hearing on the proposed official names for streets and roads in Burney. Affidavit of Notice of Hearing is on file. Planning Director James J. Herbert displays a map indicating proposed changes and new names recommended by the Planning Commission. Letter is read from the Burney Junior Chamber of Commerce approving the proposed street names.

Supervisor Wagoner reports he has received a request that the proposed name of Walnut Avenue be changed to Washburn Avenue as this street is an extension of Washburn Avenue and a request that the name of Oak Street not be changed to Elm Street.

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors officially names streets and roads in Burney as follows:

Unnamed Street to PARK AVENUE  
 Unnamed Street to BARTEL STREET  
 Ball Park Road to LARCH STREET  
 Ball Park Road to WASHBURN AVENUE  
 U.S. Highway 299 to MAIN STREET  
 Pine Street to PONDEROSA AVENUE  
 Marshall Avenue to MARQUETTE STREET  
 Oak Avenue to BIRCH AVENUE  
 Unnamed Street to MODOC STREET  
 Unnamed Street to MT. VIEW ROAD  
 Unnamed Street to ERIE STREET  
 Unnamed Street to TORONTO AVENUE  
 Unnamed Street to QUEBEC STREET  
 Shasta Way to ROFF WAY

An official map indicating the streets as named is on file in the Clerk's Office.

Hearing is continued, on the recommendation that Oak Street be named Elm Street, for further study and discussion at the February 20, 1961 Board of Supervisors' meeting.

PLANNING COMMISSIONOFFICIALLY NAMED: HIATT DRIVE AND MAHAN STREET

Planning Director James J. Herbert reads letter from the Planning Commission recommending two streets be officially named Hiatt Drive and Mahan Street. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors officially names an existing street extending east of Lake Boulevard and along the north side of Buckeye School - HIATT DRIVE.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board officially names the street from Weldon Street southwest to the street end - MAHAN STREET. A portion of this street has been called Quail Street.

USE PERMITS

Letter is read advising the Board that on December 15, 1960, the Planning Commission granted Use Permits as follows:

Louis A. Wilson for new and used heavy equipment trailer sales and service - westerly of Hwy 99 S and south of Lady Smith Avenue.

National Advertising Co. for sign on SP Co. R/W 3-9/10 miles south of the City of Redding.

TENTATIVE MAPS

The Shasta County Planning Commission at their December 15, 1960 meeting approved tentative maps for the following subdivisions:

Cassel Park Subdivision, 1st Add. near Cassel, California  
 Mel Mar Subdivision near Palo Cedro

AIRPORT ZONING COMMISSION

Letter is read from Harry Hazeltine, Chairman of the Shasta County Planning Commission, requesting the Board of Supervisors to appoint the Planning Commission as the Airport Zoning Commission.

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the Shasta County Planning Commission shall be the Airport Zoning Commission for airports supported by public funds in Shasta County.

ORDINANCE NO. 423 - FENCING OF SWIMMING POOLS

An Ordinance requiring all swimming pools, fish ponds, wading pools, and certain other outside bodies of water created by artificial means designed or used for swimming or other immersion purposes by men, women, or children to be fenced, is read.

District Attorney Willis E. Haines explains the different sections of this proposed ordinance to a number of interested persons present. A general discussion ensues.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that Ordinance No. 423 be enacted requiring the fencing of swimming pools, etc., within sixty days after the effective date of this ordinance in compliance with the provisions of this ordinance. Roll call vote is as follows:

AYES: Supervisors Perez, Wagoner, Tibbitts, Morgan, Keefer  
NOES: None

(See Ordinance Book 4, Page 14)

SHERIFF'S DEPARTMENT

ANDERSON POLICE DEPARTMENT

Deputy Sheriff Steve Erickson advises the Board that the Anderson Police Department has requested permission to file for a license to transmit on the Shasta County Sheriff Department's radio band in order to be able to contact a Sheriff Department car direct, and that Sheriff Balma has no objections to this arrangement. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves of this cooperation between the Anderson Police Department and the Sheriff's Department.

The Board of Supervisors requests Deputy Erickson to obtain information regarding the possibility of the Sheriff's Department cars being able to make direct radio contact with Highway Patrol cars in eastern Shasta County.

PEACE OFFICERS' SCHOOL - CONCORD POLICE ACADEMY

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board grants permission for one Deputy Sheriff to attend the Peace Officers' School at Concord Police Academy, February 20 to March 25, 1961.

CLOTHING FOR COUNTY PRISONERS WORKING ON COUNTY ROADS

Sheriff Balma requests an added appropriation of \$500.00 to purchase prison type clothing for county prisoners who are assigned to menial labor on county roads.

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that County Auditor W. F. Weber be authorized to transfer \$500.00 from Unappropriated Reserve to Administration, Maintenance and Operation, Special Road Improvement Budget, to be used for the purchase of clothing for prisoners working for the County Road Department (A special item will be added to this budget - Prisoner Clothing).

SHASTA-CASCADE WONDERLAND ASSOCIATION

John Reginato, Manager, of the Shasta-Cascade Wonderland Association, requests the Board of Supervisors to urge Senators Kuchel and Engle, and Congressman Johnson to support legislation which would allocate two and one-half million dollars to develop public recreation facilities on the three reservoirs which will be created by the Trinity River Project. After a general discussion, the Board of Supervisors requests Mr. Reginato to prepare a letter for the Board's consideration at their January 30, 1961 meeting.



January 23, 1961

PROBATION OFFICEBUDGET - JUVENILE HALL

Probation Officer Robert O. Burchfield submits a summary of the Juvenile Hall budget to date. The Board of Supervisors reviews the summary and requests Mr. Burchfield to submit another summary in April or May.

PART-TIME BOYS GROUP SUPERVISOR--JUVENILE HALL

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the employment of an additional Boys Group Supervisor at the Juvenile Hall on a part-time basis (three days per week) at Range 14, Step 1 (\$281 - \$341) and authorizes County Auditor W. F. Weber to transfer \$650.00 from Unappropriated Reserve to the General Fund, Juvenile Hall Budget, Salaries and Wages.

JUVENILE HALL SUPERVISOR

The Board of Supervisors discusses a recommendation of the Probation Committee that the \$45.00 per month charge for meals made to the Juvenile Hall Supervisor be dropped. The matter is discussed but no action is taken at this time.

STENOGRAPHER-CLERK II -- TYPEWRITER

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board approves the employment of an additional Stenographer-Clerk II in the Probation Office, effective February 1, 1961 at Range 14 (\$281 - \$341) and authorizes the transfer of \$1,124.00 from Unappropriated Reserve to the General Fund, Probation Office Budget, Salaries and Wages.

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board authorizes \$450.00 transferred from Unappropriated Reserve, to the General Fund, Probation Office Budget, Capital Outlay, for the purchase of an electric typewriter.

COUNTY EXECUTIVEMAINTENANCE, MOBILE RADIO EQUIPMENT - ADDED APPROPRIATION

County Executive Bill Minton advises the Board that the arrangement whereby the County pays \$10.25 per month to Repco for the maintenance of mobile radio units for Fall River Ambulance, Burney Ambulance, and Shasta Junior College Night Patrol and in turn bills each of the three entities at the rate of \$20.00 per month per unit, necessitates an added appropriation of \$184.50. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board authorizes the transfer of \$184.50 from Unappropriated Reserve to the Miscellaneous General Fund, Mobile Radio Equipment, Maintenance.

COUNTY ROAD EQUIPMENT: Inter-Budget Transfer: Department of Public Works.

In order to pay for the Road Equipment in the units as purchased on the bid January 16, 1961, the Board of Supervisors authorizes an inter-budget transfer within the Special Road Improvement Fund Budget, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, (Capital Outlay items only).

REPORTS: SEALER OF WEIGHTS AND MEASURES

County Executive Bill Minton submits the annual report of the Sealer of Weights and Measures and the monthly report for December, 1960.

CONTRACT: COUNTY INDIGENT HOUSING

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Chairman Keefer is authorized to sign the Contract for construction of County Indigent Housing in accordance with the bid awarded January 16, 1961.

INTERIM RECLASSIFICATION - HEALTH DEPARTMENT LABORATORY TECHNICIAN

County Health Officer requests the reclassification of the Health Department half-time Laboratory Technician to Acting Laboratory Director, half time, with the understanding that she will drop back to Laboratory Technician upon employment of a full-time Laboratory Director. The Board approves of the reclassification of the Health Department Laboratory Technician to Acting Laboratory Director, half time, at Range 24, Step 1 (\$458 - \$556).



RECRUITMENT: COUNTY PERSONNEL OFFICER

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, County Executive Bill Minton is authorized to advertise statewide for a Personnel Officer. County Executive Bill Minton is directed to prepare a letter to all Department Heads and employees advising that Ordinance No. 422, the Merit System Ordinance, becomes effective February 2, 1961 and that all sections will be in effect, however, those sections which pertain to the County Personnel Officer will be carried on in accordance with the present Salary Ordinance No. 370 until such time as a Personnel Officer is appointed.

COUNTY HOSPITAL ADMINISTRATION - ADDED APPROPRIATION

County Hospital Administrator Jack Connelly requests an added appropriation to the Capital Outlay, Hospital Administration Budget in the amount of \$291.01 to cover the cost of the emergency installation of a heating stove in the Assistant Physician's residence at the County Hospital. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board authorizes \$291.01 transferred from Unappropriated Reserve to the Hospital Administration Budget, Capital Outlay, to cover the cost of the purchase and installation of a heating stove.

MEETINGS - COUNTY HOSPITAL PERSONNEL

Permission is granted the County Hospital Laboratory Technician to attend a seminar at Sacramento State College February 3, 1961 and the Surgery Supervisor to attend the Operating Room Nurses Convention February 13, through February 17, 1961.

MEETING - COUNTY SANITARIAN

Permission is granted for the County Sanitarian to attend a one day meeting in Chico, January 31, 1961.

APPOINTMENTS: ANDERSON-COTTONWOOD IRRIGATION DISTRICT

Resolution of the Anderson-Cottonwood Irrigation District recommending the appointment of three directors is read. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board appoints three directors of the Anderson-Cottonwood Irrigation as follows:

John Kite  
Ellery W. Eberspecher  
Howard Duncan

CALIFORNIA OREGON POWER COMPANY--FRANCHISE TAX PAYMENT

Franchise tax payment from the California Oregon Power Company in the amount of \$84.79 is received by the Board and ordered deposited in the General Fund.

PAYROLL FOR CARE OF COURT WARDS

Chairman Keefer signs payroll for care of Court Wards for January, 1961 as presented by the Probation Officer.

FALL RIVER AND WESTERN SOIL CONSERVATION DISTRICTS

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Clerk A. Ray Taylor to advertise "No Election Notices" in connection with the Fall River Soil Conservation District and the Western Soil Conservation District.

DISTRICT ATTORNEY'S OPINION - GRANT TO CITY OF REDDING

An opinion from the District Attorney regarding whether or not the County can grant funds to the City of Redding for maintenance of the Redding Municipal Airport is read. The Board takes no action at this time and directs a copy of the District Attorney's opinion be sent to City of Redding Attorney William Coshow.

January 23, 1961

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and unanimously carried, Chairman Keefer is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue an Itinerant Junk License to John Leonard Alexander.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Auditor is authorized to make the following transfer:

\$2,000.00 - From Unappropriated Reserve to Wild Life Control  
As a loan, to be repaid from taxes.

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:

C. E. Scott: Thank you note  
John Grof: Request for withdrawal of his Petition for Exclusion from proposed Clear Creek Community Services District  
R. O. Bachelder re: Fencing of Swimming Pools  
Assemblywoman Davis re: Extension of Busch Bill  
State Water Right Board: Decision re: Pit-McCloud Development: Transmitted to Department of Water Resources  
Public Utilities Commission: Resolution Granting Allocation from Crossing Protection Fund  
State Department of Public Works: Final Report - Day Labor at Platina Maintenance Station  
P.G.&E. - Plans for 1961  
Calaveras County re: Expenditures of State Highway Funds in each county  
Amador County re: Expenditures of State Highway Funds in each county  
San Joaquin County re: Administration of ANC Program  
Congressman Johnson: Report (2)  
P.U.C. Opinion re: Western Telephone Company's expansion of facilities  
Department of Mental Hygiene: Commitment of Aged Persons to State Hospitals  
Notice of Meeting January 27, 1961: Shoreline Planning Association of California  
Shasta County Hospital Report: December, 1960  
California Public Outdoor Recreation Plan: Transmitted to Department of Water Resources  
Department of Social Welfare: "The Road Ahead" for California's Needy Children  
Department of Social Welfare: "Chosen Children"  
Manzanita P.T.A. re Fencing of Swimming Pools  
State Fire Marshal: Fire Clearance - Shasta County Juvenile Hall  
Division of Highways: Request for Cancellation of Taxes (3)  
Minutes of ICCNC Meeting January 17, 1961  
2 Reports from Congressman Johnson  
California Youth Authority Quarterly

A. N. C. STUDY COMMITTEE - APPOINTMENT

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board appoints Robert Hancock to the Aid to Needy Children Study Committee.

ORDINANCE NO. 357-1 NUMBER OF MEMBERS ON THE PLANNING COMMISSION

The Board of Supervisors discusses at length the number of members on the Planning Commission. Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez that Ordinance No. 357-1 be enacted establishing the number of members on the Planning Commission at five instead of seven. Roll call vote is as follows:

AYES: Supervisors Perez, Wagoner, Tibbitts, Morgan, Keefer  
NOES: None

(See Ordinance Book 4, Page 16)

SUPERVISOR PEREZ: LOCAL PRODUCTS

Supervisor Perez inquires of the other members of the Board as to their attitude to his promoting the use of local commodities as Supervisor of District No. 2. The other members of the Board voice no objections.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 23, 1961 in the Intermountain News.

The Board adjourns at 7:05 p.m. until 10:00 a.m. January 30, 1961.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, January 30, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular adjourned session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive Bill G. Minton  
Deputy Clerk - Janet Wion  
Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. Gerald Travis, Pastor, First Southern Baptist Church.

SALUTE TO THE FLAG

Salute to the flag with the Pledge of Allegiance is lead by Chairman Keefer.

MINUTES OF JANUARY 23, 1961, MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the minutes of the meeting of January 23, 1961, are approved as clarified.

WELFARE

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (see Welfare Minutes).

EUBANK, WILLIAM

William Eubank appears before the Board of Supervisors and requests assistance in order to get to Salem, Oregon, as he has a job awaiting him there. By motion duly made and carried, the Board authorizes gas and commodities for Mr. Eubank to go to Salem, Oregon.

January 30, 1961

BROWN, LLOYD

Lloyd Brown appears before the Board and requests commodities to supplement his unemployment checks. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors deny Mr. Brown commodities at this time.

PLANNING COMMISSIONRESIGNATION - ASA L. DOTY

Letter is read from Asa L. Doty resigning as Commissioner on the Shasta County Planning Commission, as of November 4, 1960. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts Mr. Doty's resignation and directs County Executive Bill Minton to write to Mr. Doty expressing the Board of Supervisors' appreciation for his services on the Shasta County Planning Commission.

LETTER OF APPRECIATION - WILLIAM T. JEFFS

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, County Executive Bill Minton is directed to write a letter of appreciation to William T. Jeffs for his services to the Shasta County Planning Commission. As Mr. Jeffs' term expired November 4, 1960, he will not be re-appointed now that the Planning Commission consists of only five members.

LICENSING - BOAT OPERATORS

George O'Brien, Secretary, Shasta Yacht Club speaks regarding the proposed licensing of boat operators. Mr. O'Brien feels that there is not a need for licensing of boat operators. The matter is discussed and no recommendation is made at this time.

DEPARTMENT OF PUBLIC WORKSINSPECTION TRIP - FIBREBOARD PLANT

The Board of Supervisors directs Director of Public Works Donald D. Chamberlin to send letters of appreciation to Contra Costa County and Fibreboard Paper Products Company in connection with the recent inspection trip to the Fibreboard Plant at Martinez.

MASTER CHECK LIST - COUNTY SUPERVISORS ASSOCIATION OF CALIF.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Director of the Department of Public Works Donald D. Chamberlin is appointed to work with the Chairman of the Board on the Master Check List for the County Supervisors Association of California.

WORK IN LIEU OF WELFARE

The possibility of able bodied county welfare recipients working on County Road cleaning projects instead of receiving welfare is discussed. Director of Public Works Donald Chamberlin, County Executive Bill Minton, Welfare Director Marian Babiarez, and Department of Employment Manager William P. Reichel, are requested to meet and discuss this matter.

PETITION - SHASTA STREET

Petition for acceptance of a portion of Shasta Street into the County Road System is read. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Petition is referred to the Department of Public Works, Supervisor Tibbitts, and the Planning Commission for report and recommendation.

BURNEY - PEDESTRIAN CROSSWALK

Letter is read from the Burney Chamber of Commerce requesting the Board of Supervisors to make application for an encroachment permit in order to obtain and install a pedestrian crosswalk sign on Highway 299E at the Post Office in Burney. The matter is referred to the Department of Public Works and Supervisor Wagoner by motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

PROPOSED CLEAR CREEK COMMUNITY SERVICES DISTRICT

Letter from Clear Creek South Steering Committee outlining an alternate boundary line for the proposed Clear Creek Community Services District is presented. Supervisor Perez explains that he has contacted the members of the Shasta Boundary Commission and they feel it is not necessary to meet again on the boundaries of this proposed district.

A field trip through the proposed area is discussed and set for February 1, 1961 at 12:00 noon. The Board will meet at the home of Supervisor Perez.

CONTROLLED BURNING ON UNITED STATES AND PRIVATELY OWNED LANDS

Farm Advisor Jesse Bequette presents a letter with his comments and suggestions in connection with the Placer County Resolution urging controlled burning on United States owned lands and privately owned lands in order to prevent forest fires and urging reforestation of burned land.

Letter is read from the Shasta Pomona Grange notifying the Board of Supervisors that the Pomona Grange endorses the Placer County Resolution on controlled burning but suggests re-wording of the section on reforestation. A general discussion ensues. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Shasta County Board of Supervisors endorses this controlled burning program.

MEETING WITH DEPARTMENT OF WATER RESOURCES IN SACRAMENTO

Letter is read from Assemblywoman Pauline Davis notifying the Board members of a meeting in Sacramento on February 8, 1961 with the Department of Water Resources pertaining to alternate proposals in relation to Iron Canyon Dam and special investigation in regard to the projects in the Upper Reaches of the Sacramento River.

TOUR - PULP AND PAPER MILL IN OREGON

The Board of Supervisors, County Executive, and a member of the Economic Commission will make a tour February 15, 16, and 17 to inspect a pulp and paper mill in Springfield, Oregon.

The Board of Supervisors recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board reconvenes at 2:00 p.m. with all members present.

CALIFORNIA OREGON POWER COMPANY:  
ROAD ABANDONMENTS - FRANCHISE AREAS

Letter from the California Oregon Power Company is read regarding the difficulty the company has encountered in retaining or renewing its occupational rights on roads, streets, etc. when such are abandoned or closed by the County. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the matter is referred to the District Attorney and Department of Public Works for comments to report back to the Board on February 20, 1961.

DIVISION OF BEACHES AND PARKS - SHASTA

Letter is read from the State Department of Natural Resources to Clyde Amesbury in regard to the Division of Beaches and Parks plan for land acquisition in Shasta County. The Clerk is directed to write the Department of Natural Resources and advise that Shasta County has, on October 24, 1960, requested a copy of a Master Plan of the Division of Beaches and Parks restoration plan for the Town of Shasta, with a carbon copy of the letter to Mr. Amesbury.

SHASTA-CASCADE WONDERLAND ASSOCIATION

John Reginato appears before the Board and suggests that someone from Shasta County meet in Washington with Senator Kuchel, Congressman Johnson, and Senator Engle in regard to the recreational facilities on the three reservoirs created by the Trinity River Project.

January 30, 1961

CONFERENCE: AUDITOR AND TAX COLLECTOR

County Tax Collector Richard Brennan requests permission for County Auditor W. F. Weber, a Deputy Tax Collector, and himself to attend a conference in Eureka February 15, 16, and 17, 1961. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, permission is granted.

