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HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 3, 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. 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 MARCH 27 AND 28, 1961 MEETINGS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the minutes of the meetings of March 27 and 28, 1961 are approved as mailed.

SHASTA-CASCADE WONDERLAND ASSOCIATION
ADDITIONAL APPROPRIATION

John Reginato, Manager of the Shasta-Cascade Wonderland Association, requests \$1,000.00 additional appropriation from Shasta County to assist the Association with the presentation of the annual Sportsman's Award Banquet and festivities May 5, 6, and 7, 1961. Mr. Reginato is advised of the policy adopted by the Board of Supervisors on February 1, 1960 regarding expenditures of advertising funds other than at budget time. After much discussion, the Board of Supervisors holds this matter over one week and requests Mr. Reginato to obtain information from other counties and chambers of commerce regarding support for the Sportsman's Award festivities.

WELFARE

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

EMERGENCY WORK PROGRAM

Welfare Director Marian Babiarez reports that 28 men were certified for work during the past week and 25 reported for work; working a total of 285 hours. These workers represent 109 people in their families. Letter is read from County Clerk A. Ray Taylor commending the work done by several of these workers which he recently had occasion to use.

(Emergency Work Program, Continued)

Director, Department of Public Works Donald D. Chamberlin states he has been pleased with this program to date and feels that a great deal of roadside clean up, etc. has been done which would not have been possible with regular Department of Public Works' crews.

BOARD OF SUPERVISORS: CITY OF REDDING DIRECTORY

County Auditor W. F. Weber advises the Board of Supervisors that he was not responsible for the recent news article regarding the purchase of a Redding City Directory by one member of the Board of Supervisors and charged to the Board of Supervisors' Maintenance and Operation Budget. County Auditor W. F. Weber states that he feels that a claim against the Board of Supervisors Maintenance & Operation Budget should be authorized by all members of the Board -- not just one, and inquires if the Board of Supervisors as a whole approves this expenditure. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Claim for a Redding City Directory which contains Central Valley, Summit City and Enterprise areas, as submitted by Supervisor Tibbitts, District Four.

DEPARTMENT OF PUBLIC WORKS

REPORT: PETITION RE NORTH BONNEYVIEW ROAD

Director of Public Works Donald D. Chamberlin reports that the Department of Public Works has inspected the portion of the North Bonneyview Road which was petitioned on December 27, 1960 for extension and acceptance by the County, and that a letter has been sent to Homer W. Holland, Chairman of the Petitioners, advising him of the requirements necessary to bring this road to the standards which conform to the Board of Supervisors' Road Acceptance Policy. Estimated cost of construction to bring this road to County standards is \$11,200.00.

REPORT: PETITION RE HILL STREET, VERDE VALE, ANDERSON

Director of Public Works Donald D. Chamberlin reports that the Department of Public Works has inspected the portion of Hill Street, Verde Vale, Anderson, which was petitioned on November 28, 1960 for acceptance by the County, and that a letter has been sent to James H. Beagle, Chairman of the Petitioners, advising him of the requirements necessary to bring this road to the standards which conform to the Board of Supervisors' Road Acceptance Policy. Estimated cost of construction to bring this road to County standards is \$3,800.00.

COTTONWOOD SMALL FARMS: RECORD OF SURVEY

Record of Survey of the Cottonwood Small Farms is submitted; these are 20 acre lots for small farms. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board accepts the map of the Record of Survey of the Cottonwood Small Farms for recording.

BIDS: RECONSTRUCTION OF ONE MILE ON BRANSTETTER LANE

Department of Public Works is authorized to advertise for bids for reconstruction of approximately one mile of Branstetter Lane westerly from Highway 99 to be opened at 11:10 a.m. April 24, 1961, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

RESOLUTION AUTHORIZING CONDEMNATION ACTION:
RE-ALIGNMENT OF LOWER SPRINGS ROAD

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes a Resolution authorizing and District Attorney's Office to proceed with condemnation action to acquire

(Resolution Authorizing Condemnation Action, Continued)

0.79 acres for re-alignment of Lower Springs Road connection to State Highway 299 and directs the Auditor to deposit with the Clerk of the Superior Court a warrant in the amount of \$400.00 to be drawn from Special Road Improvement Fund, Shop, Right of Way. Condemnation action is being filed at this time in order that construction can be started and negotiations with the property owners will follow at a later date.

CLEAR CREEK ROAD: CONTRACT 60-2DDC35-P

Motion is made by Supervisor Perez, seconded by Supervisor Tibbitts, and carried, authorizing County Auditor W. F. Weber to issue a warrant in the amount of \$855.23 to the California Division of Highways from Special Road Improvement Fund, Shop, Right of Way, as a second supplemental allotment of County funds needed to finance the cost of non-participating items of work on Contract No. 60-2DDC35-P - Clear Creek Road.

RESOLUTION NO. 17 - ORDINANCE NO. 413

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 17 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 and Section 21354 of the Vehicle Code that the Public Works Director be authorized to erect STOP signs at the following locations:

- (a) On Red Bluff Street at its intersection with Mussel Shoals Avenue
- (b) On Main Street at its intersection with Mussel Shoals Avenue

This installation shall supersede all other regulatory devices previously erected at the intersection.

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 3rd day of April, 1961.

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

NOES: None

ABSENT: None

ORDINANCE NO. 408-4: SPEED LIMIT - AIRPORT ROAD

Ordinance No. 408-4 is enacted establishing a 45 mile per hour speed limit on Airport Road from the north end of the Sacramento River Bridge to 1,000 feet north of Sunset Lane, a total length of approximately one (1) mile, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

(See Ordinance Book 4, Page 25)

4 April 3, 1961

(DEPARTMENT OF PUBLIC WORKS, Continued)

TRAFFIC ENGINEERING COURSE AT BERKELEY

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission for John Pitalo, Junior Civil Engineer, to attend a Traffic Engineering Course at Berkeley June 12 through 16, 1961.

DEEDS:

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board accepts for recording the following Deeds and Deeds of Partial Reconveyance:

Ralph Lowry, Jr. - Containing 0.595 acres for Branstetter Lane
R/W
Jess and Virginia Wardrobe - Containing 2,275 sq. ft. for
Branstetter Lane R/W
Capitola Wharf and Boat Corporation - 60 ft. R/W for Cottonwood
Farms
Bureau of Indian Affairs - R/W for County Road 109-E
Meidell A. Hiatt and Eleanor Hiatt - R/W Branstetter Lane
Clyde Agee and Thressia Agee - R/W for Branstetter Lane
Leonard H. Blake and Mary Ann Blake - R/W Branstetter Lane
The D. J. Realty Co. - R/W for Branstetter Lane
Gaylord S. Jesmer and Clara P. Jesmer - R/W for Branstetter Lane

ASSEMBLY BILL 1320: BREED FORMULA FOR APPORTIONMENT OF STATE
HIGHWAY FUNDS

Director of Public Works Donald D. Chamberlin reports on AB 1320 which would change the formula for distribution of State Highway Funds for construction, etc. on State Highways. After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, requesting Director of Public Works Donald D. Chamberlin to prepare letters to Senator Regan and Assemblywoman Davis, for Chairman Keefer's signature, opposing AB 1320.

COUNTY OF SHASTA vs SHASTA TERRACE COMPANY

Deputy District Attorney Richard Abbe reports on the status of the County's civil suit against the Shasta Terrace Company for fulfillment of their contract.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 5546 to No. 5696 for General, No. 857 to No. 961 inclusive for Hospital, and No. 1042 to No. 1149 inclusive for Road Department, are approved as presented by County Auditor W. F. Weber.

JIMMY JONES: RIGHT OF WAY ON BRANSTETTER LANE

Jimmy Jones states that the County wants to purchase approximately an 18 foot right of way across his property in connection with reconstruction on Branstetter Lane for \$25.00, however, he will sell this right of way for \$1.00 provided the County will relocate survey markers on the new property line. After a general discussion, Mr. Jones is requested to meet with the Director of Public Works regarding this matter.

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.

CONTINUED HEARING: AMENDMENT TO SEPTIC TANK ORDINANCE NO. 379

This is the time set for the continuation of the public hearing on the proposed amendments to the Septic Tank Ordinance No. 379. Dr. Rachel Sandrock, Richard Fox, Building Inspector, Dale Watson, Sanitarian, Donald D. Chamberlin, Director of the Department of Public Works, Dr. John D. Keye, County Health Officer, and Deputy District Attorney Jere Hurley, are present.

The list of suggested changes or additions submitted by Carl Andersen are reviewed and discussed with those present. No one speaks in opposition to the proposed amendment to the Septic Tank Ordinance as discussed.

Chairman Keefer declares the public hearing closed and requests an amendment to Ordinance No. 379 be prepared for the Board's consideration on April 10, 1961.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Department of Water Resources Arnold Rummelsburg submits his monthly report for March, 1961.

MANAGEMENT CONTRACT FOR WHISKEYTOWN RESERVOIR AREA

Arnold Rummelsburg, Director, Department of Water Resources, submits his comments on the draft of a proposed management contract for recreational facilities, etc. for the Whiskeytown Reservoir area.

ASSEMBLY BILL 1593

The Board of Supervisors is advised that AB 1593 will be heard before the Committee on Government Organization on April 11, 1961. Director, Department of Water Resources reports that Irrigation Districts and Chambers of Commerce plan to oppose the portion of this bill which would place the State Water Rights Board in the State Department of Water Resources and suggests that Shasta County send a letter expressing their opinion regarding this portion of AB 1593. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Director of Water Resources Arnold Rummelsburg is requested to prepare a letter, for Chairman Keefer's signature, opposing the portion of AB 1593 which would place the State Water Rights Board in the State Department of Water Resources.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Paul McDermott, 1960 taxes, Code 81-01
 James B. and Josephine Pace, 1960 Taxes, Code 144-05
 James B. Pace, 1960 taxes, Code 144-05
 Fred VonRoeder, 1960 taxes, Code 138-00
 H. E. and Eva R. Warren, 1960 taxes, Code 74-01
 W. Peter and Ruth Desjardin, c/o Donald M. Olives,
 1960 taxes, Code 74-00
 G. E. and Marjorie S. Oaks, 1960 taxes, Code 74-01

COUNTY CLERK: ADDED APPROPRIATION

Letter is read from County Clerk A. Ray Taylor requesting \$1,000.00 added appropriation to his Election Department Budget, necessitated by the excessive registration for the General Election and numerous other elections scheduled. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the County Auditor is authorized to transfer \$1000.00 from Unapp. Reserve to the Election Administration & Registration, Maintenance & Operation Budget.

PETITION: REMOVAL OF GATES ACROSS COUNTY ROAD 48-B

Petition with ten signatures requesting the removal of gates across County Road 48-B leading west of Igo, is read. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board refers this petition to Supervisor Perez and the Department of Public Works for investigation and recommendation.

APPOINTMENT: COMMISSIONER, CASTELLA FIRE DISTRICT

Letter is read from the Castella Fire District recommending the re-appointment of J. F. Ammirati as Commissioner for the Castella Fire District. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board appoints J. F. Ammirati as Commissioner, Castella Fire District for a term of three years -- April 18, 1961 to April 21, 1964.

APPOINTMENT: COMMISSIONER, CENTRAL VALLEY FIRE DISTRICT

Letter is read from the Central Valley Fire District recommending the re-appointment of Carl Opsahl as Commissioner of the Central Valley Fire District. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board appoints Carl Opsahl as Commissioner of the Central Valley Fire District for a three year term -- April 18, 1961 to April 21, 1964.

APPLICATION FOR JUNK LICENSE

Application for Junk License of Dorothy S. Totten to operate a second hand store in Burney is read. The Board is advised that the Sheriff's Department and the Planning Director have approved the application as presented. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board grants a Junk License to Dorothy S. Totten.

RECREATION ADVISORY COMMITTEE

The Board of Supervisors discusses the establishment of a Recreation Commission or Recreation Advisory Committee. County Executive Bill Minton is requested to obtain a District Attorney's opinion regarding State Legislation which would govern a County Recreation Commission or Advisory Committee for presentation at the Board of Supervisors' meeting April 10, 1961 at 3:30 p.m.

CLEAR CREEK COMMUNITY SERVICES DISTRICT: NOTICE OF PUBLIC HEARING

County Clerk A. Ray Taylor advises the Board of Supervisors that additional time is needed for proper noticing of the public hearing on the Petition for Formation of the Clear Creek Community Services District. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board amends the action of the Board of Supervisors on March 20, 1961 by re-scheduling the public hearing on the Petition for Formation of the Clear Creek Community Services District from April 10, 1961 at 8:00 p.m. to April 17, 1961 at 8:00 p.m.

COUNTY EXECUTIVE

WHISKEYTOWN RESERVOIR: BUREAU OF RECLAMATION
ACQUISITION OF BRUCE AND LARKIN PROPERTY

Letter to Alec Pesonen, Recreation Specialist, United States Bureau of Reclamation, is read thanking him for his helpful suggestions and information to the Board of Supervisors and other County Officials at the March 28, 1961 meeting and requesting the United States Bureau of

(Whiskeytown Reservoir, Continued)

Reclamation to acquire the H. D. Bruce and C. Larkin property at the Whiskeytown Reservoir so that it may be devoted to public use at the Whiskeytown Reservoir. Chairman Keefer is authorized to sign the letter on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried.

BUOY MARKERS ON SHASTA LAKE AND LAKE BRITTON

County Executive Bill Minton reports there is 3,000 feet of cable available to use on the buoy markers for Shasta Lake and Lake Britton, however, it is estimated 6,000 feet more will be required in order to place all the markers. Civil Defense Director Earl Miller has checked the Surplus Property Depots and there is no cable presently available. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the use of the cable on hand for the buoy markers.

POLICY RE COUNTY STORAGE

Draft of a policy statement regarding the disposal of items in County Storage is read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts the policy as read. A copy of the Board of Supervisors' Policy regarding disposal of items in County Storage is on file in the Clerk's Office.

REPORT: CONDITION OF COUNTY BUDGETS

County Executive Bill Minton submits the report from the County Auditor on the condition of County Budgets as of March 20, 1961. This report is prepared on the new form patterned from Stanislaus County's report form. The Clerk is requested to make copies for study for each Board member.

CONSULTANT: COUNTY HEALTH DEPARTMENT

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and carried, employing Dr. Rachel Sandrock as a Consultant, to the end of the fiscal year for the sum of \$450.00 to assist Dr. John D. Keye, the new County Health Officer, with problems in the Health Department.

ASSESSOR'S OFFICE: RESIGNATION, ASSOCIATE REAL PROPERTY APPRAISER

Letter is read from Assessor Robert O. McMillen advising the Board of the resignation of Henry Keim as Associate Real Property Appraiser effective May 1, 1961.

REQUESTS FOR SALARY INCREASES

County Executive Bill Minton submits a list of requests from departments for salary increases for individual employees and suggests that all of these requests be held in abeyance until the salary survey is made or a County Personnel Officer is employed. The Board takes no action.

ORDINANCE NO. 422-4: RECLASSIFICATION
ASSISTANT ROAD COMMISSIONER

After much discussion, the position of Assistant Road Commissioner is reclassified from Range 30, Step 2 (\$613 - \$745) to Range 32, Step 3 (\$676 - \$821) by Ordinance No. 422-4 enacted on motion of Supervisor Morgan, seconded by Supervisor Tibbitts; Roll call vote is as follows:

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

(See Ordinance Book 4, Page 25)

8 April 3, 1961

(County Executive, Continued)

MONTHLY REPORT: VETERANS' SERVICE OFFICER

Monthly report of the Veterans' Service Officer is submitted by the County Executive who advises that this report is being sent to each Memorial Hall for posting on their bulletin board.

LEAVE OF ABSENCE: GENE HONSVICK

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board grants Gene Honsvick, Sheriff's Department Jailer, a leave of absence to July 1, 1961, for health reasons.

MEETING: TIMBER APPRAISER

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission for the Timber Appraiser to attend a meeting in Placerville, April 24 to 28, 1961. A \$10.00 registration fee is required.

COMMUNICATIONS AND REPORTS

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

County Clerk: Workers on Emergency Work Program
Copy of letter from State Fire Marshall re: County Hospital
Pamona Grange re: Spring State Fair on Recreation
Edgar Griffin re: Extension of Freebridge
George Conroy re: Extension of Freebridge
Senate Committee on Welfare re: Proposed Legislation
Application for Transfer Alcoholic Beverage License
Division of Highways: Request for Cancellation of Taxes (6)
Calaveras County Resolution re: Opposing Assembly Bill 1987
Los Angeles County Resolution re: Change of Tax Lien Date
State Controller re: Highway Users Tax Fund Apportionment
Southern Pacific Railroad re: Merger with Western Pacific Railroad
Report of Committee for Improvement of Deer Herds
Statistical Summary of Medical Care Payments for Welfare Recipients
California Social Welfare Board urging increased minimum salaries
for Social Workers
Report from Congressman Johnson re: Social Security Program
Three reports from Congressman Johnson
Department of Fish & Game: Legislative Newsletter No. 8
Statement of Treasurer: February 21 to March 20, 1961
Department of Social Welfare: Audit of Welfare Expenditures of
Shasta County for fiscal year ending June, 1959.
Jack G. Fissori: Shasta County Safety Council: Request for \$1,000
Annual Appropriation
Bureau of Land Management re Delineation of Roads in Small Tracts

REDDING MUNICIPAL AIRPORT

Chairman Keefer reports that at the joint meeting with the Cities of Anderson and Redding and the Board of Supervisors proposed construction at the Redding Municipal Airport was discussed. County Executive Bill Minton is requested to write City Manager Robert Cowden requesting a complete breakdown on revenues and expenditures at the Redding Municipal Airport.

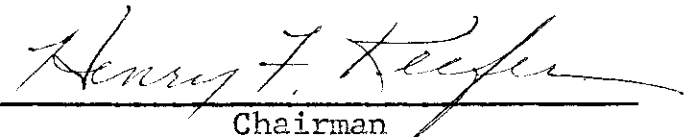
SENATE BILL 789

Supervisor Perez states that he has read the material sent to members of the Board regarding Senate Bill 789 and inquires if the Board members wish to support this proposed Senate Bill. The Board takes no action at this time.

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 April 3, 1961 in the Record-Searchlight.

The Board adjourns at 5:35 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 10, 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, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF APRIL 3, 1961 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of April 3, 1961 are approved as mailed.

WELFARE

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

BUREAU OF LAND MANAGEMENT
DEVELOPMENT OF ROADS IN SMALL TRACTS

Richard Sporleder, Officer in Charge, Northern Field Group, Bureau of Land Management Office, Sacramento, discusses an inquiry from the Board of Supervisors regarding financial assistance to counties by the Bureau of Land Management for the necessary engineering surveys and studies for proper delineation of roads in small tract areas to be offered for direct sale. Mr. Sporleder advises that at the present time the Bureau of Land Management does not have funds which can be used for this type of engineering survey, that the Bureau of Land Management is only authorized to perform cadastral surveys for roads. A cadastral survey does not take into consideration contour of the land and feasibility of routing.

REJECTION OF APPLICATIONS FOR BUREAU OF LAND MANAGEMENT
LAND WITHDRAWN BY THE BUREAU OF RECLAMATION

Forrest Miller inquires as to the Board of Supervisors approval of the procedure whereby the Bureau of Land Management rejects all applications for Bureau of Land Management lands which have been withdrawn by the Bureau of Reclamation (particularly land in Section 10, T 32 N, R 5W). After much discussion, Mr. Miller is requested to attend the Shasta County Planning Commission meeting on April 13, 1961 at which time this matter will be discussed.

ORDINANCE NO. 379-1: AMENDMENT TO SEPTIC TANK ORDINANCE

County Health Officer Dr. John D. Keye, County Sanitarian Dale Watson, and Dr. Rachel Sandrock are present.

Proposed amendment to Septic Tank Ordinance No. 379 is read. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 379-1 amending Septic Tank Ordinance No. 379. Roll call vote is as follows:

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

(see Ordinance Book 4, Page 26)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: FRENCH GULCH COMMUNITY CLUB

Director of Public Works Donald D. Chamberlin submits an Agreement with the French Gulch Community Club for maintenance of the French Gulch County Park. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement as presented and authorizes Chairman Keefer to sign on behalf of Shasta County.

MAP PRINTING MACHINE

Director of Public Works Donald D. Chamberlin reports that the fourteen year old map printing machine in the Department of Public Works has become inoperative and that parts are no longer available for repairs. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes \$2,700.00 transferred from Unappropriated Reserve to the Department of Public Works, Administration Capital Outlay Budget, for the purchase of a map printing machine.

ENCROACHMENT PERMITS: CHARGES

Charges in connection with Encroachment Permits are discussed. Director of Public Works Donald D. Chamberlin states that a great deal of inspection by the County will be necessary on a project such as laying the gas transmission line through Shasta County. While the present

(Encroachment Permits, Continued)

Ordinance does not provide for a charge to be made when the Encroachment Permit is issued, Mr. Chamberlin feels that a charge can be made for the actual cost of inspecting a job when these costs exceed a certain amount - said amount to be set by the Board of Supervisors. Mr. Chamberlin is requested to obtain further information regarding this matter.

George O'Brien, Manager, Redding Pacific Gas & Electric Office, and Dick Jones, Pacific Gas & Electric Engineer in charge of laying the gas transmission line, state that Pacific Gas & Electric Company is agreeable to paying its proportionate share of the costs incurred by the County in inspection work necessitated by the issuance of an Encroachment Permit for laying the gas transmission line through Shasta County.

ADAMS AND REISER: INTERVIEW re MASTER SEWER PLAN STUDY COMMITTEE

Director of Public Works Donald D. Chamberlin reports that Bill Adams of the firm Adams & Reiser is very ill and that Mr. Adams has offered to withdraw his interest in performing the Master Sewer Plan Study for Shasta County. The Board of Supervisors deems an immediate interview with Mr. Adams is not necessary and will meet with Mr. Adams within a reasonable time.

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.

SHASTA COUNTY ECONOMIC COMMISSION: ADDED APPROPRIATION

Laurence Kennedy, Jr., President of the Redding Chamber of Commerce, requests the Board of Supervisors to restore the funds cut from the Shasta County Economic Commission Budget during budget preparation last July, stating that the Redding Chamber of Commerce feels that the Shasta County Economic Commission is doing a very good job of encouraging industry to Shasta County.

Colby Smith, Secretary of the Shasta County Economic Commission, requests \$2,400.00 added appropriation to the budget of the Economic Commission, stating that while he is not at liberty to disclose the names, however, there are several industries that the Economic Commission is actively working on at this time and he feels that curtailment of telephone calls and trips to the various headquarters of these industries will be a serious hindrance.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the Board of Supervisors rescind the Advertising Policy of the Board of Supervisors established February 1, 1960. Roll call vote is as follows:

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

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, authorizing County Auditor W. F. Weber to transfer \$2,010.00 from Unappropriated Reserve to the Advertising Fund, Shasta County Economic Commission, Maintenance & Operation Budget. Roll call vote is as follows:

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

SHASTA CASCADE WONDERLAND ASSOCIATION: ADDED APPROPRIATION

John Reginato, Manager, Shasta Cascade Wonderland Association, reports to the Board of Supervisors that he has received \$250.00 from Modoc County to assist the Association with the Sportsman's Award festivities and requests \$750.00 from Shasta County. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board authorizes \$500.00 transferred from Unappropriated Reserve to the Advertising Fund, Shasta-Cascade Wonderland Association Budget. Roll call vote is as follows:

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

ORDINANCE NO. 423: FENCING OF SWIMMING POOLS

Deputy District Attorney Richard Abbe reports that the District Attorney's Office has received numerous inquiries regarding the fencing of swimming pools on the side of the pool which is adjacent to a natural barrier such as a river or cliff. After a general discussion, the Board tables this matter for the present time.

COUNTY OF SHASTA vs ELZIE MC DUFFY

Deputy District Attorney Richard Abbe reports that Elzie McDuffy, Welfare recipient, who has been in the County Hospital for some time receives regular payment, possibly a pension, which he refuses to turn over to the County Hospital in accordance with the Welfare & Institutions Code. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board authorizes Deputy District Attorney Richard Abbe to proceed with a Civil Suit against Elzie McDuffy.

PLANNING COMMISSIONROUTE FOR P. G. & E. TRANSMISSION LINE

Planning Director James Herbert reports that the Pacific Gas & Electric Company has contacted him regarding a possible change in the route for the gas transmission line through Shasta County approved on March 28, 1961. The Board of Supervisors takes no action.

USE PERMITS

Planning Director James Herbert reports that the Planning Commission granted Use Permits on March 9, 1961 to the following:

Redding Transit Mix for a plant south of Anderson
on Old Highway 99.

Noltomy Nursery and Greenhouse at 289 Lake Blvd. north
of Redding and 1200 feet west of Highway 99.

TENTATIVE SUBDIVISION MAPS

James Herbert, Planning Director, reports that on March 9, 1961 the Planning Commission approved tentative maps for the following subdivisions:

Lakewood Manor in Tobiasson Tract
Wooded Acres, 1st Add., near Churn Creek
Western Ranches, An Addition
Argyle Estates, Airport Road

(Planning Commission, Continued)

HEARING: OFFICIAL STREET NAMES

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board sets 2:00 p.m. April 24, 1961 for public hearing on officially naming the following streets:

Main Street running west off Shasta Dam Blvd. in the Central Valley area to PANCAKE HILL DRIVE.

County Road 70-D running west off Deschutes Road and beginning one mile south of Highway 44 to HILLSIDE DRIVE.

RECREATION ADVISORY COMMITTEE

County Executive Bill Minton reports that the Government Code does not apply to the establishment or duties of either a Recreation Commission or Recreation Advisory Committee. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that the District Attorney, County Executive, and two members of the Board be appointed to draw up a Resolution creating a Recreation Advisory Committee and outlining the function and duties of said Advisory Committee for consideration by the Board on April 24, 1961. Chairman Keefer appoints Supervisors Wagoner and Tibbitts to work with the District Attorney and County Executive.

BUCKEYE COUNTY WATER DISTRICT: ELECTION

A report from the Buckeye County Water District is read advising that Evelyn Blandin and Edward Garrett were elected as Directors of the Buckeye County Water District on March 28, 1961.

COTTONWOOD COUNTY WATER DISTRICT: ELECTION

A report is read advising that Robert LaBarre and J. N. Sawtelle were elected as Directors of the Cottonwood County Water District on March 28, 1961.

UNITED STATES CONDEMNATION ACTION NO. 8245

Report is read from the District Attorney's Office advising that the County does not have an interest in United States Condemnation Action No. 8245 which was referred to the District Attorney's Office on March 20, 1961 for report and recommendation.

UNITED STATES CONDEMNATION ACTION NO. 8255

United States Condemnation Action No. 8255 for 6.2 acres (Whiskeytown Reservoir area) is referred to the District Attorney's Office for report and recommendation, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

ENTERPRISE SCHOOL DISTRICT: APPORTIONMENT AUTHORIZATION ELECTION

The Board of Supervisors is advised by the District Attorney's Office that an election will be held May 16, 1961, for \$1,000,000.00 Apportionment Authorization for Enterprise School District.

SHASTA LAKE UNION SCHOOL DISTRICT: BOND ELECTION

The Board of Supervisors is advised by the District Attorney's Office that an election will be held on June 6, 1961, for \$100,000.00 school bonds for Shasta Lake Union School District.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion duly made and seconded cancellation of erroneous assessments as presented by County Assessor Robert O. McMillen are granted as follows:

Hartley L. and Alice Weingartner, 1960 taxes, Code 74-00
 Hartley L. and Alice Weingartner, 1960 taxes, Code 74-00
 Thomas J. and Margaret M. McNulty, 1960 taxes, Code 138-00
 George and Leona Kallerup, 1960 taxes, Code 138-00
 W. K. and Elisabeth S. Ross, 1960 taxes, Code 74-01
 Peter and Ruth Desjardin, 1960 taxes, Code 74-00

CENTRAL VALLEY JUSTICE COURT: ADDED APPROPRIATION

Letter is read from Judge Rentle, Central Valley Justice Court, requesting \$3,210.75 added appropriation to his budget. County Executive Bill Minton is requested to obtain further information regarding this request.

ASSEMBLY CONSTITUTIONAL AMENDMENT NO. 42
PROPERTY TAXATION - ASSESSMENT OF DAMS

The Board of Supervisors discusses ACA 42: Property Taxation - Assessment of Dams and its serious curtailment of revenues to Shasta County should this constitutional amendment become law. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts and unanimously carried that the Board of Supervisors goes on record as vigorously opposed to ACA 42. The Redding and Anderson Chambers of Commerce, Inter-Counties Chambers of Commerce of Northern California, and the Cities of Redding and Anderson, are requested to pass a Resolution concurring with Shasta County in this matter with copies directed to the State legislators, Assemblymen Z'berg, Garrigus, Casey, Kilpatrick, and Williamson, and Governor Brown. The Board directs copies of their action sent to Senator Regan and Assemblywoman Davis.

COUNTY AUDITOR: ADDED APPROPRIATION

Letter is read from County Auditor W. F. Weber requesting \$250.00 added appropriation for office supplies. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes \$250.00 transferred from Unappropriated Reserve to the County Auditor's Budget, Maintenance and Operation, Office Supplies.

COUNTY EXECUTIVEBUOY MARKERS ON SHASTA LAKE AND LAKE BRITTON

County Executive Bill Minton reports that information received at a meeting with Forest Service Officials, Sheriff Balma, Supervisor Tibbitts, and other interested parties, last Thursday indicates it would be very costly to maintain the large number of buoys necessary for marking all the coves to be zoned five miles per hour on Shasta and Britton Lakes. Mr. Minton suggests that heavy duty Dura-Ply plywood signs be made and placed at strategic points near the entrances to each cove. The U. S. Forest Service has offered to assist with installation of the signs if they can be prepared for placement prior to the fire season. These signs are recommended to be painted in accordance with the National Boating Counsel's signs to aid in statewide boating sign conformity. After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that \$1,500.00 be transferred from Unappropriated Reserve to Sheriff's Department, Shasta Lake Patrol Budget, for purchase of the necessary materials to make and install marine traffic signs for Shasta Lake and Lake Britton.

(Continued)

(County Executive - Buoy Markers, Continued)

County Executive Bill Minton is requested to ascertain if the Resolution passed by the Board of Supervisors on March 28, 1960, offering a reward for information leading to the arrest of anyone destroying or damaging County Road Markers can be amended to include the County markers on Shasta Lake and Lake Britton.

DEDICATION: COUNTY HOSPITAL NURSING HOME ANNEX

A suggested program for dedication of the new County Hospital Nursing Home Annex prepared by the County Executive is approved and County Executive Bill Minton is authorized to proceed with the plans for dedication of the new Hospital Nursing Home Annex on May 27, 1961 at 2:00 p.m.

RESOLUTION OPPOSING CANCELLATION OF PACIFIC AIRLINES FLIGHT

Pacific Airlines notice of cancellation of the 3:00 p.m. flight from Redding, is discussed. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, a Resolution opposing cancellation of this 3:00 p.m. flight is to be prepared for the Chairman's signature and transmitted to the Public Utilities Commission and other interested parties.

MEETING: RECORDER AND DEPUTY

The Board grants permission for County Recorder Mildred Montgomery and a Deputy to attend a meeting in Los Angeles, April 17 through 19, 1961.

COUNTY LIBRARY: USE OF BOOK PROCESSING CENTER

County Executive Bill Minton reports that Shasta County Library will need to process approximately 3800 books during 1961-62. If this work is done through a State Processing Center, the cost will be \$.50 per volume, however, if this work is done by the County Library staff, the cost will be \$1.49 per volume. On the recommendation of County Executive Bill Minton, motion is made by Supervisor Morgan, seconded by Supervisor Perez, and carried, authorizing the County Library to participate in the State Processing Center.

SALARY SURVEY

Letter is read from Bernard P. Donnelly, Northern California Manager, California State Personnel Board, advising that the State will make a salary survey for Shasta County during the latter part of May. County Executive Bill Minton is authorized to notify Mr. Donnelly that this date is agreeable with the Board and that possibly there will be a small amount of reclassification work in addition to the general salary survey.

MONTHLY MEETING: DEPARTMENT HEADS

The Board of Supervisors discusses a regular monthly meeting with all Department Heads to discuss any problems they may have.

MAXIMUM SECURITY UNITS: COUNTY HOSPITAL

County Executive Bill Minton is authorized to ascertain if there are Hill-Burton funds available for construction of maximum security units at the County Hospital.

(County Executive, Continued)

COUNTY PERSONNEL OFFICER

After a general discussion, the Board of Supervisors will request the Personnel Officer from Stanislaus County and Frank Doherty, Personnel Officer for U. S. Plywood to assist the Board in screening applicants for Shasta County Personnel Officer. May 5, 1961, is the date set for interviewing eight or ten of the top applicants for County Personnel Officer. The Board of Supervisors will select fifteen or sixteen top applicants and these fifteen or sixteen will be submitted to Frank Doherty for suggestion as to the eight or ten individuals to be called for a personal interview.

COMMUNICATIONS AND REPORTS

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

Harriet Balick re Shasta County Zoning: referred to Planning Director for reply
 Tuolumne County Resolution re Senate Bill 698 which proposes \$100.00 tuition fee for each resident student at University of California: Referred to County Board of Education for report and recommendation
 State Controller: Estimate of Vehicle License Fee Revenues 1961-62: Referred to County Auditor
 State Controller: Advance Apportionment of Vehicle License Fee Revenues for December 1, 1960 to May 31, 1961
 Report: Cascade Sanatorium Patients in Residence, March, 1961
 Report: Shasta County Hospital Farm, March, 1961
 Report: Juvenile Hall, March, 1961
 ICCNC: Notice of Meeting April 18, 1961, at Bridge Bay Resort
 Madera County Resolution re H.R. 3865 and A.B. 1602 providing aid to children of unemployed persons through ANC Program
 Madera County Resolution opposing AB 1320 which proposes to change the Breed formula for distribution of State Highway funds
 County Sanitarian Report to State re control of rabies
 Shasta-Cascade Wonderland Association re Annual Sportsman's Award Banquet
 Mendocino County Resolution re State Social Welfare Board - setting standards and minimum pay for social workers
 Minutes of Inter-Mountain Fair Board March 30, 1961
 Congressman Johnson re Federal Judicial System Redistricting
 Division of Highways: Request for cancellation of taxes
 Department of Fish & Game Legislative Newsletter No. 9
 Notice of Small Craft Harbors Meeting, April 17, 1961: Transmitted to Department of Water Resources
 Senator Engle re Federal Judicial System Redistricting
 Butte County: Merit System Advisory Committee Meeting April 27, 1961 in Sacramento re State Social Welfare Board's requirements for standards and minimum pay for social workers.

FRANCES GASSAWAY: COUNTY INSURANCE

Letter is read from Frances Gassaway requesting a portion of County Insurance. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board directs that Nye, Oxley & Rodgers be requested to add Frances Gassaway's name to the list of Insurance Agents to whom County Insurance is distributed.

RESOLUTION re EXTENSION OF MAYO FORMULA FOR
DISTRIBUTION OF STATE HIGHWAY FUNDS

Supervisor Wagoner presents a Resolution requesting an extension of the Mayo Formula for distribution of State Highway Funds which is read. The Board of Supervisors discusses this proposed Resolution with Director of Public Works Donald D. Chamberlin, who recommends that Shasta County concur in this Resolution. By motion of Supervisor Perez, seconded by Supervisor Tibbitts and carried, the Board of Supervisors concurs in the Resolution as recommended by the Director of Public Works and directs that this Resolution be submitted to the Northern California County Supervisors Association on April 15, 1961 for their consideration.

CIVIC AUDITORIUM COMMITTEE

The Board of Supervisors discusses the appointment of one person from each supervisorial district to serve on a Civic Auditorium Committee. Each Supervisor is requested to make an appointment to this Committee at the next regular meeting of the 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 April 10, 1961 in the Intermountain News.

The Board adjourns at 5:45 p.m.

ATTEST:

A. Ray Taylor
Clerk

Henry F. Keefer
Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 17, 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 if given by Rev. Richard Walsh, Pastor, First Methodist Church.

SALUTE TO THE FLAG

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

18 April 17, 1961

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).

MINUTES OF APRIL 10, 1961

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the minutes of the meeting of April 10, 1961 are approved as mailed.

WELFARE, CONTINUED

MARTIN, ROLAND M.

Roland M. Martin requests assistance from the Board of Supervisors to obtain a license to drive to and from work, his driver's license having been suspended three years ago. The Board of Supervisors and Deputy District Attorney Richard Abbe advise Mr. Martin that there is nothing the Board of Supervisors can do to assist him; this is a matter for the State Department of Motor Vehicles.

WORK PROGRAM

Welfare Director Marian Babiarz reports that the emergency work program for employable welfare recipients has worked out well and recommends that the Board continue this program another month. Mrs. Babiarz reports that for the first month this program has been in operation a total of 80 persons were certified for work, 61 worked a total of 923 hours, representing a total value of \$1,347.53. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the work program for employable welfare recipients be continued for one month.

ADDED APPROPRIATION: SUPERIOR COURT BUDGET

Letter is read from County Auditor W. F. Weber advising that as of April 14, 1961, the Superior Court Budget, Witness Fees, is overdrawn. County Executive Bill Minton reports that two warrants were issued in the amount of \$504.40, thereby creating the overdraft. County Auditor W. F. Weber inquires as to the possibility of a policy regarding the issuance of warrants for Superior Court and Justice Courts' Jurors and Witness Fees when and if said warrants exceed the budget and there is not sufficient time to obtain an added appropriation from the Board of Supervisors. Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, authorizing \$504.40 transferred from Unappropriated Reserve to the General Fund, Superior Court Budget, Witness and Juror Fees, and authorizing the County Auditor to honor any additional juror or witness fee claims for one week. The Board will further consider a policy regarding payment of juror or witness fees, when said fees exceed the budgets of the Superior Court or Justice Courts on April 24, 1961.

JERRY HOLLOWAY: REJECTION OF APPLICATION FOR SMALL TRACT

Jerry Holloway inquires about the Bureau of Land Management's rejection of his application for a small tract in Section 10, T 32 N, R 5 W. Mr. Holloway is advised that the Board of Supervisors has no authority in this matter, however, he has the right of appeal to the Bureau of Land Management regarding their rejection of his claim.

INTER-MOUNTAIN FAIR

1961 PREMIUM LIST

George Ingram, Manager, Inter-Mountain Fair, presents the 1961

(Inter-Mountain Fair Premium List, 1961, Continued)

premium list for the fair and advises the Board of Supervisors that the Fair Board of Directors eliminated the dairy cattle class this year. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the 1961 premium list for the Inter-Mountain Fair.

BIDS: OFFICE BUILDING

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board sets May 15, 1961 at 2:00 p.m. for opening of bids for construction of an office building at the Inter-Mountain Fair Grounds.

PICNIC TABLES - HAT CREEK COUNTY PARK: STORAGE

George Ingram, Manager, Inter-Mountain Fair, requests use of the Hat Creek County Park picnic tables that are presently stored outside at the County Shops in McArthur. After a general discussion, the Board authorizes use of the picnic tables by the Inter-Mountain Fair, while in storage, in exchange for inside storage when they are not in use at the Hat Creek County Park on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

APPOINTMENT: COMMISSIONER, COTTONWOOD FIRE DISTRICT

Letter is read from the Cottonwood Fire District recommending the reappointment of James Morgan as Commissioner. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board appoints James Morgan as Commissioner of the Cottonwood Fire District for a three year term -- April 18, 1961 to April 21, 1964.

APPOINTMENT: DIRECTOR, SUMMIT CITY PUBLIC UTILITY DISTRICT

Letter is read from the Summit City Public Utility District recommending the appointment of Jesse U. Underwood as a Director of the Summit City Public Utilities District for a term of four years. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Jesse U. Underwood as Director of the Summit City Public Utilities District for a four year term - May 2, 1961 to May 4, 1965.

TRANSFER OF FUNDS

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

- Tr. #155 - \$6,000.00: From General Reserve to Welfare Housing Unit Building Fund, as a loan, to be repaid from taxes.
- Tr. #156 - \$75,000.00: From Tax Collector's Unapp. to Welfare Fund, as a loan, to be repaid from taxes.
- Tr. #157 - \$2,500.00: From Tax Collector's Unapp. to Advertising Fund, as a loan, to be repaid from taxes.
- Tr. #158 - \$2,500.00: From Tax Collector's Unapp. to Water Resource Fund, as a loan, to be repaid from taxes.

20 April 17, 1961

(Transfer of Funds, Continued)

Tr. #160 - \$35,500.00: From Unapp. Reserve to Hospital Building Annex Dund, as a loan, to be repaid from State and Federal Hill Burton Funds, when received by County.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Morgan, 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:

Lenny Joe Gulermovich
Pete Tony Capello
Charles Arthur Shaw

GEORGE FLEHARTY: RESIGNATION, WATER RESOURCES BOARD

Chairman Keefer advises the Board that he has received the resignation of George Fleharty from the Shasta County Water Resources Board. By motion duly made, seconded, and carried, the Board of Supervisors accepts George Fleharty's resignation with regret and directs a letter of appreciation for work well done prepared for the Chairman's signature.

APPOINTMENT: COMMISSIONER, BURNEY FIRE DISTRICT

Letter is read from the Burney Fire District recommending the re-appointment of C. C. Clark as Commissioner, Burney Fire District. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board appoints C. C. Clark as Commissioner, Burney Fire District for a three year term -- April 18, 1961 to April 21, 1964.

USE PERMIT APPEAL: RUSSELL SHORT

Letter is read from Attorney Ben Leep requesting the Board of Supervisors to consider the appeal of Russell Short from the denial of a Use Permit by the Planning Commission for a wrecking and junk yard on Oasis Road. The Board holds this matter until they receive the Planning Commission's recommendation.

RESCIND: CANCELLATION OF ERRONEOUS ASSESSMENT

The Assessor's Office reports that during the interim between the time this request for cancellation of erroneous assessment was checked for delinquent taxes and submitted for the Board's consideration, the taxes were paid on parcel 11-25-1 (11-25-58), therefore, the Assessor's Office requests the Board to rescind their action of April 3, 1961 in granting a cancellation on the above said parcel. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors rescinds the cancellation of erroneous assessments granted April 3, 1961 on the following parcel:

Paul McDermott, 1960 taxes, Code 81-01

COMMUNICATIONS AND REPORTS

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

County Auditor's Report: Audit of Special Districts governed by the Board of Supervisors
Senator Regan re Assembly Bill 755 - partisan politics
Tehama County: Notice of Nine Northern Counties Welfare

(Communications and Reports, Continued)

Welfare Directors' Meeting in Oroville, May 11, 1961.
 Madera County Resolution opposing State Social Welfare Board's setting standards and minimum pay for Social Workers
 Application for Transfer of Alcoholic Beverage License (3)
 Shasta County Hospital Report for March, 1961
 Congressman Johnson re his vote on H. R. Bills
 Congressman Johnson re Introduction of legislation calling for a research program to improve conservation of game fish in artificial reservoirs
 Minutes of Small Craft Harbors Commission Meeting March 20, 1961: Transmitted to Department of Water Resources
 Dept. of Social Welfare: New rate transfers to County Medical Care Revolving Fund
 California Youth Authority: Spring Quarterly
 Empire Trust Letter re 50% tax on gasoline
 California Yearbook: Latest statistics on California
 Outdoor California: April, 1961
 California County Collectors Association: Opposition to Assembly Bill 1213 - Elimination of requirement of Welfare Recipients to sign lien against property as insurance of payment of County Hospital bills: Referred to County Hospital Administrator and Welfare Director for report and recommendation.
 Sonoma County Resolution opposing Assembly Bill 1320 re change of the Breed formula for distribution of State Highway Funds
 Secretary of State re approval of the use of the Seiscor Voting Machines
 County Safety Officers Association of California: Notice of Semi-Annual Meeting, May 4 and 5, 1961
 Department of Fish & Game: Legislative Newsletter No. 10

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.

COUNTY EXECUTIVE

AGREEMENT: MAINTENANCE OF HAT CREEK COUNTY PARK

County Executive Bill Minton submits an Agreement with Fred L. Ewer for maintenance of the Hat Creek County Park. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

PROPOSED CHRISTMAS TREE ORDINANCE

County Executive Bill Minton submits copies of the proposed Christmas Tree Ordinance discussed at the Northern California County Supervisors' Association meeting on April 14 and 15, 1961. The Board refers this proposed Ordinance to the Sheriff and District Attorney for report and recommendation at their earliest convenience.

USE PERMIT: COUNTY LIBRARY

A Use and a Variance Permit are required from the City of Redding to construct the County Library at Shasta and West Streets to maintain a uniform roof overhang on the proposed County Library. The proposed roof line extends 1' 6" beyond that which is allowed in municipal code sections 30-7-6-(b) and 30-7-2(d). By motion of Supervisor Tibbitts,

(Use Permit, County Library)

seconded by Supervisor Perez, and carried, the Board authorizes Chairman Keefer to sign the applications for the Use and Variance Permits, and also authorizes Richard Smart of the Firm of Smart and Clabaugh to present the applications to the City of Redding.

REWARD: VANDALISM OF COUNTY PROPERTY

County Executive Bill Minton reports to the Board regarding the Resolution offering a reward for information leading to the conviction of any one damaging or destroying County Road signs. The Board of Supervisors directs the County Executive and District Attorney to prepare an Ordinance which would offer a \$200.00 reward to anyone giving information leading to the arrest and conviction of anyone damaging or destroying any County property, for the Board's consideration, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

ADDED APPROPRIATION: CENTRAL VALLEY JUSTICE COURT

County Executive Bill Minton reports that the request of the Central Valley Justice Court for an added appropriation is in order and recommends \$3,400.00 to be transferred for the balance of the fiscal year. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes \$3,400.00 to be transferred from Unappropriated Reserve to Central Valley Justice Court Budget, Maintenance and Operations.

RELEASE OF AGREEMENT TO REIMBURSE

By motion duly made, seconded, and carried, the Board of Supervisors authorizes Chairman Keefer to sign the following Releases of Agreement to Reimburse:

- Nellie I. Petroff in the amount of \$211.90, the hospital bill having been paid in full
- Daniel and Ida Durrett in the amount of \$156.00, the hospital bill having been paid in full
- Emery Kinser in the amount of \$855.00, the hospital bill having been paid in full: Welfare Director Marian Babiarcz discussed, earlier this afternoon, a problem concerning collection of the full amount of the bill owed to the County, however, this Release of Agreement to Reimburse clears the matter up.

COUNTY HEALTH OFFICER: MEETING

Permission is granted Dr. John Keye, County Health Officer, to attend a meeting in Los Angeles on May 1, 1961.

COTTONWOOD CONSTABLE: DESK

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes an inter-budget transfer of \$10.00 from the Cottonwood Constable's Budget, Maintenance & Operation to the Cottonwood Constable's Budget, Capital Outlay, to cover the cost of a desk to be purchased through surplus property.

EXTENSION OF BOARD OF SUPERVISORS TELEPHONE TO CLERK'S OFFICE

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an extension of the telephone in the Board of Supervisors' room placed in the County Clerk's Office.

(County Executive, Continued)

ASSESSOR'S OFFICE: APPRAISAL SCHOOL

Letter is read from County Assessor Robert McMillen requesting permission to send four appraisers to the Appraisal School in Sacramento, July 31 to August 11, 1961. The Board grants permission for four appraisers to attend this schooling.

ASSESSOR'S REPORT: LOS ANGELES COUNTY RESOLUTION -
CHANGE OF TAX LIEN DATE

Letter is read from County Assessor Robert McMillen recommending that Shasta County concur with the Los Angeles Resolution calling for a change in the tax lien date. The Board holds this matter one week for discussion with the County Assessor.

ORDINANCE NO. 422-5: RECLASSIFICATION, DEPUTY CLERK OF THE BOARD

Letter is read from County Clerk A. Ray Taylor requesting reclassification for the position of Deputy Clerk of the Board. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 422-5 reclassifying the position of Deputy Clerk of the Board from Range 15 (\$295 - \$358) to Range 16 (\$310 - \$376). Vote: AYES: Supervisors Tibbitts, Morgan, Keefer, Perez, Wagoner. NOES: None (See Ordinance Book 4, Page 28)

ORDINANCE NO. 404-3: AMENDING THE BOATING ORDINANCE
NO.404 BY ESTABLISHING SPEED LIMITS IN CERTAIN COVES

Proposed Ordinance No. 404-3 is read. This Ordinance would establish speed limits for certain coves on Shasta Lake and Lake Britton. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board enacts Ordinance No. 404-3 establishing a five mile per hour speed limit for certain coves on Shasta Lake and Lake Britton. Roll call vote is as follows:

AYES: Supervisors Keefer, Foster, Wagoner, Tibbitts, Morgan.
NOES: None

(See Ordinance Book 4, Page 28).

APPOINTMENT: TRUSTEE, MANTON CEMETERY DISTRICT

Letter is read advising that Robert Connor has moved away from the Manton Cemetery District and recommending that Clifton R. Wilson be appointed to fill the vacancy on the Board of Trustees of the Manton Cemetery District. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, the Board appoints Clifton R. Wilson to replace Robert Connor on the Board of Trustees of the Manton Cemetery District.

ORDINANCE NO. 423: FENCING OF SWIMMING POOLS

Telegram is received from Dr. and Mrs. Paul B. Stratte endorsing Ordinance No. 423 - Fencing of Swimming Pools, however, urging an amendment to this ordinance that would not require pools in isolated areas or in a self-protected location, to be fenced. Letter is read from John Crowe, Millville, California, urging an amendment permitting pools in isolated areas to be exempt from the necessity of fencing.

Mrs. Jack Greening, Cottonwood, urges that the Board exempt pools in isolated areas or when the pool is adjacent to a natural hazard such as the Sacramento River. The Board discusses this problem at some length with Mrs. Greening and Deputy District Attorney Richard Abbe.

(Ordinance No. 423, Continued)

The Board directs Mr. Abbe to prepare an amendment which would take into consideration natural barriers and distance from the nearest neighbor, for the Board's consideration, at his earliest convenience.

Jack Bursell of the Pool Service Company briefly discusses inquiries received regarding this ordinance as it presently is.

CIVIL DEFENSE EXERCISE

Earl Miller, Civil Defense Director, advises the Board of Supervisors that there will be a national "alert" exercise beginning at noon on Monday, April 24, 1961 through Saturday noon, April 29 and that Shasta County plans to participate from 5:00 p.m. on Friday, April 28 through noon on April 29, and submits an outline of the program for Shasta County. Mr. Miller requests use of several offices in the Placer Street Office Building for this Civil Defense Exercise. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board approves use of the Conference Room, Department of Water Resources Office, Building Inspector's Office, Agricultural Commissioner's Office, the main office of the Department of Public Works, and directs a letter sent to the Department Heads requesting their cooperation with the Civil Defense Director by making use of these rooms available at 5:00 p.m., April 28, 1961 and continuing through the exercise.

In connection with the National "Alert" Exercise, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that a Special Meeting of the Board of Supervisors be held at 3:30 p.m. on April 28, 1961, for the purpose of adopting a Resolution authorizing Shasta County to participate in the National "Alert" Exercise.

TEVIS PAINE: LOS ANGELES COUNTY FAIR

Tevis Paine, Publicity Agent for the Los Angeles County Fair, invites Shasta County to exhibit at the Los Angeles Fair and suggests a recreational theme would be good advertisement to attract many vacationists to this area. The Board takes no action at this time.

RESOLUTION re CONTROLLED BURNING ON PUBLIC LANDS

Resolution prepared by Supervisor Wagoner is read urging controlled burning, reforestation, and reseeding on public lands for a more productive use of these lands. After a general discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, that the Board of Supervisors adopt the Resolution as read.

PLANNING COMMISSION

USE PERMITS

Planning Director James Herbert reads letter advising that the Planning Commission on April 13, 1961 granted Use Permits as follows:

Redding Propane Co. on Wyndham Lane for storage tank.
H. J. Hancock, an ice vending machine to be located outside
Lakeshore Market.

and that:

The Planning Commission denied a Use Permit for a wrecking and junk yard to Russell Short.

(Planning Commission, Continued)

HEARING: APPEAL OF RUSSELL SHORT

The Board of Supervisors having heard the Planning Commission's recommendation and having received the appeal of Russell Short from the Planning Commission's denial of a Use Permit, sets 2:00 p.m., May 8, 1961 for a public hearing on Russell Short's Appeal, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

SMALL TRACT: SECTION 10, T 32 N, R 5 W

Letter is read from the Planning Commission regarding the matter of the Bureau of Land Management's rejection of Small Tract Applications in Section 10, T 32 N, R 5 W advising that a letter signed by the Chief of the Shasta Field Division of the United States Bureau of Reclamation Felix Dashen, indicates that the Bureau of Reclamation is considering removing a portion of Section 10 from the withdrawn status.

TOUR OF INSTALLATIONS AT LAKE BERREYESSA

Letter is read from the Park Commission of Lake Berreyessa confirming April 19, 1961 as the date for members of the Board and other Shasta County representatives to tour the installations at Lake Berreyessa. The Board discusses final arrangements for this trip.

1960 GRAND JURY REPORT

County Clerk A. Ray Taylor delivers copies of the 1960 Grand Jury Report presented in Superior Court at 3:00 p.m. this afternoon. The Board also receives copies of the list of Grand Jurors for 1961.

The Board of Supervisors recesses at 5:50 p.m. until 8:00 p.m. this evening.

8:00 p.m.

HEARING: SECOND PROPOSAL, FORMATION -
CLEAR CREEK COMMUNITY SERVICES DISTRICT

This is the time set for the public hearing on the formation of the Clear Creek Community Services District. All members of the Board of Supervisors are present as well as Arnold Rummelsburg, Director, Department of Water Resources and Jere Hurley, Deputy District Attorney. A large number of interested persons are also present, both for and against the formation.

Chairman Keefer calls the meeting to order and advises that all who desire will have the opportunity to speak. Affidavit of Notice of Hearing is on file and A. Ray Taylor, County Clerk reads the following various written requests:

Request to be included on Petition;
Willis R. and Anna L. McNeel

Request for inclusion in District;
Everett D. McVicker

Requests for exclusion from District;
Richard W. and Flossie Pair
Alvin and Gertrude Treat
Lee K. Rawlins
Hazel Lunsford

Thomas P. Plotts
Corrall Caulkins
Kenneth W. Rawlins
Clifford Shelton

(Clear Creek Community Services District Hearing, Continued)

Nina D. Metcalf
 Phil Hemsted
 Robert I. Plotts
 Ralph J. Landon
 Fred L. Dietz
 Happy Valley Water Company by
 Robert Plotts

C. N. Bell
 Mrs. Roberta Plotts
 Josephine C. Dozier
 George and Daisy A. Banet
 Arthur W. and Lucille Bartell
 Merle W. Roberts
 The Shasta Corporation by
 Robert Plotts

The Shasta County Boundary Commission on April 3, 1961 recommended the boundaries of the proposed district as submitted. A map outlining the boundaries is on display.

Jack Halpin, Attorney representing the petitioners makes an opening statement. Mr. Halpin points out that the United States Bureau of Reclamation feasibility report is indicative to the fact that the land included in the proposed district will be benefited. Mr. Halpin refers to the map on display, stating that it is also indicative of this same fact. He states that the boundaries of the proposed district are designed to include the maximum amount of arable land and that the boundaries as submitted represent a total of 6,500 acres; 5,000 acres directly benefited and 1,500 acres indirectly benefited. He explains that if the district is to obtain water through the Trinity River Project by Contract with the United States Bureau of Reclamation, the district formation must be first. He reminds that requests for exclusion should be studied very carefully as unnecessary exclusions could make the district inoperative.

John Perez, Supervisor, reminds that the responsibility of the Board of Supervisors is only to establish the boundaries and the people themselves approve or disapprove the formation of the district by their vote.

Robert Plotts, Josephine Dozier, Hazel Lunsford, Arthur W. Bartell, Alvin Treat, Ralph Landon, E. N. Bell, Carroll Caulkins, and Merle Roberts, requesting exclusion, state that they did not want to be included in the district, for the following reasons: (a) they have sufficient water through ponds or deep wells; (b) land is best suited for other purposes; (c) have better crops by dry farming; (d) land is not suited for irrigation; (e) bought the land as a home site; (f) do not wish any further bonds on the properties.

L. R. Anderson, Gene Hertzog, Arch Merrifield, and A. E. Noble, in favor of the district, state that the lands are suitable to farming but are limited due to inadequate or no water supply. They state that the land is valuable and will have a more stabilized value with a dependable water supply; that the present water company is unable to irrigate entire district with the existing supply.

Royal Puckett, in favor of the formation of the district inquires as to the assurance that if everyone drilled a deep well, the current water level would remain. Arnold Rummelsburg, Director, Department of Water Resources, explains that studies by the State Water Resources Board indicate only a limited water supply although no quantitative estimate was given.

Thomas Plotts explains the original bonding of the Happy Valley Irrigation District. Mr. Plotts explains that the Happy Valley Irrigation District was formed in 1917 and went bankrupt in 1925. The Shasta County Superior Court decreed that the unsatisfied amount of the bonds were a lien on the land until paid off.

Jack Halpin, in summation, explains that all the proponents did not testify in order to save time as they had indicated their preference by signing the formation petition and in comparison 163 signatures on

(Clear Creek Community Services District Hearing, Continued)

the petition to 21 requests for exclusion. Mr. Halpin states that the opponents had indicated that they did not wish to be included in the district, not that the land would not be benefited, but for various other reasons.

The members of the Board of Supervisors questions most of the individuals as to their reasons for requesting exclusion from or inclusion in the proposed district. As no one desires to speak further, the testimony is completed at this time.

Supervisor Perez feels that the Board of Supervisors has evidenced considerable testimony and maps as well as make a field trip of the area.

Supervisor Perez makes a motion that the description of the proposed district submitted on the petition be amended to include the following described property: S $\frac{1}{2}$ of SW $\frac{1}{4}$, Section 33, Twp 31 N, R 5 W, and that the boundaries of the proposed district, as submitted on the petition and as amended by the inclusion, be fixed as the boundaries of the proposed district, seconded by Supervisor Tibbitts and passed by the following vote:

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

None of the requests for exclusion are granted.

The day of election for the purpose of deciding as to the formation of the district and electing the first Board of Directors thereof is set for June 13, 1961, on motion of Supervisor Perez, seconded by Supervisor Tibbitts and passed by the following vote:

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

The name of the proposed district is designated as the "Clear Creek Community Services District" on motion of Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote:

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

A. Ray Taylor, County Clerk, explains that nomination papers for Director are available in his office and in accordance with the law must be taken out, circulated, and returned to his office by 12:00 o'clock noon on Thursday, April 20, 1961.

The Board adjourns at 11:50 p.m.

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 April 17, 1961 in the Shasta County Chronicle.

ATTEST:

A. Ray Taylor
 Clerk

Henry F. Keefer
 Chairman

28 April 24, 1961

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, April 24, 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 A. Greilich, Pastor, Central Valley Methodist Church.

SALUTE TO THE FLAG

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

WELFARE

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

JORDAN, FRANK: COMMODITIES

Frank Jordan advises the Board of Supervisors that he has recently found work, however, it will be two weeks before he is paid and he requests commodities for these two weeks for his family. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the Welfare Department to issue commodities for two weeks, until May 5, 1961, to Frank Jordan.

A.N.C. MEETING: VISALIA

Letter is read from Tulare County regarding a meeting of Welfare Committees in the State. After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, authorizing Ben Leep, Chairman of the Shasta County A.N.C. Study Committee to attend this meeting, and the Board also authorizes actual expenses for meals and lodging.

SALARY STUDY: SOCIAL WORKERS

County Executive Bill Minton submits a salary study indicating the salary increases which will be necessary throughout the Welfare Department should the State Social Welfare Board succeed in establishing new minimum standards and salaries for Social Workers I. The study indicates the approximate cost to Shasta County would be \$15,816.00 additional annually should this increase be ordered. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board requests Welfare Director Marian Babiarez to prepare a letter for Chairman Keefer's signature to the State Department of Social Welfare to be read into the record at the April 27, 1961 meeting opposing the increase in minimum wages and standards.

COUNTY ASSESSOR: CHANGE OF TAX LIEN DATE

County Assessor Robert McMillen discusses with the Board of Supervisors reasons for changing the tax lien date from the first Monday in March to the first of January each year. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors concurs with the County Assessor's recommendation to change the tax lien date and directs that the State legislators be notified of the Board's action and requesting their support of legislation to change the tax lien date to January 1.

DEPARTMENT OF WATER RESOURCES

Director of Department of Water Resources Arnold Rummelsburg submits a letter to the Bureau of Reclamation advising of the progress in regard to the formation of the Clear Creek Community Services District. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Keefer to sign the letter as read.

DEPARTMENT OF PUBLIC WORKSRESOLUTION: CONDEMNATION OF MRS. LOLITA NOTLEY'S PROPERTY

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes a Resolution authorizing condemnation action filed against Mrs. Lolita Notley for 1.51 acres of land on Branstetter Lane and authorizes County Auditor W. F. Weber to issue a warrant to the Clerk of the Superior Court in the amount of \$3,945.00 from Special Road Improvement Fund, Shop, Rights of Way.

ORDINANCE NO. 408-5: SPEED LIMIT ON GILMAN ROAD

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board enacts Ordinance No. 408-5 establishing a 35 mile per hour speed limit on Gilman Road (County Road 98-D) over its entire length.

(See Ordinance Book 4, Page 31)

AGREEMENT: MAINTENANCE OF BALLS FERRY COUNTY PARK

An Agreement with Marshall Squier for maintenance of the Balls Ferry County Park is approved and on motion of Supervisor Morgan, seconded by Supervisor Perez, Chairman Keefer is authorized to sign the Agreement on behalf of Shasta County.

LEASE: SHINGLETOWN AIRPORT

The Board of Supervisors approves a ten year lease with the Bureau of Land Management for 120 acres of land for the Shingletown Airport. Said lease calls for three annual payments of \$10.00 each, subject to reconsideration and revision at three year intervals. Chairman Keefer is authorized to sign the lease on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

DEEDS AND DEEDS OF PARTIAL RECONVEYANCE: BRANSTETTER LANE

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the following Deeds and Deeds of Partial Reconveyance are accepted for recording:

Carol Lynn Hunter, Containing 0.21 acres, more or less.

(Deeds, Continued)

William R. and Sylvia Schmitt, Containing 237 Sq. ft., more or less.
 Ernest B. and Cleo B. Neasham, Containing 1,275 sq. ft., more or less.
 Monte W. Brown, Containing 0.32 acres more or less.
 J. L. and Allie A. Jones, Containing 276 sq. ft., more or less.
 Ona Ray and Joyce E. Williams, Containing 1,303 sq. ft., more or less.
 Richard K. and Mary Wait, Containing 902 sq. ft., more or less.
 Orville J. and Hulda Caldwell, Containing 0.09 acres, more or less.
 Jack W. Veley and Walker Smith, Jr. (Jess Wardrobe and Virginia Wardrobe), Containing 2,275 sq. ft., more or less.
 William K, Chase and Elvin C. Erickson (Carol Lynn and Daniel W. Boone), Containing 0.21 acres, more or less.
 North Valley Title & Escrow Co. (Benny L. and Ada S. Williams), Containing 1,303 sq. ft., more or less.

BIDS: RECONSTRUCTION ON BRANSTETTER LANE

This is the time set for opening bids for reconstruction on Branstetter Lane. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation at 4:00 p.m. this afternoon:

Morgan Construction Company, Redding	\$66,346.30
Trinity Construction Company, Redding	61,895.30
Ransome Company, Redding	74,444.00

Assistant Director of Public Works James Huston reports that the bid of Trinity Construction Company is the low bid and is in order. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for reconstruction on Branstetter Lane to Trinity Construction Company of Redding, the low bidder.

ADDED APPROPRIATION: SUPERIOR COURT BUDGET

Letter is read from Albert F. Ross, Judge of the Superior Court, requesting an added appropriation of \$6,000.00. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes \$6,000.00 transferred from Unappropriated Reserve to the Superior Court Budget, Maintenance and Operation.

POLICY: ADDED APPROPRIATIONS - JURORS FEES

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board of Supervisors adopts a policy authorizing the County Auditor to issue warrants in connection with Juror fees and mileage for Superior Court or Justice Courts when there is not sufficient time to obtain an added appropriation from the Board of Supervisors, however, the Board shall be notified at the next regular meeting of each such overdraft.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, 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:

Lorren LeeRoy Teach

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

William A. and Eileen D. Cooney, 1958 taxes, Code 60-01

JOHN HARTMAN: REQUEST A PORTION OF ROAD ABANDONED

Letter is read from John Hartman requesting a portion of a County Road that runs to a dead end at his line fence and that has never been used, to be abandoned to him. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board refers Mr. Hartman's letter and map to the Department of Public Works for report and recommendation.

TRANSFER OF FUNDS

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

Tr. #166 - \$10,000.00 From Tax Collector's Unapp. to Hospital Fund, as a loan, to be repaid from taxes.

INTER-BUDGET TRANSFER: PROBATION DEPARTMENT

Letter is read from Probation Officer Robert O. Burchfield requesting an inter-budget transfer of \$300.00 from Maintenance and Operations (\$239.86 from bedding and clothing assignment and \$60.14 from the laundry assignment) for the purpose of completing Utility Building on the grounds at the Juvenile Hall. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the inter-budget transfer as outlined above.

FRED CANZIANI: SWEETBRIAR TURNOUT

Letter is read from Fred Canziani requesting the County to construct a temporary turnout at the entrance to Sweetbriar on Highway 99. The Board refers this request to the Department of Public Works for report and recommendation and directs the Clerk to notify Mr. Canziani of the Board's action.

GEORGE DYMESICH: REQUEST FOR PUBLIC HEARING

Letter is read from George Dymesich requesting a public hearing before the Board of Supervisors on the Planning Commission's decision that his 20 acre small farms be zoned. This matter is held for report from the Planning Commission.

PAYROLL FOR CARE OF COURT WARDS

Chairman Keefer signs Payroll for Care of Court Wards for April, 1960, as presented by the Probation Officer.

JUNCTION SCHOOL DISTRICT: APPORTIONMENT AUTHORIZATION ELECTION

Letter is read from the District Attorney's Office advising that the Junction School District \$150,000.00 Apportionment Authorization Election passed with 66 yes votes and 2 no votes.

OSCAR F. SMITH: REQUEST FOR PUBLIC HEARING

Letter is read from Oscar Smith requesting a public hearing before the Board of Supervisors on the Planning Commission's decision that the Cottonwood Small Farms Tract must be zoned. This matter is held for the Planning Commission's recommendation.

COUNTY EXECUTIVEDEDICATION CEREMONY: NURSING HOME ANNEX

Letter is read addressed to Abraham Ribicoff, Secretary of Health, Education and Welfare requesting him or a representative from his office to make the main address at the dedication ceremonies for the County Hospital's new Nursing Home Annex on May 27, 1961. The Board approves the letter and the Chairman is authorized to sign.

ORDINANCE NO. 428: REWARD FOR INFORMATION RE DESTRUCTION OF COUNTY PROPERTY

Draft of an Ordinance is read offering a \$200.00 reward for information leading to the apprehension and conviction of anyone destroying County property. After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board enacts Ordinance No. 428. Roll call vote is as follows:

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

(See Ordinance Book 4, Page 30)

RESOLUTION: OFFERING REWARD RE VANDALISM OF COUNTY SIGNS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board rescinds the Resolution passed on March 28, 1961, offering a reward for information leading to the apprehension and conviction of anyone damaging or destroying County signs, effective May 25, 1961.

CONSOLIDATION OF CERTAIN COUNTY FUNDS INTO THE GENERAL FUND

Letter is again read from County Auditor W. F. Weber suggesting certain separate funds be carried as items in the General Fund. County Executive Bill Minton recommends that the Advertising, Health Department (County Public), 4-County T.B. Hospital (Cascade Sanatorium), County Library and a Memorial Halls Fund (combining all memorial halls into one fund) be carried as separate funds and that the Veterans County Service Office Fund and Water Resources Fund become items within the General Fund. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board concurs with the suggestion of the County Executive and directs the County Auditor to make the necessary changes accordingly.

LETTER: OPPOSITION TO STATE DEPARTMENT OF SOCIAL WELFARE RULING

Chairman Keefer is authorized to sign letter prepared by Welfare Director Marian Babiarcz to the State Department of Social Welfare opposing the increase of minimum standards and wages for Social Workers I, on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

(County Executive, Continued)

INTER-BUDGET TRANSFER OF FUNDS: COUNTY ASSESSOR

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes an inter-budget transfer of \$415.44 from the County Assessor's Budget, Maintenance and Operation to the County Assessor's Budget, Capital Outlay, for the purchase of a 70 drawer metal file cabinet.

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: STREET NAMES

PANCAKE HILL DRIVE

This is the time set for public hearing on officially naming Main Street running west off Shasta Dam Blvd. in the Central Valley area -- Pancake Hill Drive. Affidavit of Notice of Hearing is on file. Resolution of the Planning Commission recommending the name change is read. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors officially change the name of Main Street to PANCAKE HILL DRIVE.

HILLSIDE DRIVE

This is the time set for public hearing on officially naming County Road 70-D running west off Deschutes Road and beginning one mile south of Highway 44 -- Hillside Drive. Affidavit of Notice of Hearing is on file. Resolution of the Planning Commission recommending the name of Hillside Drive is read. No one appears for or against the proposed name. Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that the Board officially name the portion of County Road 70-D running west off Deschutes Road to the point where it (County Road 70-D) turns south, the remainder of County Road 70-D to be referred back to the Planning Commission for recommendations as to suitable names.

COMMUNICATIONS AND REPORTS

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

City of Redding Resolution Opposing Curtailment of Pacific Airlines Flight No. 725
 Mrs. Ivan Taylor re Shasta County Civil Defense: Referred to Earl Miller for reply
 National Parks Service: Public Use Plan for Whiskeytown Reservoir
 Governor Brown re ACA 42
 ICCNC: Minutes of April 18, 1961 meeting
 Department of Fish & Game Agenda for May 26, 1961 meeting
 Alameda County Resolutions re State Social Welfare Board's setting minimum standards and wages and the increase in A.N.C. Program
 Division of Highways request for cancellation of taxes
 Application for transfer of Alcoholic Beverage License
 Reports from Congressman Johnson
 California Disaster Office: Procedure for Releasing Information to Media for "Operation Alert 1961"
 California Disaster Office: Federal Contributions - Matching Funds Program

(Communications and Reports, Continued)

Public Utility Commission: Notice of Application for rate increase and amendment: Happy Valley Water Co.: Transmitted to Department of Water Resources

John A. Spann for Edna D. Weedon: Docking facilities on Whiskeytown Reservoir: referred to Planning Commission for consideration when there are definite plans for Whiskeytown Reservoir

J. Vincent Hagus re Oiling of Blue Jay Lane, Anderson: Referred to Department of Public Works and Supervisor Morgan for report and recommendation.

T. C. Whaley re acceptance of Whaley Drive, Burney, into the County Road System: Referred to Department of Public Works and Supervisor Wagoner.

Christine Hufford re Mill Creek School: Clerk to notify Mrs. Hufford this matter will be set for public hearing when the Board receives the County Schools Committee's recommendation.

Inyo County Resolution opposing State Social Welfare Board's decision re Minimum Standards and Wages.

California Disaster Office re National "Alert" Exercise
Department of Fish and Game: Weekly Legislative Newsletter No. 11
Bureau of Reclamation re Acquisition of Bruce & Larkin property
Whiskeytown Reservoir: Clerk to acknowledge receipt and that the Board will study this matter.

County Supervisors Association of California: ACA 42
Assemblywoman Davis re AB 1320 and AB 1593

APPLICATIONS FOR SMALL TRACTS IN SECTION 10, T32N, R5W

Forrest Miller and Gene Klein are present to again discuss the Bureau of Land Management's rejection of applications for small tracts in Section 10, T 32N, R 5W. Letter from the Planning Commission dated April 17th with a copy of the letter from Felix Dashen, Chief, Shasta Field Division, Bureau of Reclamation dated April 13th are read. Mr. Miller and Mr. Klein urge the Board to reconsider their action of January 23rd concurring with the Bureau of Land Management's rejection of applications in Section 10 in view of the letter from the Bureau of Reclamation stating that they are making arrangements to restore a portion of Section 10.

The Board of Supervisors advises Mr. Miller and Mr. Klein that their motion concurring with the Bureau of Land Management's rejection of applications in Section 10 stated that the Board of Supervisors concurred only "until" such time as the land was removed from the withdrawn status. Mr. Miller and Mr. Klein receive copies of the Board of Supervisors Minutes of January 23, 1961 regarding Section 10, T 32N, R 5W.

APPEAL: REJECTION OF SMALL TRACT APPLICATIONS

The following persons have filed a copy of their appeal to the Bureau of Land Management regarding rejection of applications for small tracts in Section 10, T 32N, R 5W:

Joseph J. Sheldon
Gene Klein
Wayne P. McGee
L. R. Sackett

Gertrude Stockton
Jack A. McCall
Ellen E. Dean

ORDINANCE NO. 423: FENCING OF SWIMMING POOLS

At the request of the Board of Supervisors, Deputy District Attorney Richard Abbe submits two suggestions for amending Ordinance No. 423, Fencing of Swimming Pools: 1) the addition of the word "barrier" in Section 5, line 3 immediately after the word "wall" and 2) add an additional section to the ordinance exempting anyone living _____ distance from the nearest neighbor from complying with the requirements of this ordinance. After much general discussion, the Board takes no action at this time.

EXTENSION OF TIME: JACK GREENING

Letter is read from Jack Greening requesting a 30 day extension of time for complying with the requirements of Ordinance No. 423. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board grants Jack Greening a 30 day extension as requested.

EXTENSION OF TIME: JIM BUSH

Supervisor Wagoner reports that Jim Bush has requested a 30 day extension of time for complying with the requirements of Ordinance No. 423. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board of Supervisors grants Jim Bush a 30 day extension as requested.

BIDS: COUNTY LIBRARY

Architect Richard Smart of the firm of Smart and Clabaugh submits models and plans for the new County Library for the Board of Supervisors consideration. The Board approves the plans as submitted and sets the date for opening bids for construction of the new County Library for 8:00 p.m. Thursday, May 25, 1961, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

PLANNING COMMISSIONLETTER OF APPRECIATION: NAPA COUNTY

The Board of Supervisors approves a letter of appreciation to Napa County for the courtesies extended to representatives of Shasta County on the tour of Lake Berryessa, April 19, 1961 and authorizes Chairman Keefer to sign.

APPOINTMENT: ZONING ADMINISTRATOR - ROBERT MC CULLOUGH

Planning Director James Herbert reports that Robert McCullough of Millville has been appointed to replace Donald Doss as Zoning Administrator, effective May 1, 1961.

HEARING: COTTONWOOD TWENTY ACRE SMALL FARMS

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors sets 2:30 p.m. May 15, 1961 for public hearing on the proposed zoning of the Cottonwood Twenty Acre Small Farms.

ACA 43 - PROPERTY TAXATION: LOCAL EXEMPTION

Letter is read from Assemblyman Vernon Kilpatrick requesting the Shasta County Board of Supervisors to support ACA 43 which would grant powers to local governments in the matter of exemption from taxation of improvements or personal property. On motion of Supervisor Wagoner, seconded by Supervisor Morgan and unanimously carried, the Board of Supervisors opposes ACA 43 and directs the Clerk to so notify Assemblyman Kilpatrick, Assemblywoman Davis and Senator Regan.

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 April 24, 1961 in the Anderson Valley News.

The Board adjourns at 6:00 p.m.

ATTEST:

A. Ray Taylor
Clerk

Henry F. Keefer
Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Friday, April 28, 1961, 3:30 p.m.

The Board of Supervisors convenes in special 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

CIVIL DEFENSE PROCLAMATION

The Board of Supervisors meets in special session for the purpose of adopting a proclamation establishing County Civil Defense Exercise "Opal 1961". By motion of Supervisor Morgan, seconded by Supervisor Wagoner, the following Proclamation is passed by roll call vote:

WHEREAS, the Federal Office of Civil Defense and Mobilization has assigned the protection of the civilian population to the local political jurisdictions; and

WHEREAS, a National and State Civil Defense exercise has been scheduled for 28 and 29 April, 1961; and

WHEREAS, the California Disaster Office has requested that all Civil Defense organizations enter into the Civil Defense exercise; and

WHEREAS, Shasta County has established a Civil Defense Office by enacting an ordinance, No. 403;

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Civil Defense Office shall participate to the fullest extent possible in the Civil Defense exercise beginning at 1700 hours on 28 April, 1961, and continuing to 1200 noon 29 April, 1961.

PASSED AND ADOPTED this 28th day of April 1961, by the Board of Supervisors of the County of Shasta, State of California, by the following vote:

(Civil Defense Proclamation, Continued)

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan
 NOES: None
 ABSENT: 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 April 28, 1961 in the Valley Times.

The Board adjourns at 3:45 p.m.

ATTEST:

A. Ray Taylor
 Clerk

Henry F. Keefer
 Chairman

HALL OF THE BOARD OF SUPERVISORS
 OF SHASTA COUNTY

Monday, May 1, 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. 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 led by Chairman Keefer.

MINUTES OF APRIL 17 AND 24, 1961, MEETINGS

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the minutes of the meetings of April 17 and 24, 1961 are approved as mailed.

WELFARE

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

(Welfare, Continued)

BANKS, JAMES T.

James T. Banks requests the Board to authorize additional gasoline in order that he may visit his wife in the Rest Home on Clear Creek several times per month. The Board of Supervisors advises Mr. Banks that gasoline for this purpose is not allowable in accordance with the Welfare and Institutions Code and suggests that Mr. Banks transfer his wife to a Rest Home nearer the Central Valley area, now that space is available.

LIABILITY OF RESPONSIBLE RELATIVES

Welfare Director Marian Babiarz submits a list of 38 responsible relatives for the Board's determination of liability. The Board takes no action at this time. The Board of Supervisors sets aside any action on responsible relatives not meeting their obligation or those having unusual expenses pending termination of proposed legislation on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried. See Welfare Minutes for list of names.

ADDED APPROPRIATION: SIX DESKS

Welfare Director Marian Babiarz requests \$58.00 added appropriation to pay for the cost of six desks recently obtained through surplus property. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board authorizes \$58.00 transferred from Unappropriated Reserve to Welfare Budget, Capital Outlay, to pay for the six desks purchased through surplus property.

COMMODITY CLERK: ADDED APPROPRIATION

At the request of Welfare Director Marian Babiarz and on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board approves of the continued employment of a Commodities Clerk in the Welfare Department for one month and authorizes \$241.00 transferred from Unappropriated Reserve to the Welfare Department Budget, Salaries and Wages.

AGRICULTURAL COMMISSIONERSTATE FAIR

Agricultural Commissioner Bruce Wade inquires as to whether or not Shasta County will participate in the State Fair this year. After a general discussion, the Board will study this matter further.

PRIMARY NOXIOUS WEED CONTROL

Agricultural Commissioner Bruce Wade discusses the control program for the primary noxious weed "Whitetop or Hoary Cress" which the County has been working to control for six years and states that now is the proper time to attack the center of the problem area -- a project involving approximately 600 acres located in the McArthur (or Pacific Gas & Electric Company) Swamp. Pacific Gas and Electric Company will furnish the chemicals needed for this project which is approximately two-thirds of the total cost. It will take four men to operate two spray trucks for approximately three weeks on this project. Mr. Wade requests that two men be paid subsistence for three weeks to work with the two men stationed in the McArthur area on this weed control project. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves two men from the Department of Agriculture to work three weeks in the McArthur area and authorizes subsistence in the manner outlined for the Department of Public Works in Section 19, Part A, Paragraph 6 of Ordinance No. 422, not to exceed \$300.00.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: CASSEL PARK SUBDIVISION

Director of Public Works Donald D. Chamberlin submits a final map of the Cassel Park Subdivision and an Agreement between the County of Shasta and Leland A. and Mary C. Kerns for construction of improvements in the subdivision for the approval of the Board of Supervisors. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Final Map of Cassel Park Subdivision, the Agreement for Construction of Improvements, accepts the offer of dedication of streets, and authorizes Chairman Keefer to sign on behalf of Shasta County.

SENATE BILL 1294: OPTIONAL INCREASE ON "IN LIEU TAXES"

Director of Public Works Donald D. Chamberlin discusses a letter from the County Supervisors Association of California regarding Senate Bill 1294 which provides for a 50 per cent increase of "in lieu taxes" at the option of the County Board of Supervisors. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors endorses Senate Bill 1294, reaffirming their action of January 23, 1961 endorsing a 50 per cent increase of "in lieu taxes" to provide for additional construction on critically deficient streets and highways. Director of Public Works Donald D. Chamberlin is requested to prepare letters for Chairman Keefer's signature to Senator Randolph Collier, Chairman and Senator Lee Backstrand, Vice-Chairman of the Senate Transportation Committee, and to Senator Edwin Regan and Assemblywoman Pauline Davis advising each of the Board's action.

FINAL REPORT: CONSTRUCTION ON EAST BONNEYVIEW ROAD

Final report for construction on County Road 106-A-2 (East Bonneyview Road) approximately 3 miles south of Redding between Highway 99 and North Bonneyview Road, a length of 1.270 miles, is filed with the Clerk.

FINAL REPORT: CONSTRUCTION OF BRIDGE ON BRANSTETTER LANE

Final report for construction of a bridge across A.C.I.D. Canal at Branstetter Lane, approximately 1.9 miles south of Redding, is filed with the Clerk.

APPOINTMENT: WATER RESOURCES BOARD

Chairman Keefer recommends the appointment of William M. Beaty to the Shasta County Water Resources Board to fill the unexpired term of George M. Fleharty who resigned April 17, 1961. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors appoints William M. Beaty to the Shasta County Water Resources Board, May 1, 1961 to December 31, 1961.

RESIGNATION: CONSTABLE, MOUNTAIN JUDICIAL DISTRICT

Resignation of Lloyd D. Compton as Constable of the Mountain Judicial District is read. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board accepts Mr. Compton's resignation with regret.

RECREATION ADVISORY COMMITTEE

County Executive Bill Minton reports that Supervisors Wagoner and Tibbitts and himself met with Deputy District Attorney Richard Abbe last week and discussed the draft of a Resolution to create a Recreation Advisory Committee. This matter is placed on the agenda for May 8, 1961.

APPEALS: BUREAU OF LAND MANAGEMENT

Clerk reads the names of eight appellants of the Bureau of Land Management's rejection of their applications for small tracts in Section 10, T 32N, R 5W. The Board is advised that six letters from appellants appeared to be original appeals filed with the Board of Supervisors instead of the Bureau of Land Management and these six have been forwarded to the Bureau of Land Management. The Clerk is directed to acknowledge receipt of a letter from Ralph J. Bushell, Sr. regarding the Board's concurring with the Bureau of Land Management's rejection of these claims advising Mr. Bushell of the Board's January 23, 1961 action.

ADDED APPROPRIATION: LAW LIBRARY

Letter is read from Albert F. Ross, Judge of the Superior Court requesting \$1,500.00 transferred from the special Law Library Fund to the Law Library Budget. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes \$1,500.00 transferred from the special Law Library Fund to the Law Library Budget.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE: CLINTON M. AND MARIJA WRIGHT

County Executive Bill Minton submits a Release of Agreement to Reimburse for Clinton M. and Marija Wright and advises that this release in the amount of \$165.00 was authorized on May 25, 1959 by the Board, however, the Wrights did not have the release recorded and it subsequently was lost, therefore, the request for another copy of the release. Chairman Keefer is authorized to sign on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried.

RELEASE OF AGREEMENT TO REIMBURSE: SIDNEY F. BEARD, JR.

County Executive Bill Minton submits a Release of Agreement to Reimburse for Sidney F. Beard, Jr. and Annamae W. Beard in the amount of \$108.00, the hospital bill having been paid in full. Chairman Keefer is authorized to sign on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

RELEASE OF AGREEMENT TO REIMBURSE: VIOLET E. HERYFORD

Bill Minton, County Executive, submits a Release of Agreement to Reimburse in the amount of \$3,703.00 for Violet E. Heryford, the hospital bill having been paid in full. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Chairman Keefer is authorized to sign the Release.

ASSEMBLY BILL 1213: PROPERTY LIENS

Letters are read to Senator Regan and Assemblywoman Davis opposing AB 1213 which would prohibit County Hospitals from taking liens as security for payment of hospitalization. Chairman Keefer is authorized to sign the letters on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

INTER-BUDGET TRANSFER DISTRICT ATTORNEY'S OFFICE

Request of the District Attorney for an inter-budget transfer of \$19.80 from Maintenance and Operation to Capital Outlay for the purchase of two surplus desks is presented. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes \$19.80 transferred from Maintenance and Operation to Capital Outlay of the District Attorney's budget to cover the cost of two desks from surplus property.

(County Executive, Continued)

ORDINANCE NO. 422: CLASSIFICATION OF JANITOR

County Executive Bill Minton reports that through an oversight the classification of Janitor was omitted from Ordinance No. 422. The Board of Supervisors directs the Clerk to include the classification of Janitor, Range 12, with the next amendment to Ordinance No. 422.

MEETING: COUNTY LIBRARIAN

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board grants permission to County Librarian Esther Mardon to attend the Film Circuit Meeting in Oakland the week-end of May 20, 1961.

TAX COLLECTOR: UNUSED BINDERS

The Tax Collector's Office has 108 binders which they no longer use. Lassen County has requested to purchase 28 of these binders as they are the type used in Lassen County. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that these binders are no longer needed by Shasta County and authorizes the sale of 28 binders at \$2.00 each to Lassen County.

CERTIFICATE OF APPRECIATION: SHASTA CASCADE AID FOR RETARDED CHILDREN

County Executive Bill Minton presents a Certificate of Appreciation to the Board of Supervisors in recognition of their contribution to the Shasta Cascade Aid for Retarded Children, Inc. by establishing the Point 2 program at the Shasta School for Retarded Children. Mr. Minton reminds the Board of the dedication ceremony at the Shasta School for Retarded Children will be held at 7:00 p.m., Tuesday, May 2, 1961.

COMMUNICATIONS AND REPORTS

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

Copy of letter from County Auditor re cost of collecting taxes for the Bella Vista Water District: County Executive Bill Minton is requested to obtain the total cost to the County for collecting taxes for this district from the Assessor, Tax Collector and Auditor, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

George Fleharty re National Parks Recreation District: Chairman Keefer reports to the Board on recent conversations with Robert Luntey, Regional Director of the National Parks Service and with Under-Secretary of Interior James Carr regarding development of the Whiskeytown Reservoir area.

Shasta County Safety Council: Proclamation - Shasta County Safety Week May 21 - 27, 1961. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors proclaims May 21 through May 27, 1961 as Shasta County Safety Week and authorizes Chairman Keefer to sign the Proclamation.

California Water Commission Meeting in Shasta County May 11 and 12, 1961.

Division of Small Craft Harbors re Local Boating Ordinances: Transmitted to Department of Water Resources

(Communications and Reports, Continued)

Division of Highways request for cancellation of taxes
 State Controller: Estimate of 1961-62 Highway Users Tax Fund
 Stanislaus County Resolution re Action of State Social Welfare
 Board's setting minimum standards and salaries.
 State Water Rights Board: Application to Appropriate Water
 Application for Alcoholic Beverage License
 California Disaster Office: Survival-Gram re Nationwide Civil
 Defense Exercise
 California Farm Bureau re Weed Control Committee: Referred to
 Agricultural Commissioner and Supervisor Perez
 Report of the Condition of the County Treasury, April 24, 1961
 Public Utility Commission: Notice of Hearing - Happy Valley
 Water Company
 State Controller: Highway Users Tax Fund April Apportionment
 State Department of Social Welfare - Annual Report, 1959-60:
 Transmitted to Welfare Department
 Dorothy Herman: Requesting lease of land on Whiskeytown Reservoir:
 Referred to Planning Commission
 Cascade Sanatorium: T.B. Subsidy Claims
 Notice of Hearing June 6, 1961: Western Greyhound request for
 intrastate rate increase
 Department of Fish & Game: Legislative Newsletter No. 12
 Department of Fish & Game: News Release
 U.S. Department of Labor: Governmental publications: Transmitted
 to Agricultural Commissioner
 Treasurer's Report, March 21 to April 20, 1961
 Assemblywoman Davis re ACA 42
 Senator Regan re AB 412 - District Roads; ACA 7- tax appeals boards
 and AB 1308 - property taxation: Assessment

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, except Supervisor Wagoner

DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg files his monthly report for April, 1961.

CALIFORNIA WATER COMMISSION MEETING: MAY 11, 12, 1961

Arnold Rummelsburg, Director, Department of Water Resources, reports that the California Water Commission has requested that he present a statement at the California Water Commission meeting in Redding on May 12, 1961 regarding water development and related activities in Shasta County.

REDDING JUSTICE COURT: ACCOUNTING MACHINE

Letters are read from Joseph F. Aleck, Jr., Judge of the Redding Justice Court, requesting the Board of Supervisors to purchase a National Cash Register Accounting Machine for use in the Redding Justice Court and from Jack Hargreaves regarding a study made of record keeping procedures in the Redding Justice Court. Mr. Hargreaves states that the cost of the National Cash Register Accounting Machine is \$5,615.00 and that it takes four to six months to custom build the machine. After a general discussion, the Board defers any action on this matter until all members of the Board are present. The Clerk is directed to place this matter on the agenda for May 8, 1961.

PLANNING COMMISSIONWHISKEYTOWN RESERVOIR AREA

Planning Director James Herbert presents a supplement to his written comments on April 3, 1961 regarding the first draft of the Whiskeytown Agreement between the County and the Bureau of Reclamation in regard to fencing around the perimeter of the "take" line and the improved recreation area.

SHASTA STREET, CENTRAL VALLEY AREA

Planning Director James Herbert submits a report from the Planning Commission referring the matter of the extension of Shasta Street in the Central Valley area back to the Board of Supervisors without recommendation.

ADDED APPROPRIATION: WELFARE HOUSING UNITS BUDGET

County Executive Bill Minton reports that the Auditor's Office has requested that the \$4,000.00 transferred from Unappropriated Reserve to Welfare Housing Units Building Fund on January 16, 1961 be added to the Welfare Housing Units Building Fund Budget in order to pay claims in connection with the construction of the County Welfare Housing Units. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board authorizes \$4,000.00 added appropriation to the Welfare Housing Units Building Fund Budget.

CIVIL DEFENSE EXERCISE "OPAL 1961"

Earl Miller, Assistant Civil Defense Director, reports that there was a very good participation in Shasta County during the National Civil Defense Exercise "Opal 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 May 1, 1961 in The Valley Times.

The Board adjourns at 3:30 p.m.

Henry F. Keefer

 Chairman

ATTEST:

A. Ray Taylor

 Clerk

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 5697 to No. 6400, inclusive for General, No. 1153 to No. 1255, inclusive for Road Department, and No. 962 to No. 1059, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 8, 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 APRIL 28 and MAY 1, 1961

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the minutes of the meetings of April 28 and May 1, 1961 are approved as mailed.

ADDED APPROPRIATION: REDDING JUDICIAL DISTRICT CONSTABLE

George Alvares, Constable of the Redding Judicial District requests a \$400.00 added appropriation to his budget, maintenance and operation, for postage, mileage, serving jurors, etc. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes \$400.00 transferred from Unappropriated Reserve to the General Fund as an added appropriation to the Constable, Redding Judicial District Budget, Maintenance and Operation.

WELFARE

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

AGREEMENT: CHILD WELFARE SERVICES 1961-1962

The Board of Supervisors approves the Child Welfare Services Agreement for 1961-1962 between the County of Shasta and the California State Department of Social Welfare and authorizes Chairman Keefer to sign on behalf of Shasta County, on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

MEETING: FOUR SOCIAL WORKERS

Request for four Social Workers to attend a one day conference of the Association of Aged Rest Homes at Richardson Springs is approved on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

REDDING JUSTICE COURT: ACCOUNTING MACHINE

Jack Hargreaves, Representative of the National Cash Register Company, reviews his statement last week regarding the need for an accounting machine in the Redding Justice Court. The proposed accounting machine is custom made and requires four to six months to build. After a general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the Redding Justice Court be authorized to purchase a National Cash Register Accounting Machine in the amount of \$5,381.19 including taxes to be paid from the 1961-62 budget. Roll call vote is as follows:

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

DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg is present.

ASSEMBLY BILL 1593: STATE WATER RIGHTS BOARD

Letter is read from Assemblyman Gordon H. Winton, Jr. regarding A.B. 1593, particularly the portion effecting the State Water Rights Board and advises that the bill has been amended so that the State Water Rights Board would not be under the Department of Water Resources.

IRON CANYON DAM

Chairman Keefer reports that in conversation with Mr. Robert Paul, Special Assistant to Director of United States Fish and Wildlife Service, that Mr. Paul advised him that the Army Engineer Corps is pressing for construction to begin on the Iron Canyon Dam. Director of Water Resources Arnold Rummelsburg is requested to prepare letters for Chairman Keefer's signature to U. S. Senators Engle and Kuchel, U. S. Congressmen Harold Johnson and John E. Moss and to Senator Regan and Assemblywoman Davis vigorously opposing construction of Iron Canyon Dam, submitting figures supporting the tremendous loss to Shasta County in assessed valuation and suggesting further Upper Sacramento River Development.

DEPARTMENT OF PUBLIC WORKSRESOLUTION: SUPPLEMENTAL FREEWAY AGREEMENT
BETWEEN CLEAR CREEK AND KENYON DRIVE

Resolution authorizing Chairman Keefer to sign a supplemental Freeway Agreement covering the treatment of County roads in connection with the proposed freeway between Clear Creek and Kenyon Drive is submitted by Director of Public Works Donald D. Chamberlin. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board adopts the Resolution authorizing Chairman Keefer to sign on behalf of Shasta County.

RESOLUTION: AMENDMENT TO COUNTY-STATE AGREEMENT NO. 15
WHITMORE ROAD: FAS PROJECT S 1075 (2)

Director of Public Works Donald D. Chamberlin presents a Resolution authorizing Chairman Keefer to sign an amendment to County-State Agreement No. 15 covering the two-lane grading and surfacing on Whitmore Road between 5.8 and 11.8 miles east of Millville. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts the Resolution as read and authorizes County Auditor W. F. Weber to issue a warrant in the amount of \$160,000.00 to the Division of Highways to be drawn from Special Road Improvement Fund, Shop - Road Contracts.

(Department of Public Works, Continued)

RECORD OF SURVEY: PAUL DI SENSO

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, the Board of Supervisors approves for recording the Record of Survey Map for the Paul DeSenso property located in the NW $\frac{1}{4}$, NW $\frac{1}{4}$ Section 21, T 31 N, R 4 W.

RECORD OF SURVEY: O'BRIEN MOUNTAIN ACRES

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves for recording the Record of Survey of the D. S. Henson property known as O'Brien Mountain Acres.

BIDS: TWO TYPES ASPHALT CONCRETE SURFACING AND CORRUGATED METAL PIPE

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids to be opened at 11:00, 11:10, and 11:20 a.m. respectively, May 29, 1961 for asphalt concrete surfacing (liquid asphalts), asphalt concrete surfacing (paving asphalts) and corrugated metal pipe.

RESOLUTION: ENGINEERING INVESTIGATION OF COUNTY BRIDGES

Director of Public Works Donald D. Chamberlin presents a Resolution requesting the State Department of Public Works to make an engineering investigation of the following nine County Bridges. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board passes the Resolution and Chairman Keefer is authorized to sign.

Cottonwood Creek at Roaring River
 Pit River at McArthur
 Pit River at Big Bend
 Sacramento River at Balls Ferry
 Sacramento River at Castle Crags
 Sacramento River east of Anderson
 Fall River at Fall River Mills
 Battle Creek at Tehama-Shasta County Line
 Clear Creek west of Redding via County Road 1A

REQUEST FOR ROAD ABANDONMENT: JOHN HARTMAN

Donald D. Chamberlin, Director of Public Works, reports on the request of John Hartman for a portion of a County road adjacent to his property (Churn Creek Bottom area) to be abandoned. The Board directs Mr. Chamberlin to write Mr. Hartman advising him of the required procedure in abandonment of County roads.

LOCKED GATES ACROSS COUNTY ROAD 48-B

Supervisor Perez reports that the people who recently submitted a petition requesting that the locked gates across County Road 48-B be removed are meeting together in an attempt to work out a solution to this matter.

CONTRACT: CONSTRUCTION ON BRANSTETTER LANE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Chairman Keefer is authorized to sign the contract for construction on Branstetter Lane awarded to Trinity Construction Company on April 24, 1961.

SHASTA COUNTY RECREATION COMMISSION

The following Resolution establishing a citizens' committee to study recreational matters and outlining required procedures is read. The Board will appoint 5 members to the new Shasta County Recreation Commission, Monday, May 15, 1961. Henry Clineschmidt, Fish and Game Commissioner compliments the Board on their action and suggests the Board also create a Fish and Game Study Committee to study fish and game needs for Shasta County.

The Shasta County Board of Supervisors do resolve as follows:

WHEREAS, recreation is now and will continue to be a matter of concern and interest to the people of the County of Shasta and requires the attention of interested persons; and

WHEREAS, it is deemed advisable to establish a citizens' commission to study recreational matters and advise the Board of Supervisors regarding such matters;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. There is hereby established a Citizens' Commission to be known as the Recreation Commission of the County of Shasta.

2. Each member of the Board of Supervisors of Shasta County shall recommend the appointment of one person to the commission, but the Board of Supervisors shall make the actual appointment, who shall serve until the first meeting of the Board of Supervisors in January, 1962. Each Supervisor on the first meeting of the Board held each year hereafter shall, at such meeting, recommend one member to said commission to serve until the first meeting of the Board in the following year. An appointed member of the commission may be removed prior to the expiration of his term by a majority vote of the Board of Supervisors. Vacancies occurring during the year shall be filled by recommendation by the Supervisor who had recommended the retired member to the commission, but the Board of Supervisors shall make the actual appointment for the unexpired term of such member. In addition to the appointed members, the commission shall have as ex-officio members, the Shasta County Director of Public Works, Director of Water Resources and Planning Director.

3. The commission shall meet once a month at a time and date to be selected by its members. At the first meeting of the commission, the members shall choose one of the appointed members as Chairman, who shall preside at its meetings, and an ex-officio member as Secretary.

4. The duties of the commission shall be to advise the Board of Supervisors with regard to promoting, encouraging and operating recreational facilities and recreation of such a nature as to be of interest and benefit to the people of the County of Shasta as a whole, to study all contracts and agreements to be entered into by the county and other public agencies concerning recreation and advise the Board of Supervisors of its conclusions, and to take under consideration all matters concerning recreation which shall be directed to

(Shasta County Recreation Commission, Continued)

it by the Board of Supervisors and report to the Board the conclusions reached, and to make recommendations to the Board concerning expenditure of funds by the Board for recreation.

5. No compensation shall be paid to members of the commission for serving thereon except for necessary travel expenses. The amount of and the necessity for such travel expense shall be determined by the Board of Supervisors.

Upon motion of Supervisor Tibbitts and seconded by Supervisor Wagoner, the foregoing resolution was passed and adopted at a regular meeting of the Board of Supervisors of Shasta County, California, held on May 8, 1961, by the following vote:

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

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.

USE PERMIT APPEAL: RUSSELL SHORT

This is the time set for the public hearing on the appeal of Russell Short from the Planning Commission's denial of a Use Permit. The Clerk reports that written notices of hearing were mailed to residents within a 300 foot radius of the proposed junk yard. A number of interested persons are present. Planning Director James Herbert reviews proceedings to date and reports that the Planning Commission denied Russell Short a Use Permit on April 13, 1961.

Attorney Ben Leep, representing Russell Short, presents a petition containing 55 signatures approving of Russell Short establishing a junk yard with reasonable restrictions, however, it is pointed out that approximately 19 of the signatures are of residents of the immediate area. Mrs. Howard R. Heath presents a petition containing 32 signatures of residents living in the immediate area of the proposed junk yard, opposing the establishment of a junk yard by Russell Short and four pictures showing different views of the Russell Short property. Letters from Mrs. Esther Cole, Mr. and Mrs. Fred Cubit, and Mr. and Mrs. T. C. Spencer are read opposing a junk yard in this area.

Attorney Ben Leep speaks in favor of the junk yard stating that Mr. Short is willing to meet reasonable restrictions such as fencing around the area used as a temporary dump area until Mr. Short can accumulate enough for a large truck load which he sells in the Bay Area, no noise after 6:00 p.m. each evening, refrain from using explosives for dismantling purposes, no buying or selling on the premises. Mr. Leep further states that Mr. Short deals primarily in iron obtained from lumber mills and automobile blocks, etc.

Mr. and Mrs. Howard Heath, Mrs. Richter, Mrs. Jordan, Edwin J. Reed, T. C. Spencer, Mrs. Trimble and Mr. Mitchell speak in opposition to the proposed junk yard. Mrs. Heath reads a statement outlining many objections of residents of the immediate area.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, that the Board of Supervisors concur with the Planning Commission

(Use Permit Appeal, Continued)

recommendation and deny a Use Permit to Russell Short for a junk yard on Oasis Road. Roll call vote is as follows:

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

TRANSFER OF U.S.F. LANDS TO LASSEN VOLCANIC NATIONAL PARK

Edward D. Freeland, Superintendent, Lassen Volcanic National Park and Merle Stitt, Chief Ranger, are present to discuss the decision of the Board of Supervisors regarding their request to transfer all of Section 19, T 31 N, R 4 E from the United States Forest Service to the Lassen National Park. The Board of Supervisors on March 30, 1960 approved certain other land and only the E $\frac{1}{2}$ of Section 19 be transferred to the Lassen Volcanic National Park.

Mr. Freeland states that the Lassen Volcanic National Park wishes to have all of Section 19 in order that it may be used as a protective buffer from fire or high powered rifles for the new camp sites in this area of the park. The Board of Supervisors inspected Section 19 on the recent road tour April 25 and 26, 1961. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, that the Board of Supervisors approve the transfer of all of Section 19, T 31 N, R 4 E from the United States Forest Service to the Lassen Volcanic National Park. Roll call vote is as follows:

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

The Clerk is requested to notify Congressman Johnson of the Board's action.

PROBATION DEPARTMENT: MEETING

Letter is read from Probation Officer Robert O. Burchfield requesting permission for himself and Mrs. Virginia Kennedy to attend a three day State Conference in San Francisco, May 17, 18, and 19, 1961. Both Mrs. Kennedy and Mr. Burchfield will be installed as officers in the State Association for the coming year. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board grants permission as requested.

REDDING JUSTICE COURT: ADDITIONAL OFFICE EQUIPMENT

Two letters are read from the Redding Justice Court requesting \$1,067.70 for additional office equipment. This matter is referred to County Executive Bill Minton to ascertain if this request can be held for consideration at budget time.

REDDING CHAMBER OF COMMERCE: ANNUAL BUDGET APPROPRIATION

Letter from the Redding Chamber of Commerce requesting an appropriation of \$6,000.00 for their 1961-62 budget. This matter is referred to the County Executive to be held for consideration at budget time.

CANYON UNION SCHOOL DISTRICT: SALE OF SCHOOL BONDS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, Resolution and Order of the Board of Supervisors is passed authorizing the sale of \$100,000.00 of school bonds on May 29, 1961 at 2:00 p.m.

(Continued)

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of
CANYON UNION School District.

WHEREAS THE GOVERNING BOARD OF
CANYON UNION 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 20th day of December, 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 28th day of February, 1961 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

One Hundred Thousand 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) The carrying out of the projects or purposes authorized in Section 15811 of the Education Code, to-wit: Providing ~~(all of which were thereby united to be voted upon as one single proposition);~~ 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

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 234

votes cast at said election, and that more than two-thirds thereof, to wit: 176

votes were cast in favor of issuing said bonds, and 58 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 7th day of March, 1961, prescribing the total amount of said bonds to be sold, to wit, \$100,000; 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 CANYON UNION

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

sum of One Hundred Thousand (\$100,000) doll

in denominations of One Thousand Dollars (\$1,000)

that said bonds shall be dated the 1st day of April, 1961 and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

Shall be 100 in number, numbered consecutively from 1 to 100 both inclusive, of the denomination of \$1,000 each, and shall mature in consecutive numerical order, as follows:

\$5,000 principal amount of bonds shall mature and be payable on April 1st, in each of the years 1962 through 1981, inclusive;

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of April, 1962, and thereafter semi-annually on the 1st days of April and October of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county or the clerk of the board of supervisors or by a deputy of either of such officers, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number 1 UNITED STATES OF AMERICA Dollars 1,000
STATE OF CALIFORNIA
SCHOOL BOND OF
Canyon Union School District
of Shasta County.

Canyon Union SCHOOL DISTRICT
of Shasta County, State of California,
acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of April, 1962, the principal sum of Five Thousand dollars (\$5,000) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (____%) per annum, payable at the office of said treasurer on the 1st days of April and October of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

.....per cent (.....%) per annum, payable at the once or said treasurer on the
1st days of April and October of each year from the date hereof
until this bond is paid (except interest for the first year which is payable in one installment at the end of such
year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be
required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1
to 100, inclusive, amounting in the aggregate to
~~One Hundred Thousand~~ One Hundred Thousand dollars
(\$100,000.....), and is authorized by a vote of more than two-thirds of the voters voting at an election
duly and legally called, held and conducted in said district on the 28th day of
February, 1961 and is issued and sold by the board of supervisors of
Shasta County, State of California, pursuant to and in strict conformity
with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said
district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things
required by law to be done or performed precedent to and in the issuance of said bonds have been done and
performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the
interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made
and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money
for the redemption of said bonds and the payment of interest thereon shall be raised by taxation upon the tax-
able property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and
by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

attached thereto, the 1st day of April, 1961

[SEAL] HENRY F. KEEFER
Chairman of Board of Supervisors

COUNTERSIGNED: W. F. WEBER
County Auditor

A. RAY TAYLOR
County Clerk

It Is FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the
following form, to wit:

The Treasurer of Shasta County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
Canyon Union School District
in said County, on the day of, 19.....
at his office in Redding, in said County, the sum \$.....
shown hereon, being interest then due on Bond No.....
of said District,
dated....., 19.....
W. F. Weber
County Auditor

It Is FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest
thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the
levy and collection of such taxes in the manner provided by law.