COMMUNICATIONS AND REPORTS

Shasta Cascade Wonderland Association re Beaches and Parks purchase of property at Shasta: On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, County Clerk is directed to advise the Shasta Cascade Wonderland Association that the Board is awaiting a copy of the Beaches and Parks Master Plan for the purchase of historical land site in Shasta County.

The following communications and reports are read, considered, and ordered placed on file:

County Supervisors Association Resolution re County Road Markers  
Bureau of Land Management re Sections 5, 6, 8, 31, Twp. 31 & 32 N,  
R 5 W. - Referred to Planning Commission  
Northern California County Supervisors Association: Attendance of  
County Civil Defense Directors at NCCSA meetings: Referred to Civil  
Defense Director  
County Supervisors Association: Basic County Personnel Policy Recommended  
Senator Regan re Appointment of J. E. Patten to State Water Rights Board  
Application for Transfer of Alcoholic Beverage License  
Department of Fish and Game: Outdoor California  
Notice of Hearing February 10, 1961: Senate Fact Finding Committee  
on Water  
Pacific Air Lines, Inc. Application for Intrastate Air Freight rate  
increase  
Statement of Condition of the County Treasury, January 23, 1961  
State Department of Public Works - Funds to Shasta County: Copies  
transmitted to the Auditor and County Executive  
Clair Engle re Recreational Facilities - Trinity River Project

COUNTY EXECUTIVERECREATIONAL FACILITIES - TRINITY RIVER PROJECT

County Executive Bill Minton presents a suggested letter for the Board's approval to Senator Kuchel, Congressman Johnson, and Senator Engle concerning the allocation of funds for development of public recreational facilities on the shores of Whiskeytown, Trinity, and Lewiston Lakes. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Chairman Keefer is authorized to sign said letters.

COUNTY EMBLEM

County Executive Bill Minton is directed to contact the Art Department at Shasta College for suggestions regarding a county emblem.

SUPPLEMENTAL CARE OF COURT WARDS

Chairman Keefer signs Supplemental Payroll for Care of Court Wards for January, 1960.

BIDS: BOOKKEEPING MACHINE

County Executive is authorized to advertise for bids for a new bookkeeping machine for the Superintendent of Schools Office, on motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried. Bids to be opened February 20, 1961 at 11:00 a.m.

ASSISTANT COUNTY CLERK

Letter is read from County Clerk A. Ray Taylor requesting permission to fill the position of Assistant County Clerk, as provided in the new Salary and Merit System Ordinance, at pay range 19 (\$358 - \$436). On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, permission is granted the County Clerk to fill the position of Assistant County Clerk at step 2 of pay range 19, effective February 2, 1961.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, County Auditor W. F. Weber is directed to transfer \$1,609.00 from Unappropriated Reserve to County Clerk's Budget, Salaries and Wages, for the salary of said position for the remainder of the fiscal year.

ORDINANCE NO. 422-1: ANESTHETIST, COUNTY HOSPITAL

Letter is read from County Hospital Administrator Jack Connelly regarding the Anesthetist and problems relating thereto at the Shasta County Hospital. Pursuant to Mr. Connelly's letter and by motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors enacts Ordinance No. 422-1 reclassifying the position of Anesthetist from Range 24 (\$458 - \$556) to Range 28 (\$556 - \$676) at Step 2 to be effective March 1, 1961, and County Auditor W. F. Weber is authorized to transfer \$350.00 from Unappropriated Reserve to Hospital Budget, Salaries and Wages.

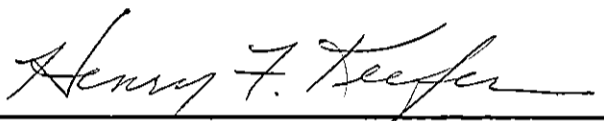
Agreement is to be made whereby the Cascade Sanatorium is to reimburse the County Hospital \$100.00 per month for a basic 15 hours of work per month by the Anesthetist at Cascade Sanatorium. Any hours worked at the Cascade Sanatorium over 15 hours is to be paid the County Hospital at a rate of \$10.00 per hour.

(See Ordinance Book 4, Page 16)


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 30, 1961 in the Record Searchlight.

The Board adjourns at 4:20 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 6, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

SALUTE TO THE FLAG

Salute to the flag with the Pledge of Allegiance is lead by Chairman Keefer.

MINUTES OF JANUARY 30, 1961 MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of January 30, 1961 are approved as mailed.

February 6, 1961

E. C. BALL: FLOOD CONTROL PROBLEM

E. C. Ball discusses a flood control problem he has on his property near Anderson and requests the County to clean and widen a ditch on his property. Mr. Ball is advised that the County does not do any "off right of way" work, however, his request will be referred to the Department of Public Works for report and recommendation.

RELEASE OF AGREEMENT TO REIMBURSE

County Executive Bill Minton presents a Release of Agreement to Reimburse for Irvin M. Ewing in the amount of \$5.00, the hospital bill having been paid in full. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes Chairman Keefer to sign.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (See Welfare Minutes).

ADAMS, MARVIN

Marvin Adams requests aid through the Welfare Department, as he has exhausted his unemployment benefits and is unable to find work. Welfare Director Marian Babiarz advises the Board that Mr. Adams' file indicates that he has not established residence in the State of California as he has only been in the State approximately two years (three years in the State is required to establish residence) however, there is a possibility that he has residence in Idaho. The Board of Supervisors advises Mr. Adams that the only assistance Shasta County can extend to him would be to check his residence eligibility in Idaho and arrange for his return to that State.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 4195 to No. 4943 inclusive for General, No. 665 to No. 764 inclusive for Hospital, and No. 819 to 928-b inclusive for Road Department are approved as presented by County Auditor W. F. Weber.

FALL RIVER SOIL CONSERVATION DISTRICT

The Clerk reports to the Board that no nomination papers were filed for the three vacancies on the Fall River Soil Conservation District, however, a letter from the District's Secretary, Jane Arnold, advises that the three outgoing directors would accept re-appointment. Affidavit of Notice of Uncontested Election is on file. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors appoints Thomas L. Arnold, Floyd N. Bidwell, and Charles A. King, as Directors of the Fall River Soil Conservation District for a term of four years effective March 7, 1961 to March 2, 1965.

WESTERN SHASTA SOIL CONSERVATION DISTRICT

The Clerk reports that Melvin W. Hawes, E. E. Day, and Harold Espinosa were nominated by five land owners of the district for the vacancies of three Directors of the Western Shasta Soil Conservation District in accordance with Section 9204, Division IX, of the Public Resources Code. Affidavit of Notice of Uncontested Election is on file. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, the Board of Supervisors appoints Melvin W. Hawes, E. E. Day and Harold Espinosa as Directors of the Western Shasta Soil Conservation District for a term of four years, effective March 7, 1961 to March 2, 1965.



# Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of  
Morley School District.

WHEREAS THE GOVERNING BOARD OF  
Morley School District

has certified, as required by law, to the board of supervisors of Shasta County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 9th day of August, 1960, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 13th day of December, 1960 in said district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

TWENTY FIVE THOUSAND (\$25,000) dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:\*

- (a) The purchasing of school lots.
- (b) The building or purchasing of school buildings.
- (c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
- (d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
- (e) The supplying of school buildings and grounds with furniture, equipment or necessary apparatus of a permanent nature.
- (f) The permanent improvement of the school grounds.

(g) ~~(all of which were thereby united to be voted upon as one single proposition);~~ The carrying out of the projects or purposes authorized in Section 15811 of the Education Code, to-wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage, on or away from each school property. (all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in

the Redding Record-Searchlight a newspaper of general circulation

printed and published in the County of Shasta, State of California, which notice was so posted and published as required by law;

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 67

votes cast at said election, and that more than two-thirds thereof, to wit: 51

votes were cast in favor of issuing said bonds, and 16 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that this board of supervisors has received a certified copy of a resolution duly adopted by the governing board of said district on the 20th day of December, 1960, prescribing the total amount of said bonds to be sold, to wit, \$25,000; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Morley

School District, in Shasta County, State of California, issue in the aggregate

sum of TWENTY FIVE THOUSAND (\$25,000) dollars,

in denominations of ONE THOUSAND DOLLARS (\$1,000);

February 6, 1961

BIDS: ANDERSON VETERAN'S MEMORIAL HALL ADDITION

This is the time set for opening bids for construction of the addition of the Anderson Veteran's Memorial Hall. Affidavit Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation at 2:30 this afternoon:

L. T. Anderson Construction Co., Red Bluff	\$66,993.00
Thomas Lisota, Redding	58,978.00
Modern Bldg. Co., Chico	63,333.00
Singleton Construction Co., Redding	61,967.00
Charles R. McKinney, Anderson	73,524.00
Halco Construction Co., Chico	64,654.95

Richard Fox, Building Inspector, reports that the bid of Thomas Lisota is the low bid including the four additive bids. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board awards the bid for construction of the addition to the Anderson Veteran's Hall to Thomas Lisota, the low bidder, in the amount of \$64,067.00.

BIDS: ROCK CREEK BRIDGE

This is the time set for opening bids for construction of a bridge on the Iron Mountain Road across Rock Creek. Affidavit inviting bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation at 2:45 p.m. this afternoon:

David Ed Allen, Redding	\$28,174.66
Ransome Company, Redding	34,700.00
W. H. Lindeman, Inc., Red Bluff	30,146.00
Leo L. Davis, Fort Jones	32,500.00
Ted G. Stewart, Burney	32,371.60
Roads, Inc. (Santa Rosa)	29,900.00
Lakehurst Construction Co., Alameda	33,000.00
R. E. Hertel and J. R. Kettlewell, Sacramento	36,710.00
H. P. Edwards Co., Red Bluff	34,694.78
C. O. Bodenhamer, Redwood City	31,700.00
Wm. E. Thomas, Sacramento	28,980.00
Al Erickson Co., Napa	34,701.47
Thomas Construction Co., Fresno	35,900.00
Stewart & Pratt, Wheatland	26,828.50
Hamilton & Thoms, Inc., Eugene, Oregon	31,400.00

Assistant Director of Public Works Jim Huston reports the low bidder for construction of the Rock Creek Bridge is Stewart & Pratt, Wheatland, California, and the Department of Public Works recommends this bid. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board awards the bid to Stewart & Pratt, the low bidder, in the amount of \$26,828.50.

BIDS: BATTLE CREEK BRIDGE

This is the time set for opening bids for construction of the bridge across Battle Creek (Battle Creek Overflow Bridge). Affidavit Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation at 2:45 p.m. this afternoon:

David Ed Allen, Redding	\$44,882.75
Ransome Company, Redding	52,920.00
W. H. Lindeman & Sons, Red Bluff	41,622.00
Leo L. Davis, Fort Jones	44,680.00
R. E. Hertel & J. R. Kettlewell, Sacramento	47,730.00
C. O. Bodenhamer, Redwood City	46,518.00
H. P. Edwards Company, Red Bluff	48,149.50
Hamilton & Thoms, Inc., Eugene, Oregon	42,300.00
Stewart & Pratt Construction Co., Wheatland	39,497.00
Thomas Construction Co., Fresno	49,290.00
Al Erickson Co., Napa	50,609.75
Lee Raucci, Pittsburg	45,595.00

Jim Huston, Assistant Director of Public Works, reports that the bid of Stewart & Pratt of Wheatland, California, is the low bid and the Department of Public Works recommends this bid. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board awards the bid for construction of the Battle Creek Overflow Bridge to Stewart & Pratt, the low bidder, in the amount of \$39,497.00.

OLINDA SCHOOL DISTRICT APPORTIONMENT AUTHORIZATION ELECTION

Letter from the District Attorney's Office advises the Board that the \$150,000.00 Apportionment Authorization Election for the Olinda School District passed with 136 "Yes" votes and 13 "No" votes.

UNIONIZATION ELECTION: ONO, IGO, AND SOUTH FORK SCHOOL DISTRICTS

The Superintendent of Schools' Office advises that the Unionization Election for Igo, Ono, and South Fork School Districts failed with a vote of 67 "Yes" and 94 "No" votes.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Perez, and unanimously carried, Chairman Keefer is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to Clarence A. Ashby.

RESIGNATION: SEALER OF WEIGHTS AND MEASURES

Resignation of Joseph R. Scott as Sealer of Weights and Measures is read. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and unanimously carried, the Board of Supervisors accepts the resignation of Joseph R. Scott as Sealer of Weights and Measures, effective January 31, 1961.

DEPUTY SEALER OF WEIGHTS AND MEASURES

Letter from James H. Ladd to Joseph R. Scott, Sealer of Weights and Measures, resigning as Deputy Sealer of Weights and Measures, effective at 5:00 p.m., January 31, 1961, is read and ordered placed on file in the Clerk's Office.

CLAIM FOR DAMAGES: G. E. OAKS

A Claim for Damages against Shasta County in connection with construction of the Clear Creek Road, is read. The amount of the Claim is \$1,782.00, said amount being the cost of re-construction of a dam near Engineering Station No. 305 west of the A. C. I. D. Canal on the Clear Creek Road. By motion of Supervisors Morgan, seconded by Supervisor Tibbitts, and carried, the Board refers this claim to the District Attorney and Nye, Oxley, & Rodgers, the County Insurance Carrier, for an opinion and a copy of the claim is directed to the Department of Public Works for their information.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, application for cancellation of erroneous assessments as presented by the County Assessor is granted as follows:

Larry D. & Nelda C. Haschke, 1960 taxes, Code 144-05

RESOLUTION: NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION  
REGARDING ECONOMIC DEVELOPMENT OF SAID COUNTIES

Northern California County Supervisors Association Resolution endorsing the proposal presented by Kimberly-Clark and Ralph L. Smith Companies for the construction and operation of pulp and paper mill near Anderson is read and a copy is filed in the Clerk's office.

The Board recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

AMENDMENT TO JUNK ORDINANCE NO. 333

Deputy District Attorney Jere Hurley submits a suggested amendment to Junk Ordinance No. 333 which would require that applications for a Junk License be processed through the Planning Director's Office prior to presentation to the Board of Supervisors for a report as to compliance with the Zoning Ordinance No. 378. After much discussion, the Board refers this matter back to the District Attorney and Planning Director for further study as to the possible repeal of the Junk Ordinance and/or amendment to the Zoning Ordinance, to be considered on March 6, 1961.

February 6, 1961

DEPARTMENT OF PUBLIC WORKSINTER-BUDGET TRANSFER: BRIDGE BUDGET

Assistant Director of Public Works Jim Huston requests an inter-budget transfer within the Bridge Budget as the Rock Creek Bridge was over-budgeted and the Battle Creek Bridge was under-budgeted. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board authorizes an inter-budget transfer of \$4,000.00 from Item No. 0101 (Rock Creek Bridge) to Item No. 0105 (Battle Creek Bridge).

AGREEMENT FOR RELOCATION OF POLES ON WHITMORE ROAD  
PACIFIC GAS & ELECTRIC COMPANY

Letter form of Agreement with Pacific Gas & Electric Company for relocation of electric facilities on Whitmore Road (County Road 14-C) is submitted. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, Chairman Keefer is authorized to sign on behalf of Shasta County.

RESOLUTION AND ORDINANCE NO. 424

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board passes a Resolution requesting the California Highway Commission to include Front Street between McConnell Avenue and Lassen Avenue as a State Highway, such inclusion to be effective, ONLY upon construction of a connection between Front Street and Shasta Dam Blvd. in the vicinity of Hardenbrook Avenue and the erection (by the State) of appropriate signs there by opening Front Street and Shasta Dam Blvd. to one-way traffic.

Ordinance No. 424 is enacted by motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, designating 1) Shasta Dam Blvd. one-way traffic in an easterly direction between approximately Lassen Avenue and McConnell Avenue, 2) Front Street, one-way traffic in a westerly direction between approximately Hardenbrook Avenue and Lassen Avenue, and 3) the future connection between Shasta Dam Blvd. and Front Street for one-way westbound traffic between McConnell Avenue and Locust Avenue, ONLY upon inclusion of Front Street as a part of the State Highway System and the State construction of necessary connections.

(See Ordinance Book 4, Page 17)

RESOLUTION NO. 12 - ORDINANCE NO. 413

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board passes Resolution No. 12 of Ordinance No. 413 authorizing the erection of a STOP sign on Grand River Avenue at its intersection with Main Street in Central Valley as follows:

IT IS HEREBY RESOLVED BY the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413 and Section 21354 of the Vehicle Code that the Public Works Director be authorized to erect STOP signs at the following locations:

- (a) On Grand River Avenue at its intersection with Main Street in Central Valley

The STOP sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 6th day of February, 1961.

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan  
NOES: None  
ABSENT: None

RESOLUTION NO. 13 - ORDINANCE NO. 413

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board passes Resolution No. 13 of Ordinance No. 413 authorizing the erection of a STOP sign on LaMesa Avenue at its intersection with Montana Street in Central Valley as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413 and Section 21354 of the Vehicle Code that the Public Works Director be authorized to erect STOP signs at the following location:

(a) On LaMesa Avenue at its intersection with Montana Street in Central Valley.

The STOP sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Opon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 6th day of February, 1961.

RESOLUTION REQUESTING FAS APPORTIONMENT

Resolution requesting the full amount available of Federal Aid Secondary Funds and State Highway Matching Funds apportioned to Shasta County is passed on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

Federal Aid Secondary Funds: \$157.725  
State Highway Matching Funds: 100,000

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:

Assemblywoman Davis: Resolution - increase of in-lieu taxes  
Final Report: Construction, Hospital Road and Drainage Improvements:  
Placed on file in the Clerk's Office  
Calif.-Oregon Power Company re Road Abandonments in Franchise Areas:  
Referred to Department of Public Works and District Attorney  
Assemblywoman Davis re Department of Water Resources: Change of Meeting  
Senator Collier re Resolution Urging Increased "In-Lieu" Taxes  
Governor Brown: Receipt of letter re Joseph Patten  
San Mateo County re Seminar on Cardiovascular Disease  
County Supervisors Association re Division of Costs between County General Fund and County School Service Fund  
Division of Highways request for Cancellation of Taxes  
State Controller re Highway Users Tax Apportionment January, 1961  
Application for Transfer of Alcoholic Beverage License  
Shasta County Economic Commission: Mining and Minerals Conference, February 17, 1961.  
Reports from Congressman Johnson re Flood Control Program and a realistic program for development of national forest lands: Referred to Department of Water Resources  
State Water Rights Board: Notice of Hearing March 2, 1961:  
Referred to Department of Water Resources  
Ventura County: Book on Commerce and Industry  
Judicial Council of California: 18th Biennial Report: County Executive to obtain copies for Board members  
Robert Plotts re "Suggested Exclusions" from proposed Clear Creek Community Services District: Read prior to time set for the Board's Decisions on the Proposed District.  
Minutes of Small Craft Harbors Commission Meeting January 16, 1961:  
Transmitted to Department of Water Resources  
Glenn County re Meeting of Nine Counties Welfare Directors, February 16, 17, 1961  
Statement of Condition of Treasury: January 20, 1961  
Shasta County Hospital Farm Report - January 31, 1961  
California State Fair and Exposition: Kenneth B. Fry  
Minutes of Inter-Mountain Fair Board

BY-LAWS: INTER-MOUNTAIN FAIR BOARD

Members of the Board of Supervisors having received copies of the proposed By-laws for the Board of Directors of the Inter-Mountain Fair, the By-laws are discussed. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the By-laws as submitted. The Board of Supervisors confirms the appointment of Frances Gassaway as Secretary and George Ingram, Treasurer of the Inter-Mountain Fair Board.

As recommended by the Board of Directors and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Directors of the Inter-Mountain Fair Board for a term of one to five years and upon completion of each appointment, successive appointments will be made on a five year basis, effective January 1 of each year:

February 6., 1961

Willis C. Albaugh	5 years
Asa L. Doty	4 years
Willard Brown	3 years
Wallace C. Hilliard	2 years
George Brown, Jr.	1 year

The Clerk is directed to notify the Inter-Mountain Fair Board of the Board of Supervisors action.

PLANNING COMMISSION

AIRPORT LAND USE ZONING

The Board of Supervisors sets for public hearing at 2:00 p.m. on February 20, 1961, the proposed amendment to Zoning Ordinance No. 378 - Airport Land Use Zoning.