It Is FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said
bonds to be published at least two weeks in Redding Record-Searchlight a newspaper of general
circulation, printed and published in said County of Shasta,
and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday
the 29th day of May, 1961, at 2:00 o'clock p. m., of said day,
receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par
and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

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:

Harley Grant Oilar
Delbert Otto Marquardsen

UNITED STATES CONDEMNATION ACTIONS NO. 8263, NO. 8264, NO. 8270

United States Condemnation Actions No. 8263, No. 8264, and No. 8270 for 377.57 acres (Whiskeytown Reservoir area) are received and referred to the District Attorney for report and recommendation on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried.

UNIONIZATION: FRENCH GULCH AND WHISKEYTOWN SCHOOL DISTRICTS

Letter from Superintendent of Schools Lucy Hunt advises the Board of Supervisors that at an election held April 18, 1961, the unionization of French Gulch and Whiskeytown School Districts was approved to become effective July 1, 1962.

BLACK BUTTE UNION AND SHASTA UNION HIGH SCHOOL DISTRICTS

Letter is read from Superintendent of Schools Lucy Hunt advising that as a result of an election held March 28, 1961, the new Black Butte Union School District (Unionizations of Inwood and Sierra School Districts effective July 1, 1961) will become a part of the Shasta Union High School District effective July 1, 1962.

MILL CREEK SCHOOL DISTRICT ANNEXED TO MILLVILLE SCHOOL DISTRICT

Superintendent of Schools Lucy Hunt advises the Board of Supervisors by letter that the voters of the Mill Creek School District approved the annexation of the Mill Creek School District to the Millville School District at an election held April 18, 1961, to become effective July 1, 1962 at which time the Mill Creek School District will cease to exist.

BOUNDARY CHANGE: WHITMORE AND MILLVILLE SCHOOL DISTRICTS

Letter is read from Lucy Hunt, Superintendent of Schools, submitting a Petition for transfer of a portion of the Whitmore School District to the Millville School District. A copy of the findings and recommendations of the Shasta County Committee on School District Organization recommending that no change be made in the boundaries between these two school districts are also submitted. Letters are read from the Whitmore Union Elementary School District and the Millville School District requesting that the Board of Supervisors hold a public hearing on the proposed boundary change. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets 2:00 p.m. June 5, 1961 for public hearing on the proposed boundary change between Whitmore Union and Millville School Districts.

REDDING VETERANS' MEMORIAL HALL: VETERANS' SPONSORED DANCES

Draft of a letter to the Redding Veterans' Memorial Hall Control Board regarding Veterans' sponsored dances is read. The letter states that if the following measures are enforced, the Board of Supervisors feels that some of the trouble that has been occurring at the dances will be prevented:

- (a) The Memorial Hall should be well lighted at all times during the course of the dance.
- (b) Anyone who leaves the dance should again pay their entrance fee when reentering the dance.

Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, approving the letter as read and authorizing Chairman Keefer to sign the letter. Roll call vote is as follows:

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

COUNTY EXECUTIVES.B. 1031: GOVERNMENTAL IMMUNITY FROM TORT LIABILITY

County Executive Bill Minton is directed to prepare letters to Senator Regan and Assemblywoman Davis requesting their support for S.B. 1031 which proposes to restore the doctrine of governmental immunity from tort liability to the position this doctrine held prior to the Supreme Court decision in January, 1961 in Muskopf vs Corning Hospital District. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, Chairman Keefer is authorized to sign the letters.

COST OF TAX COLLECTION FOR THE BELLA VISTA WATER DISTRICT

Letters from County Auditor, Tax Collector, and Assessor are read advising that it will cost approximately \$1,200.00 the first year to collect taxes for the Bella Vista Water District, however, after the first year the cost will drop substantially to about \$350.00 per year.

SALARY SURVEY

The Board of Supervisors approves the schedule for the salary survey for Shasta County as submitted by the State Personnel Board and authorizes County Executive Bill Minton to so notify the State Personnel Department.

BIDS: COUNTY LIBRARY

County Executive Bill Minton reports that Architects Smart & Clabaugh have requested a change in the date for opening bids for construction of the new County Library from May 25 to June 1, 1961. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the change of bid opening date to 8:00 p.m. on June 1, 1961, in the Board of Supervisors' Room.

PROBATION OFFICER: TRANSPORT JUVENILE TO BAKERSFIELD

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes Probation Officer Robert Burchfield to fly a juvenile to Bakersfield. Flying will cost approximately \$90.00 and six hours time -- other transportation would cost approximately one and one half man days.

LAW LIBRARY: ADDED APPROPRIATION

County Auditor W. F. Weber having advised Chairman Keefer that the wording of the motion granting an added appropriation to the Law Library Budget is not in proper order, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, requesting Judge Ross and County Auditor W. F. Weber to submit proper wording for this motion in order that the Board can correct their action of May 1, 1961.

COMMUNICATIONS AND REPORTS

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

Redding Chamber of Commerce Petition: Pacific Airlines cancellation of Flights No. 758 and No. 725: Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, that the Board concurs with the Petition of the Redding Chamber of Commerce and directs a Petition to the Civil Aeronautics Board be prepared for Chairman Keefer's signature opposing the cancellation of Flights No. 758 and No. 725.

Resolution of Public Utilities Commission authorizing stop signs installed at Ox Yoke Road Railroad Crossing: referred to Department of Public Works

Minutes of Inter-Mountain Fair Board meeting April 27, 1961

City of Redding: Copies of letters to Assemblywoman Davis and Senator Regan re ACA 42

City of Redding: Pacific Airlines Cancellation of Flights No. 758 and No. 725

Applications for Alcoholic Beverage License

Division of Highways Request for Cancellation of Taxes

Sonoma County Resolution opposing AB 2085 which would amend the Agricultural Code to relieve cities of the responsibility for and impose on counties the cost of control or destruction of pests detrimental to agricultural industry in public parks, streets, and other city owned properties.

Notice of Hearing May 8, 1961: Senate Fact Finding Committee on Water re Conversion of Saline Water

Governor Brown: Resolution - Controlled burning on public lands

Report: Cascade Sanatorium Patients in Residence

Report: Shasta County Hospital Farm

Reports from Congressman Johnson

Burney Chamber of Commerce re the State Construction Project

Assemblyman Bert DeLotto: Inspection of Books and Records of Special Districts

National Parks Service: Whiskeytown Recreation Area

Shasta County Farm Bureau: Fencing of Swimming Pools

Department of Fish & Game: Legislative Newsletter

Notice of meeting May 15, 1961: Small Craft Harbors Commission

Modoc County Resolutions re State Social Welfare Board setting minimum standards and salaries requesting change in the State and County participation

Congressman Johnson: Resolution re Controlled Burning

Congressman Moss: Resolution re Controlled Burning

Imperial County Clerk re elected officials in county government: AB 2488 and SB 1252

Senator Randolph Collier re SB 1294

RESOLUTION: BOARD OF SUPERVISORS SALARIES

Resolution of the 1961 Grand Jury recommending that the Board of Supervisors' salaries be set at \$7,200.00 per year is read.

Resolution of the Board of Supervisors is read concurring with the Grand Jury's recommendation and requesting that Government Code Section 28135 be amended to establish Supervisors' salaries at \$7,200.00 to become effective in accordance with Government Code. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and passed by the following vote that the Resolution be adopted as read:

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

APPOINTMENT: BOUNTY INSPECTOR

Supervisor Wagoner reports that M. L. Carrol has resigned as Bounty Inspector effective immediately and recommends the appointment of Joseph Bertagna to replace Mr. Carrol. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board accepts the resignation of M. L. Carrol with regret and directs the Clerk to write Mr. Carrol a letter of appreciation.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board of Supervisors appoints Joseph Bertagna, Montgomery Creek, as a Bounty Inspector.

APPOINTMENT: CONSTABLE, MOUNTAIN JUDICIAL DISTRICT

Supervisor Wagoner recommends the appointment of Kenneth E. Byrd as Constable of the Mountain Judicial District to fill the unexpired term of Lloyd C. Compton who resigned May 1, 1961. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Board appoints Kenneth E. Byrd as Constable of the Mountain Judicial District to fill the unexpired term of Lloyd C. Compton.

JOHN CROWE: EXTENSION OF TIME - ORDINANCE NO. 423

Letter is read from John Crowe requesting a thirty day extension of time to comply with the requirements of Ordinance No. 423 - Fencing of Swimming Pools. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board grants the thirty day extension as requested.

AMENDMENT: ORDINANCE NO. 423 - FENCING OF SWIMMING POOLS

The Board of Supervisors again discusses possible amendments to Ordinance No. 423. The Board directs that this matter be placed on the agenda for May 22, 1961 at 2:00 p.m. for further discussion and decision.

COUNTY PERSONNEL OFFICER

The Board of Supervisors will meet in executive session immediately following the completion of their regular order of business on May 15, 1961 to discuss and select applicants to be called for personal interviews.

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 May 8, 1961 in the Record-Searchlight.

The Board of Supervisors adjourns at 7:30 p.m.

Henry F. Keefer
Chairman

ATTEST:

A. Ray Taylor
Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 15, 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 Dr. George Egan, Pastor, Presbyterian Church.

SALUTE TO THE FLAG

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

MINUTES OF MAY 8, 1961 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the minutes of the meeting of May 8, 1961 are approved as mailed.

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).

APPLICATION: RENEWAL OF LICENSE TO CONDUCT COUNTY ADOPTION AGENCY

Chairman Keefer is authorized to sign an application for renewal of License to Conduct a County Adoption Agency.

ALJO BAKER: CLAIM FOR PROPERTY DAMAGE

Letter is read from Aljo Baker requesting reimbursement from the County for two tires which were destroyed when he ran over a piece of spring steel imbedded on a County Road east of Cottonwood. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, this matter is referred to the County Insurance carrier and the Clerk is directed to notify Mr. Baker of the Board's action and to send him a County Claim form to be completed.

1961 STATE FAIR EXHIBIT

Agricultural Commissioner Bruce Wade is present to discuss the 1961 State Fair Exhibit. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board authorizes Agricultural Commissioner Bruce Wade to proceed with a 1961 State Fair Exhibit using the theme of industrial development in Shasta County and authorizing the expenditure of \$4,000.00, prior to the 1961-62 budget, for the preparation of this exhibit. Mr. Wade is requested to ascertain if the Chambers of Commerce of the County would be interested in participating in the State Fair by manning the booth one or two days each.

LEONARD S. GORE: FIRE HOSE FOR WESTWOOD MANOR SUBDIVISION

Leonard S. Gore advises the Board that there is a surplus of approximately \$1,200.00 in the Westwood Manor Sewer Maintenance District Funds and requests permission to purchase 450 or 500 feet of fire hose and a cart for use in Westwood Manor Subdivision to assist in containing a fire until fire equipment can arrive. After a general discussion, motion is made by Supervisor Perez, seconded by Supervisor Tibbitts, and carried, authorizing the purchase, not to exceed \$1,000.00, from the Westwood Manor Sewer Maintenance District Funds, of fire hose and cart; subject to the opinion of the District Attorney that such a purchase is legal.

DEPARTMENT OF PUBLIC WORKSNATURAL DRAINAGE AREA CLOSED

Leonard S. Gore reports that immediately across Highway 99 and Eastside Road from his property (Westwood Manor Subdivision) that the Stewart Masonry has completely blocked a natural drainage area, thereby backing up water across the County Road, State Highway, and on to the Gore property. Director of Public Works Donald D. Chamberlin advises that this matter was just recently called to his attention and that his department is making an investigation.

FRONTAGE ROAD: JEWEL LANE TO WESTWOOD AVENUE

Director of Public Works Donald D. Chamberlin reports that Leonard S. Gore has offered to participate on a 50-50 basis with the County for construction of an extension of the State's frontage road from Jewel Lane to Westwood Avenue across property deeded for a right of way several years ago by Mr. Gore. This matter is tabled until such time as there is an apparent need for extension of this frontage road.

ADDITIONAL FLASHING SIGNALS: RALPH SMITH CROSSING SOUTH OF ANDERSON

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Chairman Keefer is authorized to sign an Agreement with the Southern Pacific Company for installation of additional flashing signals at the Ralph Smith Crossing south of Anderson (C-246.1) at an estimated cost of \$214.00 (50 per cent of the total).

TRAFFIC SIGNALS: LAKE BLVD. AND U.S. 99

Director of Public Works Donald D. Chamberlin presents a request from the Division of Highways for the County's participation in the cost of installation of traffic signals at the intersection of Lake Blvd., U.S. 99 and 299E. As land adjacent to Lake Blvd. is currently in the process of being annexed to the City of Redding, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts,

(Traffic Signals: Lake Blvd., Continued)

and carried, that the County will consider participation in 1/8 of the cost of installing traffic signal, provided the City of Redding participates in a like amount (1/8 of the cost).

FINAL MAP: FIRST ADDITION TO LAKESHORE VILLA SUBDIVISION

Final map of the First Addition to the Lakeshore Villa Subdivision is approved for recording, offers of dedication of street rights of way is accepted, and Chairman Keefer is authorized to sign an Agreement for improvements of streets on motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried.

EXTENSION OF BRUCE STREET, ANDERSON

Extension of Bruce Street, Anderson, is discussed and on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this matter to the Director of Public Works and Supervisor Morgan for consideration at budget time.

COUNTY WELFARE HOUSING UNITS

Director of Public Works Donald D. Chamberlin invites the Board of Supervisors to inspect the completed County Welfare Housing Units during lunch today.

DUMPGROUND AT SHASTA

It is reported that the dumpground at Shasta is in very bad condition and that the Health Department indicates it should be closed. Director of Public Works reports that his department is attempting to obtain land on which to relocate the Shasta Dumpground.

JIM BUSH: ORDINANCE NO. 423; FENCING OF SWIMMING POOLS

Jim Bush requests a variance from the Board of Supervisors to permit him to fence his property on three sides only -- leaving the side adjacent to the Highway open. Mr. Bush operates a motel and feels that a fence across the front of his property would be a detriment to his business. Mr. Bush, also states he believes a fence immediately surrounding his swimming pool will detract from the beauty of the pool and hinder the rescue of anyone in trouble in the pool. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, that the Board of Supervisors deny the request of Jim Bush for a variance. Roll call vote is as follows:

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

BIDS: OFFICE BUILDING, INTER-MOUNTAIN FAIR

This is the time set for opening bids for construction of an office building at the Inter-Mountain Fair, McArthur, California. The following bids are opened and referred to George Ingram, Manager, Inter-Mountain Fair and Richard Fox, County Building Inspector for report and recommendation later this afternoon:

A. J. Zuza, Cassel	\$20,073.00
Kannier & Harris, Anderson	20,956.00
Thomas W. Lisota, Redding	20,380.00
alternate bid	20,626.00

Thomas Lisota requests a reading of the names of the subcontractors on the bid of A. J. Zuza, the apparent low bidder. Mr. Lisota protests the bid because of the omission of the names of a plumbing subcontractor and the name of a ventilating subcontractor. The Board requests a ruling from the District Attorney's Office regarding this protest.

Later in the afternoon, Deputy District Attorney Richard Abbe advises the Board of Supervisors that the protest is not in order as the law does not require subcontractors to be listed. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board awards the bid for construction of an office building at the Inter-Mountain Fair to A. J. Zuza, the low bidder.

DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg is present.

SHASTA COUNTY INVESTIGATION: BULLETIN 22

Letter is read from the State Department of Water Resources submitting five copies of the Shasta County Investigation: Bulletin 22. The Board approves a letter acknowledging receipt of the five copies and requesting twelve additional copies, and authorizes Chairman Keefer to sign the letter.

IRON CANYON DAM

The Board approves letters to Senator Engle and U.S. Army Engineer Corps inquiring about the status of the proposed Iron Canyon Dam and reaffirming Shasta County's opposition to the proposed Iron Canyon Dam, on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried.

HEARING: COTTONWOOD TWENTY ACRE SMALL FARM TRACT

This is the time set for the public hearing on the proposed amendment to Zoning Ordinance No. 378 which would zone the Cottonwood Twenty Acre Small Farm Tract R-R-B-5, 20 acre minimum lot size. Affidavit of Notice of Hearing is on file. Planning Director James Herbert reviews proceedings to date. A number of interested persons are present. Two letters from Oscar Smith and letter from John C. Page are read opposing the proposed zoning.

Wallis Thompson, Mr. Thompson, John Trisdale, Miss Sullivan for John J. Sullivan, Mrs. Mears, Tom Tibbs, John Page, Rolin Robinson representing the Cottonwood Chamber of Commerce, Alex Chastain, John Carter, George Dymesich, Attorney Werner Ahrbeck representing George Dymesich, owner of the Cottonwood Twenty Acre Small Farm Tract, speak in opposition to the proposed zoning. Many of those opposing the zoning do not live in the Cottonwood Twenty Acre Small Farm Tract, however, some do live within the one mile protective area surrounding

(Cottonwood Twenty Acre Small Farm Tract Hearing, Continued)

the section proposed to be zoned and object to the Use Permit requirements of the one mile radius protective zone.

Harry Hazeltine, Planning Commissioner, speaks in favor of the proposed zoning and advises the Board that the Planning Commission instituted zoning on this subdivision in accordance with a policy of the Planning Commission requiring all subdivisions to be zoned as a condition to approval of the tentative and final subdivision maps, as the Planning Commission feels zoning is a protective measure for the County as a whole and assures adequate roads for each area being subdivided and developed.

Members of the Board closely question opponents to this proposed zoning advising them of the difference between R-R-B-5, 20 acre minimum lot size which carries a one mile radius protective zone and A-1-B-5, 5 acre minimum lot size which carries no protective zone.

After much general discussion, Chairman Keefer declares the hearing closed to the public. Motion is made by Supervisor Perez, seconded by Supervisor Morgan, that the Board reject the recommendation of the Planning Commission to zone the area R-R-B-5, 20 acre minimum lot size, and enact Ordinance No. 378-78 zoning all of Section 10, T 30 N, R 6 W, M.D.B.&M. A-1-B-5, 5 acre minimum lot size. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Perez
 NOES: None (See Ordinance Book 4, Page 31)

HEARING: ZONING AMENDMENT - MEL MAR SUBDIVISION

This is the time set for public hearing on the proposed zoning of the Mel Mar Subdivision. Affidavit of Notice of Hearing is on file. Planning Director James Herbert reports that following the public hearing before the Planning Commission, the Planning Commission recommends that R-R-B-4 Rural Residential, one acre minimum lot size zoning for the Mel Mar Subdivision be denied. No one is present to speak for or against the proposed zoning. Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors concurs with the recommendation of the Planning Commission and deny zoning of the Mel Mar Subdivision.

REVISED WHISKEYTOWN RECREATION PLAN

Planning Director James Herbert presents the Planning Commission's revised Recreation Master Plan for Whiskeytown Lake and their recommendations concerning the development and implementation thereof. The Board will discuss the revised plan and recommendations at a later date.

ALBERT STOGDELL - VIOLATION OF SUBDIVISION ORDINANCE

In compliance with the Board of Supervisors' directive of January 23, 1961 in which the District Attorney's Office was directed to negotiate with Albert Stogdell for payment of \$3,300.00 to Shasta County and the Department of Public Works to construct a road in the Stogdell Subdivision near Anderson, Deputy District Attorney Richard Abbe reports to the Board that \$2,700.00 has been raised by Mr. Stogdell and that this is probably all he will be able to raise. Department of Public Works Director Donald D. Chamberlin reports that the Department of Public Works has reviewed their original estimate and now believe, with certain adjustments, it will be possible to do this work for \$2,700.00. Motion is made by Supervisor Morgan,

(Continued)

(Albert Stogdell, Continued)

seconded by Supervisor Tibbitts that the Department of Public Works be authorized to proceed with this road construction as soon as the District Attorney's Office has received the \$2,700.00 from Mr. Stogdell and all negotiations have been completed. Roll call vote is as follows:

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

HALF BLOCK BETWEEN YUBA AND PLACER STREETS

Nick Zagaris inquires if Shasta County has any interest with regard to purchase the one-half block between Placer and Yuba Streets, fronting on West Street and more particularly the portion of this block on which the Del Monte Apartments were situated. The Board of Supervisors re-affirms the position of the County by stating the County has no interest in purchasing any or all of this one-half block.

PETITION: REMOVAL OF "ROAD CLOSED" SIGN NEAR FRENCH GULCH

Petition containing 72 signatures of French Gulch residents requesting the removal of a sign stating "Road closed seven miles above the Town of French Gulch", located at the intersection of Highway 299W and French Gulch - Trinity Center Road, to be relocated immediately north and above the Town of French Gulch. Supervisor Perez and Assistant Road Commissioner R. DiLullo talked with residents of the French Gulch Area regarding this matter. Director of Public Works Donald D. Chamberlin advises the Board that the sign is on a swivel base and is turned facing traffic only at such times as Trinity County has closed their portion of this road because of heavy snows and that the Department of Public Works does not anticipate further need for the sign during the summer months. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board requests the Director of Public Works to have the signs removed and directs the Clerk to notify the French Gulch Community Club, Jack Golenor, and E. E. Erich of the Board's action.

CLEAR CREEK COMMUNITY SERVICES DISTRICT: ELECTION OFFICERS

The Board of Supervisors hereby establish two election precincts for the purpose of holding and conducting the special election on the formation of the Clear Creek Community Services District on June 13, 1961, and the Board of Supervisors declares that the polls shall be open from 7:00 a.m. to 7:00 p.m. on said date.

The Board of Supervisors also designates the polling places and election officers therefor as follows, on motion of Supervisor Perez, seconded by Supervisor Tibbitts and carried:

Precinct Number 1 - Olinda Community Hall

Inspector: Dorothy Ritcheson
 Judge: Lenora B. Hanson
 Clerk: Vera Lee Anderson
 Clerk: Lois Elaine Anstead

Precinct Number 2 - Happy Valley Grange Hall

Inspector: Beryl Metcalf
 Judge: Esther Schumacher
 Clerk: Mary Lou Powell
 Clerk: Maxine Derington

(Continued)

(Clear Creek Community Services District, Continued)

The voters will decide on five Directors and the following persons have been nominated:

Benjamin G. Barron	Arch W. Merrifield
Clarence E. Blattner	Roy Romero
David B. MacLeod	Glenn G. Smith

COUNTY CLERK: ANNUAL CONVENTION

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, County Clerk A. Ray Taylor is granted permission to attend the annual County Clerk's Convention in Santa Rosa on May 24, 25, 26, 1961.

COUNTY EXECUTIVEAB 503: COUNTY PRISONERS TO FIGHT FOREST, BRUSH AND GRASS FIRES

Telegram from County Supervisors' Association of California is read requesting Shasta County's support of AB 503 which would permit Boards of Supervisors to require County Prisoners to help fight forest, brush, and grass fires. The Board of Supervisors approves a telegram supporting AB 503.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner and carried, Chairman Keefer is authorized to sign a Release of Agreement to Reimburse in the amount of \$72.00 for Newell E. Leach, the hospital bill having been paid in full.

ADDED APPROPRIATION: MISCELLANEOUS GENERAL DEPARTMENT

As requested by County Auditor W. F. Weber, an added appropriation of \$7,000.00 to the Miscellaneous General Department is granted on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

ADDED APPROPRIATION: FALL RIVER MILLS CONSTABLE: DESK

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an added appropriation of \$10.50 to the Fall River Mills Constable's Budget, Capital Outlay, for the purchase of a desk.

INTER-BUDGET TRANSFER: ASSESSOR'S BUDGET: FILE CABINET

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes an inter-budget transfer of \$78.63 from Maintenance and Operation to Capital Outlay, County Assessor's Budget for the purchase of a two drawer file with lock to hold confidential papers and appraiser test examinations.

REPORT: COORDINATION OF CIVIL DEFENSE EFFORTS
SHASTA COUNTY AND CITIES OF REDDING AND ANDERSON

County Executive Bill Minton submits a report of the April 20, 1961 meeting of representatives of the Cities of Redding and Anderson and County Civil Defense Director Earl Miller in connection with coordination of civil defense for Shasta County and the Cities of Anderson and Redding.

(County Executive, Continued)

SHERIFF'S DEPARTMENT: IDENTIFICATION SCHOOL

County Executive Bill Minton requests permission for Charles Braun from the Sheriff's Department to attend the annual Identification Officers School May 23-26, 1961. Permission is granted.

MONTHLY REPORT OF VETERANS' SERVICE OFFICER

Monthly report of the Veterans' Service Officer is filed with the Clerk.

AGREEMENT: CALIFORNIA KAMLOOPS INC. - COLUSA COUNTY

Agreement with County of Colusa for fish planting in the Sacramento River in Colusa County supervised by the California Kamloops, Inc. is approved and Chairman Keefer is authorized to sign on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

APPOINTMENTS: COMMISSIONERS - RECREATION COMMISSION

As recommended by the Supervisor of Supervisorial Districts 1, 2, 3, and 4, respectively, and on motion of Supervisor Wagoner, seconded by Supervisor Perez and unanimously carried, the following are appointed as Commissioners of the newly formed County of Shasta Recreation Commission for the term, May 15, 1961 through the first Monday of January, 1962:

Oliver M. Clark	Redding
Averil L. Baker	Ono
Walter C. Vaughn	Burney
Herbert H. Zastrow	Lakehead

APPOINTMENTS: CIVIC AUDITORIUM STUDY COMMITTEE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez and unanimously carried, James R. Chrysler of Enterprise and Myron L. Steele of Shasta are appointed as Shasta County Representatives to the Civic Auditorium Study Committee.

ADDED APPROPRIATION: LAW LIBRARY

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes an added appropriation of \$1,500.00 to the Law Library Budget. This item was continued from May 1 and May 8, 1961 meetings for correction of the wording in accordance with request of the County Auditor.

USE PERMIT APPEAL: BAR CRAFT WOOD PRODUCTS

Petition containing 28 signatures is read appealing the Planning Commission's decision of May 8, 1961 granting a Use Permit for Bar Craft Wood Products (furniture factory) on Oasis Road. Letter from Garth Sanders is read appealing the Planning Commission's decision of May 8th, regarding a Use Permit for Bar Craft Wood Products. By motion duly made and seconded, the Board of Supervisors sets June 12, 1961 at 3:00 p.m. for public hearing on the appeal of the Planning Commission's decision granting a Use Permit for Bar Craft Wood Products.

COMMUNICATIONS AND REPORTS

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

Shasta-Cascade Wonderland Association re signs placed by the Bureau of Reclamation calling attention to future site of Whiskeytown Lake.

Mayer Memorial Hospital Board: Request for meeting with Board of Supervisors: Clerk is directed to advise the Hospital Board that the Board will meet with them May 29, 1961 at 2:30 p.m. Dr. V. Dunston and Jack Connelly are requested to attend this meeting.

District Attorney re: Fencing of Swimming Pools and/or Stock Ponds

Shasta Community Services District: Zoning - Shasta Community Services District: referred to Supervisor Perez

State Water Rights Board: Application to Appropriate Water Copy of Application to PUC for Certificate of Public Necessity (operate a water system near Old Station)

Notice of ICCNC Meeting in Alturas, May 16, 1961

Congressman Johnson: Construction and improvements to airports Application for Alcoholic Beverage Licenses

Agenda of State Department of Fish and Game for May 25, 1961

Senator Kuchel: Resolution re controlled burning on public lands Assemblywoman Davis re Senate Bill 1031

Report: Shasta County Hospital - April, 1961

Minutes of Small Craft Harbors Meeting, April 17, 1961:

Transmitted to Department of Water Resources

University of California Extension Course

Department of Water Resources Biennial Report 7/1/58 - 6/30/60

Transmitted to Department of Water Resources

California Highway Patrol Report for 1960

Report of Senate Fact Finding Committee on ANC: Referred to Welfare Department for information

Report: Condition of County Budgets - April 20, 1961: Board of Supervisors receive copies

Department of Fish & Game: Legislative Newsletter No. 14

Congressman Johnson re: Action on major legislative programs of interest to Second District: Boys eligible for appointment to Air Force Academy; Extension of the National Wool Act urged; Statement before Mines & Mining Subcommittee on Interior and Insular Affairs

Assemblywoman Pauline Davis re AB 1213

Senator Regan re SB 680

Senator Regan re SB 225, ACA 42 and 43

WHALEY DRIVE - BURNEY, CALIFORNIA

Draft of a letter prepared by Supervisor Wagoner replying to T. L. Whaley's request, received by the Board of Supervisors on April 24, 1961, for construction of Whaley Drive in Burney by the County is read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the letter is approved and Chairman Keefer is authorized to sign.

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May 22, 1961

TECHNICAL ADVISOR: COUNTY OF SHASTA RECREATION COMMISSION

Director of Public Works Donald D. Chamberlin, Director of Department of Water Resources Arnold Rummelsburg, and Planning Director James J. Herbert are ex-officio members of the newly established County of Shasta Recreation Commission. After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, that the Board of Supervisors requests Director of Department of Water Resources Arnold Rummelsburg to act as Technical Advisor to the County of Shasta Recreation Commission.

MASTER SEWER PLAN STUDY FOR SHASTA COUNTY

The Board of Supervisors having interviewed several engineering firms regarding their qualifications to perform a Master Sewer Plan study for Shasta County, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, that the Director of Public Works Donald D. Chamberlin be authorized to enter negotiations with Clair A. Hill & Associates to make a Master Sewer Plan Study for Shasta County and to report back to the Board as soon as possible.

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 May 15, 1961 in the Inter-mountain News.

The Board adjourns at 8:15 p.m.

ATTEST:

A. Ray Taylor
Clerk

Henry F. Keefer
Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 22, 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 led by Chairman Keefer.

MINUTES OF MAY 15, 1961 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the minutes of the meeting of May 15, 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 Babiarez, Welfare Director (see Welfare Minutes).

WORK PROGRAM

Welfare Director Marian Babiarez presents a five week report on the Welfare Work Program and recommends that this program be continued another month. On motion of Supervisor Morgan, seconded by Supervisor Perez and carried, the Board of Supervisors continues the work program for employable Welfare Recipients through the end of the fiscal year, June 30, 1961.

COMMODITY CLERK

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes the continued employment of a Commodity Clerk in the Welfare Department through the end of the fiscal year, June 30, 1961.

ADDED APPROPRIATION

Welfare Director Marian Babiarez requests an added appropriation of \$36,000.00 to the Welfare Budget which is necessitated by the unusual increase in the number of A.N.C. Cases. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes \$36,000.00 transferred from Unappropriated Reserve to the Welfare Fund as an added appropriation to the Welfare Administration Budget.

BLOODHOUNDS: FIVE COUNTIES LABOR COUNCIL

Hartley Weingartner, representing the Labor Unions, Arch Merrifield, and Sheriff John Balma are present to discuss the Five Counties Labor Councils' offer to donate two bloodhounds to the County for use in searching for lost persons.

Sheriff Balma reports that he has inquiries out all over the United States and Canada for one or two good trained dogs. While he has received many offers of pups for sale, to date he has been unable to locate a well trained dog.

Hartley Weingartner reports that Boy Scout Troop No. 40 is forming an Explorer Scout Unit and that they plan to train two bloodhounds as part of their program and have requested assistance from the Labor Union in obtaining the dogs.

After a general discussion, the Board requests Sheriff Balma to meet with the Explorer Scouts and Labor Union Representatives regarding this matter and report back to the Board. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors will accept the responsibility for the care and handling of two well trained bloodhounds when presented to the County. The Clerk is to notify the Five Counties Labor Council of the Board's action today.

SHASTA COUNTY SAFETY COUNCIL

O. M. Clark, representing the Shasta County Safety Council, discusses the need for signs posted near several of the major boat launching areas, calling attention to the ten most frequently violated boating regulations. The Board refers this matter to Mr. Clark and Sheriff Balma for study and report back to the Board at the earliest date possible.

DEPARTMENT OF PUBLIC WORKSORDINANCES NO. 234 and 235: REVISION

Director of Public Works Donald D. Chamberlin discusses the need for revision of Ordinances No. 234 and No. 235 which regulate the issuance of permits for passage over or removing or digging out portions of County roads. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Director of Public Works Donald D. Chamberlin and District Attorney Willis E. Haines are authorized to proceed with suggested revision of Ordinances No. 234 and No. 235 for the Board's consideration at a later date.

WESTGATE SUBDIVISION, CITY OF REDDING

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the map of the Westgate Subdivision in the City of Redding.

PETITION FOR ZONING: OASIS ROAD AREA

Petition containing 26 signatures is read requesting the Board of Supervisors to direct the Planning Commission to recommend a zoning acceptable to Oasis Road residents. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board refers this petition to the Planning Commission.

PETITION: PHIPPS RECORD OF SURVEY

Petition is read requesting the Board of Supervisors to deny the Planning Commission's recommendation for zoning the Phipps Record of Survey R-R-B-5 2½ acre minimum lot size. The Petition contains signatures of 66 persons who reside within the one mile radius protective zone of this proposed area to be zoned and are opposing restrictions being placed on their property. The Board directs that the Petition be held until such time as a public hearing is set on the matter of zoning the Phipps Record of Survey.

ADDED APPROPRIATION: BURNEY MEMORIAL HALL

As requested through County Auditor W. F. Weber and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an added appropriation of \$475.00 to the Burney Memorial Hall Budget, of which \$450.00 will be added to Maintenance and Operation (fuel) and \$25.00 to Capital Outlay (cement walk).

TAX COLLECTOR: PERSONNEL RECLASSIFICATION

Letter is read from Tax Collector Richard Brennan requesting the reclassification of the position of Field Tax Deputy to Assistant Tax Collector with a request for a corresponding adjustment of salary. Mr. Brennan also submits a list of job specifications for the position of Assistant Tax Collector. The Board of Supervisors refers this request to the County Executive to be held for study and recommendation by the County Personnel Officer.

UNITED STATES CONDEMNATION ACTION NO. 8289

United States Condemnation Action No. 8289 for 20.0 acres in Section 29, Twp 32N, Range 6W is received and referred to the District Attorney for report and recommendation on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

TRANSFER OF FUNDS

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

Tr. #211, \$2,500.00 from Unappropriated Reserve to Hospital Building Annex Fund as a loan, to be repaid from Federal Funds when received. This loan may have to be carried over into 1961-62 Fiscal Year if the Federal payment which is due is not received before June 30, 1961.

Tr. #212, \$850.00 from Unappropriated Reserve to Unassigned Capital Outlay as a loan, to be repaid from first available funds received.

Tr. #213, \$2,000.00 from Unappropriated Reserve to Welfare Fund as a loan, to be repaid from first available funds.

PACIFIC TELEPHONE AND TELEGRAPH COMPANY: SHASTA LAKE EXCHANGE

Werner Heidrich, Manager, Pacific Telephone and Telegraph Company's Redding Office, invites the Board of Supervisors to a dedication ceremony for the new Shasta Lake Exchange, 1:00 p.m. Thursday, May 25, 1961. Four Board members indicate they will be able to attend. Mr. Heidrich presents each Supervisor with a copy of the Shasta Lake Exchange Directory.

SHASTA COUNTY SAFETY COUNCIL: RECOGNITION DINNER

Wes Alexander, representing the Shasta County Safety Council, invites the Board to attend the First Annual Safety Award Recognition Dinner, Wednesday, May 25, 7:00 p.m. at the Rite Spot.

COMMUNICATIONS AND REPORTS

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

Congressman Johnson re H.R. 7042 which would transfer certain U.S. Forest Service Lands to the Lassen Volcanic National Park. Clerk reports that the description of land to be transferred by H. R. 7042 corresponds with the description of land recently approved by the Board of Supervisors for transfer from the U.S. Forest Service to the Lassen Volcanic National Park.

Jeane Campfield, Cascade Nurses Association re County Hospital Dedication Ceremonies
 Gordon R. Cumming, Chief, Bureau of Hospitals re: County Hospital Dedication Ceremonies, May 27, 1961
 Fall River Grange No. 422 re: Hat Creek County Park - Clerk to advise Grange that a sign has been installed.
 Ellen E. Dean: Copy of Appeal to Bureau of Land Management re: Rejection of Small Tract Application
 State Water Rights Board: Application to Appropriate Water Application for Alcoholic Beverage License

(Communications and Reports, Continued)

California Legislature re: SB 1294: Local Option Road and Street Tax
 Division of Highways: Cancellation of Taxes (2)
 State Controller: "Notice of Proposed Changes in the Regulations of the State Controller"
 State Department of Fish and Game "1961 Annual Game Management Unit Reports and Recommendations for Antlerless Deer Hunts"
 Kings County Resolution opposing State Social Welfare Board's setting minimum standards and salaries for social workers
 Bureau of Public Administration re: New Publication: "Property Liens for County Hospital -- a Collection Tool"
 Outdoor California - May, 1961
 State Department of Fish & Game: Weekly Legislative Newsletter No. 15
 Secretary of State: Re Annexation of "Wixson & Crowe Addition" to City of Redding: Copy transmitted to Department of Public Works
 Minutes of ICCNC meeting in Alturas, May 16, 1961
 Application for Transfer of Alcoholic Beverage License
 Reports from Congressman Johnson re studies to provide incentive payments to strengthen our domestic mining industry and: full implementation of the Program for National Forests
 Burney Chamber of Commerce: Opposing Motor Vehicle "in lieu tax" for maintenance and operation of streets and highways
 California Water Commission re Redding meeting
 County Librarian requesting representative of Board to attend Governor's Conference
 Burney Chamber of Commerce re Ordinance 379

COUNTY EXECUTIVEDEDICATION CEREMONIES: HOSPITAL NURSING HOME ANNEX

County Executive Bill Minton reports that Dr. Harold Erickson, Deputy Director of Public Health, has accepted the invitation to make the main address at the Dedication Ceremonies for the new County Hospital Nursing Home Annex.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Chairman Keefer is authorized to sign a Release of Agreement to Reimburse in the amount of \$52.75 for Lillian M. and Harry N. House, the hospital bill having been paid in full.

APPLICATIONS: COUNTY PERSONNEL OFFICER

County Executive Bill Minton reports that Frank Doherty, United States Plywood Personnel Officer, has graded and made his recommendations on the thirty-four applications for County Personnel Officer which the Board recently submitted to him.

RESOLUTION ESTABLISHING OPERATIONAL MUTUAL AID AREA: CIVIL DEFENSE

Resolution establishing operational mutual aid area is read. This would provide for mutual aid in case of a disaster between the County and the Cities of Redding and Anderson. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board adopts the Resolution as read by the following vote:

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

The Clerk is directed to submit copies of this Resolution to the Cities of Anderson and Redding for their action.

(County Executive, Continued)

COUNTY HOSPITAL: NEEDED REPAIRS AND REMODELING

Letter from Medical Director Dr. Vonnice Dunston and County Hospital Administrator Jack Connelly outlining needed repairs and remodeling for the County Hospital is submitted by County Executive Bill Minton.

The Board 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.

AMENDMENT TO ORDINANCE NO. 423: FENCING OF SWIMMING POOLS

This is the time set by the Board of Supervisors for consideration of numerous requests for an amendment to Ordinance No. 423 which requires swimming pools to be fenced. Deputy District Attorney Richard Abbe and many other interested persons are present.

Letter is read from Dr. V. J. Collins opposing the fencing of swimming pools along the A.C.I.D. Canal with pertinent pictures. Robert Garner submits colored pictures of children swimming and fishing in the A.C.I.D. Canal.

Mrs. Betty Wilke and Mrs. Pauline Parker, representing the Rother P.T.A. and proponents of Ordinance No. 423 speak in favor of Ordinance No. 423. Mrs. Wilke states, however, that possibly the Board could consider an amendment which would permit exclusion from compliance with the Ordinance for pools located in isolated areas -- areas where it would hardly be possible for toddlers or small children to wander far enough to fall into the pool.

Robert Garner, John Leininger, Jim Bush, Joseph Gritsch, John Crowe, Jack Greening, Mr. McGowen, and Jim Taylor speak in opposition to fencing pools, especially pools adjacent to year-round streams and in isolated areas.

The Board discusses this matter at some length. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, that Ordinance No. 423 be amended to exclude pools located at least 800 feet (two city blocks) from the nearest residence in another ownership. Roll call vote is as follows:

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

Motion is made by Supervisor Morgan, seconded by Supervisor Perez, that Ordinance No. 423 be further amended to exclude swimming pools on property adjacent to the A.C.I.D. Canal or any year-round stream when said pool is within 200 feet of said canal or year-round stream. Roll call vote is as follows:

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

Deputy District Attorney Richard Abbe is directed to prepare an amendment to Ordinance No. 423 in accordance with the Board's action.

(See Ordinance Book 4, Page 14)

PLANNING COMMISSIONREVERSION OF ACREAGE: TOBIASSON SUBDIVISION UNIT NO. 1

Planning Director James Herbert reads letter advising that the Planning Commission on May 11, 1961 considered and approved the reversion to acreage of a portion of Tobiasson Subdivision Unit No. 1 -- this portion being a cul-de-sac at the south end of Sacramento Drive and a portion of lot 21 laying south of Corto Street. This was done so that title can be cleared and the strip of land included in Lakewood Manor Subdivision.

REVISED PLAN FOR WHISKEYTOWN RECREATION AREA UNIT NO. 1

The Board briefly discusses the revised plan for Whiskeytown Recreation area Unit No. 1 and holds this matter until June 5, 1961 for setting a date for public hearing.

MASTER PLAN FOR STREETS AND ROADS

The Board inquires about a Master Plan for streets and roads. Motion is made by Supervisor Tibbitts, that the Planning Commission be requested to proceed aggressively with a Master Plan for Streets and Roads of Shasta County. Motion is lost for want of a second.

CIVIL DEFENSE RADEF SCHOOLING

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes Donald M. Bertucci to attend a Civil Defense Radef School June 12 through June 16, 1961 and authorizes expenses up to \$25.00 for the four day schooling.

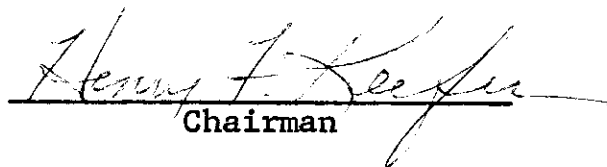
COUNTY PERSONNEL OFFICER

The Board sets 3:00 p.m. Saturday, June 10, 1961 for personal interviews with fourteen selected applicants for the position of County Personnel Officer on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

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 May 22, 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, May 29, 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 Stegeman, Pastor, St. James Lutheran Church.

SALUTE TO THE FLAG

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

MINUTES OF MAY 22, 1961 MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the minutes of the meeting of May 22, 1961, are approved as mailed.

RESOLUTION: REVISED FREEWAY ROUTE - BASS HILL TO CRESPOS

Resolution authorizing changes in the Freeway Agreement -- Bass Hill to Crespos is presented by H. S. Miles, District Engineer, Division of Highways. The Board concurs with the recommendations of the Division of Highways and adopts a Resolution concurring with the proposed changes near O'Brien and Salt Creek areas -- Bass Hill to Crespos Freeway Agreement, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and passed by the following vote:

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

EARL AGER: SUPERVISOR, SISKIYOU COUNTY

Supervisor Wagoner reports that Earl Ager, Supervisor from Siskiyou County will be in San Francisco for approximately two months receiving treatment for a malignant throat obstruction. The Board directs the Clerk to prepare a letter wishing Mr. Ager a speedy recovery, for the signatures of the Board members later in the afternoon.

WELFARE

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

(Welfare, Continued)

ADDED APPROPRIATION: WELFARE

An added budget appropriation to the Welfare Budget in the amount of \$2,229.94 for Salaries & Wages, \$1,059.15 for Maintenance & Operation, \$710.91 for County Emergency & Cash Aid (Maintenance & Operation) and \$162,142.70 Welfare & Security (Federal, State & County Maintenance & Operation of which \$32,000.00 is the County's share, is approved on motion of Supervisor Perez, seconded by Supervisor Tibbitts and carried.

BOARDING HOME CARE: MC FARLANE CHILDREN

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board approves boarding home care for three McFarlane children for the months of May and June, 1961 (see Welfare Minutes - General Assistance).

ANDERSON SEWER ASSESSMENT DISTRICT
1955-2 BOND SINKING FUND

Letter is read from County Auditor W. F. Weber regarding bond interest and redemption payments for the Anderson Sewer Assessment District 1955-2 for which Shasta County has loaned \$19,500.00 to date. The letter further advises that there is \$101.45 balance in the Anderson Sewer Assessment District funds and that payments in excess of \$8,000.00 will be due on July 1, 1961. After a general discussion with County Auditor W. F. Weber, the Board sets this matter on the agenda for July 3, 1961 for action by the Board.

APPOINTMENT: RECREATION COMMISSION

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints David C. Mitchell as a Director of the County of Shasta Recreation Commission, representing Supervisorial District No. 5 for the term May 29, 1961 to January 1, 1962.

APPOINTMENTS: CIVIC AUDITORIUM STUDY COMMITTEE

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board appoints Roland Robinson as Shasta County representative from Supervisorial District No. 5 to the Civic Auditorium Study Committee.

On motion of Supervisor Tibbitts, seconded by Supervisor Perez and carried, the Board appoints Grant Thompson to the Civic Auditorium Study Committee, representing Supervisorial District No. 1.

ADDED APPROPRIATION: CONSTABLE, CASTELLA JUDICIAL DISTRICT

A request made through the Auditor's Office for an added budget appropriation of \$165.00 for mileage for April and May, 1961 (Maintenance and Operation) for the Castella Judicial District Constable is authorized, subject to County Executive Bill Minton's approval, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

ADDED APPROPRIATION: VARIOUS DEPARTMENTS (SALARIES & WAGES)

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves an added appropriation to the following budgets (salaries & wages) in the amounts indicated:

Court House & Public Buildings	\$2,750.00
Shasta Lake Patrol	85.00
Ono Judicial District	55.00
Anderson Judicial District	210.00
Fall River Valley Judicial District	6.50
Burney Judicial District	40.00
Co. Water Resource	1,145.00
Shortage here due to change of policy on Clair Hill	
Wild Life Control	30.00
Fall River Mills Airport	16.00
Hospital Farm	155.00

DEPARTMENT OF WATER RESOURCESASSEMBLY BILL 1593: STATE WATER RIGHTS BOARD

Director, Department of Water Resources Arnold Rummelsburg reports that in reviewing the amendment to AB 1593, which was reported to the Board on May 8, 1961, it still provides for the State Water Rights Board to be under another agency, the Agriculture & Natural Resources Agency instead of the Department of Water Resources as previously written. The Board of Supervisors, after a general discussion, prefer that the State Water Rights Board should not be handicapped by being under another agency and should remain in its present status -- appointed by and answering only to the Governor. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Arnold Rummelsburg is requested to prepare letters to Senator Regan and Assemblywoman Davis outlining Shasta County's objections to this bill and Arnold Rummelsburg also is authorized to attend the hearings on this bill and to make a statement on behalf of Shasta County if it appears necessary.

SENATE BILL 1102: AMENDMENT TO SHASTA COUNTY WATER AGENCY ACT

Arnold Rummelsburg, Director, Department of Water Resources, reports that SB 1102, an amendment to the Shasta County Water Agency Act, has passed the Senate and will be heard on June 1, 1961 in the Assembly. Mr. Rummelsburg is authorized to attend this Assembly meeting and make a statement on behalf of SB 1102, if it appears necessary.

RECREATION COMMISSION

Arnold Rummelsburg, Director, Department of Water Resources, reports that June 14, 1961 at 8:00 p.m. in the Conference Room in the Placer Street Office Building is the tentative date set for the first meeting of the newly formed County of Shasta Recreation Commission and requests as many Supervisors as possible to attend.

ASSEMBLY BILL 2764: AMENDMENT TO SHASTA COUNTY WATER AGENCY ACT

Director of Water Resources Arnold Rummelsburg reports that the Shasta Community Services District requested, through Assemblywoman Davis, another amendment to the Shasta County Water Agency Act which would provide for the creation of other zones within the Shasta County

(Assembly Bill 2764, Continued)

Water Agency other than Zone 1 and that these other zones, when created, may be governed by a Board of Trustees. After a general discussion, the Board directs Mr. Rummelsburg to prepare a letter outlining the Board of Supervisors' suggestion regarding this proposed amendment.

Later in the afternoon, Mr. Rummelsburg submits a letter to Assemblywoman Davis for the Board's consideration, outlining the Board's suggestions regarding AB 2764. Ovid Holmes, President of the Shasta Community Services District, speaks in favor of the outlined suggestions. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board approves the letter and authorizes Chairman Keefer to sign on behalf of Shasta County.

BIDS: ASPHALT CONCRETE SURFACING (LIQUID ASPHALTS)

This is the time set for opening bids for providing asphalt concrete surfacing (liquid asphalts). 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 on June 5, 1961:

Oaks Sand & Gravel, Redding	\$38,000.00
J. H. Hein, Co., Redding	28,400.00
E. H. Shea, Jr.	34,600.00

BIDS: ASPHALT CONCRETE SURFACING (PAVING ASPHALTS)

This is the time set for opening bids for providing asphalt concrete surfacing (paving asphalts). 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 on June 5, 1961:

Oaks Sand & Gravel, Redding	\$33,250.00
E. H. Shea, Jr., Redding	39,650.00

BIDS: CORRUGATED METAL PIPE

This is the time set for opening bids for providing corrugated metal pipe to Shasta County for one year. 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 on June 5, 1961:

American Culvert Co., Oakland	\$33,763.10
Armco Drainage & Metal Products, Sacramento	33,046.00
Pacific Corrugated Culvert Co., Redding	32,185.60
U. S. Corrugated Culvert Co., Inc., Hayward	42,730.00
Consolidated Western Steel, San Francisco	33,328.30

DEPARTMENT OF PUBLIC WORKS

ALBERT STOGDELL: VIOLATION OF SUBDIVISION ORDINANCE

Deputy District Attorney Richard Abbe reports that he has collected \$1,625.00 from Albert Stogdell in connection with the construction of a road in the Stogdell Subdivision. Mr. Abbe, also, reports that he has notified other interested parties of receipt of this amount and hopes to receive the balance of \$1,054.00 soon, so that construction can begin.

TWIN VIEW SUBDIVISION UNIT NO. 2: STREETS AND ROADS

Director of Public Works Donald D. Chamberlin advises that through an oversight, the Board has not officially accepted the streets and roads in Twin View Subdivision Unit No. 2, however, these streets are being maintained by the County. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board accepts the following streets in the Twin View Subdivision, Unit No. 2 into the County System of Maintained Mileage:

An extension of Mountain View Drive southeasterly from its present easterly terminus to the southerly subdivision boundary - a length of 600 feet.

Sierra Drive from its intersection with Mountain View Drive easterly to the subdivision boundary - 1,140 feet.

Cascade Drive from its intersection with Mountain View Drive westerly to the subdivision boundary - 850 feet.

PHIPPS RECORD OF SURVEY

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board accepts for recording the Record of Survey Map for Vance and Christy Phipps in the NW $\frac{1}{4}$, Section 32, T 32N, R 3W. No road acceptance is required in connection with this Record of Survey.

STREET CONNECTION: OXFORD STREET AND REGAL AVENUE

Director of Public Works Donald D. Chamberlin discusses proposed connection between Oxford Street and Regal Avenue in the Enterprise area. Two alternate routes are discussed, one of which would provide a lazy "S" curve permitting traffic to move at a speed of 25 miles per hour; the second alternate provides for a direct "T" type right angle intersection within the existing right of way. The lazy "S" curve alternate would require acquisition of right of way estimated between \$3,500.00 and \$4,000.00. Supervisor Tibbitts suggests that the "T" type intersection would help to control speed through this residential area. There being no further discussion, it is generally agreed the County should construct the "T" type intersection within the existing right of way.

TOBIASSON SUBDIVISION UNIT NO. 1: REVERSION TO ACREAGE

The Board approves the map of the Record of Survey showing the reversion to acreage of a portion of the Tobiasson Subdivision, Unit No. 1 (Section 28, P.B. Reading Grant).

ENCROACHMENT AGREEMENT: A.C.I.D.

Director of Public Works Donald D. Chamberlin presents an Encroachment Agreement with A.C.I.D. covering improvements on Rhonda Road stipulated in current Freeway Agreement with the Division of Highways. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes Chairman Keefer to sign the Agreement as presented.

(Department of Public Works, Continued)

RESOLUTION: MAINTAINED MILEAGE

Director of Public Works Donald D. Chamberlin presents a Resolution, pursuant to Section 2121 of the Streets and Highways Code, revising the total maintained mileage of Shasta County as 1,213.50 miles and the total mileage of primary roads is 389.88. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves the Resolution as read and authorizes Chairman Keefer to sign on behalf of Shasta County.

DEEDS:

The Board of Supervisors accepts for recording the following deeds and deeds of partial reconveyance on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried:

Quitclaim Deed from A.C.I.D. for Rhonda Road Right of Way
Grant Deed from Vance and Christy Phipps for abutters
rights to County Road 11-D on a portion of Phipps
Record of Survey

Deeds of Partial Reconveyance from: (Branstetter Lane Right
of Way) Grant and Roberta Stoner (Shasta County Title Co.)
Parcel No. 27-A-60-32 containing 1,385 square feet m/1
Monte W. Brown (Shasta County Title Co.) Parcel No. 27-A-60-2
containing 0.32 acres m/1

Ernest R. and Cleo B. Neasham (North Valley Title & Escrow
Co.) Parcel No. 27-A-60-16 containing 1,275 square feet m/1
Truman and Marjorie Louise Foster (North Valley Title Co.)
containing 237 square feet m/1

Charles W. Castor et ux (John T. Hardman & Ruth C. Hardman)
Parcel No. 27-A-60-26, containing 0.186 acres m/1

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.

BIDS: CANYON UNION SCHOOL DISTRICT BONDS

This is the time set for opening bids for \$100,000.00 Canyon Union School District Bonds. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W. F. Weber for analysis:

Bank of America

San Francisco

County Auditor W. F. Weber reports, later in the afternoon, that the amount of interest is \$42,375.00 or 4.0348 per cent. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid to Bank of America.

EXTENSION OF TIME - ORDINANCE NO. 423

Letter is read from Jim Bush requesting thirty days extension of time to comply with Ordinance No. 423 which requires fencing of swimming pools. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board grants the thirty day extension as requested.

BELLA VISTA WATER DISTRICT: TAX COLLECTION

Letter is read from the Bella Vista Water District inquiring as to the cost to the District for collection of taxes by Shasta County. The letter is referred to Director of Water Resources Arnold Rummelsburg for report and recommendation on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

PAYROLL FOR CARE OF COURT WARDS

Chairman Keefer signs Payroll for Care of Court Wards for May, 1961, as presented by the Probation Officer.

COMMUNICATIONS AND REPORTS

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

City of Redding: Copy of Ordinance #647 annexing "Wixson & Crowe Addition" to the City of Redding
 Shasta County Board of Realtors: Opposing AB 801 as discriminating against small property owners
 Helen E. Hillsman: Copy of Appeal to Bureau of Land Management, re rejection of small tract application
 Copies of letters from Bella Vista Water District re Federal Appropriation for Cow Creek Unit of T.R.P.
 Bureau of Land Management: Rejection of Small Tract Applications in Sections 22 and 28, T 32N, R 6W.
 Division of Highways: Request for cancellation of taxes (3)
 Humboldt County Resolution opposing State Social Welfare Board's decision re minimum standards and salaries for social workers and suggesting not to comply with the Social Welfare Board's order.
 Application for Alcoholic Beverage License
 Application for Transfer of Alcoholic Beverage License
 Assemblywoman Davis re Senate Bills 812 and 1252
 Crescent Library Furniture: Furniture for County Library:
 Referred to County Executive
 Sacramento and Yolo Counties Annual 1960 Report on Mosquito Abatement Districts
 Juvenile Hall Report for April, 1961
 Statement of Condition of County Treasury, May 20, 1961
 Dahnken, Inc.: Mid-season sale
 Department of Finance: 1960 Report on Operations of California Fairs
 Shasta-Cascade Wonderland Association: Copy of letter to Modoc County District Attorney re West Valley Reservoir
 Senator Engle re Iron Canyon Dam
 U.S. Corps of Engineers re Iron Canyon Dam: County Executive Bill Minton is directed to write the U.S. Corps of Engineers requesting Shasta County be notified of any and all future Corp activities re Iron Canyon
 Congressman Johnson re Cow Creek Unit of Trinity River Project
 Senator Engle re Forestry Program
 Department of Fish & Game Legislative Newsletter No. 16
 Minutes of Small Craft Harbors Commission, May 15, 1961:
 Transmitted to Department of Water Resources
 Congressman Johnson re Proposed new regulations for control of portable engines and motors in National Parks
 Congressman Johnson re Public Lands Subcommittee approved establishment of seven cooperative land and wildlife management areas in California

MAYER MEMORIAL HOSPITAL: COUNTY USE OF HOSPITAL

This is the time set for discussion with Directors of the Mayer Memorial Hospital regarding problems of opening and operating the Mayer Memorial Hospital.

Vincent S. Meyer, D. Almont St. John, Mrs. May Erickson, Mrs. Dimmick, and Joe Sauses, Mayer Memorial Hospital Directors and Dr. V. Dunston, County Medical Director, Jack Connelly, County Hospital Administrator and Bob Roberts, Memorial Hospital Manager are present.

Dr. Vincent S. Meyer speaks for the Mayer Memorial Hospital Directors and request the Board of Supervisors to consider the possibility of 1) using the Mayer Memorial Hospital facilities for County patients from that area (possibly on a contract basis) and 2) the County take over the operation of the Mayer Memorial Hospital as a branch of the County Hospital, however, permitting private patients also -- to assist in meeting the cost of running the hospital and to also provide hospital facilities for people in that area of the County.

After much general discussion regarding both proposals, motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, that the Board refer these two proposals to a group or individual for study and recommendation at the earliest possible date.

PLANNING COMMISSIONAMENDMENT TO ZONING ORDINANCE re PROTECTIVE ZONE

Letter is read from Supervisor Tibbitts suggesting an amendment to Zoning Ordinance No. 378 which would provide for elimination of the one mile radius protective zone which surrounds a zoned area, if and when this is the only objection to a proposed zoning. This amendment would not apply to any area already zoned. After a general discussion, the Board of Supervisors refers this suggestion to the Planning Commission to prepare, in conjunction with the District Attorney's Office, an amendment to the Zoning Ordinance as outlined in Supervisor Tibbitts' letter, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

USE PERMIT APPEAL

Letter to the Planning Commission is read from Emery Barker, Bar Craft Wood Products, withdrawing his application for a Use Permit for a furniture plant on Oasis Road. Supervisor Tibbitts submits a letter from R. Kemp Keeler, Real Estate Broker, regarding this matter. In view of the letter from Mr. Barker withdrawing his application for a Use Permit in this area, the Board of Supervisors cancels the public hearing set for June 12, 1961 at 3:00 p.m. on the appeal by residents of the Oasis Road area, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

REMOVAL OF SUBSTANDARD BUILDINGS: BUILDING CODE

The Board of Supervisors takes no action on the recommendation of the Planning Commission that any and all buildings moved within or into Shasta County be required to obtain a building permit to prevent relocation of inappropriate and dangerous structures, thereby being detrimental to surrounding structures and lands.

(Planning Commission, Continued)

RESOLUTION ESTABLISHING A SYSTEM OF DESCRIPTION FOR PUBLIC THOROUGHFARES

Resolution of the Planning Commission outlining a system of descriptions for public thoroughfares to prevent confusion and to assist the public knowledge of said thoroughfares is read. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors concurs with the Planning Commission Resolution as read.

PUBLIC HEARING: AIRPORT APPROACHES ZONING

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets July 10, 1961 at 2:00 p.m. for public hearing on the proposed airport zoning.

T. L. WHALEY: WHALEY DRIVE, BURNEY

T. L. Whaley requests the Board of Supervisors to make an exception in the requirements of the Subdivision Ordinance to permit him to bring up to grade specifications and gravel Whaley Drive instead of the two inches of black-top required by the Subdivision Ordinance. Mr. Whaley states that all the streets in the Johnson Park Subdivision are graveled only -- none have black-top. Whaley Drive is a dead end street approximately 540 feet. After much general discussion, the Board of Supervisors sets this matter on the agenda for June 12, 1961 at 2:00 p.m. for decision.

COUNTY EXECUTIVE

DISTRICT ATTORNEY'S OPINION: FIRE HOSE FOR WESTWOOD MANOR SUBDIVISION

An opinion from the District Attorney's Office is read approving the purchase of fire hose and cart by the Westwood Sewer Maintenance District for use in the Westwood Manor Subdivision for fire protection. The Clerk is directed to notify Mr. L. S. Gore and the County Auditor of the District Attorney's opinion.

AIRPLANE LIABILITY INSURANCE: OTHER THAN COUNTY EMPLOYEES

County Executive Bill Minton discusses Airplane Liability Insurance for persons other than County Employees. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, County Executive Bill Minton is authorized to make application for this type of insurance, payment for said insurance to be made from the Miscellaneous General Fund.

LEAVE OF ABSENCE: RUTH CRAMBLIT

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes a leave of absence for Ruth Cramblit of the County Health Department from June 5 through June 16, 1961, as requested by County Health Officer Dr. John Keye.

CONTRACT: STATE LIBRARY PROCESSING CENTER

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the contract between the Shasta County Library and the California State Library whereby the State Library Processing Center will process approximately 3,800 books for the County of Shasta at the rate of \$.50 per book and authorizes County Executive Bill G. Minton to sign said contract. This contract is to run for the period July 1, 1961 through June 30, 1962.

(County Executive, Continued)

POPULATION SIGNS: PLATINA

Letter to H. S. Miles, District Engineer, Division of Highways, is read requesting that population signs be placed on Highway 36 near the forest service sign near the school house and at the top of Platina Hill stating the population of Platina is 56. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board approves the letter and Chairman Keefer is authorized to sign.

FEDERAL APPROPRIATION: COW CREEK UNIT OF TRINITY RIVER PROJECT

Chairman Keefer reports that he received a telephone call from Jim Carr, Under-Secretary of Interior, suggesting that representatives from Shasta County come to Washington, D.C. to appear at the House Appropriations Committee Hearings on June 5 and 6, 1961 on behalf of the request for \$500,000.00 appropriation for further work on the Cow Creek Unit of Trinity River Project. Mr. Carr further advises that he would make arrangements for the representatives to meet with Congressman Johnson. While in Washington, the representatives could meet with the National Parks Service with regard to the Whiskeytown Recreation Area.

After a general discussion, the Board determines that this trip to Washington, D.C. at this time would benefit Shasta County and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Chairman Keefer and Director of Water Resources are authorized to go to Washington D.C. to represent Shasta County at the House Appropriations Committee Meetings June 5 and 6, 1961.

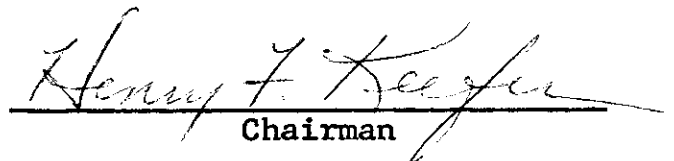
BIDS: COUNTY LIBRARY

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints County Executive Bill Minton, Director of Public Works Donald D. Chamberlin, Richard Fox, Chief Building Inspector, Supervisor Morgan, Richard Smart of the firm of Smart and Clabaugh and the Clerk as a committee to open bids for the new County Library at 8:00 p.m. June 1, 1961 and to report on the bids at the Board of Supervisors June 5th meeting at 3:00 p.m.

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 May 29, 1961 in the Anderson Valley News.

The Board adjourns at 6:35 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 5, 1961, 10:00 a.m.

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

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
Vice-Chairman Tibbitts Presides

INVOCATION

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

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Vice-Chairman Tibbitts.

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).

RESOLUTION AUTHORIZING CLERK TO CANVASS CLEAR
CREEK COMMUNITY SERVICES DISTRICT ELECTION RETURNS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Resolution is passed authorizing County Clerk A. Ray Taylor to canvass the returns and absent voter ballots of the Special Clear Creek Community Services District Election to be held on June 13, 1961, and certify said canvass to the Board of Supervisors when it is completed.

The Clerk is authorized to prepare for use of the County Auditor a payroll of all officers serving on the election board at said Special Election. It is further authorized that the pay of the election officers for said Special Election be set as follows:

Less than 100 registered voters, each officer	\$12.00
100 - 124 registered voters, each officer	13.00
125 - 150 registered voters, each officer	14.00
More than 150 registered voters, each officer	15.00

In addition to the above amounts, an additional \$3.00 is authorized for each inspector.

BIDS: BURYING INDIGENT DEAD - EMERGENCY AMBULANCE
SERVICE AND COUNTY ADVERTISING RATE

County Clerk A. Ray Taylor is authorized to advertise for bids for burying hospital and indigent dead, providing emergency ambulance service and for County Advertising Rate, to be opened June 26, 1961, at 2:00 p.m. on motion of Supervisor Morgan, seconded by Supervisor Perez and carried.

RESOLUTION: U.S. CONDEMNATION ACTION NO. 8167

Letter from the District Attorney's Office is read recommending that the Board of Supervisors pass a resolution disclaiming any interest in the property named in U.S. Condemnation Action No. 8167, as the County Assessor's Office has reported the County does not have an interest in this property. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes a Resolution as read, disclaiming any interest in the property described in U.S. Condemnation Action No. 8167. Roll call vote is as follows;

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

DISTRICT ATTORNEY'S OPINION: PROPOSED MANAGEMENT CONTRACT FOR WHISKEYTOWN RESERVOIR AREA

An opinion from the District Attorney's Office is read, approving as to form the proposed Management Contract with the Bureau of Reclamation for the Whiskeytown Reservoir area.

INTER-MOUNTAIN FAIR: CHANGE ORDER AND AUTHORIZATION FOR PAYMENT OF CLAIMS

The Clerk presents Change Order No. 1 for the Administration Building at the Inter-Mountain Fair and Executive Order No. 60-63 in the amount of \$17.23 for the Board of Supervisors' consideration. Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, approving Change Order No. 1 and Executive Order No. 60-63 in the amount of \$17.23.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 6401 to 7098, inclusive for General, No. 1259 to No. 1355, inclusive for Road Department, and No. 1060 to No. 1174, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

ADDED APPROPRIATIONS - FALL RIVER MILLS MEMORIAL HALL AND PUBLIC ADMINISTRATOR BUDGETS

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves an added appropriation of \$83.23 to the Fall River Mills Memorial Hall Budget, Capital Outlay, to complete payment due on the canopy over the walk and an added appropriation of \$20.00 to the Public Administrator's Budget, Maintenance and Operation for association dues.

DEPARTMENT OF WATER RESOURCES

The monthly report of the Director, Department of Water Resources is received and ordered placed on file.

COUNTY EXECUTIVESONOMA COUNTY JUVENILE CAMP: CONTRACT

County Executive Bill Minton submits a Contract with Sonoma County which would provide for care of Shasta County Juveniles at the rate of \$90.00 per month including everything except transportation to and from the camp. After a general discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, approving the Contract as submitted and authorizing Vice-Chairman Tibbitts to sign on behalf of Shasta County.

(County Executive, Continued)

AGREEMENT: RADIO - COUNTY FIRE TRUCK

Bill Minton, County Executive, submits an Agreement with the State Division of Forestry providing for the State to purchase a 25-watt radio for use in the County-owned fire truck and the County to reimburse the State for the actual cost of the radio, said cost not to exceed \$600.00. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board approves the Agreement and authorizes Vice-Chairman Tibbitts to sign on behalf of Shasta County.

ANDERSON VETERANS' MEMORIAL HALL: TABLES AND CHAIRS

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, County Executive Bill Minton is authorized to purchase 350 steel folding chairs and 30 steel folding tables for use in the Anderson Veterans' Memorial Hall.

RESIGNATION: FARM MANAGER KENNETH S. BRUSH

Letter is read from Kenneth S. Brush resigning as Shasta County Hospital Farm Manager effective June 15, 1961. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board accepts with regrets, Mr. Brush's resignation and directs the County Executive to write a letter of appreciation to Mr. Brush.

The Board appoints County Executive Bill Minton, Supervisor Perez, Supervisor Wagoner, and Sheriff Balma as a committee to study and recommend a replacement for the position of Farm Manager.

COUNTY HOSPITAL: NEEDED REPAIRS AND EXPANSION

Letter is read from Dr. Vonnie Dunston, County Medical Director, and Jack Connelly, County Hospital Administrator, outlining needed repairs and future expansion for the County Hospital. The Board holds this matter one week for discussion when all members of the Board are present.

1961-62 BUDGETS

The Board discusses meeting an extra day each week to work on budgets in order to have sufficient time to thoroughly consider each department's budget. The Board of Supervisors decides to meet June 13, 1961 to begin consideration of County Budgets for 1961-62.

BOARD OF EQUALIZATION: RESOLUTION ADOPTING RULES AND REGULATIONS

The Board of Supervisors passes a Resolution adopting rules and regulations for conducting Board of Equalization hearings for 1961 and sets 5:00 p.m. July 10, 1961 as the closing date for filing applications for reduction of assessment, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried. County Clerk A. Ray Taylor is directed to publish Notice of Hearings of County Board of Equalization. Copies of the Resolution adopting rules and regulations for 1961 are on file in the County Clerk's Office.

AERIAL PHOTOS: TIMBER APPRAISING

County Executive Bill Minton reports that County Assessor Robert McMillen has inquired if the Board of Supervisors has further considered the use of aerial photographs for timber appraising. The Board of

(Aerial Photos, Continued)

Supervisors re-affirms their position that the County would be interested in this type of photographing only if some kind of agreement would be worked out with several other public agencies and/or lumber companies with holdings in the County on a cost sharing basis.

CLYDE RANN: REDDING CHAMBER OF COMMERCE PRIORITY
LIST FOR STATE HIGHWAY CONSTRUCTION PROJECTS

Clyde Rann, representing the Road Committee of the Redding Chamber of Commerce, presents priority recommendations for State Highway construction. After a general discussion, motion is made by Supervisor Perez, seconded by Supervisor Morgan, that the Board of Supervisors approve the priority list as submitted. Roll call vote is as follows:

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

RESOLUTION: CONSTRUCTION ON HIGHWAY 44

Resolution is read urging the California State Highway Commission to allocate necessary funds to allow use of matching funds to improve Highway 44 to a safe standard from Redding to Shingletown. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and passed by the following vote, the Board adopts the Resolution as read:

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

Mr. Rann reports that the State Chamber of Commerce will hold a meeting in Redding, June 19, 1961, 7:00 p.m. at the Grande Cafe, at which time the State Chamber will receive the recommendations of interested organizations in Shasta County for State Highway improvements.

CARL J. LARSON: VARIANCE

Carl J. Larson discusses his problem regarding the width of a road which gives access to two portions of his property which he is planning to sell. Mr. Larson's property is located in the Williamson Subdivision, Buckeye area near Lake Boulevard and Beltline Road and is zoned R-3-B-2 (10,000 square foot minimum lot size). Mr. Larson is requested to return at 4:00 p.m. this afternoon at which time Planning Director James Herbert will be present.

At 4:00 p.m. Planning Director James Herbert advises the Board of Supervisors that Mr. Larson has discussed his problem with his office and that he has advised Mr. Larson to apply for a Variance to permit the use of a fifteen foot road for access to the two portions of the Larson Property which do not front on a street or road. Mr. Herbert further advises that it is necessary to hold a public hearing on the application for a Variance and this public hearing must be advertised at least ten days prior to said hearing, therefore, the July 14, 1961 meeting of the Planning Commission will be the earliest date possible to hold this hearing, after which the Board of Supervisors can receive the Planning Commission's recommendation on Monday, July 17, 1961. After much general discussion, the Board recommends that Mr. Larson apply for a Variance and assures him this matter will be processed as quickly as possible.

DEPARTMENT OF PUBLIC WORKSBIDS: WEED CONTROL CHEMICALS

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for 3,300 lbs. of Delapon (2.-2 Dichloropropionic Acid) for use in the roadside weed control program, on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried. Bids to be opened June 19, 1961 at 11:00 a.m.

ROAD BETTERMENT PROJECTS

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Director of Public Works Donald D. Chamberlin is authorized to proceed with road betterment projects which were authorized in the 1960-61 budget, but not completed.

REPORT: BIDS FOR ASPHALT CONCRETE SURFACING (LIQUID ASPHALTS)

Director of Public Works Donald D. Chamberlin reports that all the bids for asphalt concrete surfacing (liquid asphalts) exceed the price the Department of Public Works has been paying on the open market and recommends that all bids be rejected for this reason. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors rejects all bids for supplying the County with asphalt concrete surfacing (liquid asphalts) and will continue purchasing this material on the open market as needed.

REPORTS: BIDS FOR ASPHALT CONCRETE SURFACING (PAVING ASPHALTS)

Director of Public Works Donald D. Chamberlin reports that all bids for asphalt concrete surfacing (paving asphalts) exceed the price the County is now paying on the open market and therefore recommends that all bids be rejected. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors rejects all bids for supplying the County with asphalt concrete surfacing (paving asphalts) and will continue purchasing this material on the open market as needed.

REPORT: BIDS FOR CORRUGATED METAL PIPE

Donald D. Chamberlin, Director of Public Works, reports that the low bidder for providing a one year supply of corrugated metal pipe to Shasta County is Pacific Corrugated Culvert Co. of Redding and recommends this bid. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for corrugated metal pipe to Pacific Corrugated Culvert Co. of Redding in the amount of \$32,185.60, the low bidder.

DEED

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording a deed from Rolland S. Robinson and wife and Jay Pressley and wife for Division of Highway Parcel 4575B (II-Sha-3-A). This is in accordance with Freeway Agreement covering construction on freeway near Cottonwood.

ADDED APPROPRIATION: MAP PRINTING MACHINE

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes an added budget appropriation in the amount of \$2,649.18 for the purchase of a Ozalid map printing machine, to the Road Administration Budget, Capital Outlay.

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 with Supervisors Perez, Wagoner, Tibbitts, and Morgan present. Vice-Chairman Tibbitts presides.

BOUNDARY CHANGE
WHITMORE AND MILLVILLE SCHOOL DISTRICTS

This is the time set for public hearing on the Petition for Change of Boundary between the Whitmore School District and the Millville School District. Affidavit of mailing and posting Notice of Hearing is on file. A large group of interested persons are present. Homer Edgecomb of the Superintendent of Schools Office is present.

The Clerk reads the Petition requesting that a portion of the Whitmore School District be annexed to the Millville School District. Findings and recommendations of the County Committee on School District Organization is read recommending 1) that an election not be held 2) there are no educational advantages in a change and 3) insufficient time has elapsed to test the change which went into effect on July 1, 1960.

C. E. Scott, Clerk of the Whitmore School District Board of Trustees, speaks in opposition to the boundary change by concurring with the County Committee on School District Organization's findings. Carl Tuttle, Clerk of the Millville School District Board of Trustees, speaks in opposition to the boundary change because 1) it would further overcrowd their already overcrowded school and 2) bus transportation for the additional children in the area proposed to be transferred would be a problem.

Dean Lansing, Mrs. Lansing, Mrs. Tuttle and Mr. Hartman speak in opposition to the proposed boundary change.

Mrs. Henry Bogue, Al Morelli, Irene Rose, Pete Hufford, Christine Hufford, and Blanche Abbott speak in favor of the proposed boundary change.

After lengthy general discussion, during which the Board questions many of the proponents and opponents of the boundary change, Vice-Chairman Tibbitts closes the public hearing.

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, that the Board of Supervisors deny the petition for boundary change between the Whitmore School District and the Millville School District which would transfer from the Whitmore School District and annex to the Millville School District the following described territory and filed with the Board of Supervisors on May 8, 1961:

Northeast corner of Section 28 Township 32, Range 1 East. Going West 5 miles to Northeast corner of Section 27, Township 32 Range 1 West. Then North to Old Cow Creek. Down Cow Creek West to Section 20, Township 32, Range 1 West, then South to Bear Creek on present boundary line. Then one mile East on Bear Creek and North to Southwest corner of Section 3, Township 31, Range 1 West. East 3 miles to Southwest corner of Section 6, Township 31, Range 1 East. Then North 1 mile to Southwest corner of Section 31, Township 32, Range 1 East. East 3 miles to Southeast corner of Section 33, Township 32, Range 1 East. Then North 2 miles to beginning.

(Continued)

(Boundary Change - Whitmore and Millville, Continued)

Roll call vote is as follows:

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

BIDS: COUNTY LIBRARY

A committee appointed by the Board of Supervisors at their May 29, 1961 meeting opened the following bids on June 1, 1961:

Thomas Lisota	\$221,424.00
Singleton Construction	224,667.00
L. T. Anderson	228,393.50
Kannier & Harris	240,622.00

Richard Smart, Architect of the Firm Smart and Clabaugh reports that the bid of Thomas Lisota is in order and is the low bid. On recommendation of Richard Smart, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, that the Board award the bid for construction of the new County Library to Thomas Lisota, the low bidder. Roll call vote is as follows:

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

SHERIFF'S DEPARTMENT

ADDED APPROPRIATION: RABIES VACCINATIONS

Sheriff John Balma requests an added budget appropriation of \$1,057.50 for rabies vaccinations. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board approves an added budget appropriation of \$1,057.50 to the Sheriff Pound Department Budget, Maintenance and Operation, Rabies Vaccinations.

EXTRA DEPUTY: SHASTA LAKE PATROL

Sheriff John Balma requests authorization to employ an extra deputy to patrol Shasta Lake on the Sacramento Arm during the busy recreation season as has been done in prior years. The Board of Supervisors declares their intention to budget for an extra deputy for patrolling on Shasta Lake in the 1961-62 budget and authorizes Sheriff Balma to employ a man to begin patrolling the week end of June 10, 1961, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

SHASTA LAKE VOLUNTEER PATROL: BOAT DOCKING FACILITIES

Compensation for members of the Shasta Lake Volunteer Patrol in the form of boat docking facilities (instead of gasoline and oil) while patrolling on Shasta Lake for the Sheriff's Department is discussed with Sheriff Balma. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors declares their intention to include \$800.00 for boat docking facilities (boat rental) for the Shasta Lake Volunteer Patrol in the Sheriff's Department, Shasta Lake Patrol Budget for 1961-62 and authorizes Sheriff Balma to begin immediate use of the Shasta Lake Volunteer Patrol to be paid from 1961-62 Sheriff's Department, Shasta Lake Patrol Budget.

REPORT: IVA MAE SHEPHERD PROPERTY

Deputy District Attorney Jere Hurley reports that all necessary legal requirements have been completed and the County now has a fee title deed to the Iva Mae Shepherd property. The County can now declare this property surplus, if the Board so desires, and sell said property.

Director of Public Works Donald D. Chamberlin suggests that before the Board of Supervisors declares this property surplus, they consider providing a portion of this property to be used to provide a safer and more proper intersection at County Road 94-D (Central Valley Cut-off) with Lake Boulevard and also to reserve frontage along Lake Boulevard for ultimate widening of Lake Boulevard to four lanes. The Board requests the Director of Public Works to plot the buildings and the areas to be reserved on a map for the Board's further consideration.

ADDED APPROPRIATION: COUNTY HOSPITAL ADMINISTRATION

The request for an added budget appropriation of \$10,500.00 to Maintenance and Operation, County Hospital Administration Budget is referred to County Executive Bill Minton for report and recommendation next week.

COMMUNICATIONS AND REPORTS

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

State Department of Public Works: Relinquishment of portions of State Highway: Referred to Department of Public Works and Supervisor Tibbitts.

Division of Beaches and Parks: Map showing acquisition in Town of Shasta: Clerk to send copy to Shasta Community Services District and Shasta Community Club.

Bureau of Reclamation re: Studies on Clear Creek South Unit of T. R. P.: Referred to Director of Water Resources for his information.

State Controller: Highway Users Tax Fund Apportionment May, 1961
Minutes of Inter-Mountain Fair, May 25, 1961

Public Utilities Commission: Investigation of proper treatment for rate-making purposes: #6148

Application for Transfer of Alcoholic Beverage License
Reports from Congressman Johnson re: 1) First session of 87th Congress; 2) Pear decline research 3) results of recent questionnaire.

Report: Shasta County Hospital Farm
Invitation to private presentation of the new line of Underwood business machine

Department of Fish and Game Legislative Newsletter

State Water Rights Board: Application to appropriate water
Senate Fact Finding Committee on local government: Report to the Legislature on 1961 session.

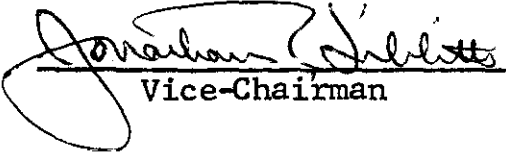
PROPOSED CHRISTMAS TREE ORDINANCE

Supervisor Wagoner reports that he has mailed sixteen or seventeen copies of the proposed Christmas Tree Ordinance to interested organizations and major lumber companies. From six replies he has received all are in favor of the Ordinance except one lumber company which feels the Ordinance would require too much paper work on the part of lumber companies.

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 June 5, 1961 in The Valley Times.

The Board adjourns at 6:15 p.m.


Vice-Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 12, 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 - Janet Wion
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 led by Chairman Keefer.

MINUTES OF MAY 29 AND JUNE 5, 1961 MEETINGS

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meetings of May 29 and June 5, 1961 are approved as mailed.

WELFARE

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

COUNTY CLAIMS

By motion regularly made and unanimously carried, supplemental list of County Claims No. 7099 to No. 7106, inclusive, for General Fund are approved as presented by County Auditor W.F. Weber.

FORT CROOK HISTORICAL SOCIETY

T. V. Sampson, Treasurer of the Fort Crook Historical Society, appears before the Board of Supervisors to discuss building plans for a museum at Fall River Mills. The Fort Crook Historical Society has the land and is requesting \$2,500.00 assistance from Shasta County in order to begin construction. Mr. Sampson is advised he should submit the request in writing to the Board of Supervisors to be considered with the 1961-62 Advertising Budget.

COUNTY ASSESSOR - MEETING

Robert McMillen, County Assessor, is granted permission to attend meeting of the American Society of Appraisers in Los Angeles June 25 through June 29, 1961, by motion of Supervisor Morgan, seconded by Supervisor Perez, and carried.

COUNTY HOSPITAL: REPAIRS AND EXPANSION

County Executive Bill Minton reports on letter from Dr. Vonnie Dunston, County Medical Director ; and Jack Connelly, County Hospital Administrator, outlining needed repairs and future expansion for the County Hospital. The Board directs the Clerk to place this item on the agenda for June 19, 1961 for further discussion.

AUDITORIUM CONVENTION HALL COMMITTEE

Clerk advises the Board that the City Council appointed the following to the Auditorium Convention Hall Committee:

M. F. Parker, Chairman
Paul Bodenhamer
A. B. Hood
John Nielson
Dr. George Martin, City Councilman

The Board of Supervisors directs the Clerk to write M. F. Parker, giving names and addresses of Shasta County Representatives to the Civic Auditorium Study Committee, and determine when the Committee will have their meeting.

ENTERPRISE SCHOOL DISTRICT ELECTION REPORT

Letter is read from the District Attorney's Office advising that the Enterprise School District \$1,000,000.00 Apportionment Authorization Election, held May 16, 1961, was successful, there being 348 yes votes and 24 no votes. Transcript of proceedings for said election is received and filed.

TRANSFER OF FUNDS

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

\$55.00 from Unappropriated Reserve to Veterans' County Service Officer Fund

ADDED APPROPRIATIONS: VARIOUS DEPARTMENTS

Added appropriations to the following budgets are approved on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried:

Wild Life Control	\$100.00
Redding Judicial District	1,500.00
Redding Judicial District	268.75
Anderson Judicial District	210.00
Castella Judicial District	25.00
Superior Court	1,000.00
Planning Commission	68.03
Constable #5	8.66
Hospital Administration	500.00

CITY OF REDDING: REQUEST FOR CANCELLATION OF TAXES

Letter from Redding City Attorney Joseph Redmon requesting the Board of Supervisors to authorize a cancellation of the 1960-61 pro rated taxes, as of the date of the purchase of property in the Lake Redding Park area, is read. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the request is referred to the County Assessor and the District Attorney for report and recommendation.

DEPARTMENT OF PUBLIC WORKSMAP: MOUNTAIN MEADOWS SUBDIVISION

Upon recommendation of Director, Department of Public Works, Donald D. Chamberlin, and on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board of Supervisors approves final map of Mountain Meadows Subdivision with the understanding that streets will be recognized as private roads.

RESOLUTION: ENGINEERING INVESTIGATION OF COUNTY BRIDGES

Director of Public Works Donald D. Chamberlin presents a Resolution requesting the State Department of Public Works to make an engineering investigation of the following sixteen County Bridges:

N. Fork of Cottonwood Creek	Co. Rd. 54B at Cottonwood
Cow Creek on Dersch Rd.	Co. Rd. 8E at Anderson
Bear Creek (Danners)	Co. Rd. 56E approx. 2.9 mi. north of Balls Ferry Bridge
No. Fork of Cottonwood Cr.	Co. Rd. 54B at Cottonwood
Sacramento River at Sweetbrier	Co. Rd. DM 2 at Sweetbrier
Cedar Creek	Co. Rd. 13C approx. 0.1 mile south of State Rte. 28, 3.9 miles east of Ingot.
Rising River	Co. Rd. 21C at Doyles Corner
Burney Creek	Co. Rd. 15C at Burney
Little Cow Creek	Co. Rd. 29C at Round Mtn.
Little Cow Creek	Co. Rd. 13C 1.1 miles south of State Rte. 28, 4.2 miles east of Ingot.

(Department of Public Works, re Bridges, Continued)

No. Fork Bear Creek	Co. Rd. 70E, 6.5 miles north of the junction with State Rte. 20 at 27 miles east of Redding
Snow Creek	Co. Rd. 70E at 27 miles east of Redding.
South Cow Creek	Co. Rd. 36C at 27 miles east of Redding.
Cow Creek	Co. Rd. 26C at 0.6 mile east of Palo Cedro
Digger Creek	Co. Rd. 15E at Tehama-Shasta County Line
Hatchet Creek	Co. Rd. 16C at Hillcrest

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board passes the Resolution and Chairman Keefer is authorized to sign.

RESOLUTION: SCHEDULE OF FAS PROJECTS

Director of Public Works Donald D. Chamberlin presents a Resolution adopting a revised schedule of Federal-Aid Secondary Highway construction as follows:

1960-1961	14-C	Extend Whitmore Road 5.7 miles
1961-1962	8-E	Extend Dersch Road approx. 7 miles from Highway 44
1962-1963	8-E	Continue Dersch Road approx. 6 miles to Co. Road 11-E
1963-64	8-E	Complete Dersch Road
	10-D	Construct shoulders on Bechelli Lane from City Limits to Freeway interchange
1964-1965	1-A	Extend Placer Road approx. 4 miles from City Limits

Future Projects for which no priority is indicated:

15-E	Rock Creek Road, Manton to S.S.R.44
1-B	Extend Ono-Platina Road approx. 2.1

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board passes the Resolution and Chairman Keefer is authorized to sign.

FRENCH GULCH: ROAD SIGN

Letter is read from E. B. Stewart, Trinity Center, in regard to the Trinity Center Road through Shasta County and several other road matters. After general discussion, the Clerk is directed to advise Mr. Stewart as to the Shasta County problems and that his other problems should be discussed with Trinity County Board of Supervisors. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Department of Public Works is directed to place a sign with proper wording at the intersection of Highway 299W and road to French Gulch.

REQUEST - CONSTRUCTION: ROAD BETWEEN HWY. 44 AND MISTLETOE LANE

Letter from Carl McConnell, B. C. Foster, Charles Christenson, requesting the County to construct a roadway between Highway 44 at Lawncrest Road and Mistletoe Lane at Canby Avenue, is read. A general discussion follows, and on motion of Supervisor Tibbitts, seconded by Supervisor Perez and carried, the matter is referred to Department of Public Works, Planning Commission, and Redding City Council, for study and possible inclusion in the Master Plan of Roads and Highways.

COMMUNICATIONS AND REPORTS

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

Bureau of Land Management: Rejection of Applications in Sections 4,5,6,8,15,19,21,23,27,28,34,35, T 32N R6W

Division of Highways: California Highway Commission's Resolution adopting a portion of State Highway between Lassen Ave. and McConnell Avenue, Central Valley

State Department of Public Works: Final Report: Widening of Roadbeds North of Old Station

Sierra County Resolution re: Gold Mining Industry Tax Digest, Second Quarter 1961

State Department of Water Resources: 1960 Progress Report on Recreation Planning for State Water Facilities. Referred to Department of Water Resources.

California Disaster Office: Pamphlets on Civil Defense. Referred to Civil Defense Director.

Notice of Small Craft Harbors Commission Meeting June 12, 1961

Application for Alcoholic Beverage License (2)

Application for Transfer of Alcoholic Beverage License (2)

Agricultural Commissioner: Annual Crop Report 1960

Congressman Johnson: Federal Highway Act: re: Flood control and reclamation program: Statement re: Flood control funds: Current statistics - old-age, survivors and disability insurance program

Shasta County Board of Realtors: Local leader warns against Administration Property tax proposal

Report: Cascade Sanatorium Patients in Residence

Condition of County Budgets May, 1961

Southern Pacific Company: Application to Abandon Kesdam Station

Statement of Treasurer - April 21 to May 20, 1961

Ray & Ray, Airline Consultants re Pacific Airlines Cancellation Petition

Tehama County Resolution: Passage facilities, Red Bluff Diversion Dam

Shoreline Planning Association: Membership Application

Department of Fish and Game: Weekly Legislative Newsletter No. 18

ICCCNC: Susanville Meeting June 20, 1961

E. B. Stewart: Trinity Center Road Closure

Senator Engle: Cow Creek Unit of Central Valley Project

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.

WHALEY DRIVE - BURNEY

This is the time set by the Board of Supervisors to render a decision on a request from T. L. Whaley to make an exception in the requirements of the Subdivision Ordinance. Mr. Whaley and Director of Public Works Donald D. Chamberlin are present and discuss this problem with the Board. Mr. Whaley is advised that a bond must be executed and then his subdivision map can be approved.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the decision of the Board is that Whaley Drive must conform to the present road acceptance policy.

SUMMER YOUTH EMPLOYMENT

William Reichel, Manager, Department of Employment, presents statement on employment by the County of Shasta County youths between the ages of 16 to 18. A general discussion ensues, and Department of Public Works Director Donald D. Chamberlin reports that the youths would be used primarily for menial labor. Mr. Chamberlin is requested to make a study and cost estimate for possible employment of youths for the summer months.

LEASH LAW FOR AREAS ZONED R-1

Jerry Beidleman appears before the Board to discuss the problem of dogs running loose in Westwood Manor Subdivision, and requests a leash law be passed for all areas zoned R-1 (Residential). This matter is referred to County Executive Bill Minton and Sheriff John Balma for report and recommendation.

COUNTY EXECUTIVEADDED APPROPRIATION: COUNTY HOSPITAL

County Executive Bill Minton reports on request for an added appropriation to the Hospital Administration Budget. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, \$10,500.00 added appropriation to Maintenance and Operation to complete payments for budget year 1960-61 is authorized as requested.

CASCADE SANATORIUM BUILDING FUND - CLAIM

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes claim of Cascade Sanatorium Building Fund in the amount of \$7,600.00 to be added to the list of supplemental claims approved earlier this day.

AGREEMENT: COMPENSATION OF AGRICULTURAL COMMISSIONER

Agreement between the State Department of Agriculture and Shasta County providing for payment by the State to Shasta County the sum of \$3,300.00, as compensation for services performed by the County Department of Agriculture during fiscal year 1961-62, is presented.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

AUDIT: 1960-61 FISCAL YEAR

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, County Executive Bill Minton is authorized to contact various certified public accounting firms, requesting them to submit proposals for annual audit for 1960-61, to be presented July 10, 1961.

(County Executive, Continued)

PROBATION OFFICER: MEETING

Probation Officer Robert Burchfield is granted permission to attend meeting of the California Probation and Parole Association in San Diego June 15, 1961, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

ADDED APPROPRIATION: PROBATION OFFICE

County Executive Bill Minton presents request from Probation Office for \$1,087.91 added appropriation to make payments for June 8, 1961 claims. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board approves an added budget appropriation of \$1,087.91 to Probation Office Budget, Maintenance and Operation.

RELIEF CLERK: ANDERSON JUDICIAL DISTRICT

County Executive Bill Minton presents request from Judge Lena Null to hire a relief Clerk during vacation time for the Anderson Justice Court. This request is approved and referred to time of budget hearing.

REDDING MUNICIPAL AIRPORT: IMPROVEMENTS

Memorandum from Redding City Manager R. W. Cowden relative to bidding for the construction of certain capital improvements at the Redding Municipal Airport, is presented. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board suggests that an Agreement be drawn up by the legal counsel of the three entities concerned relative to improvements and how revenues derived from said improvements will be used, and should also contain any other pertinent matters.

County Executive Bill Minton is directed to write a letter to the Cities of Redding and Anderson, advising that the County has had approximately \$15,000.00 in the County Budget for the past three years for airport improvements, and that to meet the County appropriation will require an increase in the County Airport Budget for fiscal year 1961-62, of approximately \$12,150.00, therefore, Cities are requested to postpone the awarding of contract for improvements until after the County final budget is approved.

COUNTY TREASURER: MEETING

County Treasurer Meryl Riddle is granted permission to attend the annual Treasurers' Convention in San Diego June 21, 22, and 23, 1961, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

FAMILY SUPPORT CONFERENCE

Representative from the District Attorney's Office and two Investigators from the Welfare Department are granted permission to attend the Family Support Conference in Orange County June 28, 29, and 30, 1961, by motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

PLANNING COMMISSION

TENTATIVE SUBDIVISION MAPS

Planning Commission Director James Herbert reports that the Planning Commission has accepted the tentative subdivision maps of the following:

(Planning Commission, tentative subdivision maps, Continued)

1. Waleswood Acres near Shingletown
2. Statton's Mountain View Acres, O'Brien Mountain

USE PERMITS GRANTED

Planning Commission Director James Herbert reports that the Planning Commission has granted use permits to the following:

1. F. H. Sauers and R. Betcher for trailer park and boat ramp on the east side of the Sacramento River - 2 miles north of Anderson near Weeks Rd.
2. Adele Dunlap and Alice Neilsen for trailer park on the northeasterly side of Cedar Rd. south of Concord Lane.
3. C. E. Davis and R. A. Ellidge for concrete batching plant, rear of Allen-Eastlund shop near south-east intersection Eastside Rd. and 600 feet north of Hospital Lane.

BARCRAFT FURNITURE PLANT - USE PERMIT

Letter is read from the Planning Commission Director advising that the Planning Commission has accepted the withdrawal of the request of Emery Barker for a use permit by Barcraft Furniture Plant.

SUBDIVISION ORDINANCE VIOLATION - HUFFORD PROPERTY

Planning Commission Director James Herbert reports that the Planning Commission is studying violations to the Subdivision Ordinance and requests authority to proceed with charges against Jesse and Barbara Hufford, Jr., for an apparent subdivision violation. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes the Planning Commission to file a complaint against Jesse and Barbara Hufford, Jr., for this subdivision violation.

WESTERN PACIFIC CONTROL

W. B. Goebel, Special Representative of the Santa Fe Railway Company, San Francisco, appears before the Board of Supervisors, requesting time to present the Santa Fe position in the Western Pacific Control case, and urges that Southern Pacific Company be present at that time. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board sets June 26, 1961, at 2:30 p.m., as the time for Santa Fe Railway Company and Southern Pacific Company to present their cases on purchase of The Western Pacific Railroad Company. Each side is to be allowed fifteen minutes for presentation and ten minutes for rebuttal. The Clerk is directed to notify Southern Pacific Company, W. B. Goebel, and Santa Fe Railway Company, with copies going to Western Pacific, informing them of this hearing date.

DEPARTMENT OF WATER RESOURCES

TRIP TO WASHINGTON

Arnold Rummelsburg, Director, Department of Water Resources, reports and submits two memoranda on the trip he and Chairman Keefer made to Washington, D. C., to appear at the House and Senate Appropriations Committee hearings in support of the budget for the

(Department of Water Resources, trip to Washington, Cont'd.)

Cow Creek Unit of the Trinity River Project. Mr. Rummelsburg also reports on their meeting with the Director of National Park Service, their discussion of the Whiskeytown area, and the proposal to make this a national recreation area.

BELLA VISTA WATER DISTRICT: TAX COLLECTION

Department of Water Resources Director Arnold Rummelsburg reports the cost to the County to collect taxes for the Bella Vista Water District is estimated at \$350.00 per year, after the first year. The initial cost to set up the Assessor's records would be \$850.00.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Clerk is directed to notify the Bella Vista Water District that the County would be willing to levy and collect taxes for the District provided the District would pay the appropriate costs to the County. Roll call vote is as follows:

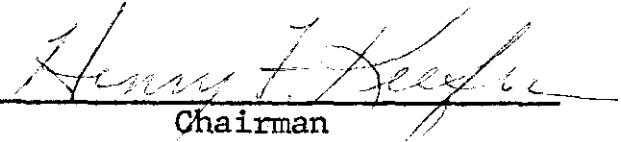
AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer,
Perez

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 June 12, 1961 in the Record-Searchlight.

The Board adjourns at 5:20 p.m.


Chairman

ATTEST:


Clerk

June 13, 1961

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, June 13, 1961, 9:00 a.m.

The Board of Supervisors convenes in special 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
Chairman Keefer Presides

This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1961-62 and the following budgets are approved as recommended by the County Executive:

Assessor	Executive Officer and
Auditor	Purchasing Agent
Board of Supervisors	Planning Commission
Coroner	Printing Department
County Clerk	Public Administrator
Court Reporter	Personnel Officer
Department of Public Works	Sheriff Pound Department
District Attorney	Sheriff Shasta Lake
District Attorney Special	Patrol
Elections: Administration and	Special Accounting
Registration	Surveyor
Primary	Tax Collector
General	Treasurer
Special	

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 June 13, 1961 in the Record-Searchlight.

The Board adjourns at 7:15 p.m.

ATTEST:

A. Ray Taylor
Clerk

Henry F. Keefer
Chairman

June 19, 1961

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 19, 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 - Janet Wion
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 led by Chairman Keefer.

MINUTES OF JUNE 12 AND 13, 1961

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the minutes of the meetings of June 12 and 13, 1961 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).

DEEP FREEZE - WELFARE DEPARTMENT

Welfare Director Marian Babiarz requests permission to purchase an 11 ft. deep freeze in which to store butter for the Welfare Department. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board authorizes the immediate purchase of a deep freeze, to be added to the 1961-62 preliminary budget for the Welfare Department.

HONOR CAMP - CASTELLA

Arthur Crowe of Castella reports he has heard that the State Department of Corrections plans to establish a mobile honor camp in the Castella area to clean fire breaks around parks and do general clean up work. Mr. Crowe states the majority of the population question the need for this honor camp and is concerned with the necessity of such a camp being placed there. Copy of a letter is read from Supervisor Tibbitts to the Director, State Department of Corrections requesting further information on this matter.

The Board suggests that as soon as we receive a response from the State, a public meeting be arranged to discuss this proposed honor camp with the residents of the Castella area.

June 19, 1961

FEDERAL OFFICE BUILDING - REDDING

George Salvo discusses with the Board the piece of property owned by the Government in the rear of the Post Office. Mr. Salvo feels a Federal Building should be established at that location to house most of the Federal Offices in the Redding area and requests the Board to create a Resolution of this need from an investment standpoint and service standpoint and requests copies of said Resolution mailed to Congressman Johnson and Senator Engle.

The Board directs County Executive Bill Minton to write letters to Congressman Johnson and Senator Engle, for Chairman Keefer's signature, and to draw up Resolution for action by the Board of Supervisors.

FORT CROOK HISTORICAL SOCIETY - MUSEUM

Clerk presents letter from T. V. Sampson, Treasurer, Fort Crook Historical Society, requesting a grant of \$2,500.00 from the Board of Supervisors for their building program for a museum in Fall River Mills. The matter is to be considered with the Advertising Budget.

UNITED STATES CONDEMNATION ACTION NO. 8309

United States Condemnation Action No. 8309 for 221.72 acres (Whiskeytown Reservoir Area) is received and referred to the District Attorney for report and recommendation.

RESOLUTION OF FORMATION - CLEAR CREEK COMMUNITY
SERVICES DISTRICT

The Clerk certifies the results of the election held June 13, 1961, for formation of the Clear Creek Community Services District. The precinct returns were canvassed by the County Clerk, with the following results:

For Formation of the District	223
Against Formation of the District	17

Offices of First Directors:

Benjamin G. Barron	146
Clarence E. Blattner	204
David B. MacLeod	173
Arch W. Merrifield	213
Roy Romero	217
Glenn G. Smith	196

On motion of Supervisor Perez, seconded by Supervisor Tibbitts and unanimously carried, Resolution is passed declaring certain territory formed as the Clear Creek Community Services District and the following persons elected as the first Board of Directors thereof:

Roy Romero
Arch W. Merrifield
Clarence E. Blattner
Glenn G. Smith
David B. MacLeod

June 19, 1961

SHASTA COUNTY ECONOMIC COMMISSION

Letter from the Shasta County Economic Commission presenting the proposed 1961-62 Economic Commission Budget in the amount of \$29,625.00, with Shasta County's 60 per cent share being \$17,775.00, is read. This proposed budget is to be considered with the preliminary Advertising Budget.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and 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 Harry Childress.

COUNTY HOSPITAL: REPAIRS AND EXPANSION

The Board of Supervisors discusses the problem of needed repairs and future expansion of the Shasta County Hospital. Bill Minton, County Executive, recommends a committee be appointed to study a master plan for the County Hospital and suggests two members from the Board of Supervisors, Hospital Administrator Jack Connelly, Medical Director Dr. Vonnie Dunston, County Executive Bill Minton, Department of Public Works Director Donald D. Chamberlin, and a doctor in private practice be appointed to serve on this committee.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board appoints this committee, as recommended by County Executive Bill Minton. Chairman Keefer appoints Supervisor Perez and Supervisor Wagoner to be the Board of Supervisors' representatives on the study committee for the County Hospital. Clerk is directed to notify all members of this committee of their appointment.

DEPARTMENT OF PUBLIC WORKSBIDS: ROADSIDE WEED CONTROL CHEMICALS

This is the time set for opening bids for 3,300 lbs. of Delapon (2.-2 Dichloropropionic Acid) for use in the roadside weed control program for Shasta County. The following bids are received and referred to Department of Public Works Director Donald D. Chamberlin for study and recommendation at 3:00 p.m. this day:

Pacoast Chemical Company	\$3,531.00
F. M. Speekman Company San Francisco, California	3,531.00
Braun-Knecht-Heimann Company San Francisco, California	3,531.00
Oregon Agricultural Chemicals Anderson, California	3,531.00
AgriChem Industries, Inc. Davis, California	3,531.00
California Farm Supply Company Anderson, California	3,531.00
Enterprise Gardens Redding, California	3,531.00

June 19, 1961

(Department of Public Works
Bids: Roadside Weed Control Chemicals, Continued)

Valley Feed Store	
Redding, California	3,531.00

Director, Department of Public Works reports all bids are identical as this is a fair trade item and recommends that the Board of Supervisors reject all bidders whose place of business is outside Shasta County. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board rejects the bids of Braun-Knecht-Heimann Company, F. M. Speekman Company, AgriChem Industries, Inc., and Pacoast Chemical Company, as each company has its place of business outside Shasta County.

Walter Kane, representing Oregon Agricultural Chemicals, appears and states that Oregon Agricultural Chemicals withdraws their bid. Upon recommendation of Department of Public Works Director Donald Chamberlin and on motion of Supervisor Tibbitts seconded by Supervisor Wagoner, and carried, bid for providing roadside weed control chemicals is awarded to California Farm Supply, Enterprise Gardens, and Valley Feed Store, to be divided equally as these chemicals are fair trade items and cannot result in competitive bidding.

RESOLUTION: FREEWAY AGREEMENT - BETWEEN
SACRAMENTO RIVER AND CHURN CREEK ROAD

H. S. Miles, District Engineer, State Division of Highways, presents map and Freeway Agreement between Shasta County and the State covering the treatment of county roads in connection with the proposed freeway between Sacramento River and Churn Creek Road, Road II-Sha-3-A. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts the Resolution authorizing Chairman Keefer to sign said Freeway Agreement on behalf of Shasta County.

RESOLUTION: FREEWAY AGREEMENT - BETWEEN
CHURN CREEK ROAD AND TWO MILES NORTH OF REDDING

Map and Freeway Agreement between Shasta County and the State covering the treatment of county roads in connection with the proposed freeway between Churn Creek Road and two miles north of Redding, Road II-Sha-3-A,B, is presented by District Engineer, State Division of Highways, H. S. Miles. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts the Resolution authorizing Chairman Keefer to sign said Freeway Agreement on behalf of Shasta County.

RESOLUTION: FREEWAY AGREEMENT - BETWEEN TWO MILES
NORTH OF REDDING AND THE PIT RIVER BRIDGE

H. S. Miles, District Engineer, State Division of Highways, presents map and Freeway Agreement between Shasta County and the State covering the treatment of County roads in connection with the proposed freeway between two miles north of Redding and the Pit River Bridge. The Board requests this Agreement be held for one week pending further investigation.

June 19, 1961

(Department of Public Works, Continued)

CONNECTING STREET: MARQUETTE TO MARSHALL

Director, Department of Public Works, Donald Chamberlin presents road acceptance report on that roadway extending from the north end of Marshall Avenue and connecting to the south end of Marquette Street, a distance of approximately 600 ft., in Burney. The Department of Public Works has contacted the owner of this property and it is agreeable to convey this property to the County without cost. Upon recommendation of the Department of Works Director and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board accepts a deed of right of way for this strip of roadway from Marshall Avenue to Marquette Street in Burney.

SHASTA STREET: SUMMIT CITY

Department of Public Works Director Donald Chamberlin presents road acceptance report for a portion of Shasta Street, Summit City to be taken into the County Road System. Upon recommendation of Department of Public Works Director and on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts a 155 foot section of Shasta Street into the County Road System contingent on the County getting a 50 foot right of way without cost.

DECALS GIVING NOTICE OF REWARD

Donald D. Chamberlin, Department of Public Works Director, reports there has been a great deal of vandalism to county trucks and discusses the use of decals to be attached to certain county property giving notice of reward, as established by Ordinance No. 428. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes the use of such decals, giving notice of reward, on County property.

QUITCLAIM DEED

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes Chairman Keefer to execute a Quitclaim Deed from the County of Shasta to Lester L. and Pauline B. Wagers.