NATIONAL PARKS SERVICE re RECREATIONAL FACILITIES, WHISKEYTOWN RESERVOIR \*

Planning Director James J. Herbert reads letter from the National Parks Service requesting 1) an opinion from Shasta County as to the extent the County will participate in financing, 2) recommendation of the County as to the kind and extent of development to be included within the "county park area" and, 3) the County's interest in encouraging concessioners to develop area under County leases. Mr. Herbert is requested to answer this letter advising that Shasta County does not know how much it will participate until it knows to what extent the Federal Government plans to participate.

PRIVATE ROADS - SUBDIVISIONS

Harry Hazeltine, Chairman of the Planning Commission, discusses the matter of the Planning Commission's policy of allowing private roads in certain subdivisions, such as recreational developments, where year round maintenance of a county road is unwarranted and impractical.

COUNTY EXECUTIVE

ANNUAL AUDIT - 1959-60 FISCAL YEAR

County Executive Bill Minton submits the annual County Audit for the fiscal year 1959-60 prepared by Muncy, McPherson and Co. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board receives the audit and will review and discuss it at a future meeting.

OFFICE SPACE - PERSONNEL OFFICER

County Executive Bill Minton is authorized to proceed with finding space for an office for the Personnel Officer, when appointed, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

SEALER OF WEIGHTS AND MEASURES

A State Sealer of Weights and Measures has been temporarily assigned to Shasta County until February 17, 1961. The State Sealer uses a State vehicle except when it is necessary to use the County's weight trailer and he, then, uses the County vehicle because of the trailer hitch.

CONSOLIDATION OF OFFICES: SEALER OF WEIGHTS AND MEASURES AND AGRICULTURAL COMMISSIONER

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board authorizes County Executive Bill Minton to make a study of the possible consolidation of the offices of Sealer of Weights and Measures with the Agricultural Commissioner's Office.

ADDED APPROPRIATION: SEALER OF WEIGHTS AND MEASURES

County Executive Bill Minton reports the bid for the new truck for the Sealer of Weights and Measures Office exceeded the amount budgeted by \$200.00. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes a transfer of \$200.00 from Unappropriated Reserve to the Sealer of Weights and Measures budget, Capital Outlay, to cover the additional cost of the truck.

This is the time set for the Board of Supervisors' decision on the boundaries for the proposed Clear Creek Community Services District. Deputy District Attorney Jere Hurley rules that the Board of Supervisors minutes indicate that the public hearing was closed on January 16, 1961 and that the Board is to make a decision today, therefore, no further testimony can be received unless additional advertising has been made.

Chairman Keefer advises Attorney Daniel Carlton that the Board will extend him the courtesy of speaking since he has asked for time, however, the Board cannot consider any additional testimony in accordance with the District Attorney's ruling. Chairman Keefer reports that the Board of Supervisors made several field trips together and individually to inspect the lands of those requesting exclusion at the meeting of January 16th.

Director of the Department of Water Resources puts up a map indicating suggested new boundaries for the proposed district, at the request of Supervisor Perez. Mr. Perez explains that the new boundary lines do not exclude all the land which requested exclusion as some of the land requesting exclusion was found to be such that it would be benefited by inclusion in the proposed district.

It is noted that a letter and a map outlining revised boundaries from the proponents of the district was received on January 30, 1961. A map outlining revised boundaries from the opponents of the proposed district is on display.

Attorney Carlton protests that the map put up by Director of the Department of Water Resources Arnold Rummelsburg and the letter and map from the proponents is new evidence and therefore not admissible.

Supervisor Perez states that the suggestion of the proponents of the district was not considered, only the field trips made by the Board and the requests for exclusion were considered when the Director of Water Resources was requested to prepare the map in order that the Board would have something on which to base their decision.

Motion is made by Supervisor Perez that after several field trips and careful review of all testimony for and against inclusion in the District, the boundaries of the District be established as outlined on the map prepared by the Department of Water Resources.

Much general discussion follows in which members of the Board inquire of Mr. Plotts, Mr. Carlton and Arch Merrifield, representing the Steering Committee of the proposed district, if they would work together during the next week and possibly submit for the Board's consideration boundaries that would be workable for all, though not necessarily 100 per cent of what either side wanted. Mr. Plotts and Mr. Merrifield agree to meet Tuesday evening in the Department of Water Resources Office to begin discussion.

Motion is made by Supervisor Perez, seconded by Supervisor Tibbitts, that the original motion of Supervisor Perez be withdrawn and the Chairman is requested to instruct the proponents and opponents of the proposed district to attempt to come to a workable agreement on boundaries for the proposed district and to submit their findings to each member of the Board of Supervisors prior to the next meeting February 14, 1961. Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Perez, Wagoner  
NOES: None

The Board continues their decision until 2:00 p.m. February 14, 1961 and instructs that all exhibits remain filed with the Clerk until after a final decision is made by the Board of Supervisors on the boundaries for the proposed district.

#### DEPARTMENT OF WATER RESOURCES

Director of the Department of Water Resources Arnold Rummelsburg submits his monthly report for the month of January, 1961.

#### CASCADE SANATORIUM

Supervisor Morgan submits the annual audit for fiscal year 1959-60 for the Cascade Sanatorium and reports on the meeting of the Cascade Sanatorium Central Committee, February 4, 1961 in Willows. It is reported that the Cascade Sanatorium Central Committee will hold regular meetings each Saturday morning during Northern California County Supervisors Association meetings at 8:00 a.m.

#### RECREATIONAL FACILITIES: WHISKEYTOWN RESERVOIR

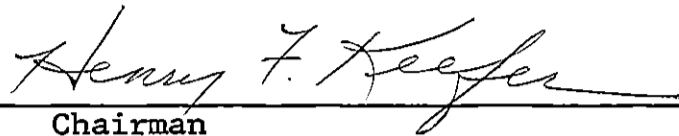
After a general discussion the Board directs County Executive Bill Minton to contact Senators Engle and Kuchel, and Congressman Johnson as to an appropriate time for a Shasta County Representative to go to Washington for personal interview with the committees and legislators concerned with allocating funds for recreational facilities for the Whiskeytown Reservoir.

February 6, 1961

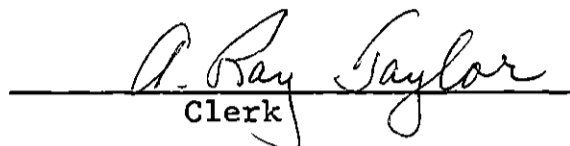
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 6, 1961, in The Valley Times.

The Board of Supervisors adjourns at 6:15 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, February 14, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. Ronald Greilich, Pastor, Central Valley Methodist Church.

SALUTE TO THE FLAG

Salute to the flag with the Pledge of Allegiance is lead by Chairman Keefer.

MINUTES OF FEBRUARY 6, 1961 MEETING

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of February 6, 1961, are approved as corrected.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (see Welfare Minutes).

MEETING: NINE COUNTIES WELFARE DIRECTORS

Welfare Director Marian Babiarz invites members of the Board of Supervisors to attend a meeting of the Nine Counties Welfare Directors in Willows, February 16, 1961. Supervisor Tibbitts advises he plans to attend this meeting.



MAID OF CALIFORNIA: BEAUTY CONTEST

The Board of Supervisors refers a letter from Dudley T. Fortin, Manager, California State Fair and Exposition regarding the annual "Maid of California" Beauty Contest to Agricultural Commissioner Bruce Wade, for report and recommendation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, application for cancellation of erroneous assessments as presented by County Assessor Robert O. McMillen is granted as follows:

Charles and Velma Taylor, 1960 taxes, Code 77-08

ROAD ABANDONMENTS: CALIFORNIA OREGON POWER COMPANY FRANCHISE AREAS

Copy of a letter from Assistant Director of Public Works Jim Huston to the California Oregon Power Company regarding the Department of Public Works policy of notifying them of any future road abandonment plans is read.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, Chairman Keefer is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to Roy David Taylor.

DIVISION OF BEACHES AND PARKS: ACQUISITION OF LAND IN THE TOWN OF SHASTA

Letter is read from Charles DeTurk requesting approval of the Shasta County Board of Supervisors for the purchase by the Division of Beaches and Parks of Lot 5, Parcel 2 in the Town of Shasta, owned by the Western Star Lodge. Letters have been received previously from Hilda deKarr and Alice M. Whaley on October 19, 1960 and from Andrew E. Browne on November 20, 1960.

The Board of Supervisors discusses at some length the matter of acquisition of land in the Town of Shasta by the Division of Beaches and Parks without a master plan of the Beaches and Parks' plans for restoration of the Town of Shasta. The Board of Supervisors does not wish to stand in the way of any individual in the disposition of his property, therefore, the Board of Supervisors approves of the purchase by the Division of Beaches and Parks of Lot 5, Parcel 2, owned by the Western Star Lodge, Lot 32, Parcel 5, owned by Andrew E. Browne, and Lot 157, Parcel 6, owned by the Julia Litsch Estate (the old brewery ruins). However, the Board of Supervisors does not approve of the acquisition of Lots 35, 36, and 37 owned by R. Litsch, as Mr. Litsch has advised the Board he does not desire to sell to the State at the present time, on motion of Supervisor Perez, seconded by Supervisor Wagoner. Roll call vote is as follows:

AYES: Supervisors Morgan, Keefer, Perez, Wagoner, Tibbitts  
NOES: None

The Board directs the Clerk to notify the Division of Beaches and Parks of their action with a copy to the Shasta County Historical Society.

ORDINANCE NO. 422-2  
HEALTH DEPARTMENT - SANITARIAN TRAINEE

County Health Officer Dr. Rachel Sandrock requests an additional employee in the Department of Sanitation to be classified as "Sanitarian Trainee" at Range 20 and presents work load charts supporting her request.

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 422-2 establishing the position of Sanitarian Trainee, Range 20 (\$376 - \$458) Step 1, and authorizes County Auditor W. F. Weber to transfer \$1,500.00 from Unappropriated Reserve to the Health Department Fund Budget, Salaries and Wages.

(See Ordinance Book 4, Page 18)

MEETING: PUBLIC HEALTH NURSE

The Board of Supervisors grants permission for Ruth Cramblit to attend a State Meeting of Directors of Public Health Nursing at Asilomar, February 23 to 25, 1961, on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried.

February 14, 1961

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CONTRACT FOR RELOCATION OF WHISKEY CREEK ROAD

The Board of Supervisors receives Specifications No. 200C-476 from the United States Bureau of Reclamation for relocation of Whiskey Creek Road and refers it to the Director of Public Works for report and recommendation, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

DEPARTMENT OF PUBLIC WORKSJOINT USE AGREEMENT: A.C.I.D.

Director of Public Works Donald D. Chamberlin submits a Joint Use Agreement with the Anderson Cottonwood Irrigation District for the relocation of an irrigation ditch on Branstetter Lane. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board authorizes Chairman Keefer to sign on behalf of Shasta County.

DEEDS

The Board of Supervisors accepts for recording the following deeds and authorizes County Auditor W. F. Weber to issue warrants in the amount indicated on Deed No. 1, Deed No. 2, and Deed No. 3 from the Special Road Improvement Fund, Rights of Way, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried:

- Deed No. 1 - Deed from F. O. and Elizabeth May Branstetter for 1.06 acres, R/W on Branstetter Lane for the sum of \$1,830.00.
- No. 2 - Deed from D. J. Realty Co., A Corporation, for 1,932 sq. ft., R/W on Branstetter Lane for the sum of \$230.00.
- No. 3 - Deed from Coleman Gray, Vernon Lowe and Isaac Lowe for 6,122 sq. ft., R/W on Branstetter Lane for the sum of \$375.00.
- No. 4 - Deed for A. Welch for .66 acres R/W Sec. 16, T 32 N, R 1 W, (Whitmore Road).
- No. 5 - Deed from William Bullert for .12 acres, R/W in Royal Oaks Subdivision.

CONTRACT: ADDITION TO ANDERSON VETERAN'S MEMORIAL HALL

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Chairman Keefer to sign the contract for construction of the addition to the Anderson Veteran's Memorial Hall.

ELECTRIC FRANCHISE - CALIFORNIA-OREGON POWER COMPANY

Letter and accompanying documents from Attorneys for the California-Oregon Power Company are submitted to the Board of Supervisors requesting that the Board pass a Resolution of Intention to Grant an Electric Franchise in view of the fact that the franchise now held by California-Oregon Power Company will expire on May 8, 1961. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board refers this matter to the District Attorney and Director of the Department of Public Works for report and recommendation.

PETITION: EIGHTH STREET, FALL RIVER MILLS - SURFACED

Petition signed by thirty-nine residents of Fall River Mills is read, requesting that Eighth Street in Fall River Mills be surfaced. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board refers this petition to the Department of Public Works and Supervisor Wagoner.

ADDED APPROPRIATION: WILD LIFE CONTROL BUDGET

Letter from County Auditor W. F. Weber is read requesting an added appropriation of \$5,000.00 to the Wild Life Control Budget for bounties. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board authorizes \$5,000.00 transferred from Unappropriated Reserve to the Wild Life Control Budget.

## CONDITION OF THE BUDGETS

Report of the Condition of County Budgets as of January 20, 1961 is submitted by the Auditor's Office. The Board of Supervisors directs the Clerk to place the matter of forms for reporting the Condition of the Budgets on the agenda for February 27, 1961.

The Board recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

### DECISION: CLEAR CREEK COMMUNITY SERVICES DISTRICT

This is the time to which the decision on the boundaries for the proposed Clear Creek Community Services District has been continued. A number of interested persons are present.

Thomas Plotts reports that he met with the steering committee of the proposed district as requested by the Board of Supervisors last week and that he made two concessions -- that two parcels of land owned by the Shasta Corporation be included within the proposed boundaries thereby making the boundaries somewhat contiguous on the suggested alternate map previously filed with the Clerk on February 6, 1961.

Arch Merrifield, representing the steering committee for the proposed district, confirms that a group met last week, however, no agreement as to a compromise boundary was reached.

Boundaries for the proposed district are discussed at length. Supervisor Perez moves that the Board of Supervisors set the boundaries for the proposed Clear Creek Community Services District as outlined in blue on a large map prepared by the Director of the Department of Water Resources.

Chairman Keefer requests a ruling from the District Attorney. District Attorney Willis E. Haines rules that, as there has been no second to the motion made by Supervisor Perez, that the Board of Supervisors are unable to reach a decision and, therefore, these proceedings die in accordance with the Government Code. District Attorney Haines further rules that there is nothing in the Government Code which prohibits re-petitioning for a Community Services District immediately.

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors orders all exhibits released to the owners.

### DEPARTMENT OF WATER RESOURCES

Department of Water Resources Director Arnold Rummelsburg is requested to prepare a letter of appreciation to the State Department of Water Resources for the meeting in Sacramento, February 8, 1961.

### REPAYMENT CONTRACT FOR COW CREEK UNIT OF TRP

Arnold Rummelsburg, Director of the Department of Water Resources advises the Board of Supervisors that he has reviewed the contract submitted by the United States Bureau of Reclamation for repayment and water service for the Cow Creek Unit of the Trinity River Project and that he has submitted the contract to Clair Hill for his review and comments. The Board of Supervisors suggests that this contract be reviewed by Martin McDonough, an Attorney who specializes in water law and reclamation contracts.

### COMMUNICATIONS AND REPORTS

The following communications are read, considered, and ordered placed on file:

Lone Tree 4-H Club: Thank you note  
Shasta County Farm Bureau: Concurrence on Placer County: Referred to Supervisor Wagoner for preparation of a Resolution for the Board's consideration next week.  
Northern California County Supervisors Association re S.B. 40 (Economic Conditions of the Manufacturing Milk Producers): Referred to Supervisor Perez  
Division of Small Craft Harbors Commission Meeting: February 20, 1961: Transmitted to Department of Water Resources  
State Water Rights Board: Application to Appropriate Water Application for Transfer of Alcoholic Beverage License  
6 reports from Congressman Johnson  
Juvenile Hall Reports for December and January  
Shasta County Hospital Report for January, 1961  
John H. Blanding re Conditions along Shasta Dam Boulevard: Referred to Supervisor Tibbitts

February 14, 1961

(Communications and Reports, Continued)

Highland Alameda County Hospital re California County Collector's  
Association

ICCCNC: Notice of Meeting February 21, 1961, Cottonwood

Department of Fish and Game: Digest of Legislation Affecting Fish and  
Game

Proclamation for "Weights and Measures" Week - March 1-7, 1961: No  
Action is Taken by the Board

COUNTY EXECUTIVEMEETING WITH CITY COUNCILS: REDDING AND ANDERSON

Letters to the City Councils of Redding and Anderson suggesting a joint meeting  
March 27, 1961 at 7:00 p.m. to discuss mutual problems is read and approved by the Board.  
Chairman Keefer signs the letters.

RELEASE OF AGREEMENT TO REIMBURSE

County Executive Bill Minton presents a partial Release of Agreement to Reimburse  
by Harold R. Oulman in the amount of \$37.16. Harold R. Oulman sold a portion of the lot  
on which the County holds a lien to Don R. Hart and \$27.16 is the proportionate share of  
the hospital bill which should be applied against the portion of the lot which has been  
sold to Mr. Hart. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and  
carried, the Board authorizes Chairman Keefer to sign on behalf of Shasta County.

AMENDMENT TO AGREEMENT FOR CONSTRUCTION OF FALL-OUT SHELTER

An amendment to the Agreement for construction of a fall-out shelter on the  
Glen Honsvick property is approved and Chairman Keefer is authorized to sign on behalf  
of Shasta County.

JANITOR: PART TIME AT COUNTY LIBRARY AND HEALTH DEPARTMENT

County Executive Bill Minton advises the Board that Ben A. Mathews works part  
time for two departments -- 5 hours per day 5 days per week at the County Library and  
4 hours per day 5 days per week at the Health Department -- making a total of 45 hours  
per week. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried,  
the Board approves and authorizes Ben W. Mathews to work 45 hours per week as outlined  
above.

ADDED APPROPRIATION: SHERIFF'S DEPARTMENT

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried,  
the Board authorizes \$20.80 transferred from Unappropriated Reserve to the Sheriff  
Departments Budget, Capital Outlay, to cover the cost of a 110W heater for the Sheriff's  
Office.

ANDERSON CHAMBER OF COMMERCE  
DEPARTMENT OF EMPLOYMENT OFFICE IN ANDERSON

Supervisor Morgan reports that the Anderson Chamber of Commerce is requesting  
the State Department of Employment to establish a Department of Employment Office or a  
branch office of the Redding Department of Employment Office in Anderson.

After a general discussion and on motion of Supervisor Morgan, seconded by  
Supervisor Perez, and unanimously carried, the Board of Supervisors concurs with the  
Anderson Chamber of Commerce in their request of the State Department of Employment to  
establish a Department of Employment or a branch office of the Redding Department of  
Employment in Anderson.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed  
to publish a fair statement of the proceedings of the Board of Supervisors' meeting held  
February 14, 1961 in the Anderson Valley News.

The Board adjourns at 4:20 p.m.

*Henry F. Keefer*  
Chairman

ATTEST:

*A. Ray Taylor*  
Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, February 20, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. George Egan, Pastor, Presbyterian Church.  
Salute to the Flag with the Pledge of Allegiance is lead by Chairman Keefer.

MINUTES OF FEBRUARY 14, 1961

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of February 14, 1961 are approved as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (See Welfare Minutes).

TRANSPORTATION TO NAPA

Welfare Director Marian Babiarz and Probation Officer Robert Burchfield discuss with the Board the problem of transportation to Napa of mentally retarded persons. Frequently the responsible relative is on relief and is not financially able to transport the person to Napa for the preliminary examination or commitment. The Board directs County Executive Bill Minton to prepare a policy statement for the Board's consideration next meeting and authorizes the Probation Officer and/or Welfare Director to transport two persons to Napa Monday, February 27, 1961, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

COUNTY PSYCHIATRIST - STUDY

County Executive Bill Minton is directed to make a study of the need for a County Psychiatrist and to obtain information regarding whether this type of program is best worked through a State Department, County Department of Health, or County Superintendents Office.

ELM STREET, BURNEY: OFFICIALLY NAMED

Letter is read from Mrs. Johana Desmond advising that it is agreeable with her to re-name Oak Street in the Desmond Subdivision -- Elm Street. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors officially names Oak Street between Cedar and Fir Streets in the Desmond Subdivision, Burney -- ELM STREET.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Perez, seconded by Supervisor Morgan, and unanimously carried, Chairman Keefer is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to Lilburn Clyde Lamar.