AGREEMENT: ENGINEERING SERVICES

Donald D. Chamberlin, Director, Department of Public Works presents Agreement with Clair A. Hill & Associates for furnishing engineering services in connection with the Sewerage Study for South-Central Shasta County Urban Area. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board of Supervisors approves the contract as submitted and authorizes Chairman Keefer to sign on behalf of Shasta County. Roll call vote is as follows:

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

June 19, 1961

(Department of Public Works, Continued)

STATE INSPECTION OF COUNTY BRIDGES

Department of Public Works Director Donald Chamberlin reports on the progress by the State Department of Public Works on the inspection of several County Bridges and discusses the poor condition of the Sacramento River Bridge on Deschutes Road. A public hearing in connection with this report by the State will be held Thursday, June 29, 1961 at 10:00 a.m. in the Conference Room at the County Office Building.

KENNICOTT SHASTA MEADOWS ASSESSMENT DISTRICT 1961-1

Attorney Edwin Ness representing Eugene K. Sturgis, Attorney for the Kennicott Shasta Meadows Assessment District (1961-1), files with the Clerk the following documents:

1. Petition for Creation of the Assessment District 1961-1, Kennicott Shasta Meadows.
2. Boundary map showing the proposed boundaries of the assessment district.
3. Certificate of Clair A. Hill & Associates that petition has been signed by 100 per cent of the owners of the area involved.
4. Letter from Stone and Youngberg stating they will purchase the bonds from the contractor to whom the contract is awarded subject to certain conditions.
5. Letter from Clair A. Hill & Associates agreeing to be appointed engineer of work without obligation to the County.
6. Letter from Sturgis, Den-Dulk, Douglas & Anderson agreeing to be appointed special bond counsel without obligation to the County.
7. Engineers estimate of cost of work.
8. Engineers plans and specifications.
9. Letter from Enterprise Public Utility District approving plans and specifications.

Resolution No. 1 (1961-1), Preliminary Determination to Undertake Proceedings, is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

Resolution No. II (1961-1), Requesting Enterprise Public Utility District to furnish plans and specifications, is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

Resolution No. III (1961-1), Adopting Plans and Specifications, is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

June 19, 1961

(Kennicott Shasta Meadows Assessment
District 1961-1, Continued)

Resolution No. IV (1961-1), Resolution of Intention in the matter of the construction of improvements in proposed assessment district and fixing the hearing for 10:30 a.m., July 10, 1961 is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried. The Clerk is directed to publish the Resolution of Intention twice in the Record Searchlight, the first publication to be 10 days prior to hearing date and publish notice inviting bids as provided by law.

Resolution No. V (1961-1), Preliminary Ordering the Work, is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

Resolution No. VI (1961-1), Adopting Scale of Prevailing Wage Rates, is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

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

OFFICIAL STREET NAMES

Resolution of the Planning Commission recommending the official establishment of certain street names is read. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors officially names the following streets:

County Road 70-D, that portion that lies parallel to Deschutes Road and south of Hillside Drive to MAYNARD ROAD.

Goodwater Avenue, that portion running east and west and located one mile south of Highway 44 and west of Airport Road to FREEMAN WAY.

INTERIM ZONING: OASIS ROAD

Petition signed by six residents of the Oasis Road area is read requesting the Board to take immediate action to amend the existing Zoning Ordinance to provide Rural Residential B-2 Trailer Zoning. Letter is read from Garth and Lorraine Sanders stating that a recent meeting was held at which time the majority of Oasis Road property owners reached the decision that they want this interim zoning.

Mrs. Garth Sanders, Mrs. Tucker, and Planning Commission Director James Herbert are present and discuss with the Board the possibility of this immediate interim zoning. The Board directs Mr. Herbert to meet with the District Attorney to draw up a proposed interim Zoning Ordinance to be discussed with the property owners of the Oasis Road area before action by the Board of Supervisors.

June 19, 1961

(Planning Commission, Continued)

FRENCH GULCH AND WHISKEYTOWN SCHOOL SITE

Planning Commission Director James Herbert presents map and discusses a 15 acre parcel that is being considered for the French Gulch and Whiskeytown School Site.

COUNTY EXECUTIVE

1961-62 ADVERTISING BUDGET

County Executive Bill Minton is directed to notify all agencies requesting funds from the Advertising Budget advising said agencies that their request will be heard and considered with the 1961-62 Advertising Budget at 8:00 p.m. on June 27, 1961. Mr. Minton's directive is to include the request for each agency to supply a summary of their supporting revenues.

SHERIFF'S DEPARTMENT BUDGET: SIGNS

County Executive Bill Minton presents request for an appropriation of \$295.00 to the Sheriff's Department Budget in order to comply with Ordinance No. 404-3, speed limits on Shasta Lake and Lake Britton. The additional cost being that the U. S. Forest Service is not able to dig the post holes for the 5 mile per hour signs and the Sheriff's Office must have this work done, plus the fact that it is costing more to paint the signs than anticipated. The Board discusses the use of steel rather than cedar or redwood posts. The Board of Supervisors approves the additional \$295.00 only if steel posts cannot be used for the speed limit signs, to be added to the 1961-62 preliminary budget for the Sheriff's Department.

COMMUNICATIONS AND REPORTS

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

Resolution, State Assembly: Borders on steps for public buildings referred to Department of Public Works

Greyhound Lines: Notice of Limousine service

A. H. Trice, Economic Consultant: Financial Feasibility Study

Public Utilities Commission: Abandonment of Kesdam Non-Agency Station

Applications to Appropriate Water (2)

Fish and Game Commission Agenda, June 30, 1961

Application for Transfer of Alcoholic Beverage License

Report: County Hospital: May, 1961

June 19, 1961

(Communications and Reports, Continued)

County Assessor: Unpatented land in Harrison Gulch

Juvenile Hall Report: May, 1961

Division of Highways: Cancellations of Taxes (3)

Shasta-Cascade Wonderland: Adequate passage of small pleasure craft - Red Bluff Diversion Dam

Department of Fish and Game Weekly Legislative Newsletter Reports (5), Congressman Johnson

County Supervisors Association of California: County Employee Safety Contest: Referred to County Executive

Twentieth Annual California Technical Institutes of Peace Officers' Training: Transmitted to Sheriff John Balma

F. Kochis: U. S. Army Engineer District Re: Iron Canyon Project

Leo J. Diederich: Recreational Facilities, Whiskeytown Reservoir

PETITION: STREET LIGHT IN FALL RIVER MILLS

Petition containing 39 signatures of residents of Fall River Mills is read requesting a street light be installed at a corner one-half block west of the Fall River Mills Elementary School. The Clerk is directed to place this matter on the agenda for July 3, 1961 for further consideration.

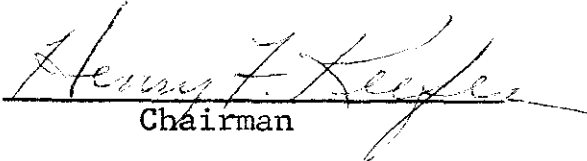
The Board recesses at 4:10 p.m. into executive session to interview applicants for the position of Farm Manager.

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 June 19, 1961 in the Anderson Valley News.

The Board sets 9:00 a.m. June 20, 1961 as a special meeting to consider preliminary budgets.

The Board adjourns at 6:30 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, June 20, 1961, 9:00 a.m.

The Board of Supervisors convenes in special 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 Minton
Deputy Clerk
Chairman Keefer Presides

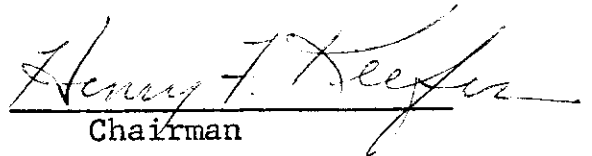
This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1961-62 and the following budgets are approved as recommended by the County Executive:

- ✓ Agriculture Commissioner and Sealer of Weights and Measures
- ✓ Anderson Joint Building Maintenance
- ✓ Cumulative Building Fund
- ✓ County Office Building - Burney
- ✓ Farm Advisor Joint Shasta & Lassen Counties
- ✓ Grand Jury
- ✓ Law Library (General)
- ✓ Recorder
- ✓ Superior Courts

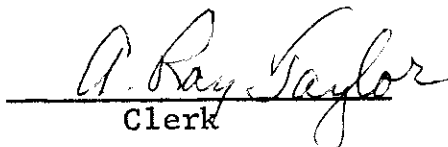
PUBLICATION OF PROCEEDINGS

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 June 20, 1961 in the Anderson Valley News.

The Board adjourns at 6:30 p.m.


Chairman

ATTEST:


Clerk

June 26, 1961

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 26, 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 - Janet Wion
Chairman Keefer Presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF THE MEETINGS OF JUNE 19 AND 20, 1961

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the minutes of the meetings of June 19 and 20, 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).

WORK PROGRAM

Welfare Director Marian Babiarz presents report on the Welfare Work Program and recommends that this program be continued. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors continues the work program for employable welfare recipients for an indefinite period.

ADDED APPROPRIATION: WELFARE DEPARTMENT

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, \$1,100 is authorized transferred from Unappropriated Reserve to Welfare Department, as requested by Welfare Director Marian Babiarz, to complete payments due to June 30, 1961.

June 26, 1961

(Welfare, Continued)

LIABILITY OF RESPONSIBLE RELATIVES

Welfare Director Marian Babiarz submits a list of 13 responsible relatives for the Board's determination of liability. The Board takes no action at this time pending enactment of pertinent legislation. See Welfare Minutes for list of names.

STATE COMPENSATION INSURANCE FUND: REFUND

Howard Bronson, District Manager of the State Compensation Insurance Fund presents the County with a refund check in the amount of \$13,109.51, which represents 53.5 per cent of premium paid. Clerk reads letter from Earl Howard, General Manager, State Compensation Insurance Fund, complimenting Shasta County on its fine safety record. The Board directs a letter, for Chairman Keefer's signature, sent to the County Employees Association with a copy going to all department heads commending their safety record on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

ADDED APPROPRIATION: RETIREMENT

Added appropriation is authorized as requested in the amount of \$7,167.11 to General Fund (Salary), County Contribution to Retirement for increase of rate after 1960-61 budget was authorized, on motion of Supervisor Tibbitts, seconded by Supervisor Perez and carried.

ADDED APPROPRIATIONS: VARIOUS DEPARTMENTS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, added appropriations are authorized to the following departments there being 5 per cent on Capital Outlay items over budgeted amount authorized by the Board of Supervisors:

Surveyor	7.71
Agriculture Comm.	49.40
Farm Advisor-Jt.	57.45
Shasta-Lassen Co.	
County Hospital Farm	4.42

TRANSFER OF FUNDS

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

\$1,600.00 from Unappropriated Reserve to Welfare Fund as a loan, to be repaid from State and Federal Funds.

PROGRAM FOR MENTALLY RETARDED STUDENTS AT SHASTA

The Board authorizes payment on desk warrant for cost of maintaining Point #2 Program for mentally Retarded Students at Shasta from the General Fund, Special Training Classes Budget, in the amount of \$14,549.00 in order that it may be paid from the 1960-61 budget, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

June 26, 1961

GLENMOR SUBDIVISION

Letter is read from Clair A. Hill & Associates requesting the Board of Supervisors' approval of map of the Glenmor Subdivision. The County tax deposit having been made, the board approves this map for recordation on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

DEPARTMENT OF PUBLIC WORKSYOUTH WORK PROGRAM

Donald D. Chamberlin, Director, Department of Public Works, files with the Clerk his report on possible use of youths age 16 and 17 during the summer months in three departments 1) Clerical and Engineering 2) Building and Grounds 3) Roads and Streets. Mr. Chamberlin states the approximate total monthly cost to the County would be \$18,763.00.

William Reichel, Manager, Department of Employment reports that qualifying examinations would be given at the Department of Employment and the County would choose between the top applicants. After a general discussion, the Board requests Mr. Reichel to make a study and provide the Board of Supervisors with category of jobs, pay, and duties of youths placed on jobs during the last month from his department.

FINAL REPORT: ROCK CREEK BRIDGE

Director of Public Works Donald D. Chamberlin submits, for the Board's consideration, Final Report for construction of a bridge across Rock Creek at Iron Mountain Road, County Highway Route No. 6-A, approximately 3.3 miles west of Redding.

GRANT DEED: STOGDELL

The Board accepts for recording Grant Deed of A. L. Stogdell and Audrey E. Stogdell, containing 0.90 acres, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

MANTON-VIOLA ROAD CONDITION

Letter is read from John W. Null, M.D. of San Francisco pointing out a dangerous condition in the Manton-Viola Road 3/4 of a mile north of the Forward turnoff. This matter is to be held over one week for report and recommendation by Department of Public Works Director Donald D. Chamberlin and Supervisor Morgan.

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.

BIDS: EMERGENCY AMBULANCE SERVICE

This is the time set for opening bids for providing emergency ambulance service. Affidavit of Publication is on file. The following bids are received:

June 26, 1961

(Bids: Emergency Ambulance Service, Continued)

Don D. Davis Ambulance Service

- Exhibit "A" - \$9.00 Service Charge
 .85 Additional for each mile thereafter
 one way
 9.00 For each patient over one and \$.85
 per one way mile
- Exhibit "B" - \$7.50 Service Charge, without mileage
- Exhibit "C" - \$9.00 For the first 10 miles, one way
 .85 Additional per mile thereafter

Hesse's Ambulance Service (Successor to Meininger Dusel)

- Exhibit "A" - \$9.50 Service Charge
 .85 Additional for each mile thereafter
 one way
 9.50 For each patient over one and \$.85
 per one way mile
- Exhibit "B" - \$5.00 Service Charge, without mileage
- Exhibit "C" - \$9.50 For the first 10 miles, one way
 .85 Additional per mile thereafter

Bids are referred to County Executive Bill Minton for report and recommendation on July 3, 1961.

BIDS: BURIAL OF HOSPITAL AND INDIGENT DEAD

This is the time set for opening bids for the burying of hospital and indigent dead for 1961-62. Affidavit of Notice Inviting Bids is on file in the Clerk's Office.

Identical bids are received as follows from McDonald's Chapel, Boren Memory Chapel, Gale Funeral Home, Linn & Fulkerth, and Meininger Dusel:

Adult Burial	\$190.00
Tax	3.80
Per mile, to and from place of death when outside city limits	.25
Stillborn or infant dead	75.00
Tax	1.50
Per mile, to and from place of death when outside city limits	.25

Bids are referred to County Executive Bill Minton for report and recommendation on July 3, 1961.

INTERIM ZONING: OASIS ROAD AREA

James Herbert, Planning Director presents proposed ordinance to provide interim zoning in the Oasis Road area. Garth Sanders is present and speaks in favor of the passage of this ordinance. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, the Board of Supervisors adopts emergency Ordinance No. 429 providing interim zoning for the Oasis Road area as read. Roll call vote is as follows:

June 26, 1961

(Interim Zoning: Oasis Road Area, Continued)

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

(See Ordinance Book 4, Page 32)

HEARING: SANTA FE AND SOUTHERN PACIFIC RAILROAD COMPANIES

This is the time set by the Board of Supervisors for hearing on the purchase of the Western Pacific Railroad Company. William B. Gobel, Special Representative of the Santa Fe Railway Company, San Francisco, and Senator Edwin J. Regan, appearing as counsel for the Santa Fe Railway present statement and request the Board to pass a Resolution in favor of the Santa Fe Company.

Raymond E. Marx, Assistant to Vice President, Southern Pacific Company, San Francisco, F. L. Schorcht, and other representatives of the Southern Pacific Company are present. Mr. Marx presents statement and requests the Board of Supervisors to pass a Resolution supporting the Southern Pacific Company.

Each company proceeds in rebuttal followed by general questioning by the Board of Supervisors. Motion is made by Supervisor Wagoner that the Board endorse the Santa Fe proposal. Motion dies for want of a second. On motion of Supervisor Perez, seconded by Supervisor Morgan, the Board of Supervisors takes a neutral position on the control of the Western Pacific Railroad Company. Roll call vote is as follows:

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

ADVERTISING RATES FOR 1961-62

The Board sets the rate per legal square for advertising at \$1.30 for the first insertion and \$.75 for each subsequent insertion by motion of Supervisor Morgan, seconded by Supervisor Wagoner, and unanimously carried to be effective July 1, 1961 to June 30, 1962. This includes delinquent tax roll.

COMMUNICATIONS AND REPORTS

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

- City of Redding: Resolution supporting facilities for passage of small pleasure crafts at the Red Bluff Diversion Dam
- Senate Fact Finding Committee on Labor and Welfare: Resume of A.N.C. Legislation introduced
- Application for Transfer of Alcoholic Beverage License
- California Disaster Office: Status of Suspensions
- California Correctional Industries: Unmounted Cotton Flags
- ICCCNC: Minutes of Susanville Meeting, June, 1961
- Reports (2) from Congressman Johnson
- San Benito County Resolution: Pointing out to Governor Brown the Attitude of the State Social Welfare Board
- Pacific Air Lines: Facts and Figures about air transportation
- Eureka Chamber of Commerce: County Government Questionnaire. Referred to County Executive
- Bureau of Land Management: News release on pricing schedule for sale and lease of recreation sites to state and local governments. Referred to Department of Water Resources

June 26, 1961

(Communications and Reports, Continued)

Bureau of Reclamation: Requesting information on Red Bluff Diversion Dam boating by pass. Referred to Department of Water Resources
 Lassen County Board of Supervisors: Resolution urging bonus payment on gold mining
 Congressman Johnson: Report, incentive payment for production of gold
 Division of Highways: Cancellation of Taxes
 D. Jack Darley and Fred Klein: Public Trailer Parks, Whiskeytown Lake: Referred to Planning Commission
 Superintendent of Schools: Thank you from Audio-Visual Department
 Reports: Veterans' Service Office for April and May, 1961

COUNTY FARM MANAGER

The Board appoints Luie Medford as County Farm Manager, effective July 1, 1961 at Range 21 (\$395 - \$481) Step 1 on motion of Supervisor Wagoner, seconded by Supervisor Morgan. Roll call vote is as follows:

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

COUNTY EXECUTIVERESOLUTION: FEDERAL OFFICE BUILDING IN REDDING

Resolution relative to construction and operation of a Federal Building in Redding is presented by County Executive Bill Minton. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts the Resolution as read. Chairman Keefer is authorized to sign letters with certified copies of said Resolution to Congressman Johnson and Senators Kuchel and Engle.

REDDING MUNICIPAL AIRPORT: IMPROVEMENTS

Clerk reads correspondence between County Executive Bill Minton and Redding City Manager R. W. Cowden regarding contemplated improvements at the Redding Municipal Airport. Mr. Cowden suggests proceeding to develop portions "B" and "C" (Map No. A-625, Municipal Airport Facilities Expansion Plan) at the present time and postpone contract for construction of the "T" hangar until the adoption of the 1961-62 budget for Shasta County.

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, authorization is given to expend the \$15,750.00 presently in the Shasta County Airport Budget for the fiscal year 1960-61. It is the intention of the Board of Supervisors to reappropriate \$15,750.00 in the 1961-62 Shasta County Airport Budget.

TWO LOTS - COTTONWOOD

County Executive Bill Minton reports Lots 13 and 14, Block 14, on Pacific Improvement Company Addition to the Town of Cottonwood, acquired through a hospital lien, are no longer needed for County use. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board of Supervisors passes a resolution declaring the County no longer has need for this property and authorizes said two lots advertised for sale at public auction July 17, 1961, at 3:00 p.m. with a minimum bid of \$1,900.00 for both lots.

June 26, 1961

(County Executive, Continued)

U. S. CONDEMNATION ACTION NO. 8317

County Executive Bill Minton presents United States Condemnation Action No. 8317 for 6.692 acres (Trinity River Division, Central Valley Project). The Board of Supervisors refers said condemnation action to the District Attorney for report and recommendation.

STATE DEPARTMENT OF PUBLIC HEALTH: INSPECTION

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Chairman Keefer is authorized to sign memo to the Bureau of Hospitals, State Department of Public Health requesting that copies of the letters of recommendation based on the inspections of the County Hospital be forwarded to the County Executive, Chairman of the Board of Supervisors, Hospital Administrator, and County Clerk.

COUNTY EXECUTIVE: BUDGET ADDITION

Authorization is granted County Executive Bill Minton to add \$300.00 item to the Court House Public Building and Grounds 1961-62 Budget for the purpose of moving the sink and to put flooring down where the sink is in the office that will be used by the Personnel Officer, on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried.

STUDY: MAYER MEMORIAL HOSPITAL

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Bob Roberts, Hospital Administrator, Memorial Hospital, to make an operational cost study, without obligation to the County, of the Mayer Memorial Hospital at Fall River Mills.

FALL RIVER MILLS JOINT UNIFIED SCHOOL DISTRICT

Letter and a Resolution are read from the Fall River Joint Unified School District petitioning the waiver of taxes for the years 1959-60 and 1960-61 on property which the District has been in process of purchasing for the past two years. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the matter is referred to the District Attorney and County Assessor for an opinion, to be reported back to the Board July 3, 1961.

NATIONAL FARM SAFETY WEEK

Letter from Carol Thorlaksson, Chairman of the Cloverleaf 4-H Club of McArthur Safety Project for this year requesting the Board of Supervisors to issue a proclamation observing National Farm Safety Week, July 23-29, 1961, is read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, the Board of Supervisors declares July 23-29, 1961 as Farm Safety Week for Shasta County. Clerk is directed to notify Miss Thorlaksson of Board action.

The Board recesses at 6:10 into executive session.

June 26 - 27, 1961

COUNTY PERSONNEL OFFICER

The Board of Supervisors appoints Harold F. Higgins as County Personnel Officer, effective July 17, 1961, Range 29 (\$584 - \$710) Step 2, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried. Roll call vote is as follows:

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

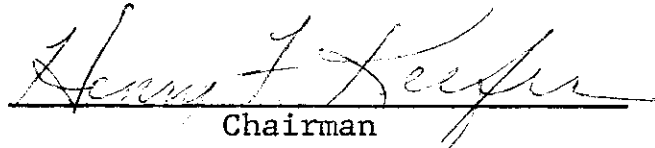
SPECIAL MEETING

The Board sets June 27, 1961 at 9:00 a.m. and 8:00 p.m. as special meetings to consider preliminary budgets.

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 June 26, 1961 in the Shasta County Chronicle.

The Board adjourns at 7:30 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, June 27, 1961, 9:00 a.m.

The Board of Supervisors convenes in special 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 Minton
Deputy Clerk
Chairman Keefer Presides

This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1961-62 and the following budgets are approved as recommended by the County Executive:

June 27, 1961, July 3, 1961

(Preliminary Budgets, Continued)

✓ Fall River Mills	Anderson - Administration
✓ Shingletown	Anderson - Building Fund
✓ Civilian Defense	Public Works, Department of
✓ Dump Grounds, Department	Soil Conservation
of Public Works	Veterans' Service Officer
✓ Forest Fire Protection	

The Board adjourns at 5:00 p.m. until 8:00 p.m.

8:00 p.m.

The Board of Supervisors reconvenes at 8:00 p.m. with all members present to discuss the Advertising Budget with agencies requesting funds from the 1961-62 Advertising Budget.

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 June 27, 1961 in the Shasta County Chronicle.

The Board adjourns at 11:30 p.m.

Henry F. Keefer

 Chairman

ATTEST:

A. Ray Taylor

 Clerk

HALL OF THE BOARD OF SUPERVISORS
 OF SHASTA COUNTY

Monday, July 3, 1961, 10:00 a.m.

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

District #2 - Supervisor Perez
 District #3 - Supervisor Wagoner
 District #4 - Supervisor Tibbitts
 District #5 - Supervisor Morgan

County Executive Bill Minton
 Deputy Clerk Betty Benkosky
 Vice-Chairman Tibbitts presides

District # 1 - Supervisor Keefer absent

July 3, 1961

INVOCATION

Invocation is given by Rev. Dennis Rickard of the Christian Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Vice-Chairman Tibbitts.

MINUTES OF JUNE 26 and 27, 1961 MEETINGS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meetings of June 26 and 27, 1961, are approved as mailed.

BOARD OF EQUALIZATION HEARINGS

County Clerk A. Ray Taylor reports to the Board that no assessment protests have been received to date and advises the Board that a schedule has been set up, in accordance with the Board's policy, for presentation to the Board of any such protests which may be received during the three Mondays in July when the Board of Supervisors sits as a Board of Equalization.

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).

LIABILITY OF RESPONSIBLE RELATIVES

The Board of Supervisors approves a list of eight Responsible Relatives making contributions equal to or exceeding their liability on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried. (See Welfare Minutes).

The Board of Supervisors sets aside, pending the outcome of proposed state legislation, the liability of six Responsible Relatives claiming unusual expenses, on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried. (See Welfare Minutes).

FORD, LEROY: COMPENSATION INSURANCE CLAIM

Welfare Director Marian Babiarz reports that on March 31, 1961, Leroy Ford, a welfare recipient certified for the work program, claims to have contacted poison oak while working with the Department of Public Works crew cleaning brush. Mrs. Babiarz submits a bill from Dr. Charles, who treated Mr. Ford at 5:21 p.m. on March 31, 1961. On motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried, the Board of Supervisors directs Welfare Director Marian Babiarz to submit this bill from Dr. Charles for treatment of Leroy Ford to the State Compensation Insurance Fund for their action.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 1 to 507, inclusive for General, No. 1 to 83, inclusive for Road Department, and No. 1 to 107, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

July 3, 1961

TRANSFERS OF FUNDS
ANDERSON SEWER ASSESSMENT DISTRICTS 1955-1 & 1955-2

County Auditor W. F. Weber requests an \$8,500.00 transfer of funds (dry period financing) to the Anderson Sewer Assessment District 1955-1 to be repaid from taxes. \$8,500.00 is the amount due on bonds and interest maturing July 1, 1961.

County Auditor W. F. Weber, also requests an \$8,500.00 transfer of funds to the Anderson Sewer Assessment District 1955-2 (dry period financing) and advises the Board that to date Shasta County has loaned the Anderson Sewer Assessment District 1955-2 over \$16,000.00 which has not been repaid, however, the County will soon be able to collect these past due funds through delinquent tax sale of the property.

After a general discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, authorizing the two transfers of funds as requested by the County Auditor.

BIDS: COUNTY FIRE TRUCK (RURAL)

This is the time set for opening bids for supplying a County Rural Fire Truck. Affidavit Inviting Bids is on file. The following bids are opened and referred to the County Executive for report and recommendation at 3:00 p.m. this afternoon:

Earl Sherman and Company, Oakland		\$18,935.00
P. E. Van Pelt, Inc., Oakdale	Bid #1	18,706.48
P. E. Van Pelt, Inc., Oakdale	Bid #2	18,708.56
P. E. Van Pelt, Inc., Oakdale	Bid #3	17,888.00

At 3:00 p.m., County Executive Bill Minton recommends that the bid #3 of Van Pelt, Inc. be dismissed because it does not meet specifications. Bids No. 1 and 2 are both lower than the bid of Earl Sherman & Co., after discussing this with Equipment Superintendent Ted Meves and Forest Ranger Lockhart, County Executive Minton recommends that the County accept Bid #2 and award the contract to P. E. Van Pelt, Inc., as said bid is in the best interest of the County.

As recommended by County Executive Minton and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, P. E. Van Pelt, Inc., the low bidder, is awarded the bid for supplying a County Fire Truck (Bid #2 - International Chassis):

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

APPLICATIONS FOR JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, Vice-Chairman Tibbitts 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:

- Crittendon Haydon
- Chester Shock

July 3, 1961

DEPARTMENT OF PUBLIC WORKSSACRAMENTO RIVER BRIDGE ON DESCHUTES ROAD

Director of Public Works Donald D. Chamberlin reports that the Sacramento River Bridge on Deschutes Road is in a very dangerous condition and that the State Department of Public Works has notified his office that this bridge will be posted for a 10 ton load limit. Should the State Department of Public Works post this bridge for a 10 ton load limit, logging trucks for Paul Bunyan Lumber Company, Shasta Forest Products and other lumber companies could not get their logs to their mills in this area. Mr. Chamberlin outlines a plan for temporary repairs immediately, with major repairs, which would require closing the bridge, delayed until late fall.

Walt Hanson, representing the Paul Bunyan Lumber Company, and Lem Hastings, representing Shasta Forest Products, speak in favor of Director of Public Works Chamberlin's plan for temporary repairs immediately and stated that they will try to re-route their trucks or log in a different area during the estimated one month late in the fall when the bridge would have to be closed in order to make major repairs.

After much general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner and carried, authorizing the Director of Public Works to proceed with temporary repairs, immediately, as outlined, with major repairs to be made later in the year. Director of Public Works Donald D. Chamberlin is requested to inspect Balls Ferry Road to determine if it could be used as an alternate route for logging trucks during the time the bridge would have to be closed.

DUMPGROUND NEAR SHASTA: APPLICATION TO LEASE LAND

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves and authorizes Vice-Chairman Tibbitts to sign an application to the Bureau of Land Management to lease thirty acres of public land near Shasta to be used for a County Dumpground--E $\frac{1}{2}$, E $\frac{1}{2}$, SW $\frac{1}{4}$, SW $\frac{1}{4}$ and W $\frac{1}{2}$, SE $\frac{1}{4}$, SW $\frac{1}{4}$ of Section 30, T. 32N, R 5W.

HEARING: DUMPGROUND NEAR SHASTA

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, requesting the Planning Commission to hold a public hearing in regard to the establishment of a County Dumpground near Shasta.

QUITCLAIM DEED: CHARLES MAYBERRY

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves a quitclaim deed covering an easement serving as access to a proposed dumpground near Whitmore which has been superseded by relocation and authorizes Vice-Chairman Tibbitts to sign said deed on behalf of Shasta County.

FALL RIVER MILLS AIRPORT: SIGN ON HANGAR

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to obtain a right of entry from the property owner in order to paint out the "Shasta Sky Ranch" legend on a private hangar at the Fall River Mills County Airport.

(Department of Public Works, Continued)

FALL RIVER MILLS COUNTY AIRPORT: POWER CIRCUITS

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board authorizes the expenditure of not more than \$400.00 from the 1961-62 Airport Budget to rearrange power circuits, made necessary by installation of additional gas pumps at the Fall River Mills County Airport.

BIDS: SEAL COATING COUNTY ROADS

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids to be opened July 24, 1961 at 11:00 a.m. for seal coating approximately 64 miles of County Roads on motion of Supervisor Wagoner, seconded by Supervisor Morgan and carried.

DEEDS

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for recording the following Grant Deeds and Deed of Partial Reconveyance for rights of way on Irwin Road:

Grant Deed from Edgar D. Meyer and Blanche B. Meyer for Parcel #D46C-61-4 containing approximately .094 acre

Grant Deed from Cecil A. Tilley and Sylvia M. Tilley for Parcel #D46C-61-3 containing approximately .032 acre

Deed of Partial Reconveyance from North Valley Title & Escrow Co. (C. A. Tilley & S. M. Tilley) Parcel #D46C-61-3

PETITION: HONOR CAMP AT CASTELLA

Arthur Crowe presents a petition containing 101 signatures of residents in or near Castella opposing a proposed mobile Honor Camp on Castle Creek near Castella. Mr. Crowe advises the Board that the Castella Improvement Club will hold a public hearing at 8:00 p.m. July 5, 1961 to discuss this matter.

YOUTHS -- SUMMER EMPLOYMENT

William Reichel, Manager, U. S. Employment Office, compliments Director of Public Works Donald D. Chamberlin on his excellent study and report regarding the employment of 16 and 17 year old youths by the County. Mr. Reichel thanks the Board of Supervisors for their interest and consideration of this matter and requests the Board to urge Department Heads to use youths whenever feasible.

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 with Supervisors Perez, Wagoner, Tibbitts, and Morgan present. Vice-Chairman Tibbitts presides.

July 3, 1961

PLANNING COMMISSIONHEARINGS SET: ZONING AMENDMENTS

DiSenso Subdivision:

Planning Director James Herbert reads the recommendation of the Planning Commission to zone the DiSenso Subdivision R-R-B-5, Rural Residential, Two acre minimum lot size.

Phipps Record of Survey:

Planning Director James Herbert reads the recommendation of the Planning Commission to zone the Phipps Record of Survey R-R-B-5, Rural Residential, 2½ acres minimum lot size.

After a general discussion, motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, setting 2:00 and 2:10 p.m., July 31, 1961, respectively for public hearing on the proposed zoning amendments recommended by the Planning Commission.

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the payroll for care of Court Wards for June 1961, and authorizes County Clerk A. Ray Taylor to sign said payroll on behalf of Shasta County.

PETITION: LIGHTS IN FALL RIVER MILLS

At the request of Supervisor Wagoner, the Board of Supervisors holds the Petition for lights in Fall River Mills until 10:30 a.m. July 17, 1961.

CONDITION OF MANTON TO VIOLA ROAD: DR. NULL

Supervisor Morgan reports that Director of Public Works Donald D. Chamberlin has prepared a letter for Chairman Keefer's signature to Dr. John Null regarding the Manton to Viola Road condition and Shasta County's program to alleviate the more hazardous conditions on all County Roads.

DISTRICT ATTORNEY'S OPINION: WAIVER OF TAXES
FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

District Attorney Willis Haines advises the Board of Supervisors that he has not had time to research the matter, however he believes that the taxes due and payable on the property prior to the purchase of said property by the Fall River Joint Unified School District cannot be waived regardless of how long the School District negotiated for the purchase of said property. The Board requests the District Attorney to submit a written opinion regarding this matter.

INTER-MOUNTAIN FAIR

The Clerk presents Change Order #2 in the amount of \$390.38 and Certificate for Claim for Payment in the amount \$6,113.01 for the Administration Building at the Inter-Mountain Fair for the Board of Supervisors' approval. Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, approving Change Order #2 and the Certificate for Claim for Payment in the amount of \$6,113.01.

ABANDONMENT: TAMARACK TERRACE, TWIN VIEW SUBDIVISION

Letter is read from Agents Ernest Rothe, Jr. and Everett D. Douth requesting that Tamarack Terrace running north of Sierra Drive in the Twin View Subdivision be abandoned to the two contiguous lots. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, this request is referred to the Planning Commission, Department of Public Works and Supervisor Tibbitts for report and recommendation.

ASSESSOR'S 1961-62 REPORT

County Assessor Robert O. McMillen reports that the Assessment Roll for the fiscal year 1961-62 is completed and files the following assessment report:

CITY OF REDDING ASSESSMENT

Land	\$ 7,194,655.00		
Improvements	12,495,465.00		
Personal Property	2,902,910.00		
Solvent Credits	810,630.00		
Exemptions		\$ 2,152,845.00	
TOTAL			\$20,440,185.00

CITY OF ANDERSON ASSESSMENT

Land	\$ 1,155,285.00		
Improvements	2,890,670.00		
Personal Property	497,685.00		
Solvent Credits	205,029.00		
Exemptions		\$ 556,390.00	
TOTAL			\$ 3,987,250.00

SHASTA UNION HIGH SCHOOL ASSESSMENT

Land	\$14,715,815.00		
Improvements	15,736,000.00		
Personal Property	5,432,860.00		
Solvent Credits	433,085.59		
Exemptions		\$ 2,443,868.00	
TOTAL			\$33,440,807.00

FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land	\$ 3,698,310.00		
Improvements	2,547,470.00		
Personal Property	1,943,865.00		
Solvent Credits	13,779.00		
Exemptions		\$ 366,755.00	
TOTAL			\$ 7,822,890.00

DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land	\$ 657,315.00		
Improvements	260,120.00		
Personal Property	468,434.00		
Solvent Credits	NONE		
Exemptions		\$ 22,655.00	
TOTAL			\$ 1,363,214.00

July 3, 1961

(Assessor's 1961-62 Report, Continued)

ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land	\$ 2,969,505.00	
Improvements	4,514,050.00	
Personal Property	3,949,223.00	
Solvent Credits	20,482.00	
Exemptions		\$ 491,500.00
TOTAL		\$10,941,278.00
TOTAL ASSESSED VALUE BEFORE EXEMPTIONS		\$84,029,637.00
TOTAL TAXABLE VALUE AFTER EXEMPTIONS		77,995,624.00
TOTAL SOLVENT CREDITS		1,483,005.59
4200 Veteran's Exemptions		
87 Church Exemptions		
5 Welfare Exemptions		
3 Misc. Exemptions		
TOTAL EXEMPTIONS		6,034,013.00

DEPARTMENT OF WATER RESOURCES

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

DRAFT: WATER SERVICE CONTRACT - SERVICE ZONE 1

Arnold Rummelsburg, Director, Department of Water Resources, reports he has received a Draft of a Contract for Water Service for Service Zone 1 of the Shasta County Water Agency. The Board of Directors of Service Zone 1 will review this Draft of Contract at 8:00 p.m. July 5th.

COUNTY EXECUTIVEREPORT: BIDS FOR EMERGENCY AMBULANCE SERVICE

The bids of Hesse Ambulance Service and Don D. Davis Ambulance having been referred to the County Executive on June 26th for report and recommendation at this time, County Executive Bill Minton recommends the bid of Don D. Davis Ambulance Service, this being the low bid. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for providing emergency ambulance service for Shasta County to Don D. Davis Ambulance Service, the low bidder.

REPORT: BIDS FOR INDIGENT BURIALS

After meeting with the five Funeral Directors and as all five bids for burying indigent dead for Shasta County are identical, County Executive Bill Minton makes the following recommendations:

1. McDonald's Chapel, Meininger-Dusel Mortuary (Hesse's Funeral Chapel, Successor to Meininger-Dusel Mortuary) and Linn & Fulkerth to rotate on a monthly basis with each taking every third month.

(County Executive, Report: Bids For Indigent Burials, Continued)

2. Gale Funeral Home to serve all of Supervisorial District #5 for the period July 1, 1961 through June 30, 1962.

3. Boren Memory Chapel to serve the area lying within the following described boundaries: Commencing at the Pit River Bridge then Easterly along Shasta Lake to the Jones Valley Road thence southeasterly along Jones Valley Road and Oasis Road to the Sacramento River at Keswick Dam thence northerly along the Sacramento River to Shasta Dam, thence North and East along Shasta Lake to the point of beginning for the period July 1, 1961 through June 30, 1962.

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the recommendations of the County Executive as outlined above and awards the bid for burying indigent dead, accordingly.

COX, EDDY: CLAIM AGAINST THE COUNTY

After discussion with the District Attorney, County Executive Bill Minton recommends that the Board of Supervisors deny the Claim of Eddy Cox for \$50.00 for loss of his dog which escaped from the County Pound where it had been placed in quarantine and refer this claim to the County Insurance carrier, Nye, Oxley and Rodgers. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors denies the claim of Eddy Cox and refers this matter to Nye, Oxley and Rodgers, the County Insurance Carrier.

PERSONNEL OFFICER: REMODELING OFFICE SPACE

County Executive Bill Minton reports that a review of the plans for remodeling space in the basement to which the School Nurses' Office is to be transferred in order to make space on the first floor for the County Personnel Officer's Office indicates an approximate cost of \$1993.00. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board approves the plans for remodeling and authorizes County Executive Bill Minton to proceed with this work.

IRON CANYON DAM

Letters are read from Senator Clair Engle and Major General William F. Cassidy regarding the status of Iron Canyon Dam Project indicating this project is still being studied, however no definite plans have been formulated to date.

MEETING: LIBRARIAN

County Librarian Mary Kessi is granted permission to attend a meeting in San Francisco on July 13, 1961.

COMMUNICATIONS AND REPORTS

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

(Communications and Reports, Continued)

- * Eloge Auclair: Lease Request to establish a gold panning resort - Whiskeytown Lake: Clerk directed to acknowledge letter and refer copy to Recreation Commission to be held for definite plans regarding Whiskeytown Reservoir Facilities.
- Congressman Johnson: Change boundaries of the Lassen National Park
- Pacific Airlines: Schedule Change
- Application to Appropriate Water
- Application for Alcoholic Beverage License
- Application for Transfer of Alcoholic Beverage License
- Statement: Condition of County Treasury, June 23, 1961
- State Controller: Motor Vehicle License Fee Fund
- State Controller: Highway Users Tax Fund Apportionment
- Division of Highways: Request for Cancellation of Taxes
- State Department of Public Health: Resolution regarding S.B. 1130: referred to County Health Officer and County Medical Director for report and recommendation
- California Disaster Office regarding City of Livermore report: referred to Civil Defense Director
- Statement of Treasurer of Shasta County: May 21 - June 20.
- Shasta County Farm Report for June 30.
- Congressman Johnson regarding Washington meeting and Whiskeytown Reservoir recreation matters.

AGREEMENT: SHASTA AND LASSEN COUNTIES
JOINT FARM ADVISOR'S OFFICE - MC ARTHUR

Supervisor Wagoner calls the Board's attention to the Agreement entered into with the County of Lassen on July 18, 1960, providing for a cooperative Extension Service Office in McArthur to serve both Lassen and Shasta Counties. To date Lassen County has not paid their share of this contract -- \$1190.60. On motion of Supervisor Wagoner, seconded by Supervisor Perez and carried, the Board directs the Clerk to prepare a letter for Chairman Keefer's signature reminding Lassen County of the terms of this Agreement and requesting payment of their share.

SPECIAL MEETING

The Board of Supervisors sets 10:00 a.m. Wednesday, July 5, 1961, for a special meeting of the Board of Supervisors to consider preliminary budgets for 1961-62.

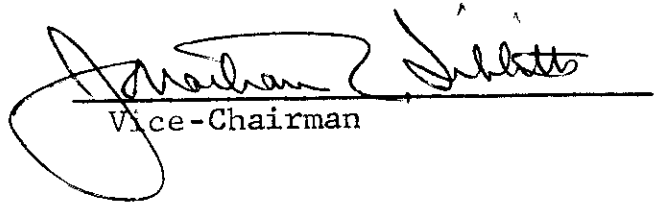
REPORT ON COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA
MEETING re 1961 LEGISLATION

Supervisor Wagoner attended a meeting in Monterey called by the County Supervisors Association of California. At this meeting the staff of the County Supervisors Association reviewed with the Supervisors the legislation passed by the 1961 legislature that effects Counties and Supervisor Wagoner reports to the Board on the meeting and legislation reviewed.

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 July 3, 1961 in the Intermountain News.

The Board adjourns at 5:20 p.m.


Vice-Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, July 5, 1961, 10:00 a.m.

The Board of Supervisors convenes in special 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 Minton
Deputy Clerk
Chairman Keefer Presides

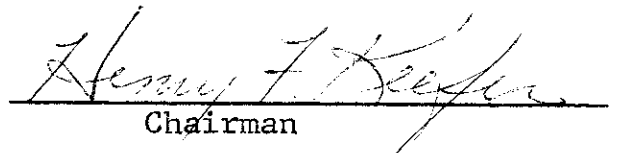
This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1961-62 and the following budgets are approved as recommended by the County Executive:

- ✓ Agriculture Extension Service
- ✓ Air Pollution
- ✓ Four-County T.B. Hospital
- ✓ Health Department
- ✓ Hospital Annex Building Fund
- ✓ Juvenile Hall
- ✓ Probation Office
- ✓ Recreation and Park Development
- ✓ Shasta County Water Resources
- ✓ Wild Life Control
- ✓ State Institutional Cases

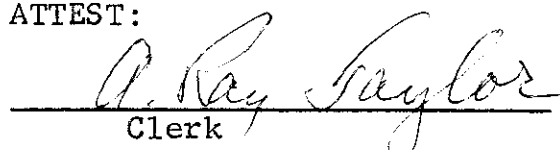
PUBLICATION OF PROCEEDINGS

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 July 5, 1961, in the Intermountain News.

The Board adjourns at 6:30 p.m.


Chairman

ATTEST:


Clerk

July 10, 1961

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 10, 1961, 10:00 a.m.

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

District #1 - Supervisor Keefer
District #2 - Supervisor Perez
District #3 - Supervisor Wagoner
District #5 - Supervisor Morgan

County Executive Bill Minton
Deputy Clerk Betty Benkosky
Chairman Keefer Presides

District #4 - Supervisor Tibbitts absent

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF JULY 3 AND 5, 1961 MEETINGS

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the minutes of the meetings of July 3 and 5, 1961, are approved as mailed.

WELFARE

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

ANC RECIPIENT: WORK PROGRAM

Marian Babiarez, Welfare Director, suggests that an ANC recipient (Minnds) who has not been employed for five or six years, be certified for work with the Department of Public Works on the County Work program for Welfare recipients in order for him to obtain some work experience with the future hope of his finding permanent employment. After a general discussion, the Board approves Mrs. Babiarez's suggestion and authorizes Mr. Minnds to be paid in cash as his ANC grant is paid in cash.

KENNICOTT-SHASTA MEADOWS ASSESSMENT DISTRICT 1961-1

BID AWARDS

This is the time set for awarding the bid for construction of subdivision improvements for Kennicott-Shasta Meadows Assessment District 1961-1. Affidavit of Notice Inviting bids is on file. County Clerk A. Ray Taylor reports that the following bids were opened at 11:00 a.m. July 7, 1961 in the office of the County Clerk and referred to the Engineer of Work, Clair A. Hill and Associates for report and recommendation to the Board of Supervisors at this time:

(Kennicott-Shasta Meadows Assessment District 1961-1, Bid Awards,
Continued)

McGuire & Hester, Oakland, California \$49,499.00

Mr. Taylor further reports that Bob Chatfield, representing Clair A. Hill and Associates and Bill Marvel representing Shea-Kaiser & Morrison, were present for the opening of the bids.

Edwin Ness, representing Kennicott-Shasta Meadows Assessment District #1, requests the Board of Supervisors to delay the awarding of the bid one week for further study. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors delays awarding the bid until July 17, 1961 at 10:30 a.m.

HEARING

This is the time set for public hearing of objections to the finding by the Board of Supervisors of the public convenience and necessity of doing said work and improvements as called for in the bid proposal. Affidavit of Notice of Hearing is on file. No objections being presented either oral or written, the public hearing is declared closed by Chairman Keefer. Edwin Ness, representing Kennicott-Shasta Meadows Assessment District 1961-1, requests a one week continuance of the remaining procedures in the Kennicott-Shasta Meadows Assessment District 1961-1. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors continues this public hearing one week to 10:30 a.m. July 17, 1961.

DISTRICT ATTORNEY'S OPINION - WAIVER OF TAXES FALL RIVER MILLS UNIFIED SCHOOL DISTRICT

Letter is read from District Attorney Willis Haines advising the Board of Supervisors that according to Section 4986 (1) (2) (a) of the Revenue and Taxation Code, the request of the Fall River Mills Unified School District for a waiver of taxes cannot be granted. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors denies the request of the Fall River Mills Unified School District for a waiver of taxes on property recently purchased by the school district and directs the Clerk to notify the Fall River Mills School District of the Board's decision including a copy of the District Attorney's opinion.

HEALTH DEPARTMENT

Copy of a letter to Dr. John Keye, County Health Officer, from George Illingworth resigning from his position of Sanitarian with the Health Department effective July 15, 1961, is read. On motion of Supervisor Morgan, seconded by Supervisor Wagoner and carried, the Board of Supervisors directs the Clerk to prepare, for the Chairman's signature, a letter of appreciation to Mr. Illingworth for his service to Shasta County.

BELLA VISTA WATER DISTRICT

Letter is read from the Bella Vista Water District submitting the following Resolutions in compliance with necessary procedures for levying, collecting and enforcing Bella Vista Water District Assessments by Shasta County:

July 10, 1961

(Bella Vista Water District, Continued)

- 1) Resolution #10, a resolution authorizing payment to Shasta County for levying, collecting and enforcing district assessments
- 2) Resolution #11, a resolution approving the budget for the Bella Vista Water District for the 1961-62 fiscal year, with Exhibit "A" attached thereto outlining the 1961-62 budget in the amount of \$3600.00.

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors requests Director, Department of Water Resources Arnold Rummelsburg to prepare an Agreement between the County of Shasta and the Bella Vista Water District, setting forth the duties and requirements of each entity in the levying, collecting, and enforcing of the Bella Vista Water District's assessments by Shasta County.

DEVELOPMENT OF WHISKEYTOWN RESERVOIR RECREATION AREA

Supervisor Perez inquires as to the status of the National Parks Service's study regarding the development of the Whiskeytown Reservoir area and suggests that the County Recreation Committee be requested to study two alternate proposals for development of the Whiskeytown Recreation Area -- 1) a County-owned park in which the County would encourage private, state and federal participation, or, 2) a National park owned and operated by the National Parks Service. After much general discussion, the Board of Supervisors requests Director of Water Resources Arnold Rummelsburg to apprise the Recreation Committee of the two alternate proposals regarding development of the Whiskeytown Reservoir Recreation Area and requests the committee to make a study and report as to which is in the best interest of Shasta County, for the Board's consideration.

Director of the Department of Water Resources Arnold Rummelsburg is directed to prepare a letter, for Chairman Keefer's signature to Undersecretary of Interior Carr inquiring as to the status of the National Park Service's study, requesting his assistance in expediting this study and inquiring as to the availability of funds for an economic study, and upon receipt of his comments to prepare a letter to Congressman Johnson, requesting him to introduce legislation to provide the necessary funds for an economic survey to be made of the proposed development of Whiskeytown Reservoir Recreation Area; and to prepare a letter, for Chairman Keefer's signature, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

COUNTY EXECUTIVE

ANNUAL AUDIT 1960-61

County Executive Bill Minton reports that he has received four replies from auditing firms interested in negotiating with Shasta County to perform the annual audit, however, no auditing firm submitted a firm bid to perform the annual audit for 1960-61 fiscal year. After a general discussion, the Board of Supervisors directs County Executive Bill Minton to invite the firms of Muncy, McPherson & Co. and Wilford Levey & Co. to send a representative to meet with the Board of Supervisors at 5:00 p.m. July 17, 1961, to discuss the annual audit of Shasta County's books and records for 1960-61 on motion of Supervisor Wagoner, seconded by Supervisor Morgan.

July 10, 1961

(County Executive, Continued)

ADDED APPROPRIATIONS: VARIOUS DEPARTMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the following budget appropriations as requested by County Auditor W. F. Weber:

Courthouse Public Buildings and Grounds	\$ 26.21
Superior Court	1,157.02
Sheriff	87.24
Agricultural Commission	383.91
Probation Officer	39.75
State Institutional Cases	3,004.29
County Library	102.15
Welfare Emergency	285.99
Special Road Administration	441.40

DEPARTMENT OF WATER RESOURCES: FULL TIME CLERK

As recommended by County Executive Bill Minton and prior to approval of the 1961-62 final budget, motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, approving the employment of a full time clerk in the Department of Water Resources effective August 1, 1961.

SHERIFF'S DEPARTMENT: ADDITIONAL FULLTIME POUND MAN

As recommended by County Executive Bill Minton and prior to approval of the 1961-62 final budget, the Board of Supervisors approves the full time employment of an additional pound man who will also work with the bloodhounds, to be effective immediately, on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

COURTROOM FLOOR REPAIRS: DEPARTMENT I

County Executive Bill Minton reports that repairs are needed on the floor of the Department I Courtroom. The cost of these repairs is estimated at \$300.00 for relaying the cork around the counsel tables. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board approves of the immediate expenditure of funds from the 1961-62 Court House and Public Buildings, Maintenance and Operation budget to make the necessary repairs to the Department I Courtroom at this time as Judge Ross is away.

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 with Supervisors Keefer, Perez, Wagoner, and Morgan present. Chairman Keefer presides.

HEARING: AIRPORT APPROACHES ZONING ORDINANCE

This is the time set for public hearing on the proposed Airport Approaches Zoning Ordinance to regulate and restrict the height of structures and objects of natural growth, and otherwise regulate the use of property in the vicinity of the Redding Municipal Airport. Affidavit of Notice of Hearing is on file. Planning Director James Herbert and several other interested persons are present.

July 10, 1961

(Hearing: Airport Approaches Zoning Ordinance, Continued)

Planning Director James Herbert reviews the proceedings of the Airport Approaches Zoning Commission and the Resolution of the Planning Commission regarding the proposed Airport Approaches Zoning Ordinance. Mr. Herbert advises the Board of Supervisors that this proposed ordinance will affect approximately 155 acres of private land. Mr. Herbert states that federal funds amounting to approximately 54% of the cost of obtaining air easements is available to airports meeting federal standards.

Deputy District Attorney Jere Hurley advises the Board that Ordinance #252, Airport Approaches Zoning, is in full force and effect even though it was enacted as an emergency ordinance when the United States was at war. Ordinance #252 is far more stringent than the new proposed ordinance.

W. E. Gill and Al Robinson inquire about some of the provisions of the new proposed ordinance and state that they feel the new proposed ordinance is better suited to their needs.

After much general discussion, motion is made by Supervisor Perez, seconded by Supervisor Wagoner and carried, continuing the hearing to August 7, 1961 at 2:00 p.m. and directing Planning Director Herbert to obtain information regarding the cost of air easements similar to what would be required in connection with the new proposed Airport Approaches Zoning Ordinance.

REDDING CHAMBER OF COMMERCE

RESOLUTION: DEVELOPMENT OF WHISKEYTOWN RESERVOIR RECREATION AREA

Clair A. Hill, representing the Redding Chamber of Commerce, presents a resolution of the Redding Chamber of Commerce recommending to the Board of Supervisors that the County of Shasta retain properly qualified consultants to prepare an impact report reflecting the relative economic effects on the Whiskeytown area, the City of Redding, and Shasta County, resulting from the recreation development of the Whiskeytown Reservoir either as a County project or as a federal undertaking by the National Parks Service.

The Board discusses this matter at some length, and on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs a copy of this Resolution referred to the County Recreation Commission for report and recommendation.

COMMUNICATIONS AND REPORTS

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

- Minutes of Inter-Mountain Fair Board of Directors, June 29, 1961
- Notice of ICCNC Meeting, July 18th at Hayfork
- Tehama County Resolution re State Social Welfare Board's setting minimum standards and salaries
- California Disaster Office: Copy of Questionnaire sent to School Districts re Civil Defense during school hours
- Yolo County Resolution re Bonus payment to Domestic Gold Miners
- Shasta-Cascade Wonderland Association re:
 - 1) Request for Proclamation designating August, 1961-- "Outdoor Life Month": On motion of Supervisor Perez, Seconded by Supervisor Wagoner and carried, The Board of Supervisors declares August 1961 -- "Outdoor Life Month"
 - 2) Article in Westways Magazine "Flying the Scenic Routes"
 - 3) Articles in July, 1961 Sunset Magazine

July 10, 1961

(Communications and Reports, Continued)

Congressman Johnson re:

- 1) Soil and Water Conservation
- 2) Colored lithographed aerial photo now available to next of kin of those servicemen buried overseas
- 3) Recreational development at the Red Bluff Diversion Dam

Effect and Purpose of the Los Angeles County Air Pollution Control District: referred to Air Pollution Study Committee
 Report: Cascade Sanatorium Patients in Residence
 State Controller: Annual Report Concerning School Districts
 Statement of Treasurer: June 21 to June 30, 1961
 Division of Highways: Request for Cancellation of Taxes
 State Controller: Highway Users Tax Fund: Detail of Revenues Apportioned July 1, 1960 - June 30, 1961
 Minutes of Small Craft Harbors Commission June 12, 1961
 Fish and Game Commission: 1961 Hunting Regulations
 Condition of County Budgets June 30, 1961: Copies made for each Supervisor

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION MEETING

Supervisor Morgan reports the next meeting of the Northern California County Supervisors Association will be held in Paradise on August 11 and 12, 1961.

HEARING: BOARD OF EQUALIZATION

The Clerk reports that no protests of assessments have been filed with the Clerk's Office to date. There being no one present to protest at this time, Chairman Keefer declares the Board of Equalization hearing for July 10, 1961 closed.

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 July 10, 1961, in the Shasta County Chronicle.

The Board of Supervisors adjourns at 4:00 p.m.
 ATTEST: A. Ray Taylor
 Clerk

Henry F. Keefer
 Chairman

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Thursday, July 13, 1961, 10:00 a.m.

The Board of Supervisors convenes in special 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 Minton
 Deputy Clerk
 Chairman Keefer Presides

July 13, 1961, July 17, 1961

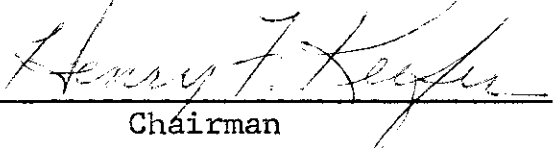
This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1961-62 and the following budgets are approved as recommended by the County Executive:

Constable No. 1, Redding
 Constable No. 2, Ono
 Constable No. 3, Mountain
 Constable No. 4, Central Valley
 Constable No. 5, Anderson
 Constable No. 6, Fall River Valley
 Constable No. 7, Burney
 Constable No. 8, Cottonwood
 Constable's Convention Expense
 Court House & Public Buildings
 County Jail
 Redding Judicial District
 Ono Judicial District
 Mountain Judicial District
 Central Valley Judicial District
 Anderson Judicial District
 Fall River Valley Judicial District
 Burney Judicial District
 Cottonwood Judicial District
 Burney Memorial Hall
 Fall River Mills Memorial Hall
 Redding Memorial Hall
 Roads and Bridges

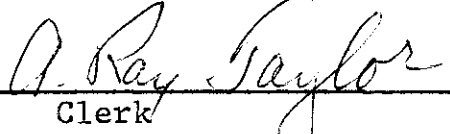
PUBLICATION OF PROCEEDINGS

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 July 13, 1961, in the Shasta County Chronicle.

The Board adjourns at 8:30 p.m.


 Chairman

ATTEST:


 Clerk

HALL OF THE BOARD OF SUPERVISORS
 OF SHASTA COUNTY

Monday, July 17, 1961, 10:00 a.m.

The Board of Supervisors convenes in regular session and as a Board of Equalization 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

July 17, 1961

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JULY 10 AND 13, 1961

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meetings of July 10 and 13, 1961, are approved as mailed.

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).

SALE: TAX DEEDED LANDS

Tax Collector Richard Brennan is authorized to sell the following described tax deeded land at public auction, after advertising, on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried:

Beg at the most W'ly cor of Tract "D", Per L.S. 12-15 and run the N 86°29'10" W., 51.87 ft to true p.o.b.; th N 15°42' E., 67.17 ft; th N 10°59' W. 279.58 ft; th S 79°01' W. 30.00 ft; th S 10°59' E. 339.68 ft to true p.o.b.

Beg at the most W'ly cor of Lot 1, Blk 7, Verde Vale Sub; th S 19°40' W., 160.55 ft to true p.o.b.; th S. 75°04' E. 13.24 ft as shown per L.S. 12-15; th alg a curve to right-radius 18.08 ft, length 18.28 ft; th S. 17°09' E. 145.00 ft; th N 72°51' E. 60.00 ft; th N 17°09' W. 145.00 ft; th alg a curve to left, radius 78.08 ft, length 78.93 ft; th N 75°04' W to a pt that bears N 19°40' E. from the true p.o.b.; th S 19°40' W to the true p.o.b. 61.00 ft m/l.

Beg at the most W'ly cor of Lot 1, Blk 7 Verde Vale Sub; th S 19°40' W., 160.55 ft; th N 75°04' W 51.94 ft as shown per L.S. 12-15; th N 75°04' W, 50.00 ft; th N. 41°56' E. 67.34 ft; th S 75°04' E to a point that bears N 19°40' E from the true p.o.b.; th S 19°40' W. to true p.o.b. 61.00 ft m/l.

3 unnumbered fractional lots of the Reifenrath Triangle Tract lying E'ly of lots 5, 6, 7 Block B of Cottonwood.

W½ Lot 15 Block 5 Boomtown Subdiv. Unit 5

Lot 3, Block 1, Angeles Sub

July 17, 1961

(Sale: Tax Deeded Lands, Continued)

SE $\frac{1}{4}$ of NW $\frac{1}{4}$; & NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 6, Township 32 North, Range 4 West contg 80.75 ac. less A por of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of sec 6-32-4W, Beg at NW cor of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of sec 6-32-4W, sd cor being mkd by a rock with chiseled cross; th fm sd pt of beg, alg W line of sd SE $\frac{1}{4}$ S 0°55'10" E 930.75 ft to a pt mkd by an iron pin; th parll with the N line of sd SE $\frac{1}{4}$; N 89°30'10" E 468.00 ft to a pt mkd by an iron pin; th parll with the W line, N 0°55'10" W 930.75 ft to a pt on the N line of sd SE $\frac{1}{4}$, sd pt being mkd by an iron pin; th alg sd N line S 89°30'10" W 468.00 ft to the pt o beg. Subject to all R/W and easements of record

S 5 ac of NE 10 ac of the NW $\frac{1}{4}$ of Section 8, Township 32 North, Range 4 West

W $\frac{1}{2}$; N $\frac{1}{2}$ of NE $\frac{1}{4}$; SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Less 14.87 acres and less 5 acres Town Creek Lode Section 16 Township 34 North Range 4 West

Ashby Subdiv. Lot 9 Block 5

W $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 14 Township 33 North Range 5 East

E $\frac{1}{2}$ of W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 34, Township 31 North, Range 1 West

Orig Town of Keswick Lots 9 & 10 Block 21

2 ac parcel in a square in the SE cor of SE $\frac{1}{4}$ Section 22, Township 31 North, Range 7 West

Com at a pt on the Subdiv line 9.00 chains (594 ft) South from the NW corner of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec 31-32-5W First run E 2.32 chains (153.12 ft) to a stake; th S 8°30' E alg the line of fence 6.00 chains (396 ft) to a stake; th S 37° E 6.65 chains (504.90 ft) to a stake; th S 81°30' W 8.10 chains (534.6 ft) to a stake on the subdiv line; th N alg the subdiv line 13.35 chains (881.10 ft) to p.o.b., contg 5.96 acs Section 31, Township 32 North, Range 5 West

Lot 1 & 2 Block 10 Jones Add to South Park

Lots 1 to 9 and 11 and 12 Block 16 Jones Sub to South Park

Lot 10 Block 16 Jones Sub to South Park

Lots 5 to 12 Block 17 Jones Add to South Park

Lot 6 Block 15 Jones Add to South Park

Lot 1 Block 15 Jones Add to South Park

Lots 7 & 8 Block 15 Jones Add to South Park

Lots 9-10-11-12 Block 15 Jones Add to South Park

Lot 1 Block 14 Jones Add to South Park

Lots 7, 8, 9 Block 14 Jones Add to South Park

July 17, 1961

BIDS: KENNICOTT-SHASTA MEADOWS ASSESSMENT DISTRICT 1961-1

On July 6, 1961, a single bid was received for doing the work in the Kennicott-Shasta Meadows Assessment District 1961-1. As the bid was higher than the Engineer's Estimate of Cost filed in the proceeding, the Board of Supervisors on July 10, 1961 put over until July 17, 1961, the consideration of the bid. After due consideration of the bid by all concerned, letter is read from Clair A. Hill, Engineer of Work, recommending that the Bid be awarded to the one bidder. A new commitment is read and placed on file from Stone and Youngberg increasing the amount of money on hand for the work. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts the bid of McGuire & Hester and passes Resolution No. VII (1961-1) Ordering the Work.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. VIII (1961-1) awarding the contract to McGuire & Hester in the amount of \$49,499.00. Notice of Award of Contract is filed.

LASSEN COUNTY PAYMENT
JOINT COUNTY EXTENSION OFFICE: McARTHUR

In accordance with a Joint County Agreement between Lassen and Shasta Counties for payment of expenses incurred in the operation of a Joint County Extension Service (Farm Advisor) Office at McArthur, a warrant in the amount of \$1190.60 is received from Lassen County for payment of the 1960-61 commitment. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts the payment and directs County Auditor W. F. Weber to deposit said warrant.

PETITION: MISTLETOE LANE

Petition for acceptance into the County Road System of a portion of Mistletoe Lane is read. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board refers this petition to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

REPORT: COUNTY RECREATION COMMISSION

A report is read from the County Recreation Commission concurring with the Resolution of the Redding Chamber of Commerce regarding the need for a consultant to prepare an "impact" report reflecting the effect of the development of the Whiskeytown Reservoir Recreation area on the Shasta County economy. Arnold Rummelsburg, Director, Department of Water Resources and Secretary of the County Recreation Commission is requested to obtain information regarding the costs of such "impact" report as recommended by the Recreation Commission and the Redding Chamber of Commerce, for the Board's consideration at the earliest possible date.

PACIFIC GAS AND ELECTRIC COMPANY: ELECTRIC FRANCHISE

Leigh Smith, Manager, Shasta Division, Pacific Gas & Electric Company, presents an Application for an indeterminate Electric Franchise to be granted to Pacific Gas & Electric Co. Mr. Smith advises the Board that the P. G. & E. presently enjoys a 50 year franchise which will expire in 1986, however, for purposes of financing, a franchise must have at least thirty years to go in order to be used as security. After a brief discussion, the Board holds this matter until July 24, 1961, 10:30 a.m. and requests an opinion from the District Attorney as to whether or not the proposed Ordinance is in order.

July 17, 1961

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 18 - ORDINANCE NO. 413

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 18 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 a stop sign at the following locations:

- (a) On Cedars Road (52-A) at its intersection with Branstetter Lane (27-A).
- (b) On Riverland Drive (81-E) at its intersection with Balls Ferry Road (4-E).

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

The installation of these stop signs shall supersede and authorize the removal of any other existing traffic control signs at the subject locations.

Upon the erection of said signs, 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 17th day of July, 1961.

J. & C. GARBAGE COLLECTION CO.: EXTENSION OF AREA

J. & C. Garbage Collection Company requests an extension of their operating area to include the area north of Central Valley up to and through the Shasta Lake area. Director of Public Works Donald D. Chamberlin presents a map outlining the area proposed to be included by J. & C. Garbage Collection Company and recommends the extension as this will provide service within an area not presently served. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the extension of the operating area for the J. & C. Garbage Collection Company as outlined on the map.

AGREEMENT: CENTERLINE STRIPING

Director of Public Works Donald D. Chamberlin recommends the renewal of the Agreement with the Division of Highways for centerline striping on County roads. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves the renewal of the Agreement with the Division of Highways for centerline striping on County Roads and authorizes County Auditor W. F. Weber to issue a warrant in the amount of \$2500.00 to the California Division of Highways, to be drawn from Special Road Improvement Fund, Shop.

DEEDS: READING CEMETERY SITE, ADOBE LANE

As directed by the Board of Supervisors on December 19, 1960, Deeds have been prepared in connection with the clarifications of several titles and rights of way on Adobe Lane. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording

(Deeds: Reading Cemetery Site, Adobe Lane, Continued)

a Quit Claim Deed from Hiawatha Parlor #140, Native Daughters of the Golden West for R/W on Adobe Lane

and authorizes Chairman Keefer to sign on behalf of Shasta County

a Grant Deed to R. M. Moore and Doris J. Moore for a portion of Section 67, P.B. Reading Grant near the Reading Cemetery Site

and a Quit Claim Deed to the Hiawatha Parlor #140, Native Daughters of the Golden West for a portion of land adjacent to the Reading Cemetery site and Adobe Lane

DEEDS: NELSON CREEK ROAD RIGHT OF WAY

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording the following deeds for rights of way on Nelson Creek Road:

Pacific Gas & Electric Company
F. E. Rayner and Geneva Rayner, Richard H. Hoffman
and Frances M. Hoffman

REDDING JUSTICE COURT: COOLING SYSTEM

Richard Fox, Chief Building Inspector, reports that a five ton portable cooler is needed in the Redding Justice Court to provide adequate cooling, at an approximate cost of \$1450.00 installed. Mr. Fox further states that this type of unit could be utilized elsewhere at some future date. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the Department of Public Works to proceed with installation of this portable unit, costs for said unit and installation to be paid from the 1961-62 budget, Court House, Public Buildings -- Plant Maintenance.

INTER-MOUNTAIN FAIR

Certificate for Claim for Payment of certain expenditures incurred in connection with the construction of the Inter-Mountain Fair Administration Building is submitted for the Board's approval. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves Certificate for Claim for payment from Executive Order No. 60-63 as submitted by George Ingram, Manager, Inter-Mountain Fair.

TRANSFER OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Auditor is authorized to make the following transfers:

\$100,000.00: From General Reserve to Welfare Fund, as a loan, to be repaid from taxes.

\$500.00: From General Reserve to Wonderland Mt. Gate Community Service District Bond Sinking Fund, as a loan, to be repaid from taxes.

July 17, 1961

COUNTY EXECUTIVESUPERINTENDENT OF SCHOOL'S OFFICE (SCHOOL NURSE): REMODELING

The Board of Supervisors authorizes the remodeling of the Superintendent of School's Office (School Nurse's Office) at an approximate cost of \$1998.00, funds to be expended from the 1961-62 budget, Court House, Public Buildings - Plant Maintenance, on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried. This remodeling is necessitated by the transfer of the Superintendent of School's Office (School Nurse's Office) to the basement in order to provide office space for the County Personnel Officer on the first floor of the Court House.

RESOLUTION OF STATE PUBLIC HEALTH SERVICE

Letter is read from Dr. John Keye, County Health Officer and Dr. Vonnie Dunston, County Medical Director making no recommendation regarding the Resolution from the State Public Health Department re the problem of health care for migratory farm workers which the Board of Supervisors referred to them on July 10, 1961.

CIVIL DEFENSE OFFICE: SUBSIDY

County Executive Bill Minton reports that the County Merit System (Ordinance #422) does not meet the requirements of the Federal Government in order to obtain full subsidy for clerical personnel for a full time Civil Defense Office, however, full subsidy allocation can be applied for if the County will use the State Merit System for the clerical personnel of the Civil Defense Office (similar to the manner in which this matter is handled with Welfare Department Personnel). On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the plan whereby clerical assistance in the Civil Defense Office may come to the State Merit System so that the County may receive full Civil Defense subsidy.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Keefer to sign a Release of Agreement to Reimburse in the amount of \$345.00 for Aaron Andrew Sullivan.

LEAVE OF ABSENCE: GRACE A. GILMAN

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants a leave of absence to Grace A. Gilman, Librarian, Anderson Branch Library, from August 11, to August 31, 1961.

DEED: IVA MAE SHEPHERD PROPERTY

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording the deed from the North Valley Title Company as Trustee for 0.654 acres more or less known as the Iva Mae Shepherd Property.

MRS. BLANCHE ABBOTT: TAMARACK ROAD

Mrs. Blanche Abbott inquires as to the status of the Tamarack Road. The Board advises Mrs. Abbott that the Board of Supervisors' Minutes of August 6, 1884 state that on that date the Board of Supervisors accepted Tamarack Road as a public road.

July 17, 1961

COMMUNICATIONS AND REPORTS

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

Dr. John Null re Viola to Manton (County Road 15E) Road
 Condition: Supervisor Morgan reports that the Department
 of Public Works will send a representative to meet
 with Dr. Null on July 20th or 21st.
 Assemblywoman Davis re Upper Sacramento River Studies
 Mendocino County Resolution re Bonus payment for newly
 mined gold
 Notice of P.U.C. Hearing on Western Greyhound Lines'
 Application for rate increase
 Division of Highways: Request for cancellation of taxes
 Inter-Mountain Fair 1961 Premium List
 Report: Juvenile Hall, June, 1961
 Report: Shasta County Hospital, June, 1961
 Brochure: Redding Chamber of Commerce
 County Supervisors Association: Contract Method of
 Construction and the Day Labor Method of Construction --
 CSAC - AGC - EGCA Ground Rules
 Del Norte County Resolution: Opposing State Social
 Welfare Boards setting minimum standards and salaries
 for Social Workers
 Congressman Johnson re:
 (1) Farm bill providing expanded loans in disaster
 areas such as Major Pear producing counties
 (2) H. R. 7042: Transfer of U.S.F. land to Lassen
 National Park
 State Department of Water Resources: "Progress Report on
 Upper Sacramento River Basin Investigation

APPLICATION OF PACIFIC POWER & LIGHT CO.

Deputy District Attorney Richard Abbe advises the Board of Supervisors that the Pacific Power & Light Co., successors to the California Oregon Power Company has applied to the Public Utilities Commission for authority to operate under franchises granted the California Oregon Power Company and inquires if the Board of Supervisors has any objections to this application being heard before the Public Utilities Commission without a public hearing. The Board of Supervisors has no objections.

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 with Supervisors Keefer, Perez, Wagoner, and Morgan present. Chairman Keefer presides.

VARIANCE: CARL J. LARSON

Resolution No. 302 of the Planning Commission is read by Planning Director James J. Herbert recommending that the Board of Supervisors grant a Variance to Carl J. Larson. The Planning Commission made this recommendation following a public hearing before the Planning Commission on July 13, 1961. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes a Resolution granting a Variance to Carl J. Larson. A copy of the Resolution is on file in the Clerk's Office.

July 17, 1961

PLANNING COMMISSION

Letter is read advising the Board of Supervisors that the Planning Commission will hold a public hearing on August 10, 1961 regarding amendments to the Zoning Ordinance as follows:

- 1) The use of a combining district to eliminate the protective zone surrounding the zoned district and the County wide requirement of a Use Permit for the obnoxious uses.
- 2) Trailers not already established will be allowed in an R-R District with a Use Permit

SPECIAL MEETING

The Board of Supervisors sets 10:00 a.m. Tuesday, July 18, 1961 for a special meeting of the Board of Supervisors to consider preliminary budgets for 1961-62.

REDDING JUSTICE COURT: ACCOUNTING MACHINE

Letter is read from the Redding Justice Court requesting permission for Judge Aleck and two clerks to visit other California Courts having accounting machines similar to the one Shasta County is purchasing for the Redding Justice Court, in order to study and examine the said machines prior to deciding on specifications for the Redding unit. On motion of Supervisor Perez, seconded by Supervisor Morgan, the Board authorizes expenditure of costs for the above requested trip up to \$300.00 to be paid from the 1961-62 Redding Justice Court Budget.

PETITION: FALL RIVER MILLS LIGHTING DISTRICT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves an additional light for the Fall River Lighting District as requested in a Petition received by the Board of Supervisors at their June 19, 1961 meeting. The Clerk is directed to notify the Fall River Lighting District and the Pacific Gas and Electric Company of the Board of Supervisors' decision.

BURNEY CHAMBER OF COMMERCE

Letter is read from the Burney Chamber of Commerce requesting an additional Deputy Sheriff for the eastern Shasta County area. Letter is directed to be placed on file.

FALL RIVER VALLEY CHAMBER OF COMMERCE

Letter is read from the Fall River Valley Chamber of Commerce requesting an additional Deputy Sheriff for the eastern Shasta County area. Letter is directed to be placed on file.

BIDS: TWO LOTS IN COTTONWOOD

This is the time set for the sale of two lots in Cottonwood. Affidavit of Notice Inviting Bids is on file. Several interested persons are present and Chairman Keefer advises \$25.00 minimum will be required of all increases of bids.

Oral bids are received from George William Morgan and J. M. Sawtelle. George William Morgan is the successful bidder with the amount of \$2100.00 cash. The Board of Supervisors directs that a deed to George William Morgan be prepared for Chairman Keefer's signature and recorded, and requests Mr. Morgan to contact the County Clerk's Office for completion of the necessary details.

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Four petitions for equalization of assessments have been filed with the Clerk's Office. County Assessor Robert McMillen, Darrel Elena, Assistant Assessor, Leonard Hall, Chief Appraiser, County Clerk A. Ray Taylor, Sherman Eddy, Julius M. Kehoe, John K. Watkins and Evonne F. Watkins are present.

County Clerk A. Ray Taylor swears Sherman Eddy. Mr. Eddy points out his property on a map and presents testimony in support of his request for assessment reduction. County Assessor Robert McMillen apprises the Board of Equalization of the reasons for the increase of assessments on Mr. Eddy's property and submits pictures of the area.

County Clerk A. Ray Taylor swears Dr. Julius Kehoe and John K. Watkins. Dr. Kehoe and Mr. Watkins own property within this same general area and are protesting an increase of assessments on their respective properties. This is also explained by Robert McMillen, Assessor.

After much general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, that the Board of Equalization uphold the County Assessor's assessment and denies the Petitions of Sherman L. and Audrey R. Eddy, Julius M. and Florence L. Kehoe and John K. and Evonne F. Watkins for assessment reduction. Roll call vote is as follows:

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

This is the time set for the Board of Equalization to hear the petition of Alva Holmes for assessment reduction. Mr. Holmes presents reasons for his request for assessment reduction and County Assessor Robert McMillen apprises the Board of the reasons for assessment increase in this area. County Assessor McMillen states that one of the measures used to arrive at an assessed valuation is by obtaining the selling price of property of the same general topography in the same area as that being assessed. Mr. McMillen submits a list of recently sold properties and the selling price of each in support of his assessment.

After much general discussion, it is concluded that Mr. Holmes has not presented any conclusive evidence in support of his request for assessment reduction, and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Equalization upholds the County Assessor's assessment and denies the petition of Alva Holmes. Roll call vote is as follows:

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

The Board of Supervisors having acted as a Board of Equalization in accordance with State Law, July 3, 10, and 17, 1961, and it now being 5:40 p.m., July 17, 1961, and all Petitions for Assessment Reduction filed with the Clerk having been heard, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and unanimously carried, that the Board of Equalization adjourn until the first Monday in July, 1962.

July 17, 1961

July 18, 1961

The Board of Supervisors recesses at 5:45 p.m.

At 7:05 p.m. the Board of Supervisors reconvenes with Supervisors Keefer, Perez, Wagoner, and Morgan present. Chairman Keefer presides.

ANNUAL AUDIT: 1960-61

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, authorizing Muncy, McPherson and Company to perform the Annual Audit of County books and records in accordance with good general accounting practices.

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 July 17, 1961 in the Anderson Valley News.

The Board adjourns at 7:15 p.m.

ATTEST:

A. Ray Taylor
Clerk

Henry F. Keefer
Chairman

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Tuesday, July 18, 1961, 10:00 a.m.

The Board of Supervisors convenes in special 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 Minton
Deputy Clerk
Chairman Keefer Presides

This special session of the Board of Supervisors has been called to consider preliminary budgets for the fiscal year 1961-62 and the following budgets are approved as recommended by the County Executive:

County Welfare Cases
County Welfare Emergency Cash Aid Cases
Welfare Housing Units
Crippled Children
Miscellaneous General
Civil Defense Director, Unassigned Capital Outlay
Retirement, State Employees
Superintendent of Schools
County Committee on School Organization
Board of Education
Special Training Classes
County Library
Library Cumulative Building Fund
Unappropriated Reserve
General Reserve
Castella Judicial District

(Preliminary Budgets, Continued)

Judicial District Convention Expense
 Sheriff
 Constable No. 9 - Castella
 Corporation Yard Cumulative Building Fund
 Enterprise American Legion Hall
 County Hospital Farm
 Welfare Administration
 Welfare and Security Cash Aid Payments

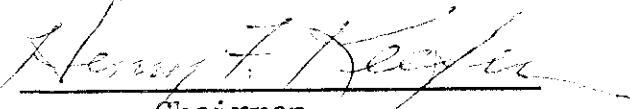
During the discussion regarding the Sheriff Department's Budget, a Petition is presented by Mrs. Fifield and Mrs. Chamberlain. The Petition contains sixty-six signatures of residents of the Castella Judicial District and requests that the Board of Supervisors appoint a Deputy Constable who would live in the Lakeshore - Lakehead area instead of an additional Deputy Sheriff.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that the Sheriff's Department be allowed five additional deputies. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves eight new patrol cars for the Sheriff's Office.

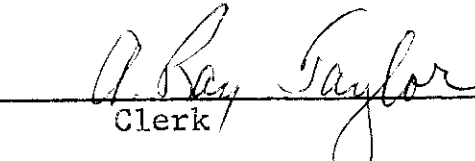
PUBLICATION OF PROCEEDINGS

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 July 18, 1961, in the Anderson Valley News.

The Board of Supervisors adjourns at 7:45 p.m. until 1:00 p.m. July 19, 1961 for a special meeting to further consider preliminary budgets.


 Chairman

ATTEST:


 Clerk

HALL OF THE BOARD OF SUPERVISORS
 OF SHASTA COUNTY

Wednesday, July 19, 1961, 1:00 p.m.

The Board of Supervisors convenes in special 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 Minton
 Deputy Clerk
 Chairman Keefer Presides

July 19, 1961

This special adjourned session of the Board of Supervisors has been called to further consider preliminary budgets for the fiscal year 1961-62 and the following budgets are approved as recommended by the County Executive:

Hospital Administration
Advertising

Advertising Fairs and Exhibits
Inter-Mountain County Fair

During the discussion of the Advertising budget, motion is made by Supervisor Wagoner that \$2500.00 be appropriated to the Fort Crook Historical Society on a matching funds basis --- motion dies for lack of a second. Motion is made by Supervisor Tibbitts that \$4,000.00 be appropriated to the Lake Shasta Chamber of Commerce, \$2500.00 of said amount to be for two boat shows -- this motion, also, dies for lack of a second.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez that \$3500.00 be appropriated to the Lake Shasta Chamber of Commerce, included in said amount is \$2500.00 for two boat shows. Roll call vote is as follows:

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

Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts that \$6100.00 be appropriated to the Shasta-Cascade Wonderland Association. Roll Call vote is as follows:

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

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, that 60% of the \$1080.00 (\$648.00) allocated for secretary's salary for the Economic Commission be deleted and that the Board of Supervisors meet with the members of the Economic Commission prior to the adoption of the final 1961-62 budget to discuss the entire Economic Commission budget. Roll call vote is as follows:

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

Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, that the Board of Supervisors adopt the Preliminary Budget for 1961-62. Roll call vote is as follows:

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

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner that the Final Budget Hearing is set for August 21, 1961. Roll call vote is as follows:

AYES: Supervisors Perez, Wagoner, Tibbitts, Morgan, Keefer
NOES: None
ABSENT: 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 July 19, 1961, in the Anderson Valley News.

The Board adjourns at 7:15 p.m.

Henry F. Keefer
Chairman

ATTEST:

A. Ray Taylor
Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 24, 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 Minton
Deputy Clerk - Betty Benkosky
Chairman Keefer Presides

INVOCATION

Invocation is given by Rev. James Stegeman, St. James Luthern Church.

SALUTE TO THE FLAG

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

MINUTES OF JULY 17, 1961 MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the minutes of the meeting of July 17, 1961, are approved as mailed.

ANNUAL REPORT: SPECIAL INVESTIGATOR'S OFFICE

Lee Pritchard, Special Investigator, submits his annual report of cases handled by his office during 1960-61.

July 24, 1961

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).

YOST, ALMA

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board authorizes commodities each month in addition to the regular \$30.00 cash for Alma Yost until July 1962 or until Mrs. Yost is eligible for OAS.

NINE COUNTIES WELFARE DIRECTOR'S MEETING

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board grants permission for three Welfare Workers to attend the Nine Counties Welfare Director's Meeting in Yreka.

FURNITURE: COUNTY INDIGENT HOUSING

Welfare Director Marian Babiarz is authorized to proceed with the purchase of furniture and equipment for the County Indigent Housing Unit prior to approval of the 1961-62 final budget on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

REPORT: ABANDONMENT TAMARACK TERRACE

Report of the Department of Public Works regarding the abandonment of Tamarack Terrace in the Twin View Subdivision is read. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board refers this report to the District Attorney for an opinion as to the legal procedure to abandon this street.

PETITION: EXTENSION OF KENYON DRIVE

Petition containing twelve signatures of property owners requesting the Board of Supervisors to accept into the County Road System an extension of Kenyon Drive is read. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board refers this petition to Supervisor Keefer and the Department of Public Works for report and recommendation.

FREEWAY AGREEMENTTWO MILES NORTH OF REDDING TO PIT RIVER BRIDGE

H. S. Miles, District Engineer, State Division of Highways, submits a Freeway Agreement for U. S. 99 between two miles north of Redding to the Pit River Bridge. This Freeway Agreement provides for a frontage road on the west side of the Freeway from Oasis Road Interchange north to the frontage road left of Station 278 +.

Robert Rondeau County of Shasta Right of Way Agent reports that he has a verbal agreement with the property owners along the proposed frontage road agreeing to provide the necessary right of way for said frontage road at no cost to the County. Mr. Miles advises he will give the County of Shasta a letter stating that the construction of the proposed frontage road is contingent on the right of way being obtained at no cost to Shasta County.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes a Resolution approving the Freeway Agreement and authorizing Chairman Keefer to sign on behalf of Shasta County.

July 24, 1961

CONSTABLE, BURNEY JUDICIAL DISTRICT: RESIGNATION

Letter of resignation from C. C. Clark as Constable of the Burney Judicial District is read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors accepts with regret the resignation of C. C. Clark as Constable of the Burney Judicial District. The Clerk is directed to write a letter of appreciation to Mr. Clark.

COMMISSIONER, BURNEY FIRE DISTRICT: RESIGNATION

Letter is read from C. C. Clark resigning as Commissioner of the Burney Fire District. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts with regret the resignation of C. C. Clark as Commissioner of the Burney Fire District. The Clerk is directed to write a letter of appreciation to Mr. Clark.

TRANSFER OF FUNDS

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

\$100,000.00 from General Reserve to General Fund as a loan to be repaid from Taxes.

\$1,500.00 from General Reserve to Wonderland Mountain Gate Community Service District Bond Sinking Fund, Second Loan, as a loan to be repaid from taxes.

\$2,500.00 from General Reserve to Anderson Sewer Assessment District Bond Sinking 1955-1, Second Loan, as a loan to be repaid from taxes. (Assessments)

\$35,000.00 from General Reserve to County Library as a loan to be repaid from taxes.

\$100,000.00 from Unappropriated Reserve to Hospital Fund as a loan to be repaid from taxes.

BLACK BUTTE UNION SCHOOL DISTRICT:BOND AND APPORTIONMENT AUTHORIZATION ELECTION

Letter is read from the District Attorney's Office advising that the Black Butte Union School District will hold a \$92,000.00 Bond Election and a \$133,000.00 Apportionment Authorization Election on September 19, 1961.

PAYROLL FOR CARE OF COURT WARDS

Chairman Keefer signs payroll for care of court wards for July, 1961, as presented by the Probation Officer.

PACIFIC GAS AND ELECTRIC COMPANY: ELECTRIC FRANCHISE

Leigh Smith, Division Manager, P. G. & E. Company is present.

District Attorney Willis E. Haines advises the Board of Supervisors that the Application of P. G. & E. for an Indeterminate Electric Franchise is in order and that the proposed ordinance is similar to the Gas Franchise granted P. G. & E. January 18, 1960 and the Electric Franchise granted California-Oregon Power Company

July 24, 1961

(Pacific Gas and Electric Co.: Electric Franchise, Continued)

on March 27, 1961 and meets the requirements of the Public Utilities Code. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and unanimously carried, the Board of Supervisors passes a Resolution of Intention to Grant an Electric Franchise on August 28, 1961 at 10:45 a.m.

BIDS: SEAL COAT - COUNTY ROADS

This is the time set for opening bids for seal coating of County Roads. Affidavit of Notice Inviting Bids is on file. The following bids are received and referred to the Department of Public Works for report and recommendation later this afternoon.

Harold D. Peterson, Atascadero	\$102,352.50
Morgan Construction Company, Redding	103,275.00
Engineer's Estimate	105,187.50

Assistant Director of Public Works James Huston recommends the bid of Harold D. Peterson which is the low bid meeting all specifications. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for seal coating of County Roads to Harold D. Peterson, the low bidder.

COUNTY EXECUTIVECANCELLATION OF ERRONEOUS ASSESSMENTS

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

Iva Mae Shepherd, 1961 taxes, Code No. 58-02
Simon E. Reed, 1961 taxes, Code No. 144-02

SALARY SURVEY REPORT: STATE PERSONNEL BOARD

County Executive Bill Minton presents the Salary Survey report from the State Personnel Board. The Board of Supervisors directs the Clerk to notify all department heads that the survey has been received and that a copy may be reviewed in the County Clerk's Office. A copy of the Salary Survey Report is to be sent to the Shasta County Employees Association.

LETTER: ECONOMIC COMMISSION

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board approves a letter to the Economic Commission requesting a meeting with members of the Economic Commission to discuss their 1961-62 budget request.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, the Board of Supervisors authorizes Chairman Keefer to sign the following Release of Agreement to Reimburse:

To Tim and Mabel Wilson in the amount of \$327.20, the Hospital bill having been paid in full.

July 24, 1961

(County Executive, Continued)

FIRE PROTECTION AGREEMENT: 1961-62

Fire Protection Agreement with the State Division of Forestry for the 1961-62 fiscal year is approved in the amount as set forth in Exhibit "A" of said agreement and Chairman Keefer is authorized to sign the Agreement on behalf of Shasta County.

AGRICULTURAL COMMISSIONER'S OFFICE: PERSONNEL

Letter is read from Agricultural Commissioner, Sealer of Weights & Measures Bruce Wade advising the Board that he has been unable to fill a vacancy in his Agricultural Department with a qualified Agricultural Inspector I and requests permission to employ a qualified Deputy Sealer of Weights & Measures to fill the said vacancy. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the employment of a Deputy Sealer of Weights & Measures for the vacancy in the Agricultural Department.

AGRICULTURAL COMMISSIONER: 1961 STATE FAIR OPERATING EXPENSES

County Executive Bill Minton requests \$1200.00 of the \$6000.00 approved in the 1961-62 preliminary budget (Advertising - Fairs and Exhibits) to be deposited to a special checking account for the Agricultural Commissioner C. Bruce Wade, to be used for necessary expenses incurred in the preparation of the 1961 State Fair Exhibit. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, County Auditor W. F. Weber is authorized to issue a warrant in the amount of \$1200.00 from the Advertising Fund (Fairs and Exhibits) to a Fairs and Exhibits Account, Bank of America, to be placed in a special checking account for necessary expenses incurred in the preparation of the 1961 State Fair Exhibit.

PERSONNEL OFFICER

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a letter to all departments, introducing Harold Higgins, the new County Personnel Officer.

RESIGNATION: COUNTY MEDICAL DIRECTOR

Letter of resignation from Dr. Vonnie Dunston as County Medical Director is read. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors accepts Dr. Dunston's resignation effective August 31, 1961, with deep regret and directs a letter of appreciation sent to Dr. Dunston for his fine service to Shasta County.

COMMUNICATIONS AND REPORTS

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

State Department of Water Resources: Progress Report on Upper Sacramento River Investigation. The Board directs a letter to the State Department of Water Resources requesting additional copies of this report for study by the various departments concerned.

July 24, 1961

(Communications and Reports, Continued)

Shasta-Cascade Wonderland Association: Operating Statement
1960-61

Shasta-Cascade Wonderland Association: Copy of letter to
Wild Life Conservation Board re access facilities on Upper
Sacramento River

State Department of Veteran Affairs: Allotment of State monies
for maintenance of County Service Office

P.U.C.: Application to Abandon Southern Pacific Station at
Kesdam

Northeastern California Peace Officer's School, October 2-27, 1961

Application for Alcoholic Beverage License

Application for Transfer of Alcoholic Beverage License

Agenda of Fish and Game Commission Meeting July 31, 1961

Congressman Johnson re delay in processing Small Business
Applications

State Controller: Preliminary Annual Report 1961

Outdoor California

Congressman Johnson: California Wildlife Land withdrawals

California Disaster Office: Recommendations re Operation Alert '61

Congressman Johnson Reports

- 1) Highlights of current legislation and voting record
- 2) Resolution calling for establishment of a fleet of Naval
Vessels for emergency missions through out the world
- 3) Civil Air Patrol Day
- 4) Speed-up of Nation Fire Prevention Program

Treasurer's Report, July 1 to July 20, 1961

UPPER SACRAMENTO RIVER INVESTIGATION

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs a letter prepared for Chairman Keefer's signature to Assemblywoman Davis advising that the Board of Supervisors would appreciate it if she would arrange meetings in Sacramento for August 3 and 4 with representatives of the California Water Commission, State Department of Water Resources, Corps of Engineers and the Wildlife Conservation Board, to discuss the Upper Sacramento River Investigation.

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

PLANNING COMMISSIONHEARINGS SET: AMENDMENTS TO ZONING ORDINANCE #378

Letter is read from the Planning Commission recommending "L" recreational zoning for the Whiskeytown Reservoir Area and "R-1-B-2" 10,000 sq. ft. minimum lot size, for Penn Acres.

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, the Board sets 2:00 p.m., August 14, 1961 for a public hearing on the proposed Whiskeytown Reservoir Area Zoning.

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors sets 2:15 p.m., August 14, 1961 for a public hearing on the proposed zoning for Penn Acres.

July 24, 1961

(Planning Commission, Continued)

RUSSELL SHORT: VIOLATION OF ZONING ORDINANCE

Planning Director James Herbert reports that his office has received numerous complaints that Russell Short is still operating a Junk Yard on his property located on North side of Oasis Road, two miles north of Redding, this is the same location for which the Board of Supervisors denied a Use Permit to operate a Junk or Wrecking Yard on May 8, 1961. Mr. Herbert further reports that Mr. Short has been most uncooperative and continues to operate his Junk Yard even though he now has exceeded the sixty day grace he was allowed in which to clean up his premises.

Deputy District Attorney Jere Hurley reports that he accompanied Charlie Braun, Chief Deputy, Identification Bureau, to Mr. Short's property for the purpose of taking pictures, and submits pictures taken, showing the accumulation of junk and debris around the premises. Mr. Hurley recommends that the Board authorize Planning Director Herbert to sign a complaint against Mr. Short. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Planning Director James Herbert is authorized to sign a complaint against Russell Short for violation of Zoning Ordinance #378.

AMENDMENT TO ZONING ORDINANCE: USE PERMITS REQUIRED COUNTY-WIDE

The Board of Supervisors discusses an amendment to Zoning Ordinance #378 which would require a Use Permit for certain obnoxious uses on a county-wide basis. This proposed amendment will be discussed at a Public Hearing before the Planning Commission on August 10, 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 July 24, 1961 in the Valley Times.

The Board adjourns at 3:05 p.m.

Henry F. Keenan
Chairman

ATTEST:

A Ray Taylor
Clerk

July 31, 1961

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 31, 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. 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
District No. 2 - Supervisor Perez absent

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 led by Chairman Keefer.

MINUTES OF JULY 18, 19 and 24, 1961 MEETINGS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meetings of July 18, 19, and 24, 1961 are approved as mailed.

AGREEMENT: BELLA VISTA WATER DISTRICT

An Agreement between the County of Shasta and the Bella Vista Water District is presented. Said Agreement provides for Shasta County to be reimbursed for the costs incurred in levying, collecting and enforcing assessments for the Bella Vista Water District. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Chairman Keefer is authorized to sign this Agreement on behalf of Shasta County.

COUNTY CLERK: MEETING

Letter is read from County Clerk A. Ray Taylor requesting permission to attend a meeting of County Clerk's in Sacramento on August 23, 24, and 25th, 1961, to discuss new legislation affecting all phases of the County Clerk's duties. Permission is granted on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

July 31, 1961

(Cancellation of Erroneous Assessments, Continued)

Iva M. Shepherd, 1959 and 1960 taxes, Code 58-02
 Leo & Amilia Mancuso, 1961 taxes, Code 61-00
 Walter L. & Marion L. Demmick, 1960 taxes, Code 1-00
 Walter L. & Marion L. Demmick, 1960 taxes, Code 1-00
 Wies P. & Ardene K. Clement, 1961 taxes, Code 74-01
 William M. Kamuf, 1961 taxes, Code 136-09

JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, 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:

Alfonso Marcon

PETITION: EXTENSION OF EL RENO LANE

Petition containing two signatures is read requesting that the County extend El Reno Lane approximately 530 ft. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board refers this petition to Supervisor Keefer and the Department of Public Works for report and recommendation.

U. S. CONDEMNATION ACTIONS #8344 and #8345

Chairman Keefer submits U. S. Condemnation Actions #8344 and #8345 which were served on him as Chairman of the Shasta County Board of Supervisors, Friday, July 28, 1961. These two Condemnation Actions are for property near the Whiskeytown Reservoir. Letter is read from the U. S. Department of Justice requesting that the taxes on the property described in the two actions be cancelled. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers Condemnation Actions #8344 and #8345 to the District Attorney for a report and recommendation.

LAKWOOD MANOR SUBDIVISION ASSESSMENT DISTRICT 1961-2

Attorney Edwin Ness representing Eugene K. Sturgis, Attorney for the Lakewood Manor Subdivision Assessment District (1961-2), files with the Clerk, under the provisions of the Municipal Improvement Act of 1913, the following documents:

1. Petition for the acquisition of improvements
2. Boundary map of the proposed district
3. Certificate of Clair A. Hill & Associates certifying that the owners of 100% of the property involved have petitioned for the work and that therefore the Debt Limit Act does not apply
4. Letter from Clair A. Hill & Associates agreeing to the terms of the petition and agreeing to act without obligation to the County of Shasta
5. Commitment letter from Hooker & Fay Inc. offering to purchase the bonds to be issued in the proceedings
6. Letter from Special Bond Counsel, Sturgis, Den-Dulk, Douglass & Anderson, agreeing to accept employment as Special Bond Counsel without liability to the County of Shasta, at compensation to be paid out of the proceeds of assessments to be levied and bonds to be issued.

July 31, 1961

(Lakewood Manor Subdivision Assessment District 1961-2, Continued)

7. Engineer's Estimate of Cost of the acquisition of improvements and of the amount of the proposed bond issue
8. Engineer's Report, including Assessment Diagram and Assessment Roll
9. Copy of Notice of Improvement for Publication

Resolution No. I (1961-2), Preliminary Determination to proceed with the project, accepting the terms of the petition, and the terms of the Engineer and the Attorney with relation to said project without obligation to the County of Shasta is adopted on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

Resolution No. II (1961-2) authorizing execution of Agreement with the Cascade Community Services District for acquisition of the water system is adopted on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

Resolution No. III (1961-2) Intention to Acquire the Improvements is adopted on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

Resolution No. IV (1961-2) adopting preliminarily the Engineer's Report and fixing the time and date of hearing as 10:30 a.m., August 21, 1961, and directing publication of a Notice of Improvement is adopted on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

DEPARTMENT OF PUBLIC WORKS

RECORD OF SURVEY: STATTON'S MOUNTAIN VIEW ACRES

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves for recording the Record of Survey of Statton's Mountain View Acres as presented by the Director of Public Works.

FINAL MAP: KENNICOTT-SHASTA MEADOWS SUBDIVISION

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves for recording the final map of Kennicott-Shasta Meadows Subdivision and accepts the dedication of street rights of way.

AGREEMENT: CONSTRUCTION OF IMPROVEMENTS KENNICOTT-SHASTA MEADOWS SUBDIVISION

An agreement between the County of Shasta and Kennicott Construction Company, Inc. for construction of improvements, in the Kennicott-Shasta Meadows Subdivision is presented for the Board's consideration. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

DRAINAGE EASEMENT: SHASTA MEADOWS SUBDIVISION

Director of Public Works Donald D. Chamberlin presents for the Board's consideration a Drainage Easement executed by the North Valley Title Co. granting a Drainage Easement to Shasta County for the purpose of operating

(Dept. of Public Works, Drainage Easement:
Shasta Meadows Subdivision, Continued)

and maintaining a drainage system in a portion of Block 5 of the Shasta Meadows Subdivision. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for recording the Drainage Easement as presented.

DEED: H. H. AND V. R. COLES

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for recording a deed from Harold H. Coles and Venetta R. Coles, his wife for right of way on Shasta Street, Summit City.

COUNTY EXECUTIVE

HOSPITAL STUDY COMMITTEE

The Board of Supervisors discusses the number of non-professional persons now serving on the Hospital Study Committee and the suggestion is made that an additional professional person and a Hospital Administrator from one of the private Hospitals be requested to serve on this Committee. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board appoints Dr. Rachel Sandroek to serve on the Hospital Study Committee and authorizes Chairman Keefer to appoint a representative from the private hospitals. Chairman Keefer appoints Robert Roberts, Hospital Administrator at Memorial Hospital to serve on the Hospital Study Committee, if he is available. It is suggested that a meeting of this committee be held prior to the Final Budget Hearing.

REMODELING: LIVING QUARTERS, HOSPITAL GROUNDS

The Board of Supervisors has been requested to provide the necessary plumbing and electrical hook-ups for a house trailer to be located on the Hospital Grounds for use by the Assistant Farm Manager. County Executive Bill Minton reports the estimated cost for this work is \$125.00 plus three man days.

County Executive Bill Minton reports that there are two buildings on the Hospital Grounds in good condition which have been occupied by single persons working at the Hospital, from time to time. Mr. Minton suggests that these two dormitory-like buildings could be remodeled into two 2-bedroom units for use by the Farm Manager and Assistant Farm Manager. This arrangement would allow the present building used as a residence by the Hospital Farm Manager to be occupied by a doctor at the County Hospital. The Department of Public Works estimates that the cost of remodeling the two buildings would be \$1950.00 if the work is done with County forces.

After a general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the estimate of \$1950.00 and authorizes work to begin immediately on the north building and the work to be done on the second building at a later date.

TRANSFER OF FUNDS: GRANT ELEMENTARY SCHOOL

The request of the Grant Elementary School District for a \$1,000.00 loan (dry period financing) is granted by the Board on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

July 31, 1961

(County Executive, Continued)

RESOLUTION OF APPRECIATION: DR. VONNIE DUNSTON

Resolution of Appreciation to Dr. Dunston for his service to Shasta County during the past seven years is adopted on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and unanimously carried.

MAINTENANCE MAN: DEPARTMENT OF PUBLIC WORKS

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board approves the employment of an additional maintenance man in the Department of Public Works prior to approval of the 1961-62 Final Budget. This maintenance man is needed at this time to assist with the remodeling of the two buildings on the County Hospital Grounds.

COMMUNICATIONS AND REPORTS

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

Letter from Senator Clair Engle
 Congressman Johnson: Study of Whiskeytown Reservoir Recreational Facilities by the National Parks Service
 James K. Carr, Under Secretary of Interior: National Recreation Area for Whiskeytown Reservoir Recreation Area
 Southern Pacific Company re Merger with Western Pacific: Clerk to acknowledge receipt of letter and advise all parties will be given equal time to be heard before the Board
 Telegram from California Highway Commission re Freeway Routing - Bass Hill to Crespos
 Redding Justice Court Personnel: Letter of Appreciation
 ICCNC: Minutes of July 18, 1961 meeting
 California Taxpayer's Association: 1960 census of Counties by age distribution
 Application for Alcoholic Beverage License
 Application for Transfer of Alcoholic Beverage License
 Senator Kuchel: Program to improve weather forecasting
 California Youth Authority Story: Biennial Report 1959-60
 Agenda for Joint Meeting with Anderson and Redding City Councils
 Treasurer's Report, July, 1961
 Congressman Johnson: Amendments to Federal Water Pollution Control of 1961
 Congressman Johnson: Farm Bill
 Arthur L. Coggins: Variance for Saw Mill in Whiskeytown Area: Referred to Planning Commission
 Mrs. Irene M. Clark: Deputy Sheriff for Night Patrol: Central Valley Area: Copy made for Supervisor Tibbitts
 Mrs. Stanley Morgan: Deputy Sheriff for Night Patrol in Central Valley Area: Copy made for Supervisor Tibbitts
 State Controller: Highway Users Tax Fund Apportionment for July 1961
 Shasta-Cascade Wonderland Association: Articles in Outdoor Life and Field and Stream Magazines.

PLANNING COMMISSIONZONING AMENDMENT HEARING: DI SENSO RECORD OF SURVEY: ORDINANCE #378-79

This is the time set for the public hearing on a proposed zoning amendment for the DiSenso Record of Survey. Affidavit of Notice of Hearing is on file. Robert McCullough, Zoning Administrator, presents a map and reads the recommendation of the Planning Commission that this area be zoned "R-R-B-5" Rural Residential District, 2 acre minimum lot

(Planning Commission, Zoning Amendment Hearing:
DiSenso Record of Survey: Ordinance #378-79, Continued)

size. Mr. Paul DiSenso states he does not oppose this zoning if the zoning carries the one mile protective zone. Mr. DiSenso is assured that this proposed zoning does carry the one mile protective zoning. No one speaks in opposition to the proposed zoning.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by the following vote, Ordinance #378-79 is enacted thereby zoning the DiSenso Record of Survey "R-R-B-5" 2 acre minimum lot size.

AYES: Supervisors Tibbitts, Morgan, Keefer, Wagoner
NOES: None
ABSENT: Supervisor Perez (See Ordinance Book 4, Pg. 34)

ZONING AMENDMENT HEARING: PHIPPS RECORD OF SURVEY: ORDINANCE NO. 378-80

This is the time set for the public hearing on a proposed zoning amendment for the Phipps Record of Survey. Affidavit of Notice of Hearing is on file. Robert McCullough, Zoning Administrator, presents a map and reads the recommendation of the Planning Commission that this area be zoned "R-R-B-5," 2½ acre minimum lot size. A petition containing 66 signatures opposing the proposed zoning is presented.

A number of interested persons are present. Supervisor Tibbitts reports that he attended a meeting of interested persons at Palo Cedro during the past week to discuss this proposed zoning. Those present at the meeting stated that they were not opposed to the Phipps Record of Survey being zoned but they did strongly oppose any kind of zoning which would place restriction on their property being within the one mile protective zone.

The Board of Supervisors discusses "A-1" Zoning (light Agricultural) three acre minimum lot size which does not carry with it a one mile protective zone surrounding the area that is zoned "A-1." Mrs. Rector, speaking for the group who is present to oppose the "R-R-B-5," states that they are not opposed to the "A-1" type zoning since it does not carry the one mile protective zone. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by the following vote, Ordinance #378-80 is enacted zoning the Phipps Record of Survey "A-1" 3 acre minimum lot size.

AYES: Supervisors Tibbitts, Morgan, Keefer, Wagoner
NOES: None
ABSENT: Supervisor Perez (See Ordinance Book 4, Pg. 34)

INTER-MOUNTAIN FAIR

Two certificates for claim for payment, approved by the Inter-Mountain Fair Board of Directors, for costs incurred in the construction of the Inter-Mountain Fair Administration Building are presented for approval by the Board of Supervisors. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the two certificates for claim for payment in the amount of \$7,732.35 and \$725.00, respectively

STATE PERSONNEL BOARD'S SALARY SURVEY

This is the time set for the Board's consideration of the State Personnel Board's salary survey for Shasta County employees.

July 31, 1961
August 2, 1961

(State Personnel Board's Salary Survey, Continued)

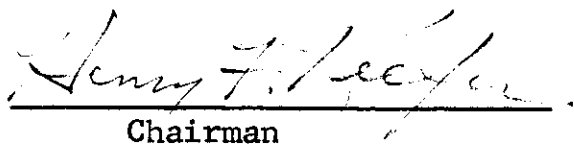
Director of Public Works Donald D. Chamberlin, County Librarian Esther Mardon, Probation Officer Robert O. Burchfield and Agricultural Commissioner, Sealer of Weights & Measures C. Bruce Wade discuss the salary survey and point out apparent inequities and present constructive criticism of the survey. E. J. Monterichard, President of the Shasta County Employees Association states he would like to reserve his comments for the evening meeting when that date is determined by the Board.