February 20, 1961

ADDED APPROPRIATIONS - COUNTY CLERK'S OFFICE

County Clerk A. Ray Taylor requests added appropriations to the Primary and General Election Budgets. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes \$287.45 transferred from Unappropriated Reserve to the Primary Election Budget, Maintenance and Operation, and \$89.07 transferred from Unappropriated Reserve to the General Election Budget, Salaries & Wages.

DIRECTORS: COTTONWOOD AND BUCKEYE COUNTY WATER DISTRICTS

The County Clerk reports that the following persons have filed nomination papers for the two positions of Director which expire in March, 1961, in both the Cottonwood and Buckeye County Water Districts:

Cottonwood County Water District:

Donald Vincent Gibson  
Robert J. LaBarre  
J. N. Sawtelle

Buckeye County Water District:

Evelyn Katherine Blandin	Glenn F. Rogers
Edward F. Garrett	Guy H. Snavelly
James A. McKenna	

BIDS: BOOKKEEPING MACHINE - SUPERINTENDENT OF SCHOOLS OFFICE

This is the time set for opening bids for a bookkeeping machine for the County Superintendent of Schools Office. The following bids are opened:

Burroughs Corp.	No Bid
National Cash Register Company	\$8,217.94

After a general discussion during which Bob Vietti of the Superintendent of Schools Office is questioned in regard to the type of bookkeeping machine called for in the bid specifications, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that the decision of awarding the bid be held until Monday, February 27, 1961, at 11:00 a.m.

DEPARTMENT OF PUBLIC WORKSDEEDS

Director of Public Works Donald D. Chamberlin presents two deeds for a 60 foot road easement negotiated by the Division of Highways to provide an access road in accordance with the Freeway Agreement (Anderson to Cottonwood) dated December 6, 1960. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board accepts the deeds as presented (deeds from Cottonwood Fire District and Wallace L. Mace).

AERIAL PHOTOS - ENTERPRISE AREA

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes Director of Public Works Donald D. Chamberlin to negotiate a contract with Adams and Reiser, Engineers, for photomapping of Meadow View Drive and photo reconnaissance of Bechelli Lane, Hartnell Avenue, Churn Creek Road, Cedars Road, Irwin Road and Reservoir Lane, and authorizes the necessary funds (approximately \$1,500.00) to be taken from the Department of Public Works Budget, Aerial Survey - Roads and Highways Budget.

CHANGE ORDER - NURSING HOME ANNEX

On the recommendation of the Department of Public Works, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors approves Change Order No. 2 in the amount of \$1,061.54 and grants an extension of time from January 19, 1961 to February 13, 1961. Director of Public Works reports that a recent inspection of the Nursing Home Annex construction revealed thirteen small items to be completed and that a number of these already have been completed.

CONTRACTS: BATTLE CREEK AND ROCK CREEK BRIDGES

Chairman Keefer is authorized to sign the contracts for construction of the Rock Creek and Battle Creek Bridges as presented by the Director of Public Works Donald D. Chamberlin, on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried.

APPLICATION FOR ENCROACHMENT PERMIT: PEDESTRIAN CROSSING, BURNEY

The Burney Chamber of Commerce on January 30, 1961 requested the Board of Supervisors to make application for an encroachment permit to install a pedestrian crossing sign in front of the Burney Post Office during the school hours, and the Board of Supervisors referred this matter to the Department of Public Works for recommendation. Director of Public Works Donald D. Chamberlin reports that an agreement has been worked out with the Sheriff's Department and the Burney Judicial District Constable to place and remove the signs each day and submits an application for an encroachment permit for the Board's consideration. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Keefer to sign the application for an encroachment permit to the State Division of Highways as requested by Shasta County and the Burney Chamber of Commerce.

ELECTRIC FRANCHISE - CALIFORNIA-OREGON POWER COMPANY

Robert N. Lowry, Attorney for the California-Oregon Power Company, makes application for renewal of the California-Oregon Power Company's electric franchise which expires May 8, 1961, and discusses differences between the application and the old franchise. Mr. Lowry states that if the Board of Supervisors passes a Resolution of Intention to grant an electric franchise, California-Oregon Power Company will submit a bid and pay all advertising costs in connection therewith.

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and unanimously carried, the Board adopts a Resolution of Intention to Grant an Electric Franchise and sets bid opening for March 27, 1961, at 11:00 a.m.

The Board recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

PLANNING COMMISSION

ORDINANCE NO. 378-74: LAND USE ZONING - REDDING MUNICIPAL AIRPORT

This is the time set for the hearing on the amendment to Ordinance No. 378 to provide land use zoning for the Redding Municipal Airport. Affidavit of Notice of Hearing is on file. Planning Director James J. Herbert reads the recommendation of the Planning Commission for the proposed zoning and no one speaks against the proposed amendment. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board of Supervisors enacts Ordinance No. 378-74 amending Zoning Ordinance No. 378 as follows:

By classifying certain properties in the "M" Industrial District to the "Y" Airport District, "M" Industrial District, "L" Recreation District, "M-P-B-5" five acre minimum lot size industrial district with combined parking district and "C-P-2" Retail Business District with Parking District.

(See Ordinance Book 4, Page 18)

PROPOSED PULP MILL NEAR ANDERSON

Planning Director James J. Herbert submits letter and pamphlets regarding discharge of effluents into rivers and the odors in the immediate vicinity of pulp mills. Planning Director Herbert recommends to the Board of Supervisors that the services of a Chemical Engineer, who is a specialist in air pollution, be obtained as a technical consultant to insure that the pulp mill includes modern protective facilities. Mr. Herbert further suggests that possibly standards of air pollution for the County should be established prior to the time new industry wants to come into the County.

After a general discussion, the Board of Supervisors directs County Executive Bill Minton to contact Contra Costa County requesting information and samples of the type of work William O'Connel has done for Contra Costa County.

February 20, 1961

(Planning Commission, Continued)

RESOLUTION: PROPOSED PULP MILL NEAR ANDERSON

Supervisor Morgan reads a statement expressing his belief that the people within his district favor the proposed pulp and paper mill near Anderson. Motion is made by Supervisor Morgan that the Board of Supervisors cause to be prepared a Resolution inviting and welcoming the Kimberly-Clark Company to construct and operate the proposed pulp mill near Anderson in accordance with the most efficient and modern standards, motion is seconded by Supervisor Tibbitts and passed by the following vote:

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan  
NOES: None

County Executive Minton is requested to prepare a Resolution for the Board's consideration at the next regular meeting.

Dr. Rachel Sandrock, County Health Officer, advises the Board that the State Department of Health has offered the services of a meteorologist to assist the County to establish standards of wind velocity and prevailing directions.

PROPOSED AMENDMENT TO SEPTIC TANK ORDINANCE NO. 379

County Health Officer Dr. Rachel Sandrock submits a proposed amendment to Septic Tank Ordinance No. 379 which would apply to lots of 2½ acres or less in the unincorporated areas of the County.

Letters are read from the Shasta Builders Exchange and the Advisor Committee to the Board of Appeals supporting the proposed Ordinance. Ernest Ornellas, representing the Septic Tank Installers, speaks in favor of the proposed ordinance. Richard Fox, Chief Building Inspector, explains parts of the proposed amendment.

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board sets 2:00 p.m. March 20, 1961 for a public hearing on the proposed ordinance.

ROY BALLOU - SHASTA HISTORICAL SOCIETY

Roy Ballou, representing the Shasta Historical Society, advises the Board that the City of Redding has made a small building available to the Shasta Historical Society and that the Society is making arrangements to centrally locate and catalogue for the first time many of their historical articles which are presently being stored all over the County. Mr. Ballou requests \$250.00 or whatever amount the Board of Supervisors could grant to assist the Historical Society in this endeavor. The Board of Supervisors takes no action at this time.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE

County Executive Bill Minton submits Release of Agreement to Reimburse in the amount of \$2,539.35 executed by Sara Kern and Mrs. E. L. Kern, the hospital bill having been paid in full. Chairman Keefer is authorized to sign the Release on motion of Supervisor Wagoner, seconded by Supervisor Perez and carried.

ADDED APPROPRIATION - SPECIAL AVIATION FUND

County Executive Bill Minton reports that \$1,200.00 was budgeted in the 1960-61 budget for one year premium for airport liability insurance, however, in order to effect a savings of approximately the cost of one year's premium, the bid was awarded on the basis of a three year premium, therefore, an added appropriation is needed. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board authorizes \$1,208.25 transferred from Unappropriated Reserve to the Special Aviation Fund, Insurance Budget.

BIDS: PETROLEUM PRODUCTS

The Board authorizes County Executive Bill Minton to advertise for bids for supplying petroleum products from March 21, 1961 to March 21, 1962, bids to be opened at 11:00 a.m. March 20, 1961 on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.



SEALER OF WEIGHTS AND MEASURES

County Executive Bill Minton reports that the State Sealer of Weights and Measures will remain in Shasta County until March 3, 1961.

AIR POLLUTION STUDY COMMITTEE

Air Pollution Study Committee will meet in the Third Court Room at 8:00 p.m. this evening, it is reported.

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:

City of Ukiah: Protest Pacific Air Lines' request for intrastate freight rate increase: Referred to Redding Chamber of Commerce for recommendation.  
Shasta County Farm Bureau: Support of Proposed Pulp Mill in Anderson  
State Controller: Revised Estimate of Vehicle License Fee Revenues for 1960-61.  
Division of Highways: Request for Cancellation of Taxes (3)  
Application for Transfer of Alcoholic Beverage License  
Two reports from Congressman Johnson  
Annual Report from California Disaster Office: Referred to Civil Defense Director Earl Miller  
Outdoor California: Department of Fish and Game  
State Department of Public Health: Federal Grant-in-aid funds 1960-61  
Mendocino County Resolution re Supporting Mayo formula - Highway Funds  
United Brotherhood of Carpenters and Joiners Union re Controlled Burning on Government and private owned lands  
County Supervisors Association of California: Summary of Financing County Government in California

DARREL ARNET - BLACK BUTTE UNION SCHOOL DISTRICT

Darrel Arnet invites the Board of Supervisors to a meeting at 8:00 p.m., March 24, 1961, at the Inwood School to discuss school district boundaries.

DEPARTMENT OF WATER RESOURCES

Chairman Keefer is authorized to sign two letters of appreciation to Assemblywoman Davis and the State Water Rights Board for the meeting in Sacramento, February 8, 1961, in regard to the Iron Canyon Project.

CLAIM FOR DAMAGES - G. E. OAKS

Letter is read from District Attorney Willis Haines advising that it is the opinion of the District Attorney's Office that the Claim for Damages filed by G. E. Oaks should be denied. On recommendation of the District Attorney's Office and by motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors denies the Claim for Damages filed by G. E. Oaks in connection with construction on Clear Creek Road.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, applications for cancellation of erroneous assessments as presented by County Assessor Robert O. McMillen are granted as follows:

Unknown owner, 1960 taxes, Code 138-00  
Unknown owner, 1957, 1958, 1959 taxes, Code 138-00  
R. N. and Evelyn F. Enger, 1960 taxes, Code 138-00  
John A. and Janice Roberts, 1960 taxes, Code 138-00  
I. V. Rice, 1960 taxes, Code 144-05

February 20, 1961

HARRY W. CARPENTER - CONCRETE PEERS, SACRAMENTO RIVER

Letter is read from Harry W. Carpenter regarding the purchase of concrete peers in the Sacramento River near Balls Ferry for use as a repair shop for outboard motors and floating dock. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board directs the Clerk to write Mr. Carpenter, advising him that it is the Board of Supervisors understanding that the Bureau of Reclamation intends to remove these peers from the river as they are a hazard to boat operators.

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JOHN REGINATO - WHISKEYTOWN RESERVOIR RECREATIONAL FACILITIES

John Reginato, Manager of the Shasta Cascade Wonderland Association, reads a letter from Congressman Johnson regarding development of the recreational facilities around Whiskeytown Reservoir. After much general discussion, the Board directs County Executive Bill Minton to write the National Parks Service requesting a meeting as soon as possible to discuss plans for development of the Whiskeytown Reservoir recreational facilities.

The Board of Supervisors requests John Reginato to write the Bureau of Reclamation requesting signs to be placed on Highway 299W indicating the site of the future Whiskeytown Reservoir and its proposed development.

SENATE BILL 40 - MANUFACTURING MILK PRODUCERS

Supervisor Perez reports on Senate Bill 40, which the Board referred to him last meeting. Supervisor Perez states that this proposed legislation is an effort to raise the economic conditions of the manufacturing milk producers by allowing the State Department of Agriculture to regulate the pricing of manufacturing milk -- similar to the program for Grade A milk.

TOUR OF PULP MILLS IN OREGON AND WASHINGTON

County Executive Bill Minton reports on the inspection tour to several pulp and paper mills in Oregon and the one in Camos, Washington. Supervisors Keefer and Morgan, members of the Planning Commission, Planning Director James Herbert, and Director of Water Resources Arnold Rummelsburg made the trip and all agreed that everywhere they went people were in favor of the mills, mainly because of the stabilizing effect on the economy of the surrounding area, even though at times there was an odor.

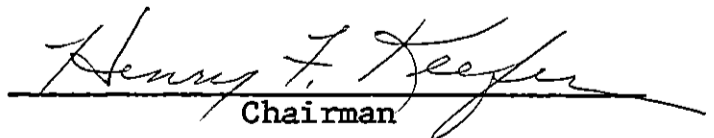
ECONOMIC COMMISSION - MINERS CONFERENCE

Supervisor Perez reports on the Miners Conference sponsored by the Shasta County Economic Commission held February , 1961.

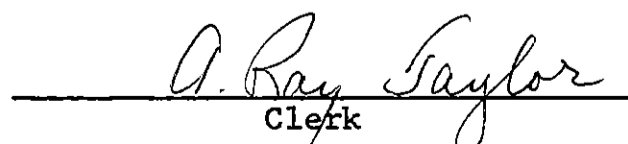
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 20, 1961 in the Shasta County Chronicle.

The Board adjourns at 5:30 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 27, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. Galen Onstad, Pastor, All Saints Episcopal Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is lead by Chairman Keefer.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (See Welfare Minutes).

NOGGLE, JOE AND BANKS, JAMES T.

Joe Noggle and James T. Banks, Welfare recipients, advise the Board of Supervisors they have changed doctors and requests medical authorization for as many visits to the new doctor as is required.

Welfare Director Marian Babiarz advises Mr. Noggle and Mr. Banks that the Board of Supervisors does not determine the number of visits a Welfare recipient may make to a doctor, this is done by the County Medical Consultant, Dr. Fulton, after due review of the case and consultation with the individual's doctor -- should there be cause for further review, the individual's case is then referred to a Reviewing Board consisting of three doctors for final determination. Mrs. Babiarz will discuss Mr. Noggle's and Mr. Banks' cases with Dr. Fulton on Thursday.

ADDITIONAL SURPLUS FOODS

Letter is read from Governor Brown advising that very soon additional surplus foods will be available for distribution to needy families throughout the state. A copy of this letter is to be sent to the Welfare Director.

SHASTA-TRINITY AGRICULTURAL STABILIZATION  
& CONSERVATION COMMITTEE

Letter from the Shasta-Trinity Agricultural Stabilization & Conservation Committee is read, requesting renewal of the lease for office space in the Placer Street Office Building. This matter is referred to County Executive Bill Minton for report and recommendation.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and unanimously carried, Chairman Keefer is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to Lloyd C. Gray.

February 27, 1961

PAYROLL FOR CARE OF COURT WARDS

Chairman Keefer signs payroll for care of Court Wards for February, 1961 as presented by the Probation Officer.

COUNTY EXECUTIVEOFFICE SPACE - PERSONNEL OFFICER

County Executive Bill Minton reports that through consolidation and transfer of several offices, space is being made available adjacent to the County Executive Office presently occupied by the School Nurses' Office, for a County Personnel Office.

RESOLUTION: ENDORSEMENT OF PULP & PAPER MILL NEAR ANDERSON

Resolution endorsing construction and operation of the proposed pulp and paper mill near Anderson by Kimberly-Clark and Ralph L. Smith Co., is read. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board of Supervisors adopts the Resolution as read. Roll call vote is as follows:

AYES: Supervisors Perez, Wagoner, Tibbitts, Morgan, Keefer  
NOES: None

As the pulp and paper mill is proposed to be constructed within Supervisorial District Five, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and carried, that Supervisor Floyd Morgan present this Resolution at the public hearing before the California Regional Water Pollution Control Board in Anderson on March 2, 1961.

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board directs that a statement and list of organizations which have submitted resolutions endorsing the proposed pulp and paper mill to this Board of Supervisors, to be presented at the public hearing March 2 also.

DECISION: BOOKKEEPING MACHINE - SUPERINTENDENT OF SCHOOLS OFFICE

This is the time set for the decision on awarding the bid for a bookkeeping machine for the Superintendent of Schools Office. County Executive Bill Minton reports that an agreement has been worked out whereby the School's Office will pay the additional amount of the low bid which exceeds the \$7,000.00 allowed in the 1960-61 budget for purchase of a bookkeeping machine for the School's Office. Total amount of the bid is \$8,217.94. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, bid for a bookkeeping machine for the Superintendent of Schools Office is awarded to National Cash Register Company, the low bidder; Shasta County to pay \$7,000.00 and the Superintendent of Schools Office to pay the balance of approximately \$1,217.94. Roll call vote is as follows:

AYES: Supervisors Perez, Wagoner, Tibbitts, Morgan, Keefer  
NOES: None

MONTHLY REPORT: VETERANS SERVICE OFFICER

County Executive Bill Minton submits the monthly report of the Veterans Service Officer. After much general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the Veteran's Service Officer cause to be posted in each Veteran's Hall within the County, a copy of the monthly reports.

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered and ordered placed on file:

Lake Shasta Chamber of Commerce re paving Gilman Road: Referred to Department of Public Works and Supervisor Tibbitts for consideration at budget time on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

Shasta County Board of Realtors: Resolution endorsing the proposed pulp and paper mill near Anderson

U.S. Department of Agriculture: Reduction of National Forest Receipts: Referred to Department of Public Works and Superintendent of Schools Office

Department of Public Works: Maintenance District Redistricting  
Department of Public Works: Report, surfacing 8th Street, Fall  
River Mills  
Resolution of International Woodworkers of America in favor of  
the proposed pulp mill near Anderson  
Congressman Johnson re: Whiskeytown Dam Recreational Facilities:  
Referred to Planning Director  
County Supervisors Association of California: Request for Annual  
Appropriation: Referred to County Auditor  
County Supervisors Association of California: Details of Roads  
and Streets Financing Bill  
Notice of Hearing before P.U.C. re: Pacific Airlines' request for increase  
of Intrastate Freight Rates: Referred to Redding Chamber of Commerce  
ICCCNC: Minutes of Meeting February 21, 1961  
Agenda for Fish and Game Meeting March 7, 1961  
Application for Transfer of Alcoholic Beverage License  
Annual Report of Probation Department 1958-59  
Report of Statewide Study Committee on Aid to Needy Children: Referred  
to A.N.C. Study Committee  
Shasta-Cascade Wonderland Association: Copies of letters as follows:  
1) Planting fish in Trinity Lake  
2) To Mike Hayden re: Pictures on hunting and fishing  
3) To Congressman Johnson urging higher water level for Shasta Lake  
4) To Lewis Ackerman re: Signs indicating site of Whiskeytown Dam  
5) To Mike Hayden - information on Burney Falls  
6) To S. E. Portor re: Photos of Shasta-Cascade Wonderland  
Association  
7) To Evelyn D. Salitore re: California Information Almanac  
8) To William R. Wood re: Recreational opportunities in this area  
Report from Congressman Johnson re: Mining Industry  
50th State Conference on Health, Welfare and Recreation  
Statement of the Condition of the Treasury, February 24, 1961  
Copy of Letter to Division of Beaches and Parks re: Master Plan for  
Town of Shasta  
Fish and Game re: Number of Fish Planted in Streams  
Department of Public Health re: Equities in tuberculosis subsidy  
Department of Fish and Game re: Pending legislation  
California Disaster Office - news letter  
Department of Social Welfare - Notes on Social Welfare  
Resolution of Northern California Sportsman's Club of Anderson endorsing  
the proposed pulp and paper mill

#### DEPARTMENT OF WATER RESOURCES

Letter is read from George M. Vickroy, Chairman of the Shasta County Water Resources Board, recommending to the Board of Supervisors that Director of the Department of Water Resources make a statement before the California Regional Water Pollution Control Board endorsing the proposed pulp and paper mill as a justifiable and a proper use of the water resources of Shasta County.