The Board of Supervisors continues this discussion to 8:00 p.m. August 2, 1961 and requests that written statements regarding the survey be presented for the Board's consideration.

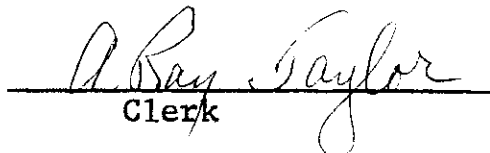
PUBLICATION OF PROCEEDINGS

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 July 31, 1961 in the Record Searchlight.

The Board of Supervisors adjourns at 3:35 p.m. until 8:00 p.m. August 2, 1961.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, August 2, 1961, 8:00 p.m.

The Board of Supervisors convenes in adjourned 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

STATE PERSONNEL BOARD'S SALARY SURVEY

This is the time set for continuing the discussion regarding the State Personnel Board's Salary Survey for Shasta County Employees. County Personnel Officer Harold Higgins, a large group of County Employees and other interested persons are present.

County Librarian Esther Mardon, Director of Public Works Donald D. Chamberlin, Probation Officer Robert O. Burchfield discuss the salary survey on behalf of their employees and County employees in general, pointing out certain inequities. Each presents a written statement supporting their testimony. Several state they feel that Shasta County is in direct competition with state and federal agencies for personnel.

Randall J. Presleigh, Attorney for the Shasta County Employees Association urges the Board to give special consideration, at least a 10% increase, to those employees presently working for the County that do not receive at least \$300.00 per month. Mr. Presleigh makes this appeal particularly on behalf of the Janitors, Nurses Aids, Kitchen Helpers --- those positions usually filled by mature adults supporting a family.

Mrs. Foster, a registered Nurse at the County Hospital discusses the duties and responsibilities of Hospital nurses and aides and the very low pay received. Mrs. Foster explains that the County Hospital nurses and aides should receive higher pay for their type of work which includes the care of all types of psychiatric patients.

Fern Hartsell, elected spokesman for the Shasta County Hospital Employees, presents a written statement outlining the many duties and responsibilities of Hospital personnel pointing out that the State Personnel Board compared the County Hospital which is a 140 bed hospital with the Mercy and Memorial Hospital which are both 90 bed hospitals.

E. J. Monterichard, President of the Shasta County Employees Association, states that he believes the State Personnel Board should have spent more time preparing this survey and to have spent more time interviewing department heads and employees. Mr. Monterichard further states that he feels that Shasta County should be compared with other than Agricultural Counties. Mr. Monterichard urges the Board to consider employee loyalty and morale when they make a decision regarding this salary survey.

Joseph Aleck, Jr., Redding Justice Court Judge, states that employee turn-over is costing the County a great deal, in time alone, spent in training a new employee only to have them leave for more money elsewhere.

Several other department heads and employees concur with the testimony presented this evening.

J. B. Jennings, representing the Operating Engineers of Shasta County, states he has worked in twelve California Counties and that Shasta County is extremely low paid and that working conditions in several departments could be better.

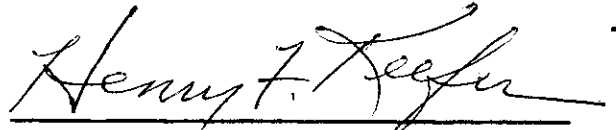
Chairman Keefer thanks those present for attending this meeting and presenting their views regarding the survey. The Board of Supervisors takes no action at this time.

August 2, 1961
August 7, 1961

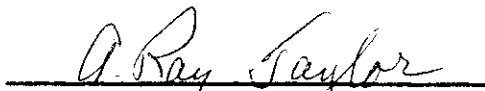
PUBLICATION OF PROCEEDINGS

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 August 2, 1961 in the Record Searchlight.

The Board adjourns at 9:35 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 7, 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 led by Chairman Keefer.

MINUTES OF JULY 31 AND AUGUST 2, 1961 MEETINGS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the minutes of the meetings of July 31 and August 2, 1961 are approved as mailed.

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).

(Welfare, Continued)

ANNUAL REPORT OF THE SPECIAL INVESTIGATOR'S OFFICE

Special Investigator Lee Pritchard distributes copies of the annual report of the Special Investigator's Office for 1961, discussed with the Board of Supervisors on July 24, 1961.

ACCUMULATED OVERTIME: BESSIE L. WOODS

Welfare Director Marian Babiarz reports that Bessie L. Woods, an employee in the Welfare Department for several years passed away last week and that Mrs. Woods had accumulated overtime of 21½ hours. Mrs. Babiarz requests the Board to authorize payment of this accumulated overtime to Mrs. Woods' estate. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves payment of 21½ hours accumulated overtime to the estate of Bessie L. Woods and directs County Auditor W. F. Weber to issue a warrant in the amount of \$38.49 to the Estate of Bessie L. Woods from Welfare Fund, Salaries & Wages.

ROCKLAND SCHOOL DISTRICT

Letter is read from Superintendent of Schools Lucy Hunt advising that there have been fewer than five students in the Rockland School District since June, 1959 and recommending that the district be lapsed. On motion of Supervisor Morgan, seconded by Supervisor Perez and carried, the Board of Supervisors lapses the Rockland School District on recommendation of the Superintendent of Schools and in accordance with Section 1873 of the Education Code.

Motion is made by Supervisor Morgan, seconded by Supervisor Perez, and carried, that the territory of the Rockland School District be joined to the Manton Joint Union Elementary School District as recommended by Superintendent of Schools Lucy Hunt and in accordance with Section 1876 of the Education Code.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 508 to No. 1066, inclusive, for General, No. 83 to No. 197, inclusive, for Road Department, and No. 108 to No. 221, inclusive, for Hospital are approved as presented by County Auditor W. F. Weber

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 Clarence Elwood White.

SHASTA LAKE UNION SCHOOL DISTRICT: BOND ELECTION

Letter is read from District Attorney Willis Haines advising that the Shasta Lake Union School District \$100,000.00 Bond Election held June 6, 1961 failed.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Monthly report of the Department of Water Resources for the month of July, 1961, is filed with the Clerk.

UPPER SACRAMENTO RIVER INVESTIGATION

Director, Department of Water Resources Arnold Rummelsburg is requested to prepare a letter for Chairman Keefer's signature thanking the State Department of Water Resources for meeting with Shasta County representatives August 4th in Sacramento for discussion of the Department's progress on the Upper Sacramento River Investigation, and requesting that the evaluation report concerning Hulen and Millville Reservoirs be expedited. On motion of Supervisor Perez, seconded by Supervisor Wagoner and carried, Chairman Keefer is authorized to sign this letter.

WHISKEYTOWN RESERVOIR RECREATION AREA: IMPACT REPORT

Director, Department of Water Resources Arnold Rummelsburg reports that he has obtained names of eight consultants who make the type of feasibility study which Shasta County wants regarding the development of the Whiskeytown Reservoir Recreation area. Mr. Rummelsburg states that he is contacting each consultant for a list of his qualifications and an estimate of the cost of this type of a report.

PETITION: OPPOSING COUNTY-WIDE USE PERMIT

Letter is read from L. V. Gnagey submitting a Petition opposing a county-wide Use Permit as proposed by the Shasta County Planning Commission. The Petition contains thirty-five signatures of residents of Palo Cedro. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board refers this Petition to the Planning Commission for consideration at their August 10, 1961 meeting.

COMMUNICATIONS AND REPORTS

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

- Senator Kuchel re Federal Building in Redding
- U.S. National Parks Service: Article for the County Officer Magazine. Referred to County Executive for reply.
- U.S. Department of Forest Service: County's apportionment of Lassen National Forest receipts
- Division of Highways: Relinquishment of portion of Highway 99
- Silverthorn Summer Homes Association: Letter of Appreciation
- Division of Highways: Bass Hill to Crespos Freeway Routing
- County Auditor: Annual Report of Assessment Roll Totals
- Minutes of Inter-Mountain Fair Board of Directors, July, 1961
- ICCCNC: Notice of meeting August 15, 1961 - Scott Valley
- California Boating Council, Inc.: State Legislation re boating regulations. Referred to Sheriff Balma
- Congressman Johnson:
 - 1) Federal Water Pollution Control Act
 - 2) Early construction of new facilities at Coleman Fish Hatchery
- Fish and Game Legislative Newsletter No. 20
- Report: Cascade Sanatorium Patients in Residence

(Communications and Reports, Continued)

County Hospital Farm, July, 1961 Report
 William A. Marshall, Attorney -- Luminous Ceiling licensing program: Referred to Smart and Clabaugh, Architects
 Secretary of State: Approval of Seiscor Voting Machine for California
 Shasta-Cascade Wonderland Association: Outboard Magazine article on Sacramento River
 County Supervisors Association of California: Notice of Board of Directors Meeting Friday, September 1, 1961
 County Supervisors Association of California: Recruitment of a Chief Administrative Officer, Bay Area Air Pollution Control District
 Division of Small Craft Harbors Commission: Notice of Meeting, August 14, 1961
 State Department of Social Welfare: June Summary of Medical care payment for Public Assistance Recipients
 State Department of Social Welfare Board: Summary of Meeting in San Diego, July 21, 1961
 California Youth Authority Quarterly, Summer 1961
 University of California: Extension Courses, Fall 1961
 California Department of Fish and Game Biennial Report 1958-1960

DEPARTMENT OF PUBLIC WORKSDEERFIELD SUBDIVISION: FINAL MAP

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves for recording the Final Map of Deerfield Subdivision and accepts the offers of dedications for streets as shown on the map and accepts into the County system of maintained mileage Deerfield Avenue for a length of 677.72 feet.

LAKWOOD MANOR SUBDIVISION: FINAL MAP

The Board of Supervisors approves for recording the final map of the Lakewood Manor Subdivision and accepts the offers of dedication for streets on motion of Supervisor Morgan, seconded by Supervisor Tibbitts.

The Board of Supervisors notes that the map for Lakewood Manor Subdivision indicates a street running north and south named RIVERSIDE DRIVE and that within the City of Redding there is a street named RIVERSIDE DRIVE. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board refers this street name duplication to the Planning Commission for study and report back to the Board at the earliest possible date.

AGREEMENT: LAKWOOD MANOR IMPROVEMENTS

Director of Public Works Donald D. Chamberlin presents an Agreement with George S. Smith for construction and installation of streets, drainage facilities and related improvements as shown on the Lakewood Manor Subdivision Map. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

August 7, 1961

(Department of Public Works, Continued)

GRAVEL: MUNICIPAL AIRPORT

Director of Public Works Donald D. Chamberlin is authorized to sell at cost, 1300 yards of gravel to the City of Redding for use at the Municipal Airport on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

DEEDS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts for recording the following deeds:

Quitclaim Deed from Humble Oil Company - eliminating the interest of Humble Oil Company to a depth of 100 ft. for R/W in conjunction with the relocation of Highway 99 north of Cottonwood.

Grant Deed from Raymond H. and Justine Berry for 0.89 acre for R/W necessary for the continuation of Marquette Street, Burney.

ENCROACHMENT AGREEMENT: A.C.I.D.

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves an Encroachment Agreement between the County of Shasta and the Anderson-Cottonwood Irrigation District for the construction by the County of an 18" culvert to divert storm water into the A.C.I.D. Canal and authorizes Chairman Keefer to sign on behalf of Shasta County. This culvert is to be located between the A.C.I.D. Canal and Rhonda Road in Section 2, T 29N, R 4W.

AGREEMENT: TRAFFIC SIGNALS
INTERSECTION LAKE BLVD. AND HIGHWAY 99

Director of Public Works Donald D. Chamberlin presents an Agreement with the State of California providing for installation of traffic signals at the intersection of Lake Blvd. and Highway 99. Shasta County's share in this Agreement is 1/8 of the total cost estimated to be \$3500.00. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes a Resolution approving the Agreement and authorizing Chairman Keefer to sign on behalf of Shasta County.

MEETING: CALIFORNIA HIGHWAY COMMISSION

In order to meet with the California Highway Commission at 12:30 p.m. on August 28, 1961 at Viola, motion is made by Supervisor Tibbitts seconded by Supervisor Perez, and carried, that the Board of Supervisors' meeting August 28, 1961 begin at 9:00 a.m.

DEDICATION CEREMONY: FEATHER LAKE HIGHWAY

A dedication ceremony for the official opening of the Feather Lake Highway is set for 2:00 p.m. September 17, 1961 at Susanville.

FINAL REPORT: BATTLE CREEK BRIDGE

Final Report on the construction of a bridge across Battle Creek Overflow on County Road 6-E approximately 7.5 miles east of Cottonwood is filed.

COUNTY EXECUTIVECIVIL DEFENSE STUDY COMMITTEE

County Executive Bill Minton reports that Robert Yanger has been appointed to the Civil Defense Study Committee as a representative of the City of Anderson and that Dr. George Martin will represent the City of Redding. Chairman Keefer reports that Supervisor Morgan, will be the County of Shasta's representative. County Executive Bill Minton is directed to write a letter to the Cities of Anderson and Redding informing them of the Board's action and requesting that an early meeting be set up expediting this Civil Defense Organization

TAX COLLECTOR: REFERENCE BOOK

County Tax Collector Richard Brennan has been asked to serve on a committee that is preparing a reference book on tax collection procedures. Mr. Brennan requests approval by the Board of approximately six out-of-town meetings in connection with preparation of this book. The Board compliments Mr. Brennan on his appointment to this committee and indicates their intention to approve out-of-town trips in connection with preparation of a Reference Book on Tax Collection Procedures.

HOSPITAL STUDY COMMITTEE MEETING

August 14, 1961 at 7:00 p.m. in the Third Court Room, Shasta County Courthouse, is the date and time set for the first meeting of the Hospital Study Committee. County Executive is directed to write members of said meeting.

LIBRARIAN

County Executive Bill Minton reports that Esther Mardon was appointed County Librarian by the Board of Supervisors for a four year term commencing July 24, 1957 and said appointment ended July 24, 1961. Mr. Minton reports that since that time the Education Code has been revised and the Librarian is no longer to be appointed for a four year term. The Board discusses the establishment of an Ordinance providing for the appointment and termination of the Librarian position on the same basis that other County department heads operate under. County Executive Minton is directed to prepare such an ordinance.

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 with Supervisors Keefer, Perez, Wagoner, Tibbitts, and Morgan present. Chairman Keefer presides.

HEARING: AIRPORT APPROACHES ZONING

This is the time set to continue the public hearing on Airport Approaches Zoning. At the request of Planning Director James Herbert, the Board of Supervisors continues this hearing to August 14, 1961 at 2:30 p.m.

August 7, 1961

COLUMBIA SCHOOL DISTRICT: LOAN

On motion of Supervisor Tibbitts, seconded by Supervisor Perez and carried, the Board of Supervisors approves a \$4,000.00 loan to Columbia School District (dry period financing).

COMMISSIONER: BURNEY FIRE DISTRICT

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors appoints Paul Swenson as Commissioner of the Burney Fire District to fill the unexpired term of C. C. Clark, August 7, 1961 to April 21, 1964.

CONSTABLE, BURNEY JUDICIAL DISTRICT

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors appoints Billy C. Covert as Constable of the Burney Judicial District to fill the unexpired term of C. C. Clark, August 7, 1961 to January 2, 1967.

MEDICAL DIRECTOR-COUNTY HOSPITAL

The Board of Supervisors re-affirm the salary for the position County Hospital Medical Director to be Range 44, (\$1200.00 - \$1400.00).

JOINT COUNTY EXTENSION SERVICE OFFICE: PERSONNEL

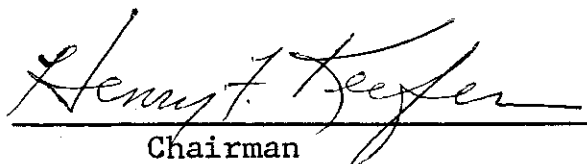
George Ingram, Manager, Inter-Mountain Fair, discusses the salary for the part-time position of Steno-Clerk I employed by both the Inter-Mountain Fair and the Joint County Extension Service Office. The person presently filling this part-time position works two hours per day for the Fair and two hours per day for the Extension Service. The Joint County Extension Service Office is located in the Administration Building at the Inter-Mountain Fair.

Because of past experience in this office, the Board of Supervisors approves employment at Step 2, Range 11 (\$1.47 per hour) on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, effective Sept. 1, 1961.

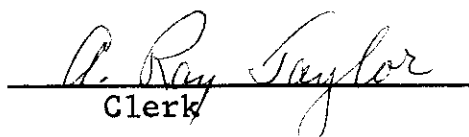
PUBLICATION OF PROCEEDINGS

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 August 7, 1961 in the Intermountain News.

The Board adjourns at 4:30 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 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

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 led by Chairman Keefer.

MINUTES OF AUGUST 7, 1961 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of August 7, 1961, 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).

BURKE, HARVEY

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves general assistance in the amount of \$30.00 per month, effective August 1, 1961, for Harvey Burke.

COUNTY INDIGENT HOUSING: OLD FURNISHINGS

Welfare Director Marian Babiarz reports there will be approximately twelve stoves and twelve refrigerators, all in fair condition, left in the old County housing units. After a general discussion, the Board directs Mrs. Babiarz to determine from the County Executive and Maintenance Supervisor if there is any storage space available for these items.

GEORGE SALVO: ARTICLE IN LOS ANGELES TIMES

George Salvo presents an article from the August 11, 1961 Los Angeles Times describing a recent visit by Art Ryon to the Shasta Lake area. The Board of Supervisors directs a letter of appreciation to Art Ryon for this article. Chairman Keefer is

(George Salvo: Article in Los Angeles Times, Continued)

authorized to sign the letter on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

GEORGE SALVO: FEDERAL BUILDING

George Salvo discusses the possibility of the Redding Veteran's Memorial Hall being converted to a two story structure and leasing it to the Federal Government for office space in which to combine all the federal offices in Redding. Mr. Salvo points out that this would not only be a public convenience but a savings in rental and maintenance costs. After much general discussion, it is suggested that the Board discuss this matter with the Director of Public Works.

TAMARACK AND WILLOW TERRACES: ABANDONMENT

An opinion from the District Attorney as to the procedure required to abandon Tamarack Terrace is read. The Clerk presents excerpts from the Board of Supervisors' minutes of September and December, 1956 and July 3 and 24, 1961 regarding abandonment of Tamarack and Willow Terraces. A letter from the Planning Commission advises that the Planning Commission approved the abandonment of Tamarack and Willow Terraces on December 13, 1956.

Realtor Harold Finkler advises the Board that both Tamarack and Willow Terraces were thought to have been abandoned by the Board of Supervisors' action on December 13, 1956, however, it appears that this is not true as all of the legal details have not been complied with. Mr. Finkler requests the Board to proceed with the necessary legal details to abandon both Tamarack and Willow Terraces.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board passes a Resolution of Intention to Abandon Tamarack Terrace and Willow Terrace as shown on the Twin View Subdivision Map, Unit No. 2 and set the date for public hearing on the abandonment for 2:30 p.m. September 5, 1961.

PETITION: MOTHERS TEEN BOOSTERS, INC.

Petition is read from the Mothers Teen Booster, Inc. requesting an additional Deputy Sheriff for the Central Valley area. On motion of Supervisor Perez, seconded by Supervisor Tibbitts and carried, the Board refers this request to Supervisor Tibbitts for further information.

INTER-MOUNTAIN FAIR: SPRINKLER SYSTEM

Contract for installation of a sprinkler system for the Administration Building at the Inter-Mountain Fair is submitted for approval. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the contract and authorizes Chairman Keefer to sign on behalf of Shasta County.

PETITION: ROAD EXTENSION - ENTERPRISE ACRES

Petition containing ten signatures is read. The petition requests acceptance into the County Road system of an unnamed street in Enterprise Acres approximately 300 ft. north of De Moll Drive. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board refers this petition to Supervisor Tibbitts, the Planning Commission and Department of Public Works for a report and recommendation.

1961 GRAND JURY: COUNTY BRIDGES STUDY COMMITTEE

Resolution of the 1961 Grand Jury recommending that the Board of Supervisors appoint a Citizens Committee to study the conditions and needs of County Bridges is read. After a brief discussion, the Board of Supervisors directs this matter placed on the September 5, 1961 Agenda for further discussion.

COMMUNICATIONS AND REPORTS

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

Farm Advisor Jesse W. Bequette: Keys for gas pumps at Anderson and McArthur County Shops: Referred to County Executive Bill Minton for report and recommendation

Senator Engle re Federal Building in Redding

Dr. John Null: Letter of Appreciation

Department of Public Works: 1961 Road Log

Shasta County Farm Bureau: Christmas Tree Ordinance

Shasta County Farm Bureau re Protective Zoning

Secretary of State re Seiscor Voting Machine

Secretary of State: Christensen-Mistletoe Elementary School Annexation

City of Redding Ordinance #649: Christensen-Mistletoe Elementary School Annexation

Bureau of Land Management: Invitation to meet new District Manager

Agenda of Fish and Game Commission Meeting August 25, 1961

State Water Rights Board: Notice of Petition to Change Application: Lakeshore Heights Mutual Water Company Application for Alcoholic Beverage License

State Department of Water Resources: "Progress Report on the North Coastal Area Investigation"

A. Carlisle & Company: Exhibition of Automatic Voting Machine

Congressman Johnson:

- 1) Pleasure boats through Red Bluff Diversion Dam
- 2) Sale of Government Buildings at Black Butte Reservoir
- 3) Budgeting of Reclamation Projects for 1963
- 4) Western Space Age and Engineering Exposition

State Department of Social Welfare: Work Relief

State Department of Water Resources: Additional copies of "Progress Report on Upper Sacramento River Investigation"

U. S. Corps of Engineers: Pamphlet "Water Resources Development by U. S. Corps of Engineers in California": Clerk directed to request six additional copies

Pacific Road Builder and Engineering Review re Mailing List

Department of Industrial Relation - Division of Housing: re A.B. 1266: Legislation re Auto Courts, Resorts and Motels in unincorporated area: Clerk is directed to request additional copies

Congressman Johnson re Youth Conservation Corps

The Board of Supervisors adjourns at 12:00 noon to attend Dedication Ceremonies for the recently re-constructed Branstetter Lane.

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

August 14, 1961

PLANNING COMMISSIONHEARING: ZONING AMENDMENT: WHISKEYTOWN RESERVOIR

This is the time set for public hearing on the proposed zoning for an area of land surrounding the Whiskeytown Reservoir. Affidavit of Notice of Hearing is on file. Planning Director James Herbert presents a map showing the area proposed to be zoned "L" Recreational.

Letter is read from Arthur L. Coggins requesting exclusion of his property from the proposed zoning as he plans to rebuild his sawmill. Mrs. McDermitt speaks in favor of exclusion of Mr. Coggins property. Motion is made by Supervisor Perez, seconded by Supervisor Tibbitts, that the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 2, T 32N, R 7W, owned by Arthur L. Coggins be excluded from the area of land surrounding Whiskeytown Reservoir proposed to be zoned "L" Recreational. Roll call vote is as follows:

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

Planning Director James Herbert reports requests from Jack Halpin, Sunshine Mining Company, Mr. Fleming and Leo Audio for their land to be included within the area proposed to be zoned "L" Recreational. Mr. Sauer states he has no objection to his property being included in this proposed zoning. Neither written or oral objections have been received from Mr. Vernes regarding inclusion of his property in this proposed area zoning. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner that the boundaries of the area surrounding Whiskeytown Reservoir proposed to be zoned "L" Recreational be amended to include the property of Jack Halpin, Sunshine Mining Company, Mr. Fleming, Leo Audio, Mr. Sauer and Mr. Vernes. Roll call vote is as follows:

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

Mrs. McDermitt inquires if mining and logging operations would be permitted in an "L" Recreational zone. Deputy District Attorney Jere Hurley states that it is his opinion Tree Farming which is permitted in an "L" zone includes logging. Mrs. McDermitt is, also, advised that all existing non-conforming uses will be permitted to continue when an area is zoned.

Motion is made by Supervisor Perez, seconded by Supervisor Tibbitts that the Board of Supervisors approves the amended boundaries and enact Ordinance #378-81 zoning an area of land generally located in the vicinity of the Whiskeytown Reservoir above the projected water surface of said Reservoir, "L" Recreational. Roll call vote is as follows:

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

(See Ordinance Book 4 Page 43)

HEARING: ZONING AMENDMENT: PENN ACRES SUBDIVISION

This is the time set for public hearing on the proposed zoning for Penn Acres Subdivision in the Enterprise area. Affidavit of Notice of Hearing is on file. Planning Director James Herbert presents a map showing the area proposed to be zoned "R-1-B-2" and reads the recommendation of the Planning Commission.

(Planning Commission, Hearing: Zoning Amendment:
Penn Acres Subdivision, Continued)

Alvin Cibula, Attorney for George Stelter, presents a copy of a letter to the Planning Commission advising that George Stelter owns lots 1 through 6 in Block "E" of Penn Acres Subdivision. These lots are contiguous to Lawncrest Cemetery and Mr. Stelter states he plans to dedicate the lots for cemetery purposes. Attorney Cibula requests that lots 1 and 2, Block "E", Penn Acres Subdivision, be zoned for commercial uses in accordance with Deed Restrictions recorded September 21, 1948 or be excluded entirely from the area proposed to be zoned. Mr. Stelter, also, requests that all six lots be excluded from the proposed zoning area.

Paul Felker, Mrs. Highlerman, Mrs. Stromberg, and Joyce Davidson speak in favor of the proposed residential zoning and oppose commercial zoning particularly for lots 3, 4, 5, and 6 which front on Oxford Drive.

After much general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan that lots 1 and 2, Block "E" of Penn Acres Subdivision be deleted from the area proposed to be zoned "R-1-B-2". Roll call vote is as follows:

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

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan that the Board of Supervisors approves the amended boundaries and enacts Ordinance #378-82 zoning Penn Acres Subdivision "R-1-B-2", 10,000 sq. ft. minimum lot size. Roll call vote is as follows:

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

(See Ordinance Book 4, Page 43)

AIRPORT APPROACHES ZONING: ORDINANCE #430

This is the time set for the continued hearing on the proposed Airport Approaches zoning for the Redding Municipal Airport. Planning Director James Herbert reports on his meeting with the Civil Aeronautic Commission on August 7, 1961 in Sacramento. Letter is submitted from W. J. Bernard, Field Representative of the California Aeronautics Commission, approving the maps and proposed Shasta County Airport Approaches Zoning Ordinance.

The Board discusses, at length, whether or not it will be necessary to purchase air easements in connection with this proposed airport approaches zoning. It is reported that the Federal Government will reimburse up to 54% of the total cost of any necessary air easements. It is pointed out that this proposed airport approaches ordinance is less restrictive than the ordinance currently in effect.

August 14, 1961

(Planning Commission, Airport Approaches Zoning:
Ordinance #430, Continued)

No one is present to speak in opposition to the proposed ordinance. Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, that the Board of Supervisors enacts Ordinance #430 zoning the Airport Approaches at Redding Municipal Airport. Roll call vote is as follows:

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

NOES: None

ABSENT: None

(See Ord. Book 4, Page 35)

PROBATION OFFICER: ADDITIONAL PERSONNEL

Probation Officer Robert O. Burchfield presents a comparison summary of his department case load for 1959 and the first eight months of 1961 and requests an additional Deputy Probation Officer. After a brief discussion, the Board of Supervisors holds this matter for further consideration at the Final Budget Hearing, August 21, 1961.

COUNTY HOSPITAL MEDICAL DIRECTOR

Dr. William V. Leedy of Hoopa, California is appointed Shasta County Medical Director at Range 44 (\$1200.00 - \$1400.00) effective September 4, 1961 to replace Dr. Vonnie Dunston, who resigned August 31, 1961, on motion of Supervisor Tibbitts, seconded by Supervisor Perez and passed by the following vote:

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

NOES: None

ABSENT: None

County Personnel Officer Harold Higgins is requested to notify Dr. Leedy of his appointment.

BURNEY JUSTICE COURT

County Personnel Officer Harold Higgins reports a request from the Burney Justice Court for four additional $\frac{1}{2}$ days for the Burney Justice Court Clerk to clear up a backlog of work created by the resignation of the Burney Judicial District Constable. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves four additional $\frac{1}{2}$ days for the Burney Justice Court Clerk and directs the Final Budget of the Burney Justice Court corrected to include the additional salary necessary for these additional four $\frac{1}{2}$ days.

STATE PERSONNEL BOARD: SALARY SURVEY

Letter from County Personnel Officer Harold Higgins is read, suggesting that a meeting be set up with representatives of the State Personnel Board, County Department Heads, Directors of the Shasta County Employees Association and interested employees to further discuss the State's salary survey for Shasta County. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Personnel Officer Harold Higgins to invite representatives of the State Personnel Board to Redding to a meeting as suggested. The Board suggests the date of August 29, 1961 at 8:00 p.m.

PROPOSED CHRISTMAS TREE ORDINANCE

Supervisor Wagoner submits revised copies of a proposed Christmas Tree Ordinance. This proposed ordinance will be discussed at 2:00 p.m. September 5, 1961.

August 14, 1961
August 21, 1961

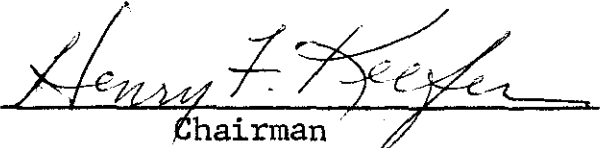
CIVIL DEFENSE STUDY COMMITTEE

Supervisor Morgan reports a meeting of the Civil Defense Study Committee August 24, 1961 at 8:00 p.m. in the Anderson City Hall.

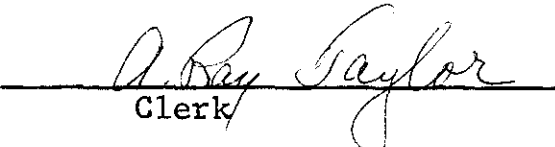
PUBLICATION OF PROCEEDINGS

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 August 14, 1961 in the Shasta County Chronicle.

The Board adjourns at 5:40 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 21, 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 led by Chairman Keefer.

MINUTES OF AUGUST 14, 1961

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meeting of August 14, 1961 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).

August 21, 1961

(Welfare, Continued)

CHILD WELFARE SERVICES WORKER II

Letter is presented by Welfare Director Marian Babiarz requesting permission to employ Mrs. Martha Nowotny at the second step of Range 25 in the position of Adoptions Worker since she has had previous experience in this position. On recommendation of Personnel Officer Harold F. Higgins and by motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the employment of Mrs. Martha Nowotny at the second step of Range 25 in the position of Adoptions Worker.

LAKWOOD MANORS SUBDIVISION ASSESSMENT DISTRICT 1961-2

This is the time set for public hearing on the proposed Lakewood Manors Subdivision Assessment District. Affidavit of Notice of Improvements is on file. Attorney Ed Ness representing the Lakewood Manor Subdivision presents information and documents concerning the proposed assessment district. No one is present to speak against the proposed assessment district. Chairman Keefer declares the hearing closed. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board passes Resolution V, a Resolution and Order approving Engineer's Report, Assessment and Diagram, ordering the acquisition of improvements and confirming the assessment, by the following vote:

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

NOES: None

ABSENT: None

Resolution VI authorizing sale of bonds is passed on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, by the following vote:

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

NOES: None

ABSENT: None

TRANSFER OF FUNDS

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

\$10,000.00 from General Reserve to Advertising Fund as a loan to be repaid from taxes.

\$20,000.00 from General Reserve to Health Department as a loan to be repaid from taxes.

\$2,500.00 from General Reserve to Wild Life Control as a loan to be repaid from taxes.

\$100,000.00 from Cumulative Bldg. Fund to Hospital Fund as a loan to be repaid from taxes.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Fred A. Stoekel, 1961 taxes, Code No. 144-07

SHASTA COUNTY SAFETY COUNCIL

Wes Alexander urges the Board of Supervisors to consider a request for \$1000.00 for the Shasta County Safety Council's program. Mr. Alexander is advised Shasta County has not received this request to date. Mr. Alexander states he will obtain a copy for the Board's consideration later today.

SHASTA COUNTY RECREATION COMMISSION

Arnold Rummelsburg, Secretary to the County Recreation Commission discusses a summary of suggestions for development of the Whiskeytown Reservoir Recreation area by the County of Shasta. It is suggested that a summary of this type could be used to distribute to interested consultants giving the consultant an idea of what Shasta County might do, should the County develop the recreation area instead of the National Parks Service.

DEPARTMENT OF PUBLIC WORKSCOUNTY SUPERVISORS ASSOCIATION: GROUND RULES RE DAY LABOR

Director of Public Works Donald D. Chamberlin submits a report on contract method of construction versus day labor method and recommends that the Board adopt the Ground Rules as outlined by the County Supervisors Association. After review of this report, the Board adopts the Ground Rules as recommended by the County Supervisors Association on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

STATEWIDE BUILDING CODE: AB787

After a general discussion of the new statewide building code, several of the Supervisors state they will attend a Workshop on this matter in Sacramento, Friday, August 25, 1961.

SURPLUS COUNTY EQUIPMENT: RESOLUTION

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes a Resolution declaring the following pieces of County equipment no longer necessary for public use:

1. Truck chassis, with cab, 1945 International 6 x 6 (G.I.) Truck - no engine or transmission
2. One lot of miscellaneous iron and steel

BIDS: SURPLUS PROPERTY

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for the equipment declared surplus by the Board of Supervisors, for 2:00 p.m. September 7, 1961 at the Department of Public Works Office. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

BIDS: BRIDGE ACROSS CHURN CREEK

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes Director of Public Works Donald D. Chamberlin to advertise for bids for construction of a bridge across Churn Creek on Meadow Lane to be opened September 5, 1961 at 11:00 a.m.

COUNTY EXECUTIVEPOLICY: USE OF THE BLOODHOUND

County Executive Bill Minton submits a suggested policy for use of the Shasta County Bloodhound "Henrietta" both within the County and by neighboring counties. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board adopts the policy as read.

August 21, 1961

(County Executive, Continued)

AGRICULTURAL COMMISSIONER: PERSONNEL

Letters are read from Agricultural Commissioner C. Bruce Wade and County Personnel Officer Harold Higgins recommending the employment of an Agricultural Inspector II instead of a Deputy Sealer of Weights and Measures which was authorized by the Board of Supervisors July 24, 1961. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board approves the employment of an Agricultural Inspector II instead of another Deputy Sealer of Weights and Measures, effective September 1, 1961.

PERSONNEL OFFICER: MEETING

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, County Personnel Officer Harold Higgins is granted permission to go to Modesto Wednesday, August 23, 1961 to study the Stanislaus County Merit System.

ORDINANCE: COUNTY LIBRARIAN

County Executive Bill Minton reports that the District Attorney has advised him that the duties and obligations of a County Librarian are spelled out in the Government Code and adequately covered in Ordinance #422 (the Merit System) therefore a separate ordinance will not be needed.

AGREEMENT: MEDICAL SERVICES

An Agreement between the County of Shasta and Dr. Vonnie Dunston for medical consultant services is read. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

PAYMENT FOR MILITARY LEAVE: ROBERT B. RICHARDSON

County Executive Bill Minton reports that the District Attorney Opinion is that "anyone called for reserve training with the armed forces must be paid for the time off and this time off cannot be called vacation time." Robert Richardson from the County Assessor's office has requested payment for nineteen days of active duty with the Naval Reserve. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a warrant to Robert Richardson for 19 days military duty (approximately \$360.00).

ASSISTANT FARM MANAGER: HOUSING

The Assistant Farm Manager has requested that two boys be permitted to live in one of the dormitory units on the County Hospital Grounds until such time as remodeling is completed on the house for the assistant Farm Manager. The Assistant Farm Manager also requested subsistence in the amount of \$32.50 until the remodeling is completed in approximately three months. On motion of Supervisor Perez, seconded by Supervisor Wagoner and carried, the Board approves \$32.50 for subsistence (rent) to the Assistant Farm Manager for three months and grants permission for the two boys to use a dormitory room.

MONTHLY REPORT: VETERANS SERVICE OFFICER

Monthly report of the Veterans' Service Officer is submitted.

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

USE PERMITS

Letter is read from the Planning Commission advising that Use Permits were granted by the Planning Commission as follows:

1. Robert Kelleher, Enterprise Wrecking Yard - to become a conforming land use and allow demolition of existing structures and construct a 4,000 square foot building.
2. J. O. Moore, trailer to be used as residence in "M" Industrial District on Oasis Road.

HEARINGS: ZONING AMENDMENTS

Resolutions of the Planning Commission are read recommending that the following areas be zoned:

1. An area of land located on O'Brien Mountain in the vicinity of Shasta Lake be zoned R-R-B-5, Rural Residential District, 2½ acre minimum lot size, known as Statton's Mountain View Acres
2. An area of land located on O'Brien Mountain in the vicinity of Shasta Lake be zoned R-R-B-5, Rural Residential District, 2½ acre minimum lot size, known as O'Brien Mountain View Acres.
3. An area of land located on both sides of River Ranch Road starting approximately 580 feet northeast of Eastside Road and running thence to the Sacramento River be zoned R-1 and R-R-B-3, 10,000 sq. ft. minimum lot size.

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors sets September 18, 1961 at 2:00 p.m., or as soon thereafter as may be heard, for public hearings on the above proposed zoning amendments.

RESOLUTION: DUMPGROUND AT SHASTA

Resolution of the Planning Commission is read approving a proposed thirty acre site for a dumpground near Shasta, California. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board requests Planning Director James Herbert to send a copy of this Resolution to the Sacramento office of the Bureau of Land Management with a copy to the Bureau of Land Management Office in Redding.

RESOLUTION: MILLVILLE SCHOOL SITE

Resolution of the Planning Commission opposing the proposed site for a new school at Millville is read. No action by the Board of Supervisors is required.

COMMUNICATIONS AND REPORTS

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

- Walter J. McCallum re Feasibility Study - Whiskeytown Recreation Area: Referred to Department of Water Resources
- June C. Redner: Additional Deputy Sheriff for Central Valley Area
- Division of Highways: Public Meeting re Feather Lake Highway declared a freeway
- Shasta-Cascade Wonderland Association Resolution re improvement of Highway 44
- Shasta County Economic Commission Annual Audit
- Shasta County Economic Commission: Minutes of August 14th meeting
- Application for Transfer of Alcoholic Beverage License
- Minutes of Northern Calif. Co. Water Resources Association
- Placer County Resolution concerning Auburn Rancheria
- California Disaster Office: Preparation for Survival
- Public Utilities Commission re railroad grade crossings
- Congressman Johnson re Oroville Dam Construction
- H. S. Miles: Public Meeting re Feather Lake Highway declared a freeway
- The Southwest Water League: Andrae B. Nordskog: Reclaiming used water for agricultural and industrial uses (Santee County Water District's Reclamation Plan): Referred to Department of Water Resources for reply
- ICCCNC: Minutes of Meeting August 15, 1961
- Report: Juvenile Hall, July 1961

JUDGE RICHARD B. EATON: NEW JUVENILE LEGISLATION

Judge Richard B. Eaton presents a statement briefly describing some of the new legislation concerning Juvenile Court Cases and discusses the additional work this legislation will entail for several departments. The Board asks questions concerning this new legislation and what it will cost Shasta County.

Judge Eaton presents a proposed ordinance which would declare the County Juvenile Hall as the County Juvenile Home and the employees of the Juvenile Hall to be the employees of the Juvenile Home. This ordinance is needed in order to comply with the new Juvenile legislation. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, Ordinance #431 is enacted establishing the County Juvenile Hall as the County Juvenile Home and the employees of the County Juvenile Hall to be the employees of the County Juvenile Home, by the following vote:

- AYES: Supervisors Perez, Wagoner, Tibbitts, Morgan, Keefer
 - NOES: None
 - ABSENT: None
- (See Ordinance Book 4, Page 35)

SALARY SURVEY

County Personnel Officer Harold Higgins submits a draft of a letter to all department heads, directors of the Shasta County Employees' Association and all County employees advising that the Board of Supervisors will discuss the Shasta County Salary Survey with members of the State Personnel Board on September 6, 1961 at 8:00 p.m. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves the letter as presented and authorizes Chairman Keefer to sign on behalf of Shasta County.

FINAL BUDGET HEARING

This is the date set for Final Budget Hearings. Affidavit of Publication of Notice of Hearing is on file. The Board sets 8:00 p.m. this evening to meet with the Planning Commission, 8:30 p.m. this evening to meet with the Veterans' Service Officer and 9:00 p.m. this evening to discuss requests for additions to their respective budgets.

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

8:00 p.m.

The Board of Supervisors reconvenes with all members present.

HOSPITAL ANNEX BUILDING FUND

County Executive Bill Minton reports receipt of \$20,419.00 from the Federal-State grant of Hill-Burton Funds for the Hospital Annex Building Fund. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board directs the balance remaining in the Hospital Building Annex Fund to be transferred to the Cumulative Building Fund.

PROBATION OFFICE

Probation Officer Robert Burchfield requests an additional Deputy Probation Officer I for his department and reclassification of several Deputy Probation Officers. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote, the Board approves an additional Deputy Probation Officer I for the Probation Office.

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

The Board directs the Probation Officer to write a letter to the County Personnel Officer requesting a study be made in regard to reclassification of Deputy Probation Officers.

VETERANS' SERVICE OFFICER

Veterans' Service Officer Earl Miller urges the Board to reconsider his request for two Steno-Clerk II instead of the one allowed in the preliminary budget. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the Board approves two Steno-Clerk II's for the Veterans' Service Office as requested in the Preliminary Budget.

PLANNING COMMISSION

On motion of Supervisor Perez, seconded by Supervisor Morgan, the Board makes the following increases in the Planning Commission Budget:

Maintenance & Operation		
Mileage	from \$500.00	to \$700.00
Car Expense	from \$550.00	to \$600.00
Blue Prints	from \$700.00	to \$800.00

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

(Final Budget Hearing, Continued)

The Board of Supervisors makes the following additions and reductions to the Final Budget for 1961-62:

DEPARTMENT	INCREASE	DECREASE
Probation Office		
Salaries & Wages:		
Add'l. Deputy Probation Officer I	\$3069.00	
Veterans' Service Officer		
Salaries & Wages		
1 Steno-Clerk II	2248.00	
Maintenance & Operation		
Car Expense	200.00	
Postage	40.00	
Office Supplies	200.00	
Agricultural Commissioner		
Salaries & Wages		
Change position of Agricultural Commissioner I to Agricultural Commissioner II		\$1041.00
Maintenance & Operation		
Miscellaneous Expenses		35.00
Redding Judicial District		
Maintenance & Operation		
Public Defender		650.00
Transcribing		100.00
Miscellaneous		280.00
Travel Expense to inspect accounting machines	280.00	
Ono Judicial District		
Maintenance & Operation		
Jury Fees		700.00
Jury Mileage		250.00
Transcribing		100.00
Public Defender		100.00
Miscellaneous Expenses		10.00
Mountain Judicial District		
Maintenance & Operation		
Jury Fees		150.00
Jury Mileage		125.00
Public Defender		50.00
Central Valley Judicial District		
Maintenance & Operation		
Jury Fees		1500.00
Jury Mileage		750.00
Jury Meals		150.00
Public Defender		400.00
Transcribing		150.00
Miscellaneous		155.00
Anderson Judicial District		
Maintenance & Operation		
Jury Fees		200.00
Jury Mileage		100.00
Fall River Valley Judicial District		
Maintenance & Operation		
Jury Fees		50.00
Public Defender		50.00

(Final Budget Hearings, Continued)

	INCREASE	DECREASE
Cottonwood Judicial District		
Maintenance & Operation		
Jury Fees		\$ 83.00
Miscellaneous		10.00
Castella Judicial District		
Maintenance & Operation		
Jury Fees		50.00
Public Defender		50.00
Hospital Administration		
Maintenance & Operation		
Psychologist Fees	\$2000.00	
Capital Outlay		
1 Pickup		1800.00
Incinerator		375.00
Board of Supervisors		
Maintenance & Operation		
Miscellaneous		75.00
Equipment Repairs	50.00	
Mileage attending meetings		1350.00
District Attorney		
Maintenance & Operation		
Miscellaneous		50.00
Coroner		
Maintenance & Operation		
Miscellaneous		40.00
Superior Court		
Maintenance & Operation		
Miscellaneous		40.00
Sheriff		
Maintenance & Operation		
Miscellaneous		90.00
Office Supplies		100.00
Salaries & Wages		
Add'l Deputies - 5 instead of 6		5560.00
Capital Outlay		
7 new cars instead of 8		2285.00
1 Radio instead of 2		105.00
1 Photo copier	175.00	
Lettering on new cars		14.00
Sheriff, Pound Department		
Capital Outlay		
1 Radio	295.00	

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 August 21, 1961 in the Anderson Valley News.

The Board of Supervisors adjourns at 1:45 a.m. until 10:00 a.m. August 22, 1961, to continue the 1961-62 Final Budget Hearing.

ATTEST:

A. Ray Taylor
Clerk

Henry F. Keefe
Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, August 22, 1961, 10:00 a.m.

The Board of Supervisors convenes in adjourned regular session 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

1961-62 FINAL BUDGET

The Board of Supervisors continues the 1961-62 Final Budget Hearing by approving the following additions and reductions:

DEPARTMENT	INCREASE	DECREASE
Sheriff, Shasta Lake Patrol		
Maintenance & Operation		
Miscellaneous		\$ 90.00
Supplies: Motion is made by Supervisor		
Morgan, seconded by Supervisor		
Tibbitts and unanimously carried		
reducing the amount budgeted for		
supplies by \$150.00, thereby		
leaving \$100.00 in the budget.		150.00
Constable #4, Central Valley		
Maintenance & Operation		
Miscellaneous		5.00
Constable #5, Anderson		
Maintenance & Operation		
Miscellaneous		15.00
Constable #9, Castella		
Maintenance & Operation		
Jury Summons		225.00
Personnel Officer		
Salaries & Wages		
Personnel Officer		558.00
Steno-Clerk II		702.00
Capital Outlay		
Office Desk	\$ 47.00	
Swivel Arm Chair		5.00
Office Side Chairs	70.00	
Two Tables		52.00
Assessor		
Capital Outlay		
1 70-Drawer file cabinet	425.00	

(Final Budget, Continued)

	INCREASE	DECREASE
Special Accounting Maintenance & Operations		\$ 200.00
Recorder Capital Outlay Microfilm cabinet	\$ 210.00	
Burney Judicial District Salaries & Wages Steno-Clerk II	24.00	
Joint Lassen-Shasta County Office Salaries & Wages Steno-Clerk II		152.00
Forest Fire Protection Capital Outlay Fire Truck	1709.00	
Civilian Defense Maintenance & Operation Travel Expense Capital Outlay Verifax Surplus property		200.00 150.00 500.00
Health Department Salaries & Wages Sanitarian (Delete 1 position) Sanitarian Trainee (add one position)	4531.00	5772.00
Hospital Farm Capital Outlay Remodeling two buildings Hot Water Heater Maintenance & Operations Miscellaneous Rent	2400.00 99.00 98.00	50.00
Welfare Administration Salaries and Wages Two Social Workers I (6 months) Two Clerks Capital Outlay House repairs, County owned Maintenance & Operations Mileage - Conferences Rent: add'1 County Housing (County Cases) 2 3-bedroom Housing units	5867.00 3218.00 1800.00	50.00 500.00 20000.00
New Welfare Program Aid to Needy Aged	11264.00	

August 22, 1961

(Final Budget, Continued)

	INCREASE	DECREASE
Crippled Childrens' Program		\$39667.00
Medical Aid to Aged	\$80850.00	
Welfare & Security	404094.00	
Enterprise Veterans' Memorial Hall		
Maintenance & Operations		
Miscellaneous		50.00
Repairs & Maintenance	25.00	
Library Cumulative Building Fund		
Building Fund		3449.00
Rent for Recordak	425.00	
Courthouse, Public Buildings & Grounds		
Capital Outlay		
Install Glass Sections on Counters		
of Redding Justice Court: On		150.00
motion of Supervisor Tibbitts,		
seconded by Supervisor Wagoner		
and passed by the following vote,		
the Board deletes the budget		
item of glass partitions for the		
Redding Justice Court Office:		
AYES: Supervisors Perez, Wagoner,		
Tibbitts, Morgan		
NOES: Supervisor Keefer		
ABSENT: None		
Paint Interior - Cottonwood Library		125.00
Fall River Mills Airport		
Maintenance and Operations		
Miscellaneous		25.00
Miscellaneous General		
Maintenance and Operations		
Salary Survey	76.00	
Advertising Fund		
Shasta County Economic Commission	288.00	
Roads and Bridges		
Capital Outlay		
5 25GVW trucks instead of 3 45GVW		
Trucks		13000.00
Surplus Property		6000.00
Rights of Way: County Executive is		
authorized to further reduce the		
Rights of Way budget as necessary		
to reach a Road tax rate of .22		35000.00/

The Board recesses at 6:30 p.m. to 8:00 p.m. for dinner.

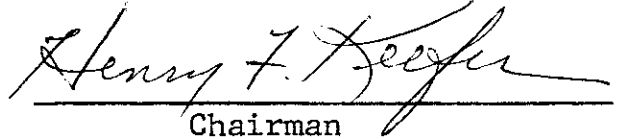
8:00 p.m.

The Board of Supervisors reconvenes at 8:00 p.m. with all members present.

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 August 22, 1961 in the Anderson Valley News.

The Board of Supervisors adjourns at 3:05 a.m. until 9:00 a.m. August 28, 1961.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 28, 1961, 9:00 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. Ray Welles, pastor of the Pilgrim Congregational Church.

SALUTE TO THE FLAG

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

COMMUNICATIONS AND REPORTS

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

- Ono Grange Resolution re Improvement of Hiway 44
- County Supervisors Association: County share of Association expenses 1961-62
- U. S. Federal Power Commission: Order amending license: Project #233
- Application for Transfer of Alcoholic Beverage License Congressman Johnson:
 - 1) Public Law 87-129: Forest Land transferred to Lassen National Park
 - 2) U. S. Census statistics

(Communications and Reports, Continued)

Index and Topical Analysis: New State Laws of 1961:
 Copies distributed to Supervisors
 Mary G. Peterson: Salary Survey re part-time employees
 Division of Highways: Request for cancellation of taxes
 State Chamber of Commerce: Annual listings of State
 highway project recommendations

BURNEY RECREATION STUDY COMMITTEE

Letter from the Burney Recreation District is read, requesting that the County request a recreation survey for the Burney area. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, that the Clerk write a letter to the State Recreation Director with a copy to the Burney Recreation Study Committee requesting a survey of the Burney area in accordance with Section 5780.30 of the Public Resources Code.

PASO LAND COMPANY: HIGHWAY LIGHTS

Letter is read from the Paso Land Company requesting the County's assistance in obtaining lights on Highway 99 at the entrance to the Westwood Manor Subdivision, as recommended by the Division of Highways. The Board refers this matter to the Department of Public Works and Supervisor Keefer for report and recommendation.

PROBATION OFFICE: PERSONNEL RECLASSIFICATION

The Board of Supervisors refers the request of Probation Officer Robert O. Burchfield for reclassification of his staff to the Personnel Officer.

U. S. CONDEMNATION ACTION #8355

U. S. Condemnation Action #8355 received by Supervisor Keefer as Chairman of the Shasta County Board of Supervisors is referred to the District Attorney's Office for report and recommendation.

BOND ELECTION: SHASTA UNION HIGH SCHOOL & JUNIOR COLLEGE

The Board of Supervisors receives notification from the District Attorney's Office of the Shasta Union High School District and Junior College \$3,750,000.00 Bond Election to be held October 10, 1961.

PLANNING COMMISSIONZONING AMENDMENT HEARINGS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets 2:30 p.m. September 18, 1961, for a public hearing on the Planning Commission's recommendation for Use Permits for 22 obnoxious uses to be required on a county-wide basis.

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board sets 3:00 p.m. September 18, 1961 for a public hearing on the Planning Commission's recommendation to allow house trailers in R-R Districts.