A proposed statement is read. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board approves the statement as read and Director of the Department of Water Resources Arnold Rummelsburg is authorized to present this statement on behalf of the Shasta County Water Resources Board and the Board of Supervisors at the public hearing before the California Regional Water Pollution Control Board.

#### SACRAMENTO RIVER WATER RIGHTS

Director of Water Resources Arnold Rummelsburg reports that he has received the decision regarding the Sacramento River Water Rights, however, it is a very lengthy document and it will be several weeks before he will be able to report on it.

The Board of Supervisors recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

February 27, 1961

BIDS: SALE OF MORLEY SCHOOL DISTRICT BONDS

This is the time set for opening bids for sale of \$25,000.00 Morley School District Bonds. Affidavit of Notice of Sale is on file. The following bid is opened and referred to County Auditor W. F. Weber for analysis:

Bank of America

San Francisco

County Auditor W. F. Weber reports the amount of interest is \$14,013.50. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board awards the bid for \$25,000.00 Morley School District Bonds to Bank of America.

AIR POLLUTION SPECIALIST - CALIFORNIA EXTENSION SERVICE

Supervisor Perez reports that following the visit to Martinez for inspection of pulp and paper mills he talked with Jesse Bequette, Farm Advisor, who advised him that through the California Extension Service Office an air pollution specialist is available upon request of the Board of Supervisors. Supervisor Perez is authorized to make arrangements for the services of an air pollution specialist through Farm Advisor Jesse Bequette and the California Extension Service.

SHASTA LAKE - FORMULA FOR WATER RELEASES

Charles Gleeson, representing the Lake Shasta Chamber of Commerce, urges the Board of Supervisors to request the Bureau of Reclamation to re-evaluate the formula of water releases from Shasta Lake.

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and carried, that the Board of Supervisors requests the Bureau of Reclamation to re-evaluate their present formula for water releases from Shasta Lake, so that, if at all possible, there will be a full lake at the beginning of the summer tourist season.

ZONING ON LAKE SHASTA

Charles Gleeson inquires as to the status of the proposed zoning ordinance for Shasta Lake. District Attorney Willis Haines advises the Board that he is waiting for information on the type of markers that will be used to mark the areas for five mile per hour speed limits.

LICENSING OF BOAT OPERATORS

Licensing of boat operators is briefly discussed.

DEDICATION CEREMONY - BONNEYVIEW ROAD

Supervisor Morgan is authorized to make arrangements with the Department of Public Works for a dedication ceremony at 11:00 a.m., March 6, 1961, on the East and South Bonneyview Road on which reconstruction has recently been completed.

SHASTA CASCADE WONDERLAND ASSOCIATION - LETTERS

John Reginato, Manager of the Shasta Cascade Wonderland Association, displays several large stacks of mail inquiring about this area, which he has received in the past three days as a direct result of an article published in the Los Angeles Times.

The Board of Supervisors recesses from 3:00 p.m. until 4:50 p.m. to meet in executive session.

RECREATIONAL FACILITIES - WHISKEYTOWN RESERVOIR

Planning Director James J. Herbert submits a copy of a letter addressed to the Board of Supervisors, dated February 8, 1961, from H. P. Dugan, Regional Director of the Bureau of Reclamation. To date this letter has not been received by the Board of Supervisors. Mr. Herbert obtained this copy from Mr. Ed Sullivan, a representative of Mr. Dugan's Office.

The letter requests an expression from the Board of Supervisors as to the current position of Shasta County with regard to acquisition of land in Section 20 (in the center of the area proposed for Brandy Creek Park). After lengthy discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, reaffirming the action

of the Board of Supervisors in 1958 in regard to a master plan for recreational facilities around Whiskeytown Reservoir. More discussion follows and Supervisor Wagoner withdraws his motion and Supervisor Tibbitts withdraws his second.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts that the Board of Supervisors reaffirm the Board of Supervisors action on June 2, 1958, with regard to the master plan for the Whiskeytown Reservoir as shown on the map and requests the Bureau of Reclamation to consider acquisition of the Bruce & Larkin property which lies within the proposed park area, to be included in the proposed Brandy Creek Park. Roll call vote is as follows:

AYES: Supervisors Perez, Wagoner, Tibbitts, Keefer  
NOES: Supervisor Morgan

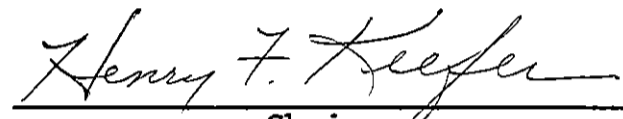
Supervisor Morgan states that he is voting no because he feels that the Board should recommend the acquisition of the Bruce & Larkin property, because it is unfair to leave one party's property and acquire another party's.

The Clerk is directed to write a letter for the Chairman's signature advising the Bureau of Reclamation of the Board's action.

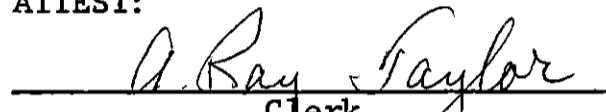
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 27, 1961 in the Intermountain News.

The Board adjourns at 6:15 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 6, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. Dennis Rickard, Pastor, Christian Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is lead by Chairman Keefer.

March 6, 1961

MINUTES OF FEBRUARY 20 AND 27, 1961 MEETINGS

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the minutes of the meetings of February 20 and 27, 1961, are approved as mailed.

ERNEST ORNELLAS - RADIO PROGRAM

Ernest M. Ornellas, Manager of the Shasta Builders' Exchange, requests permission for Doctor Sandroock, County Health Officer and Richard Fox, County Building Inspector, to participate in a radio program under the direction of the Shasta Builders' Exchange, for the purpose of better acquainting residents of Shasta County with the purpose of the proposed amendment to Septic Tank Ordinance No. 379.

After a general discussion, the Board of Supervisors grants permission for Doctor Sandroock and Richard Fox to participate on the radio programs as outlined and the Board suggests that the point be stressed that any individual may install his own septic tank if he so desires.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (See Welfare Minutes).

JOHN MOMSEN FAMILY

An article regarding the John Momsen family that appeared in the Record-Searchlight on Friday, March 3, 1961 is discussed. Welfare Director Marian Babiarz advises the Board of Supervisors of the numerous things the Welfare Department has done for this family even though they have not been in Shasta County long enough to establish residence in accordance with the Health & Welfare Code.

LIABILITY OF RESPONSIBLE RELATIVES

Welfare Director Marian Babiarz submits five cases to the Board of Supervisors for determination of liability of responsible relatives.

After a general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts and carried, authorizing the Welfare Director to notify the following five responsible relatives that the Board of Supervisors temporarily waives their liability until the outcome of current proposed state legislation is known:

Elma Terry	Jack Bloom
Lura Chalman	Augusta Cramer
Arthur Wickham	

Marian Babiarz, Welfare Director, is directed to make a list of all responsible relatives who are not meeting the liability as set for the Board's consideration.

DR. RACHEL SANDROCK: COUNTY HEALTH DEPARTMENTOFFICE SPACE - FAMILY SERVICE AGENCY BOARD

Dr. Sandroock, County Health Officer, submits a letter from John Spencer, Chairman, Family Service Agency Board, requesting use of office space at the County Health Department. Dr. Sandroock reports that space is available and that the Family Service Agency Board will pay the cost of telephone installation. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board grants permission for the use of office space at the County Health Department by the Family Service Agency Board, until such time as the space is needed by the County. The Board directs County Executive Bill Minton and Dr. Sandroock to prepare an Agreement for use of this office space.

MEETINGS: HEALTH DEPARTMENT PERSONNEL

County Health Officer Dr. Rachel Sandroock requests permission for Acting Laboratory Director, Mrs. Schaer, to attend an institute for Laboratory Directors at Asilomar April 17 through April 22, 1961 and for County Sanitarian Dale Watson to attend a Directors of Sanitation meeting at Asilomar, April 17 through April 19, 1961. Permission is granted.



SAWDUST ON FLOORS OF BUSINESS ESTABLISHMENTS

Dr. Rachel Sandrock, County Health Officer, discusses the problem of sawdust on the floors of business establishments -- the worst offenders being restaurants. Dr. Sandrock advises the Board that the Health and Safety Code prohibits sawdust on the floors, however, it is difficult to enforce this section of the code and this is why she had recently requested the Board to consider a County Ordinance.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 765 to No. 856 inclusive for Hospital, No. 4944 to No. 5545 inclusive for General, and No. 931 to No. 1039 inclusive for Road Department are approved, as presented by County Auditor W. F. Weber.

The Board recesses at 11:15 a.m. to attend dedication ceremonies for the opening of East and South Bonneyview Road.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 14: ORDINANCE NO. 413

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board adopts Resolution No. 14 of Ordinance No. 413 as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413, that the Director of Public Works shall place, or have placed, a stop sign at the following location:

(a) On Cedar Road at its intersection with Kenyon Drive.

The Stop sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 6th day of March, 1961.

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan  
NOES: None  
ABSENT: None

AGREEMENT: MAINTENANCE OF NELSON POINT COUNTY PARK

Director of Public Works Donald D. Chamberlin submits an Agreement with William P. Templeton for maintenance of Nelson Point County Park nine months per year for the sum of \$50.00. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves the Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

RESOLUTION NO. 15: ORDINANCE NO. 413

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board adopts Resolution No. 15 of Ordinance No. 413 as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413, that the Director of Public Works shall place, or have placed, a stop sign at the following location:

(a) On Hardenbrook Avenue (Central Valley) at its intersection with Main Street

The stop sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

March 6, 1961

(Resolution No. 15: Ordinance No. 413, Continued)

Upon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 6th day of March, 1961.

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan.  
NOES: None  
ABSENT: None

ORDINANCE NO. 408-3: SPEED LIMIT ON PORTION OF CHURN CREEK ROAD

An Ordinance to establish a 35 mph speed limit on Churn Creek Road between Highway 44 and Loma Vista Drive is submitted for the Board's consideration. Director of Public Works Donald D. Chamberlin explains the criteria used to arrive at the 35 mph speed limit. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 408-3 establishing a 35 mph speed limit on a portion of Churn Creek Road.

(See Ordinance Book 4, Page 19 )

ORDINANCE NO. 425: LOAD LIMIT - BRIDGE, MEADOW VIEW DRIVE

Director of Public Works advises the Board that the bridge across Churn Creek on Meadow View Drive is in a dangerous condition, that the Department of Public Works is presently reinforcing the bridge, however, a 12 ton load limit still will be needed as a safety measure. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 425 establishing a 12 ton load limit on the bridge across Churn Creek on Meadow View Drive.

(See Ordinance Book 4, Page 20 )

RESOLUTION NO. 16 - ORDINANCE NO. 413

The Board of Supervisors is advised that the Public Utilities Commission has requested a STOP sign on Ox Yoke Road at the Railroad Crossing. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 16 of Ordinance No. 413 as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413, that the Director of Public Works shall place, or have placed, a stop sign at the following location:

(a) On Ox Yoke Road at its Westbound crossing of the Southern Pacific Railroad tracks adjacent to Highway 99

The stop sign so authorized shall meet the specifications as set forth in the Vehicle Code of the State of California.

Upon the erection of said sign, the Director of Public Works shall file a certificate with this Board of Supervisors that this resolution has been complied with.

Passed by the Board of Supervisors of the County of Shasta, State of California, this 6th day of March, 1961.

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan.  
NOES: None  
ABSENT: None

COURTHOUSE, PUBLIC BUILDINGS AND GROUNDS BUDGET: JOINER AND SANDER

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board authorizes the expenditure of \$350.00 from Capital Outlay Funds (Revised Cooling System), Courthouse, Public Buildings and Grounds Budget for the purchase of a 6" joiner with 1 h.p. motor and a 6" belt sander with ½ h.p. motor.

MAYO FORMULA FOR DISTRIBUTION OF STATE HIGHWAY FUNDS

Current legislation which provides for the Mayo Formula -- 55-45% North-South split of State Highway Funds will expire in 1961. After a general discussion of road deficiency problems, the Board requests Director of Public Works Donald D. Chamberlin to keep the Board informed of any proposed new legislation.

ROAD DEVELOPMENT - SMALL TRACT AREAS

The Bureau of Land Management has notified the Director of Public Works that they plan to open up three sections in the Buckeye area for small tract development. Director of Public Works Donald D. Chamberlin estimates it would cost approximately \$7,000.00 to \$8,000.00 to obtain very basic information from which a map of proposed roads could be drawn. The Board of Supervisors directs Mr. Chamberlin to write the Bureau of Land Management inquiring if there are any federal funds available to assist the County in development of roads in small tracts.

WYNDHAM LANE - EXTENSION OF FREEBRIDGE STREET

Three members of the Kite family are present. Director of Public Works Donald D. Chamberlin submits a map indicating three proposed routes for extension of Freebridge Street (Wyndham Lane area). An independent appraisal by W. Zachary is received appraising the three alternate routes including severance damages as follows:

Alternate Route No. 1	\$26,870.00	
Alternate Route No. 2	35,600.00	
Alternate Route No. 2A	25,500.00	- This figure is based on the utilization of Polk Street.

An oil company has an application for a Use Permit to be heard before the Planning Commission. The Board inquires of Planning Director James Herbert if it will be any problem to lay this application over one month. Mr. Herbert advises the Board that this can be done with the consent of the applicant and the owner of the property. Mr. Kite states he has no objection to laying over the application.

After much discussion, the Board of Supervisors sets 2:00 p.m. March 13, 1961 for public hearing on the three alternate routes as shown on the map submitted by the Department of Public Works.

DEEDS

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board accepts for recording the following deeds for rights of way on Branstetter Lane:

Albert N. Duffy and Lois G. Duffy, containing 2,060 sq. ft.  
James and Bessie Duffy, containing 1,496 sq. ft.  
Roberta Stoner, containing 1,385 sq. ft.  
Lowell L. and Dorothy L. Mort, containing 258 sq. ft.  
Gaylord S. and Clara P. Jesmer, containing 0.07 acres.  
Robert M. and Zelda June Selee, containing 0.03 sq. ft.  
Meidell A. and Eleanor Hiatt, containing 1,700 sq. ft.  
Salve and Kathleen Bue - This deed is made for the purpose of correcting an error in the description of a deed dated February 10, 1959, recorded in Volume 591, Page 362 of Official Records, County of Shasta.

FINAL REPORT: TWO BOX CULVERTS, CENTRAL VALLEY

Final report for construction of two reinforced concrete box culverts in Central Valley -- one on Black Canyon Road and one on Valecito Street, is filed with the Clerk.

PLANNING COMMISSION

PLANNING COMMISSION MEETING MARCH 9, 1961

Planning Director James J. Herbert submits to the Board members, a copy of the agenda for the March 9, 1961 meeting of the Planning Commission. Supervisor Morgan states he will plan to attend this meeting. Supervisor Tibbitts will plan to attend the afternoon session only.

March 6, 1961

(Planning Commission, Continued)

JOINT MEETING - MEMBERS OF THE BOARD OF SUPERVISORS AND PLANNING COMMISSION

Planning Director James J. Herbert is directed to set up an informal meeting with members of the Planning Commission and the Board of Supervisors. A tentative date of April 3, 1961 is discussed.

TENTATIVE MAP - COTTONWOOD SMALL FARM TRACT

Letter from the Planning Commission advises the Board of Supervisors that a tentative map of Cottonwood Small Farm Tract (Dymesich) was approved on February 9, 1961 by the Planning Commission.

USE PERMITS

The Planning Commission granted use permits on February 9, 1961 as follows:

1. B. C. Richter Contracting Co. for aggregate plant in a "U" District near Anderson.
2. Carl Palmer dba Cascade Trailer Sales for directional outdoor advertising structure on Highway 99 south of Redding.
3. Emil A. Christensen for coin operated ice dispenser near Lakeshore (outdoor sales in an "L" Recreation District).

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets March 27, 1961 at 2:30, 2:40, 2:50, and 3:00 p.m. respectively, for public hearing on the following proposed amendments to the Zoning Enabling Ordinance No. 378:

Deerfield Subdivision in the Enterprise area to "R-1" Single Family Residential.

Country Club Subdivision in the Enterprise area to "R-1-B-2" Single Family Residential with 10,000 sq. ft. minimum lot size.

Mira Vista Subdivision in the Enterprise area to "R-1" Single Family Residential District.

Wanda & Quartz Hill Subdivision near Buckeye from "R-R-B-4" to "R-1-B-3" Single Family Residential, 20,000 sq. ft. minimum lot size.

NOTICE OF ELECTION  
COTTONWOOD COUNTY WATER DISTRICT

List of candidates for the two vacancies of Directors of the Cottonwood County Water District having been certified on February 20, 1961, notice is hereby given that an election will be held March 28, 1961, for the purpose of electing two directors. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints the following election officers and declares the polls to be open from 7:00 a.m. to 7:00 p.m.:

Inspector	Virginia Dawson
Judge	Nina Howell
Clerk	Fay M. Hart
Clerk	Jeannie Deese

NOTICE OF ELECTION  
BUCKEYE COUNTY WATER DISTRICT

List of candidates for the two vacancies of Directors of the Buckeye County Water District having been certified on February 20, 1961, notice is hereby given that an election will be held March 28, 1961, for the purpose of electing two directors. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints the following election officers and declares the polls to be open from 7:00 a.m. to 7:00 p.m.:

Inspector	Diana Tisdale
Judge	Zona Valerie Peterson
Clerk	Vilma Peterson
Clerk	Nellie M. Bell

APPLICATIONS FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and unanimously carried, Chairman Keefer is authorized to sign applications for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue license to the following:

Gary Leon Jarvis

James Arron McKenzie

1961 SUPERIOR COURT JUROR LIST

Court order signed by Albert F. Ross, Judge of Shasta County Superior Court, is presented pursuant to Section 204, C.C.P. requesting 675 trial jurors to serve in the Superior Court for the ensuing year.

Pursuant to Sections 204, 205, and 206 C.C.P., a list of 675 persons to serve as trial jurors in Shasta County Superior Court for the ensuing year is presented and ordered placed on file in the Clerk's Office.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, applications for cancellation of erroneous assessments as presented by County Assessor Robert O. McMillen are granted as follows:

Jack E. & Francis P. Witcher, 1960 taxes, Code 138-00  
Mary A. Strode, 1960 taxes, Code 138-00  
Guy E. & Rose E. Mayberry, 1960 taxes, Code 74-00  
Thelma Lambert, 1960 taxes, Code 74-01  
Kenneth J. & Donna L. Arens, 1960 taxes, Code 74-01  
Desmond J. & Nora I. Young, 1960 taxes, Code 74-01

INTER-MOUNTAIN FAIR - BUDGET TRANSFER

Letter from George Ingram, Manager of the Inter-Mountain Fair, is read requesting approval of an inter-budget transfer of \$4,000.00 to be used for area sprinkler system for the Flower Building -- \$2,500.00 and completion of Barbecue Area C -- \$1,500.00. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board approves the transfer and authorizes Chairman Keefer to sign on behalf of Shasta County.

DISTRICT ATTORNEY OPINION - CAPPING OF WELLS

Opinion from the District Attorney's Office regarding the capping of wells containing saline water is read and indicates there is no statute imposing this responsibility on any person or organization.

MONTHLY REPORT - DEPARTMENT OF WATER RESOURCES

Monthly report of the Department of Water Resources is presented to the Board and directed placed on file in the Clerk's Office.

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:

Five Counties Central Labor Council: Purchase of bloodhounds for use by the County: By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board directs this matter to be referred to Sheriff Balma and County Executive Minton for report and recommendation, and also directs a letter prepared for the Chairman's signature thanking the Council and advising of the Board's action.

Bureau of Land Management: Sale of Small Tracts - Lots 4, 5, and 6 Twp 31 N, R 5 W

State Department of Public Works: Relinquishment of a portion of State Highway Referred to Department of Public Works for report and recommendation.

Beaches and Parks: Acquisition of additional property in the Town of Shasta

ICCCNC: Resolution endorsing proposed pulp mill

March 6, 1961

## (Communications and Reports, Continued)

Department of Fish and Game: Weekly Newsletter  
 State Controller: Highway Users Tax Fund Apportionment, February, 1961  
 State Controller: Annual Apportionment of Unrefunded Motor Vehicle Fuel Tax  
 on Aviation Gas  
 Minutes of Inter-Mountain Fair Board Meeting February 23, 1961  
 Senator Regan re: Endorsement of In-lieu tax legislation  
 Application for Alcoholic Beverage License  
 California Disaster Office: Federal Aid for Personnel and Administrative  
 Expenses: Copy for County Executive  
 Application to Appropriate Water  
 Division of Highways: Request for Cancellation of Taxes (5)  
 California Disaster Office: New films on Civil Defense - Copy to Civil Defense  
 Director  
 California Conservation Council re: Conservation Week: By motion of Supervisor  
 Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes  
 Chairman Keefer to sign Resolution declaring Conservation Week March 7-14  
 1961.  
 Reports from Congressman Johnson (3)  
 Report: Shasta County Hospital Farm, February, 1961  
 Statement of Treasurer: January 21 to February 20, 1961  
 Department of Mental Hygiene: Billing  
 A. E. Dexter: Proposed Sewage Plan -- Western Shasta County Urban Area  
 Burney Prop Pushers, Inc: Speed limit at Burney Creek Arm Cove: Referred to  
 District Attorney for inclusion in proposed zoning of Shasta Lake.  
 Shasta Dam Post 720 American Legion: Work plan for Welfare Recipients  
 Fish & Game: Weekly Legislative Newsletter No. 4  
 Application for Transfer of Alcoholic Beverage License  
 Copy of letter from Jesse Bequette to University of California Extension  
 Service requesting the service of an Air Pollution specialist to make a  
 study of Shasta County.

RESIGNATION AND APPOINTMENT OF COUNTY HEALTH OFFICER

Letter of resignation from Dr. Rachel Sandrock, effective April 2, 1961 is read.  
 By motion of Supervisor Tibbitts, seconded by Supervisor Morgan and unanimously carried,  
 the Board of Supervisors accepts Dr. Sandrock's resignation with regrets and many thanks  
 for her good work. County Executive Bill Minton is directed to prepare, for the Chairman's  
 signature, a letter of appreciation to Dr. Sandrock.

County Executive Bill Minton reports that Dr. John D. Keye will accept the  
 appointment as County Health Officer. By motion of Supervisor Morgan, seconded by  
 Supervisor Tibbitts, and carried, the Board appoints Dr. John D. Keye, as County Health  
 Officer, effective April 3, 1961 at Range 39, Step 3.

The Board of Supervisors recesses at 6:00 p.m. until 7:30 p.m. for dinner.

7:30 p.m.

The Board of Supervisors reconvenes with all members present.

PROPOSED CONTRACT FOR MANAGEMENT OF THE WHISKEYTOWN RESERVOIR

Letter is read from the Bureau of Reclamation submitting a draft of a proposed  
 contract for management of the area around Whiskeytown Reservoir. The Clerk is directed  
 to request 12 additional copies of this draft for study by the Supervisors and departments  
 concerned. Upon receipt of the requested copies, the Clerk is directed to refer a copy to  
 the District Attorney, Director of Public Works, County Executive, Director of the  
 Department of Water Resources, and Planning Director for any comments they may have.

COUNTY EXECUTIVEBID: INSURANCE FOR BOILER AND MACHINERY AND  
MATERIAL DAMAGE

County Executive is authorized to advertise for bids for boiler and machinery  
 insurance and material damage insurance to be opened at 2:00 p.m. March 27, 1961, on motion  
 of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

AIR POLLUTION SPECIALIST

The Board discusses the need for an air pollution technical consultant. County Executive Bill Minton reports on his findings regarding qualifications, fees and availability of air pollution specialists. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors will take advantage of the services of a Meteorologist, through the State Department of Public Health and the services of a Chemical Engineer through the University of California Extension Service as offered to the County and will resort to hiring a technical consultant only if the County and Kimberly-Clark can not reach agreement as to standards for air pollution control.

LEASE: SHASTA-TRINITY AGRICULTURAL STABILIZATION AND CONSERVATION COMMITTEE

County Executive Bill Minton submits a proposed renewal of the lease between the County and Shasta-Trinity Agricultural Stabilization and Conservation Committee for office space in the Placer Street Office Building and recommends the lease be charged for at the rate of \$.26 per square foot. Mr. Minton presents a study of charges of comparable buildings in the Redding area. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets the charges for the lease at \$.26 per square foot, requests the lease to include a 30 day cancellation clause and authorizes Chairman Keefer to sign on behalf of Shasta County. This lease is for the term March 17, 1961 through March 16, 1962.

ADDED APPROPRIATION: BOARD OF SUPERVISORS

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes \$2,300.00 transferred from Unappropriated Reserve to the General Fund, Board of Supervisors Maintenance & Operation Budget, as follows:

Conference	\$700.00
Convention	600.00
Office Supplies	200.00
Postage, Tel. & Tel.	100.00
Publishing Notices	659.00
Official Bond	41.00

FORM FOR REPORTING THE CONDITION OF COUNTY BUDGETS

County Executive Bill Minton explains the form used by Stanislaus County for reporting the Condition of County Budgets and advises the Board that this will be the type of form County Auditor W. F. Weber will use in the future.

MONTHLY REPORT: SEALER OF WEIGHTS & MEASURES

Monthly report of the Sealer of Weights & Measures Office is submitted by Jack Huey, State Sealer of Weights and Measures, temporarily on assignment in Shasta County, and ordered placed on file.

MEETINGS: COUNTY LIBRARIANS

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission for Librarian Mary Kessi to attend a meeting at San Leandro, March 9, 1961, Librarian Jane Bachelor to attend a meeting at San Mateo March 17, 1961, and County Librarian Esther Mardon to attend the advisory board meeting of the University of California Library School at Los Angeles, April 2 and 3, 1961.

SEALER OF WEIGHTS & MEASURES - CONSOLIDATION OF OFFICE

County Executive Bill Minton submits a study of the Sealer of Weights & Measures Office and the approximate costs of the separate office and the costs of consolidation with the Agricultural Commissioner's Office. The Board discusses this matter at some length. Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, that the position of Agricultural Commissioner and the position of Sealer of Weights & Measures be consolidated and use the estimated budget as present in the County Executive's study. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Perez  
NOES: Morgan, Keefer  
ABSENT: None

(See Ordinance Book 4, Page 20)  
(See Minutes of March 13, 1961)

(Continued)

March 6, 1961

(Sealer of Weights &amp; Measures, Continued)

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board enacts Ordinance No. 422-3 deleting the positions of Sealer of Weights & Measures and Agricultural Commissioner and creating the position of Agricultural Commissioner, Sealer of Weights & Measures at Range 32. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Perez  
 NOES: None  
 ABSENT: None

The Board discusses the salary range for this combined position and decides to postpone enactment of this ordinance one week and directs the County Executive to obtain a District Attorney's opinion as to the requirements of State Law with regard to consolidation of these two offices.

(See Ordinance Book 4, Page 21)

DEPUTY SEALER OF WEIGHTS & MEASURES

By motion of Supervisor Wagoner, seconded by Supervisor Perez, the Board of Supervisors enacts Ordinance No. 422-3 deleting the position of Weights & Measures Inspector, in the Classified service and creates the position of Deputy Sealer of Weights & Measures in the Unclassified service at Range 19 (\$358 - \$436). Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Perez  
 NOES: None

(See Ordinance Book 4, Page 21)

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 6, 1961 in the Record-Searchlight.

The Board adjourns at 10:40 p.m.

*Henry F. Keefer*  
 Chairman

ATTEST:

*A. Ray Taylor*  
 Clerk

HALL OF THE BOARD OF SUPERVISORS  
 OF SHASTA COUNTY

Monday, March 13, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
 District No. 2 - Supervisor Perez  
 District No. 3 - Supervisor Wagoner  
 District No. 4 - Supervisor Tibbitts  
 District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
 Deputy Clerk - Betty Benkosky  
 Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. Richard Walsh, Pastor, First Methodist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is lead by Chairman Keefer.



MINUTES OF MARCH 6, 1961 MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the minutes of the meeting of March 6, 1961 are approved as mailed.

WELFARE

By motion duly made and seconded, Welfare Cases are approved as presented by Marian Babiarz, Welfare Director (see Welfare Minutes).

NIGHTINGALE, NICHOLAS: WATER HEATER

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes the Welfare Department to pay the initial cost of approximately \$27.50 for installation of a gas water heater from the County inventory in the residence of Nicholas Nightingale

TRANSPORTATION OF MENTALLY RETARDED TO PUBLIC INSTITUTIONS

Welfare Director Marian Babiarz reports that the District Attorney's Office has advised her that either the Probation Office or the Welfare Department may transport mentally retarded persons to public institutions. After a general discussion, the Board of Supervisors leaves the transportation of mentally retarded persons to public institutions to the discretion of the Probation Office and Welfare Department.

RESIGNATION AND APPOINTMENT  
FALL RIVER SOIL CONSERVATION DISTRICT

Resignation of Charley A. King as Director, Fall River Soil Conservation District is read. Letter from the Fall River Soil Conservation District is read recommending the appointment of Kenneth McArthur to fill the unexpired term of Charley A. King. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board accepts the resignation of Charley A. King and appoints Kenneth McArthur to fill the unexpired term of Charley A. King as Director, Fall River Soil Conservation District, effective March 13, 1961 to March 2, 1965. The Board directs the Clerk to notify the Fall River Conservation District of the new appointment and a letter of appreciation to Charley A. King.

ADDED APPROPRIATION - PUBLIC ADMINISTRATOR

Request from the office of Public Administrator is read requesting an added appropriation of \$31.18 to cover the additional cost of publishing the semi-annual Public Administrator's report. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes \$31.18 transferred from Unappropriated Reserve to the Public Administrator Budget, Semi-annual Public Administrator's Report.

ADDED APPROPRIATION - LAW LIBRARY

Request from Judge Albert F. Ross for an added appropriation to the Law Library Budget, General Fund is read. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes \$250.00 transferred from Unappropriated Reserve to the Law Library Budget, General Fund, to cover added expenses this year.

RESOLUTION OF GRAND JURY - SALARIES  
OF DISTRICT ATTORNEY, AUDITOR, AND SUPERVISORS

Resolution of the Grand Jury is read recommending that the District Attorney's Salary be increased to the sum of \$11,220.00 per year, that the Auditor's salary be increased to the sum of \$7,500.00 per year, and that the salary of the Supervisors remain the same, or at \$4,800.00 per year.

The Board of Supervisors discusses this Resolution with the District Attorney at some length. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board concurs in the Grand Jury Resolution and directs District Attorney Willis E. Haines to prepare a Resolution, to be transmitted to the State Legislature, for the Board's consideration later today.

March 13, 1961

REPORT: CONDITION OF COUNTY BUDGETS

Report of the condition of County budgets is received from the County Auditor's Office.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and unanimously carried, Chairman Keefer is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue license to the following:

George Wilson

RUBY BLODGETT - REQUEST FOR ENCROACHMENT PERMIT AND ROAD IMPROVEMENT

Ruby Blodgett, Shingletown, advises the Board of Supervisors that she is in the process of getting telephone service and inquires as to the procedure for obtaining an encroachment permit for placement of poles along a County Road. The Board refers Mrs. Blodgett to the Department of Public Works.

Mrs. Blodgett also requests the Board to improve four miles of the Lower Battle Creek Bottom Road. The Board refers this request to the Department of Public Works and Supervisor Morgan for consideration at budget time.

ANDREW DEXTER: MASTER SEWER PLAN STUDY COMMITTEE

Andrew Dexter, Chairman of the Master Sewer Plan Study Committee submits a report of the Committee. The report recommends that the County retain a Consulting Engineer to:

- 1) Determine the needs of the area
- 2) Investigate the broad major facilities through which these needs can be satisfied
- 3) Outline the economic ability of the area to support main sewerage facilities
- 4) To recommend the type of agency to be formed to carry out the plans within the area of concern

The area recommended for study is central Shasta County, bounded by Cottonwood Creek on the south, Shasta Lake on the north, Old Oregon Trail on the east, and Reading Grant Line on the west.

State Health Department representative George Gentry, County Health Officer Dr. Rachel Sandrock and other interested persons speak in favor of a sewer district as outlined in the report.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board of Supervisors accepts the report of the Master Sewer Plan Study Committee with commendation for a job well done and requests Director of Public Works Donald D. Chamberlin to secure and present to the Board of Supervisors on March 27, 1961 the qualifications of consulting engineers interested in performing this work for Shasta County. Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Perez, Wagoner  
NOES: None

The Board recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

CONTINUED DISCUSSION, ROUTE FOR EXTENSION OF FREEBRIDGE-WYNDHAM LANE

Glen Lee, Stewart Oliver, members of the Kite Family, Mr. and Mrs. deKarr and a number of other interested persons are present.

Director of Public Works Donald D. Chamberlin reviews some of the background for the Board's consideration of extension of Freebridge Street. The three routes being considered are:

Alternate Route No. 1	\$26,870.00	
Alternate Route No. 2	35,600.00	
Alternate Route No. 2A	25,500.00	- This figure is based on the utilization of Polk Street.

Stewart Oliver opposes a main thoroughfare through this area and he is advised this will not be so much a main thoroughfare for logging trucks, etc., but rather a through street for better access to the area for the residents and delivery trucks.

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the Board of Supervisors abandon further consideration of the Red Route (Alternate Route No. 1) because of the high cost and that a public hearing be held at the time the Board further considers extension of Freebridge Street. Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer, Perez, Wagoner  
NOES: None

MEETING: WHISKEYTOWN RESERVOIR RECREATIONAL FACILITIES

Suggested meeting with the Bureau of Reclamation and National Parks Service for review of the contract for management of the area around the Whiskeytown Reservoir is discussed. Planning Director James J. Herbert is requested to make arrangements for this meeting.

Later in the afternoon, Planning Director James J. Herbert reports that Alec Pesonen of the Bureau of Reclamation will be available for a meeting in Redding, at 9:00 a.m. Tuesday, March 28, 1961. Mr. Herbert is requested to contact the National Parks Service inviting a representative to attend this meeting and to reply to an inquiry from Trinity County advising them of this meeting to discuss the recreational facilities for Whiskeytown Reservoir.

BOARD OF SUPERVISORS: MILEAGE

The Board of Supervisors discusses the many meetings they attend each week because they are Supervisors and the many meetings they attend because they have been invited as Supervisors, for which they do not presently receive mileage. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, each member of the Board is to prepare a list of the meetings he attends and the reason for the District Attorney and County Executive to study and prepare a suggested policy statement regarding claims for mileage.

CONSOLIDATION OF OFFICES: AGRICULTURAL COMMISSIONER, SEALER OF WEIGHTS & MEASURES

County Executive Bill Minton reports that the term of office for Agricultural Commissioner C. Bruce Wade is April, 1958 to April, 1962 and that the term of office for the consolidated offices of Sealer of Weights & Measures and Agricultural Commissioner could run concurrently for a term of four years.

Ordinance No. 426 prepared by the District Attorney's Office is read. Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, that the Board of Supervisors enact Ordinance No. 426. Roll Call vote is as follows:

AYES: Supervisors Perez, Wagoner  
NOES: Supervisors Morgan, Keefer  
PASS: Supervisor Tibbitts

A general discussion ensues. Legislation currently being proposed to the State Legislature is discussed. Motion is made by Supervisor Morgan, that an Ordinance be enacted creating the position of Sealer of Weights & Measures Office at Range 21. Motion is declared lost for want of a second.

District Attorney Willis Haines, after Chairman Keefer states it was the Board's intention at the last meeting to consolidate the two offices, rules that the vote just taken on Ordinance No. 426 is a nullity and that according to the Board of Supervisors minutes of March 6, 1961, the Board enacted Ordinance No. 426 by their vote for consolidation which passed with three ayes and two noes.

March 13, 1961

APPOINTMENT: AGRICULTURAL COMMISSIONER, SEALER OF WEIGHTS & MEASURES

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, that C. Bruce Wade be appointed Agricultural Commissioner, Sealer of Weights & Measures for a four year term, at Range 32, Step 3 (\$676 - \$821). Roll call vote is as follows: Appointment is to be effective immediately.

AYES: Supervisors Keefer, Perez, Wagoner

NOES: Supervisor Morgan

PASS: Supervisor Tibbitts

Supervisor Tibbitts states that he passes on this motion because of additional information on possible legislation concerning State appropriations to the Sealer of Weights and Measures Office and Agricultural Commissioners Office.

Supervisor Morgan states that he is not opposed to C. Bruce Wade as Agricultural Commissioner, only as Sealer of Weights and Measures.

DEPARTMENT OF PUBLIC WORKSROAD DEVELOPMENT - SMALL TRACTS

Draft of letter to the Bureau of Land Management re road development in areas proposed to be opened for small tract sales is approved and on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board authorizes Chairman Keefer to sign.

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY: RELOCATION OF POLES ON BRANSTETTER LANE

A letter Agreement with Pacific Gas & Electric Company for relocation of electric facilities on Branstetter Lane is presented by Director of Public Works Donald D. Chamberlin. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes Chairman Keefer to sign the Agreement on behalf of Shasta County.

COUNTY-STATE AGREEMENT NO. 15: WHITMORE ROAD

Director of Public Works Donald D. Chamberlin submits County-State Agreement No. 15 for two-lane grading and surfacing on Whitmore Road. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes a Resolution authorizing Chairman Keefer to sign County-State Agreement No. 15 for two-lane grading and surfacing on Whitmore Road between 5.8 and 11.8 miles east of Millville, FAS Project S 1075(2) and authorizes County Auditor W. F. Weber to issue a warrant in the sum of \$1,500.00 from Special Road Improvement Fund, Shop.

ROAD TOUR

The Board discusses a road tour to prepare themselves with up to date information on the present condition of all County Roads for due consideration at budget time. The Board of Supervisors decides on April 25 and 26, 1961 as the date for the tour.

DRAINAGE IMPROVEMENT WITHIN COUNTY ROAD RIGHTS OF WAY

Drainage improvement by land developers which will require an improvement in the transverse drainage facilities presently on County Roads is discussed. Director of Public Works reports there have been requests made to the County to make the necessary improvements within the County Road right of way and involve transverse drainage only. The Board directs that this matter be inspected on the road tour April 25 and 26, 1961.

CAPITAL OUTLAY: IMPROVEMENTS IN FOUR COUNTY PARKS

Director of Public Works Donald D. Chamberlin submits a list of proposed Capital Outlay expenditures for each of the four County Parks (Franch Gulch - \$2,015.00, Nelson Point - \$1,825.00, Hat Creek - \$690.00, and Balls Ferry - \$1,230.00). By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves the Capital Outlay expenditures as outlined.

DEEDS: RIGHTS OF WAY ON BRANSTETTER LANE

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board accepts the following deeds for rights of way on Branstetter Lane for recording:

Clyde and Thressia Agee, containing 0.11 acres

A. W. and Ruth E. Hill, containing 218 sq. ft.

Leonard H. Blake, containing 669 sq. ft.

F. D. Barker and Alice J. Barker, containing 1,521 sq. ft.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board accepts for recording the following deed for right of way on Branstetter Lane and authorizes County Auditor W. F. Weber to issue a warrant in the amount of \$710.00 for payment of said right of way:

Charles W. Castor and Shirley J. Castor, containing 0.186 acres

CHANGE ORDER NO. 3 - NURSING HOME ANNEX

Director of Public Works Donald D. Chamberlin submits Change Order No. 3 for the County Hospital Nursing Home Annex calling for a 28 day extension of time and advises the Board that the Nursing Home Annex has been completed. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, approves the Change Order No. 3, authorizes Chairman Keefer to sign said Change Order and accepts the work as completed.

EMERGENCY WORK PROGRAM - WELFARE RECIPIENTS

County Executive Bill Minton, Director of Public Works Donald D. Chamberlin and Welfare Director Marian Babiarz having been directed to investigate and study a possible emergency work program for Welfare recipients submit a proposed work program and method of assignment of work hours for the Board's consideration to employable unemployed.

A general discussion ensues and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts the policy as presented to be effective immediately and authorizes \$8,000.00 transferred from Unappropriated Reserve to Welfare Fund, County Cases.

The Board of Supervisors recesses at 5:35 p.m. until 6:10 p.m. to meet at the Shasta County Water Agency.

6:10 p.m.

The Board of Supervisors reconvenes with all members present.

COUNTY EXECUTIVE

COUNTY HOSPITAL: ADDITIONAL JANITORS, MAINTENANCE MAN

County Executive Bill Minton reports that with the completion of the Nursing Home Annex, two additional Janitors and one additional maintenance man is needed at the County Hospital. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants one additional maintenance man, buildings, Range 19 (\$358 - \$436); two additional Janitors, Range 12 (\$255 - \$310); and authorizes \$1,000.00 transferred from Unappropriated Reserve to County Hospital Fund, Salaries and Wages.

RESOLUTION: CONCURRING IN GRAND JURY RESOLUTION RE: SALARIES FOR DISTRICT ATTORNEY, AUDITOR, AND BOARD OF SUPERVISORS

Resolution, prepared by the District Attorney's Office, is read concurring in the Grand Jury Resolution re salaries of District Attorney, Auditor, and Board of Supervisors. The Board of Supervisors directs the second paragraph under "C" to be reworded and directs paragraph three under "C" to be deleted as it no longer applies to Shasta County. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Chairman Keefer is authorized to sign the Resolution as corrected and copies are directed to Senator Regan and Assemblywoman Davis.

MEETING: COUNTY RECORDER

Permission is granted for County Recorder Mildred Montgomery to attend a meeting in San Francisco on Friday, March 17, 1961.

The Board of Supervisors recesses at 6:45 p.m. to 8:00 p.m. for dinner.

8:00 p.m.

The Board of Supervisors reconvenes with all members present except Supervisor Wagoner and County Executive Bill Minton.

CLAIM AGAINST B & B CONSTRUCTION COMPANY

W. Dan Morgan files two claims against B & B Construction Company, a corporation that Shasta County awarded Contract No. 136 to, for construction on South Bonneyview. The Board of Supervisors is advised that these claims are on file with the County Auditor who will proceed in accordance with the Government Code.

March 13, 1961

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:

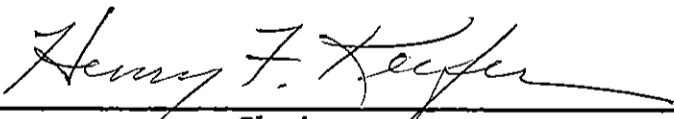
Trinity County: Meeting with Bureau of Reclamation re Recreational facilities for Trinity River Project: Referred to Planning Director for reply  
 Resolution, City of Redding: Increase of in-lieu tax: Referred to Department of Public Works  
 Madera County Resolution: Supporting Mayo Formula for State Highway Funds: Referred to Department of Public Works  
 San Joaquin County Resolution relative to the extension of the aid to needy children program: Referred to Welfare Department for report and recommendation  
 Division of Highways: Request for Cancellation of Taxes (3)  
 Humane Society: Request for Donations  
 Application for transfer of Alcoholic Beverage License (3)  
 Notice of 3rd Annual Conference: California Sewerage & Industrial Wastes Ass'n.  
 President Kennedy re Acceleration of State & Local Construction  
 Notice of Small Craft Harbors Commission Meeting, March 20, 1961  
 California Roadside Council: Legislative Bulletin No. 2  
 7 reports from Congressman Johnson  
 Shasta County Hospital Report: February, 1961  
 National Park Service: Transfer of U.S.F. Land to Lassen National Volcanic Park: Clerk to answer and arrange a meeting date.  
 Bureau of Reclamation: Meeting to discuss recreational facilities for Whiskeytown Reservoir  
 Report: Cascade Sanatorium Patients in Residence, February, 1961  
 California Disaster Office: "Operation Alert 1961"  
 Cary H. Chadwick: Property trade - Referred to County Executive for reply  
 Department of Fish & Game: Legislation Digest  
 Harry W. Miller: Smog Control Devices on Automobiles: Referred to County Executive for reply.

The Board of Supervisors recesses at 8:50 p.m. until 10:55 p.m. to continue meeting as the Shasta County Water Agency.

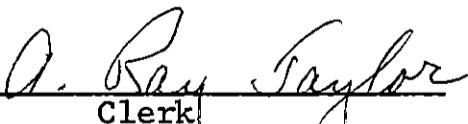
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 13, 1961 in the Valley Times.

The Board of Supervisors adjourns at 11:05 p.m.

  
 Chairman

ATTEST:

  
 Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, March 20, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. James Stegemen, Pastor, St. James Lutheran Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is lead by Chairman Keefer.

MINUTES OF MARCH 13, 1961 MEETING

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board approves the minutes of March 13, 1961 meeting as corrected. Correction made March 20, 1961.

ROUTE FOR GAS TRANSMISSION LINE

Planning Director James J. Herbert discusses a joint meeting with the Planning Commission and the Board of Supervisors for a public hearing on the proposed route for the Pacific Gas & Electric Company's gas transmission line from Bloody Island and the Sacramento River northwestward through the City of Anderson, thence generally east of Highway 99 and the Southern Pacific right of way northward through the City of Redding and thence generally paralleling Highway 99 to the Mountain Gate area. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes Planning Director James Herbert to advertise a joint public hearing to be held March 28, 1961, at 7:30 p.m. in the Board of Supervisors Room.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Welfare Cases are approved as presented by Marian Babiarez, Welfare Director (See Welfare Minutes).

ADDED APPROPRIATION

Welfare Director Marian Babiarez requests \$24,000.00 added appropriation to the Welfare Fund, County Cases Budget, to cover the anticipated expenditures for April, May and June. The Board holds this request for one week.

PERSONNEL - COMMODITIES CLERK

The Board grants permission for the Welfare Department to employ a Commodities Clerk through April, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

TRANSFER OF U.S.F. LAND TO LASSEN NATIONAL PARK

Edward J. Freeland, representative of the National Parks Service, speaks to the Board about the proposed transfer of U.S.F. land to the Lassen Volcanic Park. Mr. Freeland states that the National Parks Service feels that all of Section 19 is needed in order to construct an effective firebreak and protection barrier on the west, south, and east of Lassen Park facilities.

After a general discussion, the Board of Supervisors advises Mr. Freeland that they will inspect the area in question on their Road Tour April 25 and 26, 1961.

March 20, 1961

COLUMBIA SCHOOL DISTRICT - LOAN

The County Auditor's Office submits a request for a \$2,000.00 loan (dry period financing) for the Columbia School District. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants the request for \$2,000.00 loan to the Columbia School District to be repaid from taxes.

BIDS: PETROLEUM PRODUCTS

This is the time set for opening bids for supplying the county with bulk gasoline, diesel oils, and credit card sales. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive and Director, Department of Public Works for analysis and recommendation later this afternoon:

Tidewater Associated  
 Redding Oil Company (Wilshire)  
 Standard Oil Company  
 Union Oil Company  
 Shell Oil Company  
 Richfield Oil Company

At 4:30 p.m. County Executive reports on the low bids.

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for Schedule I (bulk gasoline) to Standard Oil Company, the low bidder.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for Schedule II (Diesel Oils) to Tidewater Associated, the low bidder.

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for Schedule III (Credit Card Sales) to Tidewater Associated, the low bidder.

FARM ADVISOR: FIELD DAY

Farm Advisor Jesse Bequette invites the Board of Supervisors to a Spring Field Day to inspect some of the work done by the Farm Advisors under the direction of the University of California Extension Service. The Board of Supervisors will discuss a date for the Field Day trip at the next Board of Supervisors meeting.

UNIVERSITY OF CALIFORNIA EXTENSION SERVICE  
 AIR POLLUTION CONSULTANT

Farm Advisor Jesse Bequette advises the Board that the Air Pollution Specialist from the University of California Extension Service would like to meet with the Board of Supervisors at 8:00 a.m., April 7, 1961 in the Farm Advisor's Office, to discuss air pollution problems of Shasta County. The Board of Supervisors approves the suggested time and date.

SHERIFF BALMA: SURVEY RE EXCLUSIVE LAW ENFORCEMENT RADIO BAND

Sheriff John Balma requests the Board of Supervisors to authorize a survey by the Department of Communications regarding an exclusive law enforcement radio band which would place the Sheriff's Department, City of Redding and Anderson Police Departments, and the State Highway Patrol in direct communication with each other. Also, at the same time this survey is being conducted, a survey could be made regarding a radio band for the Department of Public Works. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Executive Bill Minton to request the Department of Communications to make the surveys as above requested.

DEPARTMENT OF PUBLIC WORKSRELOCATION OF WHISKEY CREEK ROAD: PLANS AND SPECIFICATIONS \*

Director of Public Works Donald D. Chamberlin reports that the Department of Public Works has reviewed the plans and specifications (No. 200C-476) submitted by the Bureau of Reclamation for relocation of Whiskey Creek Road and that the plans and specifications are in order and the Bureau of Reclamation has incorporated requests made by Shasta County. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the plans and specifications (No. 200C-476) for relocation of Whiskey Creek Road.



The Board recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with all members present.

HEARING: AMENDMENT TO SEPTIC TANK ORDINANCE NO. 379

This is the time set for public hearing on the proposed amendment to Septic Tank Ordinance No. 379. Affidavit of Notice of Hearing is on file. A number of interested persons are present. The Clerk reads the proposed amendment.

County Health Officer Dr. Rachel Sandroock and County Sanitarian Dale Watson answer questions regarding the proposed amendment and Ordinance No. 379. Harold Vickrey, Carl Andersen, and others suggest changes in the proposed amendment. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board continues the hearing to April 3, 1961 at 2:00 p.m., requests anyone having suggestions to submit them in writing to the Clerk for referral to the District Attorney and County Health Officer for report and recommendation.

CALIFORNIA-OREGON POWER COMPANY - ELECTRIC FRANCHISE

H. S. Miles, District Engineer, Division of Highways, states that the State Department of Public Works objects to the wording in the last portion of Section 3 of the proposed electric franchise ordinance which refers to the relocation of electric facilities on state highways or freeways. Mr. Miles further states that relocation of electric facilities each year use a large portion of the funds allocated for state highway construction.

Robert Lowery, Attorney for the California-Oregon Power Company, suggests rewording the last portion of Section 3 beginning with the word "however" as follows: "However, that such obligation shall not continue in respect to any county road when the same shall cease to be a county road."

Deputy District Attorney Jere Hurley, Jr. advises the Board that the County can not bind the State through any agreement between the County and another party.

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the Board of Supervisors amend the proposed electric franchise by deleting the last 8 1/3 lines of Section 3 beginning with the words "provided, however", through the end of the sentence. Roll call vote is as follows:

AYES: Supervisors Morgan, Keefer, Perez, Wagoner, Tibbitts  
NOES: None

CONGRESSMAN JOHNSON: TWO ADDITIONAL FEDERAL  
JUDICIAL DISTRICTS FOR CALIFORNIA

Reports from Congressman Johnson are read regarding proposed legislation which would provide two additional federal judicial districts in California; one in Fresno and one in Sacramento with two Judges, one of which would hold court in Redding as the need arose. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors endorses this proposed legislation and directs the Clerk to prepare a letter for Chairman Keefer's signature to Congressman Johnson with copies to Senators Engle and Kuchel.

RESOLUTION OF GRAND JURY - TWO MEMBERS HELD OVER EACH YEAR

Resolution of the Shasta County Grand Jury urging the State Legislature to amend the State Law to provide for at least two, but no more than five, members of each year's Grand Jury to be held over to serve on the succeeding year's Grand Jury is read. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors endorses this resolution of the Grand Jury and authorizes the Clerk to notify Assemblywoman Davis and Senator Regan, accordingly.

UNITED STATES CONDEMNATION ACTION NO. 8245

U.S. Condemnation Action No. 8245 for 360.0 acres (Whiskeytown Reservoir area) in Shasta County is received and referred to the District Attorney for report and recommendation.

March 20, 1961

COUNTY AUDITOR: CHANGE OF FUND CONTROLS

Letter is read from County Auditor W. F. Weber advising the Board of Supervisors of the State Controller's recommendation that eleven separate funds be carried in the General Fund. After a general discussion, the Board of Supervisors holds this matter for further study and directs it placed on the agenda for April 17, 1961.

PETITION: CLEAR CREEK COMMUNITY SERVICES DISTRICT

Petition in four counterparts is read requesting the formation of the Clear Creek Community Services District. Certification of County Clerk A. Ray Taylor is read certifying that the petition contains 163 qualified signatures of registered electors of this proposed district equal to or greater in number than 10 per cent of the votes cast in this area at the last general election (November, 1960).

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets 8:00 p.m. April 10, 1961 for public hearing on the Petition for Formation of the Clear Creek Community Services District. A Boundary Commission meeting will be held at 1:45 p.m., April 3, 1961, in order that a report can be made to the Board of Supervisors prior to the public hearing.

DEPARTMENT OF WATER RESOURCES

Director of the Department of Water Resources Arnold Rummelsburg discusses A.B. 1593. Mr. Rummelsburg advises the Board that he has written Jack Merelman, Legislative Consultant for the County Supervisors Association, for his comments on Section 24 of this Assembly Bill.

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:

Bureau of Land Management: Small tract lands in Section 14, Twp 31 N, R 5 W.  
 Division of Highways: Request for cancellation of taxes (2)  
 Notice of adjourned hearing: Pacific Air Lines request for rate increase  
 Application for Alcoholic Beverage License (3)  
 Application for Transfer Alcoholic Beverage License (4)  
 California Cooperative Snow Survey: Water Conditions in California, 1961:  
     Referred to Department of Water Resources  
 Department of Water Resources: Weather Modification in California  
 Minutes of Small Craft Harbors Commission, February 20, 1961: Transmitted  
     to Department of Water Resources  
 California Disaster Office: Radef Technical Information Program: Referred to  
     Earl Miller  
 California Disaster Office: Federal Contributions Program: Referred to Earl  
     Miller  
 ICCNC Meeting, March 21, 1961, Red Bluff  
 Juvenile Hall Report for February, 1961  
 Shasta-Cascade Wonderland Association: Copy of letter to Earl S. Harold  
 Reports from Congressman Johnson  
 Outdoor California, March, 1961  
 Senate Fact Finding Committee on State Water Development  
 Sonoma County Resolution: Opposing A.B. 1320 - Division of Tax Revenue for  
     Highway Construction: Referred to Department of Public Works  
 Department of Fish & Game: Legislative Newsletter No. 6  
 Copy of letter from Clair Engle to Bill Minton: Recreational facilities  
     Whiskeytown Reservoir: County Executive to write Congressman Johnson  
     re when the matter will be heard in committee  
 Lee's Transportation & Storage: Extension of Freebridge Street

COUNTY EXECUTIVESTATE COMPENSATION INSURANCE FUND: REFUND

County Executive Bill Minton presents a check in the amount of \$4,983.15 from the State Compensation Insurance Fund, which represents funds withheld in connection with pending claims that have now been closed. The check is directed to be deposited.

LABORATORY DIRECTOR

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Health Officer Dr. Rachel Sandroek to appoint Yoshiyuki Sugiyama as Laboratory Director, effective April 10, 1961 at Range 24, Step 2, because of the difficulty in recruiting a qualified Laboratory Director, and authorizes the cancellation of the contract with the State of California for Laboratory Services, effective April 9, 1961.

LEAVE OF ABSENCE: GEORGE ILLINGSWORTH

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants a leave of absence to George Illingsworth, Sanitarian, County Health Department from March 20, 1961 to July 16, 1961, for health reasons.

BIDS: COUNTY FIRE TRUCK

County Executive Bill Minton is authorized to advertise for bids for a County Fire Truck to be opened at 11:00 a.m., April 24, 1961.

COUNTY PERSONNEL OFFICER

County Executive Bill Minton reports that he has received approximately 200 applications for the position of Personnel Officer. The Board of Supervisors will immediately begin to review all applications and be ready to set a date to personally interview the six most qualified applicants on or about March 31, 1961.

MODOC COUNTY - INCREASE OF DEER HERDS

Supervisor Morgan discusses Fish & Game Commissioner Henry Clineschmidt's proposal for increasing the deer herds in California by prohibiting antlerless deer hunts in Modoc County and requiring a legal deer to have three points or better. The Board of Supervisors takes no action.

ASSEMBLY BILL 755: PARTISAN POLITICS

Assembly Bill 755 - Partisan Politics is discussed and on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors directs telegrams sent to Senator Regan and Assemblywoman Davis vigorously opposing A.B. 755 stating that the Shasta County Board of Supervisors feels that local officials should be elected on their merits and not their party affiliation.

ASSEMBLY BILL 412: GRAND JURY EXAMINATION OF  
SPECIAL PURPOSE ASSESSING OR TAXING DISTRICTS

After a general discussion of Assembly Bill 412 which would provide that Grand Juries could examine the books and records of any special purpose assessing and taxing districts located wholly or partly in the county, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, endorsing A.B. 412 and directing the Clerk to notify Assemblywoman Davis and Senator Regan accordingly.

UNITED STATES SENATE BILL 174: WILDERNESS BILL

The Board of Supervisors discusses Senate Bill 174 now before the U. S. Congress which would provide for more primitive areas (areas which are reserved exclusively for recreation and protected in their natural state from encroachment by roads, camp facilities, etc.). Chairman Keefer is requested to discuss this proposed legislation at the Northern California County Supervisors Association meeting and to express the opinion of this Board as favoring multi use of public lands and as opposed to legislation which would provide exclusive use of public lands.

ORDINANCE NO. 423: FENCING OF SWIMMING POOLS

Supervisor Wagoner reports that certain residents in District No. 3 have contacted him in regard to the Swimming Pool Ordinance to the effect that they feel that they should not be involved if they live a mile or more from any neighbor. After a general discussion, the Board refers this matter back to Supervisor Wagoner for further information.

March 20, 1961

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 20, 1961 in the Anderson Valley News.

The Board adjourns at 6:45 p.m.

*Henry F. Keefer*  
Chairman

ATTEST:

*A. Ray Taylor*  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 27, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session on the above date with the following present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. Harold Byram, Pastor, Assembly of God Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is lead by Chairman Keefer.

MINUTES OF MARCH 20, 1961 MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of March 20, 1961, are approved as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Welfare Cases are approved as presented by Merle Morrison, Supervisor II (see Welfare Minutes).

ADDED APPROPRIATION: WELFARE DEPARTMENT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board authorizes \$10,000.00 transferred from Unappropriated Reserve to the Welfare Fund, County Cases, to cover the estimated funds needed for April and May, and the Board will review this again in May.

WORK PROGRAM: WELFARE RECIPIENTS

Merle Morrison, Supervisor II, reports that 28 welfare recipients have been certified for work; 22 of these have worked 408 hours. These 22 workers represent 81 people in their families. Mrs. Morrison reports that the men that have worked seemed happy to have an opportunity to work and have been working well on the jobs assigned to them.

MEDICAL PRESCRIPTIONS: WELFARE RECIPIENTS

Merle Morrison, Supervisor II, explains to the Board of Supervisors the State Social Welfare Board's directive that after March 1, 1961, Welfare recipients must pay for any drug prescriptions which are prescribed for them and do not appear on the list of authorized drugs as established by the State.

HEALTH DEPARTMENT: INTER-BUDGET TRANSFER

Dr. Rachel Sandrock, County Health Officer, reports to the Board that the State has billed the County for full payment of the Contract for Laboratory work as performed by the State in accordance with this Contract. There are not enough funds in the Maintenance & Operation portion of the budget to cover this cost, however, there are excess funds available in the Salaries & Wages portion of the Health Department Budget. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes an inter-budget transfer of \$3,000.00 from Salaries & Wages, Health Department Budget to Maintenance & Operation, Health Department Budget, to be made available for payment of the Contract with the State for laboratory work.

VETERANS' HOUSING SECURITY DEPOSIT TRUST FUND

County Auditor W. F. Weber advises the Board of Supervisors that \$72.70 has been carried in the Veterans' Housing Security Deposit Trust Fund for several years and suggests that this sum be transferred to the General County Fund. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes \$72.70 transferred from the Veterans' Housing Security Deposit Trust Fund to the General County Fund, thereby closing out this trust fund.

MERIT SYSTEM ORDINANCE NO. 422: REQUEST FOR COPIES

Chairman Keefer reports that he has received requests for a large number of copies of Merit System Ordinance No. 422 for the purpose of distribution. After a general discussion, the Board of Supervisors determines that this is not desirable, as anyone desiring a copy of the Ordinance could obtain one at the County Clerk's Office either in person or by mail.

APPLICATIONS FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and unanimously carried, Chairman Keefer is authorized to sign applications for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue license to the following:

Donald L. Ladd  
Larry Linkford Rowton

Justin Thomas Wilder  
Otus Herman Mark

PAYROLL FOR CARE OF COURT WARDS

Chairman Keefer signs Payroll for Care of Court Wards for March, 1961, as presented by the Probation Officer.

APPOINTMENT: ANDERSON FIRE DISTRICT COMMISSIONER

Letter is read from the Anderson Fire District recommending the re-appointment of A. F. Withee as Commissioner of the Anderson Fire District for a term of three years. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints A. F. Withee as Commissioner of the Anderson Fire District for a term of three years, from April 18, 1961 to April 21, 1964.

APPOINTMENT: SUMMIT CITY FIRE DISTRICT COMMISSIONER

Letter is read from the Summit City Fire District recommending the re-appointment of Frank J. Fransen as Commissioner of the Fire District for a three year term. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints Frank J. Fransen as Commissioner of the Summit City Fire District for a three year term from April 18, 1961 to April 21, 1964

March 27, 1961

APPOINTMENT: FALL RIVER MILLS FIRE DISTRICT COMMISSIONER

Letter is read from the Fall River Mills Fire District recommending the re-appointment of J. J. Bartle as Commissioner of the Fire District for a three year term. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board appoints J. J. Bartle as Commissioner of the Fall River Mills Fire District for a three year term from April 18, 1961 to April 21, 1964.

VETERANS' SERVICE OFFICER: MEETING

Request is read from Veterans' Service Officer Earl Miller to attend a conference in San Francisco May 15, 1961 through May 19, 1961. Permission to attend the conference is granted on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

WAIVER OF WRITTEN NOTICE OF SPECIAL MEETING OF BOARD OF SUPERVISORS

The Board of Supervisors having called a special meeting of the Board of Supervisors for 7:30 p.m. March 28, 1961 for the purpose of a public hearing on the proposed route for the Pacific Gas & Electric Company's gas transmission line through Shasta County, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts and carried, that written notice of the aforesaid special meeting to members of the Board of Supervisors is hereby waived.

FARM ADVISORS' OFFICE: SPRING FIELD DAY

The Board discusses a date for a proposed field trip to inspect work of the Farm Advisor's Office. Saturday, May 13, 1961 is the date set by the Board for this field trip. The Clerk is directed to notify the Farm Advisor's Office of the date selected by the Board and to request the Farm Advisor's Office to make arrangements for time and place of meeting.

BIDS: ELECTRIC FRANCHISE

This is the time set for opening bids for the granting of an electric franchise. Affidavit of Notice of Sale of Franchise is on file. The following bid is received:

California Oregon Power Company                      \$100.00

Resolution striking off, selling, and awarding to the California Oregon Power Company, its successors and assigns, the franchise of installing, maintaining and using poles, wires, conduits, and appurtenances, including communications circuits, in so many and such parts of the public roads within the County of Shasta as the grantee may elect to use and of using such poles, wires, conduits, and appurtenances, including communications circuits for transmitting and distributing electricity to the public for any and all lawful purposes, as set forth in a Resolution adopted by the Board of Supervisors of said County of Shasta on the 20th day of February, 1961, as amended by Resolution adopted on the 20th day of March, 1961, is read and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board adopts the aforesaid Resolution as read, by the following vote:

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan.  
NOES: None

Ordinance No. 427 is read granting the California Oregon Power Company the electric franchise. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors enacts Ordinance No. 427 granting an electric franchise to the California Oregon Power Company by the following vote:

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan.  
NOES: None

DEPARTMENT OF PUBLIC WORKSMASTER SEWER PLAN STUDY

Director of Public Works Donald D. Chamberlin discusses the qualifications of the following engineering firms to make a Master Sewer Plan Study for Shasta County:

Dewante and Stowell	Sacramento
DeLeuw, Cather & Company	San Francisco
Tudor Engineering Company	San Francisco

Charles S. McCandless & Company  
Adams & Reiser  
Brown & Caldwell  
Clair A. Hill & Associates  
C-S-T Engineering Company

Menlo Park  
Redding  
San Francisco  
Redding  
Los Angeles

As Randolph Dewante of the Sacramento firm of Dewante and Stowell is present, the Board of Supervisors request him to meet with them in executive session later in the afternoon.

CIVIL SUIT AGAINST DAVID W. HINDS

Deputy District Attorney Richard Abbe requests authorization to file a civil suit against David W. Hinds for specific performance of the Agreement entered into by the County of Shasta and David W. Hinds on April 28, 1959. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board of Supervisors authorizes Deputy District Attorney Richard Abbe to proceed with a civil suit against David W. Hinds as outlined by Mr. Abbe.

The Board of Supervisors recesses at 12:00 noon until 2:00 p.m. this day.

2:00 p.m.

The Board reconvenes at 2:00 p.m. with all members present.

BIDS: BOILER AND MACHINERY INSURANCE

This is the time set for opening bids for providing Boiler and Machinery Insurance. Affidavit inviting bids is on file. The following bids are opened and referred to County Executive Bill Minton and three Insurance Agents present for analysis and recommendation:

Fred W. Graham Insurance Agency	\$2,387.29
Hall's Insurance Service	2,294.60
Carl A. Williams & Sons	2,351.84
Craig, Craig & Hazeltine	2,267.07
General Insurance Agency of Redding	2,300.17
Ralph I. Sharp	2,267.07

County Executive Bill Minton reports that the Globe Indemnity Company submitted the same bid through two agents -- Ralph I. Sharp and Craig, Craig & Hazeltine. The total of this bid was the low bid, however, a total of the component parts of the bid was approximately \$80.00 higher, therefore, the bid did not meet specifications. County Executive Bill Minton recommends the bid of Hall's Insurance Company, the next lowest bidder meeting specifications. By motion of Supervisor Wagoner, seconded by Supervisor Perez, the Board rejects the bids of Ralph I. Sharp and Craig, Craig & Hazeltine as their bids do not meet specifications.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for Boiler & Machinery Insurance to Hall's Insurance Company in the amount of \$2,294.60, the low bid meeting specifications.

BIDS: COLLISION, COMPREHENSIVE, FIRE AND THEFT INSURANCE

This is the time set for opening bids for providing Collision, Comprehensive, Fire, Theft, and combined additional insurance coverage for County-owned vehicles; affidavit inviting bids is on file. The following bids are opened and referred to County Executive Bill Minton and three insurance agents present for analysis and recommendation.

Hall's Insurance Service	\$3,281.58
Craig, Craig & Hazeltine	3,705.70
Bill Williams	3,449.99
Allstate Insurance Co.	3,628.30
Hall's Insurance Service	3,479.67
Westlake Insurance Agency	3,479.67
Nye, Oxley & Rodgers	3,479.67
Carl A. Williams & Sons	3,650.00
Frank B. Plummer	4,825.81
Carl A. Williams & Sons	3,258.96
Ralph I. Sharp	4,463.21

(Cont'd)

March 27, 1961

(Bids: Collision, Comprehensive, Fire, etc., Continued)

County Executive Bill Minton recommends the bid of Carl A. Williams & Sons, Inc. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for providing collision, comprehensive, fire, theft, and combined additional insurance coverage for County-owned vehicles to Carl A. Williams & Sons, Inc. in the amount of \$3,258.96, the low bidder.

RESOLUTION: AMERICAN LEGION POST NO. 746

Resolution of Enterprise American Legion Post No. 746 is read requesting a cumulative building fund be started for the purpose of replacing Ross Cottage in a few years with a more adequate Veterans' Memorial Hall. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board holds this matter for consideration at budget time.

COMMUNICATIONS AND REPORTS

The following communications and reports are read, considered, and ordered placed on file:

Assemblywoman Davis: Receipt of Shasta County Grand Jury Resolution pertaining to holdovers  
 James K. Carr, Undersecretary of Interior re Appointment  
 Bureau of Reclamation: Re Shasta County Water Agency's general approval of Contract for Cow Creek unit of Trinity River Project  
 Shasta Dam Unit No. 720, American Legion Auxillary: Thank you  
 Whitmore Elementary School District: Petition for Boundary Change, Millville School District: Hold until Petition received  
 Department of Veterans Affairs: Thirteenth Annual Training Conference  
 Butte County Resolution Opposing State Welfare Board Setting Standards and Minimum Pay for Social Workers  
 ICCNC: Minutes of Meeting, March 21, 1961  
 County Supervisors Association of California: Directors Meeting April 6 and 7, 1961  
 Application for Transfer of Alcoholic Beverage License  
 Division of Highways: Request for Cancellation of Taxes  
 Agenda for Fish and Game Commission Meeting, April 6, 1961  
 State Controller: Apportionment of Trailer Coach Fees  
 Report for Congressman Johnson  
 Department of Public Works: Proposed Hangar Improvements at Redding Municipal Airport  
 Invest in America Week  
 City of Anderson re Shasta County Economic Commission: Copy to Supervisor Morgan  
 City of Anderson re Construction of a County Road to Connect Anderson with Western Shasta County on Gas Point Road: Referred to Department of Public Works and Supervisor Morgan for report and recommendation.  
 Copy of letter to Planning Commission from National Parks Service re March 28th meeting.  
 Sonoma County Resolution re Extension of the A.N.C. Program  
 Fish & Game: Legislative Newsletter No. 7  
 Department of Justice: 1958-60 Report  
 Statement of Condition of the Treasury

SHASTA COUNTY EMPLOYEES ASSOCIATION: SALARY SURVEY

Letter is read from Henry Keim, President, Shasta County Employees Association requesting the County to authorize a salary survey to be used in drawing up the 1961-62 budget. After a general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, authorizing County Executive Bill Minton to contact the State Personnel Department to make a salary survey and directing the County Personnel Officer to work with the State survey crew. The Clerk is directed to notify the Employees' Association of the Board's action.

PLANNING COMMISSIONZONING AMENDMENT: DEERFIELD SUBDIVISION

This is the time set for public hearing on the proposed amendment to Zoning Ordinance No. 378 which would zone Deerfield Subdivision R-1 Single Family Residential. Affidavit of Notice of Hearing is on file. Zoning Administrator Donald Doss reads the recommendation of the Planning Commission. No one speaks in opposition to the proposed zoning.



( Zoning Amendment: Deerfield Subdivision, Continued)

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-75 zoning Deerfield Subdivision as recommended by the Planning Commission.

ZONING AMENDMENT: COUNTRY CLUB AND MIRA VISTA SUBDIVISIONS

This is the time set for public hearing on the proposed amendment to Zoning Ordinance No. 378 which would zone Country Club Subdivision R-1-B-2 Single Family Residential District, 10,000 sq. ft. minimum lot size, and the Mira Vista Subdivision zoned R-1 Single Family Residential District. Affidavit of Notice of Hearing is on file. Zoning Administrator Donald Doss reads the recommendations of the Planning Commission. No one speaks in opposition to the proposed zoning.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 378-76 zoning Country Club and Mira Vista Subdivisions as recommended by the Planning Commission.

ZONING AMENDMENT: WANDA AND QUARTZ HILL SUBDIVISION

This is the time set for public hearing on the proposed amendment to Zoning Ordinance No. 378 which would zone the Wanda and Quartz Hill Subdivision R-1-B-4, one acre minimum lot size and R-1-B-3, 20,000 sq. ft. minimum lot size. Affidavit of Notice of Hearing is on file. Zoning Administrator Donald Doss reports that 100 per cent of the property owners requested this rezoning. No one speaks in opposition to the proposed zoning.

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-77 zoning Wanda and Quartz Hill Subdivision as recommended by the Planning Commission.

CONTRACT FOR MANAGEMENT OF WHISKEYTOWN RESERVOIR AREA

Planning Director James J. Herbert submits comments on his review of the proposed management contract for the Whiskeytown Reservoir area.

INSPECTION TOUR OF LAKE BERRYESSA FACILITIES

The Board of Supervisors discusses a trip to Napa County to inspect the installation at Lake Berryessa. Planning Director James J. Herbert is directed to prepare a letter, for Chairman Keefer's signature, to Napa County inquiring whether or not either April 18, 19, or 20, 1961 would be convenient for members of the Shasta County Board of Supervisors to visit installations at Lake Berryessa on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

COUNTY EXECUTIVE

POLICY: EMERGENCY LEGISLATIVE ACTION

County Executive Bill Minton reports that during the time that the State Legislature is in session, numerous telegrams are received in his office or the County Clerk's Office requesting the support or opposition of the Shasta County Board of Supervisors to some bill being heard in committee or on the floor of the Assembly or Senate within one or two days. As there is frequently not enough time to contact each Supervisor individually, Mr. Minton inquires if it is the Board's desire to set a policy authorizing the Chairman of the Board and County Executive to 1) review the proposed legislation carefully and 2) reply to the telegram when it pertains to some matter which the Board has discussed or is in keeping with present County policy. After a general discussion, the Board adopts a policy authorizing the Chairman of the Board and County Executive to review legislation referred to the Board for support or opposition and to reply to urgent telegrams in such instances as when the opinion of the Board is known or it is in keeping with present County policy, on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried.

Letter to Senator Regan requesting his opposition to ACA-7 and AB 1380 which would create a separate County Board of Equalization is approved as read.

SENATE BILL 225: TAX STATEMENTS TO LOANING COMPANIES

Chairman Keefer is authorized to sign a letter to Senator Regan requesting his opposition to Senate Bill 225 which would require the Tax Collector to mail a copy of the tax statement to the loaning company or mortgage holder as well as the property owner, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

March 27, 1961

(County Executive, Continued)

SENATE BILL 680: COMMUNITY MENTAL HEALTH CLINICS BILL

The Board directs the County Executive to send a telegram to Senator Regan endorsing Senate Bill 680 which would continue County participation in Community Mental Health Clinics, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

AGREEMENT: FAMILY SERVICE AGENCY

An Agreement with the Family Service Agency for use of a room at the County Health Center is approved and Chairman Keefer is authorized to sign on behalf of Shasta County on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

RELEASES OF AGREEMENT TO REIMBURSE

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Chairman Keefer is authorized to sign the following two Releases of Agreement to Reimburse, the hospital bills having been paid in full:

Alice B. Ravenscroft for John Ravenscroft	\$110.72
James Duffy for Claude Duffy	243.00

REDDING JUSTICE COURT: PERSONNEL

Request from the Redding Justice Court to employ a Clerk in the Parking Department at the second step of Salary Range 13 because of past experience in this department is presented by County Executive Bill Minton. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Redding Justice Court is authorized to employ Mary G. Peterson at Range 13, Step 2, Because of her past experience in the Redding Justice Court Parking Department.

FLOATS FOR MARKERS ON SHASTA LAKE

Letter is read from Civil Defense Director Earl Miller outlining the approximate cost of equipping floats to be used as markers to indicate coves zoned for five miles per hour speed limit. Total cost is estimated at \$3,000.00 if purchased new or \$1,000.00 if purchased through Civil Defense, however, the most expensive item is the cable and it may not be available through Civil Defense. The Board directs Civil Defense Director to obtain further information regarding type and availability of heavy duty cable through Civil Defense.

SURPLUS PROPERTY FUND

County Executive Bill Minton reports that the Surplus Property Fund has been exhausted and as this is a revolving fund, Mr. Minton requests the Board to authorize expenditures from the funds which have been repaid to this fund. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes expenditure of \$5,000.00 from those funds which have been repaid to the Surplus Property Fund for the purchase of additional surplus property as the need arises.

COUNTY CLERK: ELECTRIC DUPLICATING MACHINE AND CABINET

Letter is read from County Clerk A. Ray Taylor requesting \$375.00 transferred from his Maintenance & Operation Budget (Repairing and Recovering Records) to his Capital Outlay Budget for the purchase of an A.B. Dick Model 215, electric duplicating machine and cabinet. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes the transfer of \$375.00 from Maintenance & Operation Budget (Repairing and Recovering Records) to Capital Outlay for the purchase of an electric duplicating machine and cabinet.

MEETING: HEALTH DEPARTMENT EMPLOYEE

Norman Jorgensen of the County Health Department is granted permission to attend a meeting of the California Association of Sanitarians in Long Beach, March 30 and 31, 1961.

MEETING: AGRICULTURAL COMMISSIONER & SEALER OF WEIGHTS AND MEASURES

C. Bruce Wade, County Agricultural Commissioner & Sealer of Weights and Measures is granted permission to attend the annual Spring Meeting of The State Association of County Agricultural Commissioners in Death Valley April 4 through 7, 1961.

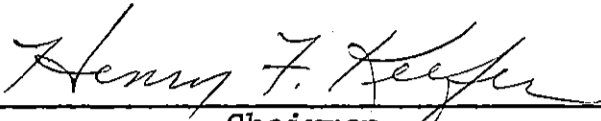
RESOLUTION: CONTROLLED BURNING ON PUBLIC AND PRIVATE LANDS

Supervisor Wagoner submits to each Board member a suggested Resolution urging controlled burning on public and private lands. The Board directs this matter placed on the agenda April 17, 1961 for the Board's discussion.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 27, 1961 in the Shasta County Chronicle.

The Board adjourns at 4:35 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, March 28, 1961, 7:30 p.m.

The Board of Supervisors convenes in special session on the above date with the following members present:

District No. 1 - Supervisor Keefer  
District No. 2 - Supervisor Perez  
District No. 3 - Supervisor Wagoner  
District No. 4 - Supervisor Tibbitts  
District No. 5 - Supervisor Morgan

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman Keefer Presides

This special meeting of the Board of Supervisors was called for the purpose of a joint public hearing with the Shasta County Planning Commission on the proposed route for the Pacific Gas & Electric Company gas transmission line through Shasta County. Affidavit of Notice of Joint Public Hearing is on file.

HEARING: PROPOSED ROUTE OF PACIFIC GAS & ELECTRIC COMPANY GAS  
TRANSMISSION LINE THROUGH SHASTA COUNTY

A number of interested persons are present.

Planning Director James J. Herbert outlines on a map the route of the 36" line from Alberta, Canada to Antioch, California which goes through eastern Shasta County to Cottonwood. Mr. Herbert then points out the proposed route for the 12" transmission line from Bloody Island near Cottonwood to Mountain Gate.

PLANNING COMMISSION

The Planning Commission calls their meeting to order. All members are present. Chairman Green inquires if anyone cares to speak for or against this proposed route.

Kenneth J. Diercks, representative of the Pacific Gas & Electric Company, thanks the Board of Supervisors and the Planning Commission for holding this joint public hearing at this time. Mr. Diercks states that where the transmission line passes over private property, the Pacific Gas & Electric Company will seek a 30 foot right of way with the line laid in the middle of this right of way and that wherever the line is laid along or over County roads they will work with the Director of Public Works to rebuild to County standards.

March 28, 1961

(Planning Commission, Continued)

Carl Anderson inquires as to any allowance made for future development of areas which this line will service. Dick Jones, Pacific Gas & Electric Company Gas Line Specialist, advises that the line has a total capacity of 500 lbs. pressure, which is the projected future 20 year requirement and will not be used in the beginning.

Motion is made by Commissioner Hazeltine, seconded by Commissioner Herman and unanimously carried, approving the proposed route for the Pacific Gas & Electric Company gas transmission line through Shasta County from Bloody Island near Cottonwood to Mountain Gate and recommending said route to the Board of Supervisors.

No one speaks in opposition to the proposed route.

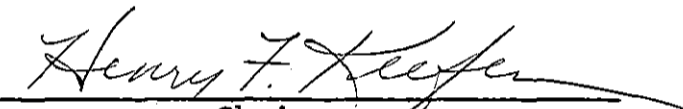
Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the Board of Supervisors concurs with the recommendation of the Planning Commission and approving the proposed route for the Pacific Gas & Electric Company gas transmission line through Shasta County by the following vote:

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan.  
NOES: None

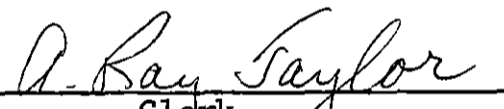
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 28, 1961 in the Intermountain News.

The Board of Supervisors adjourns at 8:05 p.m.

  
Chairman

ATTEST:

  
Clerk