RESOLUTION ADOPTING TAX RATE FOR 1961-62

Resolution adopting the tax rate for Shasta County for the fiscal year 1961-62 is passed on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, by the following vote:

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

Shasta County Tax Rate
 Upon Each \$100.00 of Assessed Valuation
 For Fiscal Year 1961-1962

General County:	
Advertising	.0295
Aviation, Special	.0067
Building Funds:	
Cumulative Building Fund	.0238
County Library Cumulative	.0440
Hospital Annex Building	--
Veterans' Memorial Hall Anderson Building	--
Welfare Housing Units	.0002
General	.8338
General Reserve	--
Health Department, County Public	.0312
Hospital, County	.3356
Hospital, 4 County T. B.	--
Inter-Mountain County Fair	--
Library, County	.0619
Unappropriated Reserve	.1160
Veterans' Memorial Halls	.0073
Welfare	.4736
Wild Life Control	<u>.0164</u>
Total Inside	1.98
Special Road Improvement	<u>.22</u>
Total Outside	2.20
Special Districts Governed Through Board of Supervisors:	
Lighting Districts:	
Burney	.30
Cottonwood	.31
Fall River Mills	.16
French Gulch	.29
Lakehead	.46
McArthur	.45
Shasta Terrace (Real Estate Only)	.36
Summit City	.38
Sewer District:	
Westwood Manor (Real Estate Only)	.50
Special Road Maintenance District #1	.04
Special Districts Governed Through Local Boards:	
Cemetery Districts:	
Anderson	.07
Burney	.06
Cottonwood	.13
Fall River Mills	.08
Halcumb	.03
Manton Joint Union (Tax Rate Set by Tehama Co.)	.02

(Shasta County Tax Rate: Cemetery Districts, Continued)

Millville Masonic & Odd Fellows	.10
Pine Grove	.12
Fire Districts:	
Anderson	.80
Burney	1.00
Castella	.72
Central Valley	1.00
Cottonwood	.35
Fall River Mills	.70
French Gulch	1.00
Happy Valley	.20
McArthur	.60
Summit City	1.00
Mosquito Districts:	
Pine Grove	.40
Shasta	.16
Public Utility Districts:	
Enterprise Public Utility	1.75
Shasta Dam Area Public Utility	.82
Water Districts:	
Bella Vista (Land Only)	.47
Buckeye	1.00
Community Service Districts:	
Cascade	.44
Centerville Community Service	.20
Shasta Community Service	1.00
Wonderland-Mountain Gate Community Service	1.00
City of Anderson	.72
Special District Bond Sinking:	
Central Valley Fire	.10
Wonderland-Mountain Gate Community Service	.78
High School Districts:	
Anderson Union	1.38
Dunsmuir Joint Union	1.50
Shasta Union High & College	1.31
Fall River Joint Unified Special	1.80
Junior College (Outside Tuition)	.23
School District Equalization Fund (Collier factor)	.08
Siskiyou Junior College	.35
Elementary School Districts:	
Bass	.92
Bella Vista	.86
Black Butte	.80
Buckeye	1.28
Canyon Union	.99
Cascade Union	2.01
Castle Rock Union	1.00
Cedar Creek	.90
Cloverdale	1.08
Columbia	1.88
Cottonwood Union	1.48
Enterprise	1.20
French Gulch	.80
Grant	.97

(Shasta County Tax Rate: Elementary School Districts, Continued)

Igo	.80
Indian Spring	.80
Junction	1.17
Manton Joint Union (Tehama County)	.80
Mill Creek	.80
Millville	.70
Montgomery Creek Union	.93
Morley	.80
North Cow Creek	1.01
Olinda	1.28
Ono	.80
Pacheco Union	1.15
Parkville	.80
Redding	2.03
Sacramento River	.80
Shasta Lake Union	1.44
Shasta Union Elementary	1.26
South Fork	.80
Whiskeytown	.80
Whitmore Union	.81
High School Bond Sinking:	
Anderson Union High	.23
Dunsmuir Joint Union High	.02
Shasta Union High & Junior College	.44
Elementary School Bond Sinking:	
Cascade Union (Anderson Elem.)	.38
Bass	.09
Buckeye	.11
Canyon Union	.37
Castle Rock Union	.24
Columbia	.08
Cottonwood Union	.34
Enterprise	.35
Enterprise (Mistletoe Annex)	.40
Grant	.20
Junction	.14
Junction (Columbia Annex)	.08
Manton Joint Union	--
Montgomery Creek Union	.41
Montgomery (Cove Pineland Division)	.37
Morley	.55
Pacheco Union	.25
Redding Elem. (Excluding Mistletoe & Clear Creek)	.06
Redding Total Area	.40
Shasta Lake Union	.22
Shasta Union Elementary (Grant Annex)	.20
Shasta Union Elementary (Spring Creek Union)	.25
Fall River Mills, McArthur Joint Union Property Use	.01

The Board of Supervisors authorizes County Auditor W. F. Weber to set in the tax rates for districts whose tax rate is set by another entity, when said tax rate is received by the Auditor's Office.

COUNTY EXECUTIVETAX BILL NEWSLETTER

County Executive Bill Minton is authorized to prepare a tax newsletter to be included with each tax bill on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

(County Executive, Continued)

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, Chairman Keefer is authorized to sign the following Release of Agreement to Reimburse, the hospital bill having been paid in full:

Ruby Eileen LaPree and Elmer LaPree in the amount of \$240.90

AGREEMENT: SHASTA-CASCADE WONDERLAND ASSOCIATION

County Executive Bill Minton submits an Agreement with the Shasta-Cascade Wonderland Association for advertising funds as authorized in the 1961-62 budget. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, Chairman Keefer is authorized to sign on behalf of Shasta County.

PERSONNEL OFFICE: PERSONNEL

Letter is read from County Personnel Officer Harold Higgins requesting permission to employ Mrs. H. Marion Esmay at the second step of Range 14 because of her past experience. On recommendation of County Executive Bill Minton and by motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board approves the employment of Mrs. H. Marion Esmay at Range 14, Step Two.

REDDING VETERANS' MEMORIAL HALL: RULES & REGULATIONS

Each Supervisor having received a copy of the "Formation and Duties of the Board of Control of the Redding Veterans' Memorial Hall" and the "Rules and Regulations for the Redding Veterans' Memorial Hall," the Board discusses said "Duties" and the "Rules and Regulations." Chairman Keefer advises that the Rules and Regulations have been adopted by the Board of Control and recommends approval by the Board of Supervisors. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Rules and Regulations, as presented, to be effective immediately and authorizes Chairman Keefer to sign on behalf of Shasta County.

County Executive Bill Minton recommends that a standard set of rules and regulations for all Veterans' Memorial Halls in the County be adopted by the Board as a Board Policy. The Board of Supervisors expresses approval of this suggestion and ask that it be brought up again at a later date.

DEPARTMENT OF PUBLIC WORKS

MEETING IN SACRAMENTO: STATEWIDE BUILDING CODE

Director of Public Works Donald D. Chamberlin briefly reports on the meeting in Sacramento, Friday, August 25, 1961 regarding the new legislation providing for a building code on a statewide basis.

BIDS: ELECTRIC FRANCHISE

This is the time set for opening bids for an indeterminate electric franchise. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened:

Pacific Gas & Electric Company

\$100.00

August 28, 1961

(Bids: Electric Franchise, Continued)

Resolution Striking Off, Selling and Awarding to Pacific Gas and Electric Company, Its Successors and Assigns, the Franchise of Installing, Maintaining and Using Poles, Wires, Conduits and Appurtenances, Including Communication Circuits, in so many and in 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 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 24th Day of July, 1961, is adopted on motion of Supervisor Wagoner, seconded by Supervisor Perez and passed by the following vote:

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

Ordinance No. 432 Granting to P. G. & E., its successors and assigns an indeterminate Electric Franchise is enacted on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote:

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

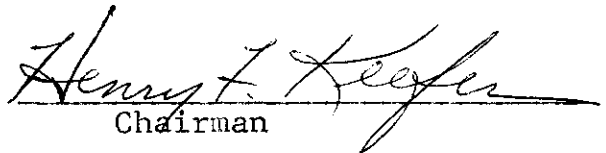
(See Ordinance Book 4, Page 41)ORDINANCE NO. 430: AIRPORT APPROACHES ZONING

County Clerk A. Ray Taylor advises the Board of Supervisors that the map which is a part of Ordinance No. 430 (Airport Approaches Zoning) did not arrive in time to meet the fifteen day deadline required for publication of all Ordinances, therefore, he requests that the Board re-enact Ordinance No. 430. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors re-enacts Ordinance No. 430 zoning airport approaches at the Redding Municipal Airport to provide time for proper publication.

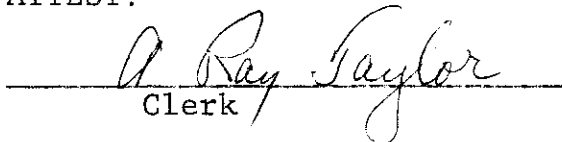
PUBLICATION OF PROCEEDINGS

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 August 28, 1961 in the Redding Record Searchlight.

The Board of Supervisors adjourns at 11:00 a.m. to meet with the California Highway Commission at Viola re the Feather Lake Highway.


 Chairman

ATTEST:


 Clerk

HALL OF THE BOARD OF SUPERVISORS
 OF SHASTA COUNTY

Tuesday, September 5, 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 of the Central Valley Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS OF AUGUST 21 and 22, 1961

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the minutes of the meetings of August 21 and 22, 1961 are approved as corrected.

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).

COUNTY ASSESSOR: TIMBER APPRAISING

County Assessor Robert McMillen submits material regarding inventorying of timber in Shasta County by means of a photogrammetric cruise. After a brief discussion, the Board sets 2:00 p.m. September 25, 1961 for further discussion of this matter.

COUNTY BRIDGE STUDY COMMITTEE

Director of Public Works Donald D. Chamberlin suggests that the lumber industry (forest operation, mill operations, and pulping) mining, recreation, highway transportation, agriculture, power development and financial (banks, real estate and a tax payers association) possibly should be represented on the proposed bridge study committee. Following a general discussion, members of the Board decide to meet at 4:00 p.m. September 6, 1961 in the office of the Director of Public Works to further discuss representation on this proposed committee.

DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg files his Monthly Report and briefly discusses several items in the report. Letters from Assemblywoman Davis and James Wright, Acting Director of the State Department of Water Resources are read. These letters concern progress reports on the studies regarding Hulen Reservoir.

September 5, 1961

BIDS: BRIDGE ACROSS CHURN CREEK AT MEADOW LANE DRIVE

This is the time set for opening bids for construction of a bridge across Churn Creek at Meadow Lane Drive. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and report at 3:30 p.m. this afternoon:

G. S. Herrington, Auburn	\$51,153.00
F. Fredenburg, Arcadia	43,522.40
John C. Gist Company, Sacramento	47,837.00
W. H. Lindeman & Sons, Red Bluff	41,820.00
Ransome Company, Emeryville	43,630.00

At 4:30 p.m., Director of Public Works Donald D. Chamberlin reports that the bid of W. H. Lindeman & Sons is the low bid and that said bid meets all requirements. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, the Board of Supervisors award the bid for construction of a bridge across Churn Creek at Meadow Land Drive to W. H. Lindeman and Sons, the low bidder. Roll call vote is as follows:

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

DEPARTMENT OF PUBLIC WORKSSEAL COATING OF COUNTY ROADS

Director of Public Works Donald D. Chamberlin reports on the status of the contract for seal coating County roads, advising the Board that the Contractor has enough time to complete the contract if normal weather conditions continue.

ANDERSON VETERANS' MEMORIAL HALL: FLOOR

Director of Public Works Donald D. Chamberlin reports there has been some complications with leveling of the cement slab in the addition to the Anderson Veterans' Memorial Hall.

CONTRACT: BUREAU OF RECLAMATION
ELECTRIC TRANSMISSION LINE EASEMENT

Director of Public Works Donald D. Chamberlin presents a Contract with the Bureau of Reclamation providing for the County of Shasta to grant an Easement to the Bureau of Reclamation covering a strip of land 87.5 feet wide adjacent to an existing transmission line easement which bounds County-owned property at the Clear Creek Dumpground site. By the terms of the contract, the Bureau of Reclamation will pay to the County of Shasta \$300.00 for said easement. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Contract as presented and authorizes Chairman Keefer to sign on behalf of Shasta County.

FINAL MAP: FIRST ADDITION, CASSEL PARK SUBDIVISION

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board accepts for recording the final map of the first addition to Cassel Park Subdivision and accepts the offers of dedication for street purposes.

(Department of Public Works, Continued)

AGREEMENT: IMPROVEMENTS, CASSEL PARK SUBDIVISION

As submitted by Director of Public Works Donald D. Chamberlin, the Board of Supervisors approves the Agreement for construction of improvements in the First Addition to Cassel Park Subdivision and authorizes Chairman Keefer to sign on behalf of Shasta County by motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

RESOLUTION: FEATHER LAKE HIGHWAY

Director of Public Works Donald D. Chamberlin reads a Resolution offering the completed Feather Lake Highway to the California Highway Commission for final acceptance under the jurisdiction of the State Department of Public Works, said highway having been included in the California Freeway System. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors adopts the Resolution as read and authorizes Director of Public Works Donald D. Chamberlin to transmit said Resolution to the California Highway Commission.

LAKE SHASTA CHAMBER OF COMMERCE: ZONING SHASTA LAKE AREA

Charles J. Gleeson, representing the Lake Shasta Chamber of Commerce requests the Board of Supervisors to institute recreational type zoning for the Shasta Lake area. Mr. Gleeson states that the Chamber is not opposed to industrial development so long as it is compatible with recreation. The Board of Supervisors advise Mr. Gleeson that this matter should first be presented to the Shasta County Planning Commission for their study and recommendation to the Board of Supervisors.

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 CHRISTMAS TREE ORDINANCE

This is the time set for discussion of a proposed Christmas tree Ordinance which would aid in the curtailment of theft and indiscriminate cutting of Christmas Trees. A number of representatives of the lumber industry and other interested persons are present. District Attorney Willis Haines is present to assist the Board of Supervisors with legal interpretations.

Merv Adams, Investigator for the Forest Service, John Lockhart, State Division of Forestry, Don Retna, State Division of Forestry, Bill Beatty, Shasta Forest Products, Jim Bush, Lem Hastings, Paul Bunyan Lumber Company, a U. S. Plywood representative and others speak in favor of the proposed ordinance. Letters are read from Scott Lumber Company, Paul Stathem, Don Whitman and H. Dollarhide approving the proposed ordinance. Several revisions suggested by those present and from the letters are approved by the Board.

Don Retna, State Division of Forestry, inquires if the Board would consider inclusion of the words "five (5) trees or five (5#) pounds of native shrubs"---while this has not been a particular problem in Shasta County to date, it is a problem in nearby Counties. After general discussion it is decided not to include native shrubs.

(Proposed Christmas Tree Ordinance, Continued)

Carl Parks, representing the Shasta County Farm Bureau, speaks in opposition to the proposed ordinance stating that the Bureau believes this is a repetition of permits already required.

A fee for obtaining the permit to cut is discussed. The Board approves a \$2.50 fee to be charged at the time the cutter applies for a permit to cut Christmas trees.

Following lengthy discussion, the Board of Supervisors requests the District Attorney to prepare a revised draft of this proposed ordinance including the revisions approved today for the Board's further consideration at 2:00 p.m., September 11, 1961 with copies of the revised draft available in the Clerk's Office at noon Friday. Lem Hastings, Jim Bush, Carl Park and Bill Welder request copies mailed to them.

ABANDONMENT OF TAMARACK AND WILLOW TERRACES

This is the time set for a public hearing on the proposed abandonment of Tamarack Terrace and Willow Terrace in the Twin View Subdivision, Unit #2. Affidavit of publication of Notice of Hearing and Affidavit of Posting are on file. No one is present to speak for or against the abandonment. The Board having passed a Resolution of Intention to Abandon on August 14, 1961, motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan and carried adopting Resolution Ordering Abandonment and authorizing the Clerk to have said Resolution recorded.

APPLICATIONS FOR JUNK LICENSES

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, 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 licenses to the following:

Franklin Wayne Heath
Dee Jay Whipple

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Cascade Union Elementary School District, 1960 taxes, Code No. 52-10

Edward G. Flanagan, 1961 taxes, Code No. 136-01

Zelma C. and John C. Benton, 1961 taxes, Code No. 1-00

Trouse and Martha A. Whaley, 1960 taxes, Code No. 77-07

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the payroll for care of court wards for August, 1961.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1067 to 1591, inclusive for General, No. 222 to 332, inclusive for Hospital and No. 812 to 917, inclusive for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

COUNTY EXECUTIVESAMUEL BURNEY POST #441: PROPERTY

Samuel Burney Post #441 of the American Legion has offered to donate the property adjacent to the Veterans' Memorial Hall in Burney to the County of Shasta. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board authorizes County Executive Bill Minton to obtain a title report on the property offered to the County.

BUDGET PAYMENT: JOINT FARM ADVISOR'S OFFICE, MC ARTHUR

County Executive Bill Minton reports that there is a "carry-over" balance of \$103.18 from the 1960-61 budget for the Joint Farm Advisor's office in McArthur due Lassen County and therefore recommends that Lassen County be billed for only \$1087.82 (instead of full budget share of \$1191.00) for their share of the 1961-62 budget for this Joint Office. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Auditor W. F. Weber to bill Lassen County in the amount of \$1087.82 advising them of the \$103.18 "carry-over" balance.

COUNTY CLERK: PERSONNEL

County Personnel Officer Harold Higgins recommends the approval of the request of County Clerk A. Ray Taylor to employ Mrs. Carol Graham at the second step of Range 13 because of her past experience in a County Clerk's Office. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves the employment of Mrs. Carol Graham at the second step of Range 13 (\$268 - \$325), effective September 1, 1961.

ADDED APPROPRIATIONS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the following added appropriations are approved:

\$17.74 to Special Aviation, Fall River Airport: Amount is in excess of Budget for gas pump facilities 1961-1962

\$.01 to Hospital (Farm): Amount is in excess of Budget for Water Heater

\$.44 to General Fund: Amount in excess of Budget for 1-Projector Co. Assessor's Budget

COUNTY ASSESSOR AND ASSISTANT: MEETINGS

The Board approves the request of County Assessor Robert McMillen for himself and the Assistant Assessor Darrell Ellena to attend the Northern California Assessor's Association at Hoberg's in Lake County on September 28 and 29, 1961, and the request to attend the 59th Annual Conference of Association of County Assessor's of the State of California October 29 to November 2, 1961, by motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

MONTHLY REPORT: VETERANS' SERVICE OFFICER

County Executive Bill Minton submits the Monthly Report from Veterans' Service Officer Earl Miller.

(County Executive, Continued)

AGREEMENTS FOR ADVERTISING FUNDS

County Executive Bill Minton submits Agreements with the County Chambers of Commerce, the Shasta County Economic Commission and the Inter-Counties Chamber of Commerce for the amounts as authorized in the 1961-62 Advertising Budget. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves the Agreements and authorizes Chairman Keefer to sign on behalf of Shasta County.

STATE PERSONNEL BOARD: SALARY SURVEY

The Board of Supervisors will meet with members of the State Personnel Board September 6, 1961 for lunch at the Rite Spot.

COMMUNICATIONS AND REPORTS

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

- California Disaster Office re Course to familiarize Public Health Officers with duties and responsibilities in Civil Defense and other national emergencies: On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, County Health Officer Dr. John Keye is authorized to attend this course.
- Farm Advisor re Lassen County approval of budget for Joint Farm Advisor Office at McArthur
- Rim Rock Ranch Unit #1: Amendment to Application before P.U.C. for certificate of Public Necessity.
- State Controller: Amount of State school building loan repayments to be deferred under Section 19615 of the Education Code.
- Public Utilities Commission: Order Instituting Investigation to determine whether General Order #103 should be amended (Public Utility "Water Corporations")
- State Department of Public Health: Implementation of Polio Immunization Law: Referred to Health Department
- Shoreline Planning Association requesting County participation
- Application for Transfer of Alcoholic Beverage
- Congressman Johnson re: 1) Camping limit at Yosemite National Park 2) Lake Tahoe Airport Control Tower 3) Congressional tax proposals
- 1961-62 Budgets for Shasta County Schools
- Treasurer's Report, August, 1961
- Transcript of Hearing re approval Seiscor Voting Machine
- Fort Crook Historical Society: Invitation to "Chuck Wagon Dinner" and ground-breaking ceremonies: Clerk directed to acknowledge letter and advise of previous commitment.
- State Department of Public Health: Senate Bill 247 re Forms for reporting the amount of Tuberculosis subsidy to be received
- Public Utilities Commission: Decision #62372 re the requirement that certain motor vehicles must stop at railway grade crossings
- State Controller: Highway Users Tax Apportionments, August, 1961
- Minutes of Small Craft Harbors Commission Meeting, August 14, 1961: transmitted to Department of Water Resources
- Congressman Johnson re:
 - 1) Northern California Tours
 - 2) Status of Federal Budget
 - 3) H. R. 84 - Stabilization of the mining of lead and zinc

(Communications and Reports, Continued)

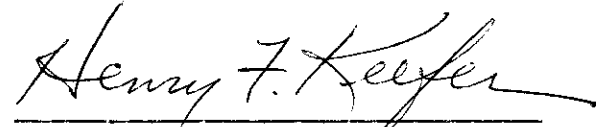
Report: Cascade Sanatorium Patients in residence, August, 1961

Report: Shasta County Hospital Farm, August, 1961

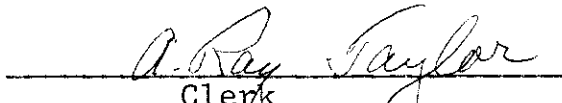
PUBLICATION OF PROCEEDINGS

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 September 5, 1961 in the Valley Times.

The Board of Supervisors adjourns at 5:35 p.m. until 8:00 p.m. September 6, 1961.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, September 6, 1961, 8:00 p.m.

The Board of Supervisors convenes in adjourned 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

SALARY SURVEY

This is the time set for discussion of the State Personnel Board's Salary Survey for Shasta County with a representative of the State Personnel Board. Kenneth Byers, Chief, State Personnel Board, County Personnel Officer Harold F. Higgins and approximately sixty-five employees, department heads, and interested persons are present.

Kenneth Byers explains the type of survey made and the method used to arrive at a "middle-of-the-road" salary average. Mr. Byers further explains that the "middle-of-the-road" average is neither the highest or lowest salary nor is it a mathematical average, but is an average arrived at by analysis of several factors, i. e. salaries paid in similar counties, salaries paid in adjacent counties, salaries paid by other nearby political entities, and salaries paid by the State and Federal governments for like work. This average represents the salaries for which it is possible to recruit and hold qualified personnel. Mr. Byers emphasizes that this salary survey is not a classification survey.

September 6, 1961

(Salary Survey, Continued)

Letters from County Health Officer Dr. John D. Keye, County Assessor Robert McMillen, County Clerk A. Ray Taylor are submitted to County Personnel Officer Harold Higgins.

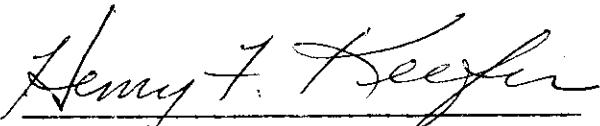
Mr. Byers discusses the survey procedures and data in response to inquiries from E. J. Monterichard, President of the Employees Association, Tax Collector Richard Brennan, County Assessor Robert McMillen, Larry Young, Maintenance Department, Mr. Cobey, County Hospital, George Griffin, Shop.

Supervisor Keefer states that the Board of Supervisors will further analyze the information presented at this hearing and the hearing of August 2, 1961 and will render their decision at the earliest date possible.


PUBLICATION OF PROCEEDINGS

By motion fully 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 September 6, 1961 in the Intermountain News.

The Board of Supervisors adjourns at 9:45 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 11, 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, All Saints Episcopal Church.

SALUTE TO THE FLAG

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

MINUTES OF AUGUST 28 AND SEPTEMBER 5, 1961

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the minutes of the meetings of August 28 and September 5, 1961 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).

BUCKEYE SCHOOL DISTRICT:BOND AND APPORTIONMENT AUTHORIZATION ELECTION

The Board of Supervisors receives notice that the Buckeye School District will hold a \$60,000.00 Bond and \$750,000.00 Apportionment Authorization Election on November 7, 1961.

INTER-MOUNTAIN FAIR

Letter is read from George Ingram, Manager, Inter-Mountain Fair, submitting Change Order #3 and a contract payment in the amount of \$5,081.22. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves Change Order #3 and the contract payment in the amount of \$5,081.22.

U. S. CONDEMNATION ACTION #8359

U. S. Condemnation Action #8359 received in the Clerk's Office on September 7, 1961 is presented to the Board. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board refers this Condemnation Action to the District Attorney for a report and recommendation at the earliest possible date.

COUNTY CLERK: MEETING

The request of County Clerk A. Ray Taylor to attend a meeting of the Northern California County Clerk's Association in Susanville, September 19, 1961, is granted on motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried.

SHERIFF JOHN BALMA: SALARY SURVEY

Sheriff Balma advises the Board of Supervisors that since the Salary Survey by the State Personnel Board which did not recommend a raise for anyone in the Sheriff's Department, two deputies and one jailer have quit. Sheriff Balma submits a summary of wages paid by Counties similar to Shasta County and also the salaries paid by the City of Redding Police Department. Sheriff Balma emphasizes that not only is the pay higher in the other entities used for

(Sheriff John Balma: Salary Survey, Continued)

comparison, they, also, pay an average of \$50.00 allowance for uniforms. It is suggested by Sheriff Balma that the first step increase be granted after completion of six months of satisfactory service instead of a year, as is now the policy.

After much general discussion in which the Board advises Sheriff Balma that many of his questions could have been answered by Mr. Kenneth Byers, Chief of the State Personnel Board, at the September 6, 1961 meeting, no action is taken by the Board of Supervisors.

HOSPITAL BILL: FRANCES BURNS

Mr. Burns presents a bill from the County Hospital which he feels he does not owe. This matter is referred to County Executive Bill Minton, County Hospital Administrator Jack Connelly and Supervisor Wagoner, for report and recommendation on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

DEPARTMENT OF PUBLIC WORKS

CONTRACT: BUREAU OF RECLAMATION
CROSSING OF COUNTY HIGHWAYS

Director of Public Works Donald D. Chamberlin presents a contract with the Bureau of Reclamation providing for crossing of Shasta County Highways and Highway Rights of Way by features of the Trinity River Project which has been reviewed by the Department of Public Works and found to be in order. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Contract and authorizes Chairman Keefer to sign on behalf of Shasta County.

BUCKEYE DUMPGROUND: CARETAKER

Director of Public Works Donald D. Chamberlin reports the request of Herbert H. Simmons for a contract with the County of Shasta to act as caretaker of the Buckeye County Dumpground in return for salvage priority rights. A list of requirements to be included in the proposed contract are discussed. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to enter into a Contract with Herbert H. Simmons to act as a caretaker of the Buckeye County Dumpground.

RESOLUTION OF INTENTION TO APPLY THE BUILDING CODE

The following Resolution of Intention to Apply the Building Code throughout the County of Shasta is adopted by the Board of Supervisors on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and passed by the following vote:

WHEREAS, the 1961 Legislature approved Assembly Bill 787 providing for Permit Procedure and Inspection on all Apartment Houses, Hotels/Motels, and Dwellings in all parts of the State, and

WHEREAS, Assembly Bill 787 was approved by the Governor of the State of California and becomes the Law of the State of California on September 15th, 1961, and

WHEREAS, Assembly Bill 787 as enacted into Law provides for the enforcement of the provisions of the Law by either the State of California, Department of Industrial Relations, Division of Housing, or by the local enforcement agency of the County, and

(Department of Public Works, Resolution
of Intention to Apply the Building Code, Continued)

WHEREAS, it is the sincere belief and conviction of this Board of Supervisors that the best interests of the citizens of Shasta County will be retained through exercise of local home rule principles,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors declares its intention to enforce the provisions of Assembly Bill 787 as enacted into Law and further directs the Department of Public Works as the local enforcement agency in the unincorporated territory of the County of Shasta, to prepare a report and recommendation by October 1, 1961, of the Department's requirements to enforce the Law imposed by the State of California in terms of the cost of staffing, transportation, and such other determinations as may be necessary to carry out this Resolution of Intention, and

BE IT FURTHER RESOLVED that it is the intention of this Board of Supervisors to carry out the spirit and the letter of the Law commencing on January 1, 1962.

This Resolution was duly passed by the Board of Supervisors of the County of Shasta at a regular meeting held on September 11, 1961, by the following vote:

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

CLAIM FOR DAMAGES: JAY J. HASKINS

Claim of Jay J. Haskins for damages against the County of Shasta in the amount of \$26,100.00 is read. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this claim to the District Attorney for report and recommendation.

PETITION: HAWLEY ROAD

Petition containing eleven signatures of residents of Hawley Road requesting the acceptance of the extreme north end of Hawley Road in Ouimet Acres into the County Road system is read. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers this petition to the Department of Public Works, the Planning Commission and Supervisor Tibbitts, for a report and recommendation.

COUNTY EXECUTIVE

CAPITAL IMPROVEMENTS: REDDING MUNICIPAL AIRPORT

County Executive Bill Minton reports a request from the City of Redding for the County to financially assist in the cost of capital improvements at the Redding Municipal Airport, especially on the proposed "T" hangar. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board directs County Executive Minton to write the City of Redding advising that the County has budgeted \$27,900.00 in the County Final Budget for the fiscal year 1961-62, however, before the funds will be appropriated from the County's budget for capital improvements at the Redding

(County Executive, Capital Improvements: Redding
Municipal Airport, Continued)

Municipal Airport, the County requests an Agreement be drawn up between the Cities of Redding and Anderson and the County providing for the ways and means of financial participation in connection with this construction project and to further provide that all revenues derived from the capital improvements shall be allocated to a special fund to be used for future capital improvements and is under no circumstances to be used for normal maintenance expenditures at the airport. As soon as the Agreement has been prepared and agreed upon by all parties, the County will appropriate their share of the proposed capital improvements.

AGREEMENT: PREDATORY ANIMAL CONTROL

Annual Agreement with the United States Department of Interior, Bureau of Sport Fisheries and Wildlife and the California State Department of Agriculture for predatory animal control in Shasta County is presented by County Executive Bill Minton. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board approves the Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County.

RELEASE OF AGREEMENT TO REIMBURSE: MABEL KIRK

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Chairman Keefer is authorized to sign the following Release of Agreement to Reimburse:

Mabel Kirk, in the amount of \$55.00, the hospital bill having already been paid.

MEETING: COUNTY ASSESSOR

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, County Assessor Robert McMillen is granted permission to attend a meeting of the State Board of Equalization for new Assessors in the State which is to be held in Sacramento, September 13 and 14, 1961.

COMMUNICATIONS AND REPORTS

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

Department of Water Resources: Upper Sacramento River
Investigation Progress Report: Referred to Department
of Water Resources
California Farm Bureau Federation: Noxious weed infestation
along road right of ways: Referred to Agricultural
Commission for report and recommendation
State Water Rights Board: Applications to Appropriate
Water
Application for Alcoholic Beverage License
Application for transfer of Alcoholic Beverage License
Senator Kuchel: Reduction in allocation of money for forest
road construction in California
Division of Highways: Request for cancellation of taxes
Report from Secretary of State re the Seiscor Voting Machine
Treasurer's Report, July 21 to August 21, 1961
Notice of ICCNC Meeting in Dunsmuir, September 19, 1961

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.

PROPOSED CHRISTMAS TREE ORDINANCE

This is the time set for continuing the discussion of the proposed Christmas Tree Ordinance. Mr. & Mrs. Raymond Tuesck, Mr. & Mrs. Amindon, Fred Ball, Henry Dollarhide, Ed Charles, and Mrs. Gifford speak in opposition to the requirement that a permit must be obtained to cut more than five trees on their own property. Several persons state that they feel that they have more of a problem with the people who take five or less trees without consent.

Bill Beatty representing Shasta Forest Products, speaks in favor of the proposed ordinance. District Attorney Willis Haines states that it is his opinion that this ordinance will aid in the prosecution of any persons cutting or transporting Christmas Trees illegally.

After much general discussion, a number of persons speaking in opposition to the proposed ordinance, withdraw their objections.

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors enacts Ordinance #433 providing for the control of cutting and transporting of Christmas Trees in Shasta County.

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

(See Ord. Book 4, Page 44)

COUNTY PERSONNEL OFFICER: SALARY SURVEY

County Personnel Officer Harold Higgins submits a letter outlining the following recommendations regarding the salary survey made by the State Personnel Board

1. That the State Personnel Board's recommendations be approved and made effective November 1, 1961 with the following exception:

All classifications presently allocated to Range 6 (\$190-\$231) be adjusted upward to Range 8 (\$210 - \$255) namely, the Juvenile Hall attendant, Kitchen Helper, Nurses Aid, Porter, and Seamstress.
2. The present chronological sequence of Step increases, as specified in the present County Salary Ordinance #422 be amended as follows: "Section 17, SALARY PLAN ADMINISTRATION - "B" - 2, Employees shall be eligible for advancement to the second step of their salary range on the first calendar day of the month following the completion of six months of continuous service in the first step, etc" with appropriate changes accordingly in item "B" - 3.

The Board discusses and approves the recommendation that all employees hired at the first step of the salary range shall be entitled to advancement to the second step at the end of six months of satisfactory employment, however, this does not apply to anyone employed at the second or higher step who shall receive their first step increase at the completion of one full year of service.

(County Personnel Officer: Salary Survey, Continued)

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors approves the recommendations of the County Personnel Officer and enacts Ordinance #422-6 to be effective November 1, 1961, and directs County Personnel Officer, District Attorney, and Clerk to draw up an ordinance with proper wording. The Board directs copies of the Personnel Officer's letter sent to all department heads and the County Employees Association.

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

(See Ord. Book 4, Page 46)

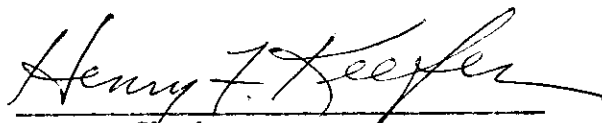
INVITATIONS TO SCHOOLS TO ATTEND BOARD OF SUPERVISORS MEETINGS

The Clerk is directed to invite all elementary and high school classes that may be studying County government and are interested in "County Government at work" to attend a Board of Supervisors Meeting.


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 September 11, 1961 in the Intermountain News.

The Board of Supervisors adjourns at 5:00 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 18, 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, First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS OF SEPTEMBER 6 and 11, 1961

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the minutes of the meetings of September 6 and 11, 1961 are approved as mailed.

WELFARE

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

CLAIM FOR DAMAGES: OSCAR S. NILES

Claim for Damages against the County of Shasta by Oscar S. Niles in the amount of \$40,000.00 is presented to the Board of Supervisors. This claim was received from claimant's Attorney, Alvin M. Cibula on September 13, 1961 and in accordance with Board policy was immediately referred to the District Attorney and the County Insurance carrier, Nye, Oxley & Rodgers for a report and recommendation. Letter is read from Deputy District Attorney Jere Hurley recommending that the Board of Supervisors deny the claim of Oscar S. Niles. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors denies the Claim for Damages of Oscar S. Niles in the amount of \$40,000.00.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Don H. Hawkey & Glen R. & J. A. Gunderson, and Lynsone, Ltd. for 1961 taxes, Code No. 138-00

(Cancellation of Erroneous Assessments, Continued)

Paul J. and Nellie M. Scherschel, for 1961 taxes, Code No. 144-05

Joe and Daisy M. Whiteside, for 1961 taxes, Code No. 144-05

Armand J. and Mae L. Becnel, for 1961 taxes, Code No. 126-01

PETITION: FORWARD MILLS ROAD (COUNTY ROAD 15-E)

Letter is read from Charles H. Moulton regarding the condition of the Forward Mills Road (County Road 15-E). By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board refers this road request to the Department of Public Works for report and recommendation.

REPORT: CLAIM FOR DAMAGES - JAY J. HASKINS

Letter is read from Deputy District Attorney Jere Hurley recommending that the Board of Supervisors deny the Claim for Damages of Jay J. Haskins in the amount of \$26,100.00. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors denies the Claim of Jay J. Haskins.

TRANSFER OF FUNDS

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

\$3,000.00 from General Reserve to Advertising, as a loan to be repaid from taxes

\$1,000.00 from General Reserve to Welfare Housing Units Building Fund, as a loan to be repaid from taxes

LAKE SHASTA CHAMBER OF COMMERCE: ZONING SHASTA LAKE AREA

Charles Gleeson, representing the Lake Shasta Chamber of Commerce, reports to the Board of Supervisors that the Planning Commission advised him at their meeting of September 14, 1961 that the Planning Commission did not have funds with which to make a master plan study of land uses for the Shasta Lake Area.

The Board of Supervisors discusses this matter later in the afternoon with Planning Director James Herbert. The Board requests the Planning Commission to work with the Lake Shasta Chamber of Commerce and the Shasta County Economic Commission to prepare a recommendation for the Board of Supervisors' consideration regarding zoning for the Shasta Lake area.

COMMUNICATIONS AND REPORTS

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

Violet R. Golenor: French Gulch and Whiskeytown areas developed as a paradise for senior citizens: Supervisor Perez submits this letter and the Board requests him to acknowledge the letter and refer a copy to Arnold Rummelsburg, Secretary, County Recreation Commission.

Division of Recreation: Feasibility Study for Burney Recreation Area.

Mayer Memorial Hospital: Progress report requested: Clerk directed to notify Mayer Hospital Directors that Robert Roberts will report to the Board September 25, 1961.

(Communications and Reports, Continued)

Keep California Green, Inc.: Requesting the adoption of a Resolution declaring September as "Keep California Green Month": Clerk is directed to advise that the Board concurs, however, it is too late for a proclamation.

Redding Justice Court: Notice of resignation of a Deputy Clerk

Applications for Transfer of Alcoholic Beverage License

State Controller: Apportionment of Trailer Coach Fees

Notice of Small Craft Harbors Commission meeting
September 18, 1961

State Water Rights Board: Application to appropriate water

San Luis Obispo Resolution requesting State Social Welfare Board to exempt burial trust funds from total amount of personal property allowed an old age security recipient: referred to Welfare Department for report and recommendation

San Bernardino County Resolution: Urging the Federal and State Governments to modify laws, regulations and etc. to provide that the standards and schedules of payments to welfare recipients be revised so that in no case would a total monthly payment exceed the monthly salary of a worker on the basis of a 40 hour week at the minimum established wage: Referred to Welfare Department for report and recommendation

Congressman Johnson: Summary of voting on specific bills

Shasta County Hospital Report, August

Shasta County Economic Commission: Minutes of September 11, 1961 meeting

Juvenile Hall report for August, 1961

Civil Aeronautics Board re Dismissal of Petition for additional service in Shasta County

Division of Highways: Request for cancellation of taxes

Sonoma County Resolution re Panel Discussion on Brown Act

Congressman Johnson:

- 1) House Committee will visit mining areas
- 2) Allocation for water development

Application before Public Utilities Commission for railway fare increase

County Supervisors' Association: Board of Directors' meeting October 4, 1961

Shasta-Cascade Wonderland Association: Thank you for members of the Board attending Spring Creek Dam dedication ceremonies

DEPARTMENT OF PUBLIC WORKSCONDEMNATION ACTION #25833
SHASTA COUNTY vs R. V. CHRISTIAN

Director of Public Works Donald D. Chamberlin requests the Board of Supervisors to authorize \$2,647.26 from the Special Road Improvement Fund transferred to the Trust Fund #25833 in order to finalize the Court's action in the eminent domain proceeding - Shasta County vs R. V. Christian - Civil Suit #25833. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to transfer \$2647.26 from Special Road Improvement Fund to Trust Fund #25833, in order to finalize Court action in the Civil Suit #25833 - Shasta County vs R. V. Christian.

(Department of Public Works, Continued)

FEATHER LAKE HIGHWAY: FREEWAY

Letter prepared by Director of Public Works Donald D. Chamberlin declaring the Shasta County Board of Supervisors' approval of the State of California's intention to accept the Feather Lake Highway into the California Freeway System, is read. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Chairman Keefer is authorized to sign the letter on behalf of Shasta County.

IVA MAE SHEPHERD PROPERTY: BUILDINGS

After a general discussion, Director of Public Works Donald D. Chamberlin is requested to inspect the buildings on the Iva Mae Shepherd property, recently acquired by the County, to determine if these buildings can be declared surplus and sold at public auction.

SEAL COATING COUNTY ROADS

Director of Public Works Donald D. Chamberlin reports that the seal coating of County Roads for 1961 is approximately 20% completed.

LETTER OF APPRECIATION: BILL McINTOSH

The Board of Supervisors requests Donald D. Chamberlin, Director of Public Works, to prepare a letter of appreciation to Bill McIntosh, Lassen County Road Commissioner, for courtesies extended Shasta County Officials at the Feather Lake Highway Dedication.

INTER-MOUNTAIN FAIR: FIRE INSURANCE

Supervisor Wagoner inquires as to the status of fire insurance for the Inter-Mountain Fair Buildings. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs the Clerk to write Nye, Oxley & Rodgers, County Fire Insurance Co-ordinators, inquiring as to the status of fire insurance for the Inter-Mountain Fair Buildings.

COUNTY PERSONNEL OFFICER

ORDINANCE NO. 422-6: REVISED SALARIES

Ordinance #422-6 providing for salary increases in accordance with the State Personnel Board's Salary Survey and changes in Ordinance #422 pertaining to the date for eligibility for the first step salary increase is read and approved by the Board of Supervisors.

MEDICAL DIRECTOR: ORDINANCE NO. 422-7

County Personnel Officer Harold Higgins submits a proposed Ordinance correcting and clarifying the salary range and housing benefit provision for the County Medical Director. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors enacts Ordinance #422-7. Roll call vote is as follows:

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

(See Ord. Book 4, Page 50)

SHASTA-TRINITY AGRICULTURAL STABILIZATION
AND CONSERVATION COMMITTEE

Letter is read advising that the Shasta-Trinity Agricultural Stabilization and Conservation Committee will terminate their lease for office space, room 205, in the Shasta County Office Building on Placer Street, effective October 31, 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.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT - ORDINANCE #378-83
STATTON'S MOUNTAIN VIEW ACRES

This is the time set for public hearing on the proposed zoning for Statton's Mountain View Acres. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Planning Commission's recommendation. Mr. Henson, owner of Statton's Mountain View Acres Subdivision states he is in favor of the proposed zoning. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance #378-83 zoning Statton's Mountain View Acres, R-R-B-5, Rural Residential District, 2½ acres minimum lot size.
(See Ord. Book 4, Page 51)

HEARING: ZONING AMENDMENT - ORDINANCE #378-83
O'BRIEN MOUNTAIN ACRES

This is the time set for public hearing on the proposed zoning for O'Brien Mountain Acres. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Planning Commission's recommendation. No one is present to speak for or against said proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors directs that O'Brien Mountain Acres be zoned R-R-B-5 2½ acres minimum lot size and this zoning to be included in Ordinance #378-83.
(See Ord. Book 4, Page 51)

HEARING: ZONING AMENDMENT - ORDINANCE #378-84
RIVER RANCH ROAD AREA

This is the time set for public hearing on the proposed zoning for the River Ranch Road area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Planning Commission's recommendation. No one is present to speak for or against said proposed zoning. On motion of Supervisor Morgan, seconded by Supervisor Perez and carried, the Board of Supervisors enacts Ordinance #378-84 zoning an area of land along River Ranch Road R-1-B-2, single family residential District, 10,000 sq. ft. minimum lot size and R-R-B-3, Rural Residential District, 20,000 sq. ft. minimum lot size.
(See Ord. Book 4, Page 51)

HEARING: USE PERMITS REQUIRED COUNTYWIDE

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance #378 to require Use Permits for twenty-two obnoxious uses on a Countywide basis. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission.

(Planning Commission, Hearing: Use Permits
Required Countywide, Continued)

Petition containing 35 signatures of residents of the Palo Cedro area opposing Use Permits required Countywide is read. Letter from Shasta County Farm Bureau is noted. Richard Denton, representing Foster & Kleiser Signs, speaks in opposition to Outdoor signs being classified as a potentially obnoxious use. L. A. Burns, Jack Galloway, Leonard Jones, and Tom Anderson, sign painters, speak in opposition to outdoor signs being classified as potentially obnoxious uses.

After much discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the Planning Commission's recommendation for Use Permits required on a Countywide basis be denied. Roll call vote is as follows:

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

HEARING: TRAILERS FOR RESIDENTIAL USE

This is the time set for public hearing on the proposed amendment to Zoning Ordinance #378 to permit trailers used for residential purposes to be allowed in R-R Districts with a Use Permit. Affidavit of notice of publication of Notice of Hearing is on file. Planning Director James Herbert reads and explains the Planning Commission's recommendation for this proposed zoning amendment.

Resolution #309 of the Planning Commission states "The best approach to trailer control is through use permit. Thus, in unzoned areas no use permit is required, but in areas where zoning has been put into effect for property protection trailers would either be prohibited (e.g. R-1 Dist.) or allowed with a use permit (e.g. R-R Dist.). This procedure provides the maximum in flexibility to allow trailers where they will not be detrimental or objectionable within the zoned district."

Following lengthy discussion, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that the public hearing be closed and the Board of Supervisors take this proposed zoning under advisement with the Board of Supervisors rendering a decision at 2:00 p.m. October 16, 1961.

USE PERMIT: PACIFIC GAS & ELECTRIC COMPANY

Letter is read from the Planning Commission advising that at a special meeting of the Planning Commission on September 12, 1961 in Burney, a Use Permit was granted to the Pacific Gas & Electric Company for a gas compressor station.

STREET NAMES: JOHNSON PARK

At a special meeting of the Planning Commission on September 12, 1961 in Burney, a Resolution was passed recommending official names for seven County Roads in Johnson Park. The Board sets 2:00 p.m. October 9, 1961 for a public hearing on the proposed official names for County Roads in Johnson Park.

DISTRICT ATTORNEY: MEETING

District Attorney Willis E. Haines requests permission for Deputy District Attorney Jere Hurley to attend a seminar on criminal law in San Francisco, on Saturday, September 23, 1961. Cost to the County would be transportation, meals and a \$10.00 registration fee. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board grants permission as requested.

COUNTY EXECUTIVERESOLUTION: APPLICATION FOR VETERANS' SERVICE OFFICE SUBSIDY

Resolution is read authorizing County Executive Bill Minton to represent Shasta County by signing and presenting an application for state monies under Section 972 of the Military and Veterans Code as subsidy for the County's Veterans' Service Office. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Chairman Keefer is authorized to sign the Resolution as read.

ADDED APPROPRIATION: SHERIFF DEPARTMENT

County Executive Bill Minton reports that prior to the 1961-62 budget, the Board of Supervisors authorized \$1795.00 for the Sheriff's Department to be used in construction and erection of speed zone signs on Shasta Lake and Lake Britton. \$993.21 was expended prior to the end of the fiscal year; however, through an oversight the remaining funds were not re-budgeted. An added appropriation of \$796.04 is requested to complete this work. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes \$796.04 transferred from Unappropriated Reserve to the General Fund, Sheriff Department, as an added appropriation to the Shasta Lake Patrol budget for completion of the speed zone signs on Shasta Lake and Lake Britton.

SOCIAL SECURITY DEPARTMENT: BURNEY OFFICE BUILDING

County Executive Bill Minton reports a request from the Social Security Department for use of space at the Burney Office Building two days per month. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Executive Bill Minton to work out satisfactory arrangements with the Burney Justice Court.

RESOLUTION: SURPLUS LIVESTOCK SCALES

Resolution is read declaring a portable livestock scale as surplus property of Shasta County. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board adopts the Resolution as read and sets 2:30 p.m. October 9, 1961 for a public auction.

BIDS: THREE PIECES OF HEAVY EQUIPMENT

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes County Executive Bill Minton to advertise for bids for three pieces of heavy equipment for the Department of Public Works. Bids to be opened at 11:30 a.m. October 9, 1961.

(County Executive, Continued)

EXPERIMENTAL SEWAGE TREATMENT PLANT: COUNTY HOSPITAL GROUNDS

Letter is read from County Sanitarian Dale Watson requesting permission to permit the Shasta Concrete Products Co. to install an experimental unit of their Cavitette, at no cost to the County, on the grounds which contain the County Hospital sewage disposal plant. The Board requests County Executive Bill Minton to inform the County Health Department that the experimental unit should be tried at another location, however, if they are unable to locate another location, the Board will consider this at a much later date.

RELEASE OF AGREEMENT TO REIMBURSE: HUGH P. BREWER

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves a partial Release of Agreement to Reimburse for Hugh P. Brewer in the amount of \$400.00 and authorizes Chairman Keefer to sign. This partial release of Agreement to Reimburse is granted in order that the Bureau of Reclamation may secure a clear title for an easement across a portion of the Brewer property.

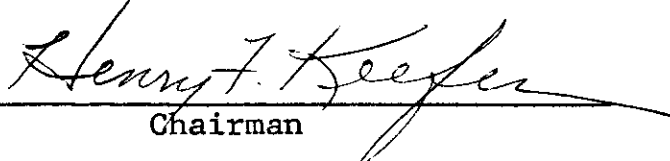
CIVIL DEFENSE STAND-BY GENERATOR

A request from the Y.M.C.A. Directors for the County of Shasta to purchase through Civil Defense a stand-by generator for use at Camp McCumber is discussed. The Board of Supervisors denies the request and recommends that the Y.M.C.A. Camp Directors apply through the Boy Scouts as they have a higher priority than the County of Shasta.

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 September 18, 1961 in the Shasta County Chronicle.

The Board of Supervisors adjourns at 4:30 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 25, 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. Gerald Travis, First Southern Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OF SEPTEMBER 18, 1961

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the minutes of the meeting of September 18, 1961 are approved as mailed.

WELFARE

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

VISITING NURSE AND VISITING HOMEMAKER

Welfare Director Marian Babiarez discusses the services a Visiting Nurse and a Visiting Homemaker could perform for the County by regular visits to Welfare recipients to assist with instructions from their Doctor, thereby eliminating some of the visits to the Doctor and etc. and a Visiting Homemaker could assist with budgeting and other homemaking problems. Mrs. Babiarez advises that matching funds are available from the State and that the County's portion could be the amount apportioned for this work from salaries and supplies already budgeted. The Board requests Mrs. Babiarez to submit a written statement outlining this proposed program, cost and etc. for the Board's consideration.

PREMIUM: STATE FAIR EXHIBIT FOR 1961

The Board of Supervisors receives a premium of \$1,000.00 representing Fourth Place for Shasta County's exhibit at the 1961 State Fair. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs this \$1000.00 deposited in the Advertising Fund.

September 25, 1961

FORMATION: NORTHERN CALIFORNIA COUNTY CLERK'S GROUP

Letter is read from County Clerk A. Ray Taylor advising of the formation of the Northern California County Clerk's Group at a meeting in Susanville on September 19, 1961. This Group plans to meet semi-annually.

ELECTED OFFICIALS: SALARIES

Letter is read from County Elected Officials, the Assessor, Clerk, Coroner, Recorder, Sheriff, Tax Collector, and Treasurer, requesting a salary increase for each to be effective January 7, 1963. The Board of Supervisors refers this request to the Grand Jury for a report and recommendation no later than December 1, 1961.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Leland H. & Delores J. Mitchell, for 1961 taxes, Code No. 144-05; and also for 1960 taxes, Code No. 144-05.

E. R. & June V. Saeger, for 1961 taxes, Code No. 74-01.

Wm. H. & Jeannette Pucek, for 1961 taxes, Code No. 138-00.

Charles E. & Emma M. Davis, for 1961 taxes, Code No. 138-00.

Joe & Daisy M. Whiteside, for 1960 taxes, Code No. 144-05; and also for 1961 taxes, Code No. 144-05.

Edward & Esther Moxley, for 1961 taxes, Code No. 123-07.

Arthur D. & Bonnie M. Broughton, for 1961 taxes, Code No. 144-05; and also for 1960 taxes, Code No. 144-05.

Alvis E. & Patricia L. McLaughlin, for 1960 taxes, Code No. 144-05; and also for 1961 taxes, Code No. 144-05.

F. J. & Cora H. Dunlap, for 1961 taxes, Code No. 74-00.

L. D. & Marion J. Woods, for 1960 taxes, Code No. 74-01; and also for 1961 taxes, Code No. 74-01.

Joseph A. & Freda S. McCurdy, for 1960 taxes, Code No. 74-00; and also for 1961 taxes, Code No. 74-00.

John A. & Edythe V. Billington, for 1961 taxes, Code No. 138-00.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS: RESCINDED

The Assessor's Office reports that during the interim between the time the following requests for cancellations of erroneous assessments were checked for delinquent taxes and submitted for the Board's consideration, the taxes were paid, therefore, the Assessor's Office requests the Board to rescind their action of April 10, 1961:

W. K. & Elizabeth S. Ross, 1960 taxes, Code No. 74-01.

Thomas J. & Margaret McNulty, 1960 taxes, Code No. 138-00.

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, & carried, the Board of Supervisors rescinds the two cancellations of erroneous assessments as requested by the Assessor's Office.

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the payroll for care of court wards for September, 1961 and authorizes Chairman Keefer to sign on behalf of Shasta County.

TRANSFERS OF FUNDS

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

\$5,000.00 from General Reserve to Wild Life Control as a loan, to be repaid from taxes.

\$100,000.00 from Cumulative Building Fund to Welfare Fund as a loan, to be repaid from taxes.

REPORT: WEED CONTROL ALONG ROAD RIGHTS OF WAY

A report and recommendation is read from C. Bruce Wade, Agricultural Commissioner regarding weed infestation along road rights of way. Mr. Wade reports that this type of weed infestation is not a particular problem in Shasta County at this time.

MEETING: COUNTY AUDITOR

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board grants permission for County Auditor W. F. Weber to attend a conference called by State Controller at Monterey, on October 25 and 26, 1961.

DEPARTMENT OF PUBLIC WORKSBIDS: PAINTING THREE BRIDGES

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to advertise for bids for painting three County Bridges. Bids to be opened at 11:00 a.m. October 16, 1961.

LETTER OF APPRECIATION: WILLIAM McINTOSH

Letter of appreciation to William McIntosh for the courtesies extended the Shasta County Officials at the dedication of the Feather Lake Highway is read. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board approves the letter and Chairman Keefer is authorized to sign on behalf of Shasta County.

REPORT: FORWARD MILLS ROAD: COUNTY ROAD 15-E

A request for improvement of the Forward Mills Road, (County Road 15-E) was referred to the Department of Public Works on September 18, 1961. Director of Public Works Donald D. Chamberlin reports that this is a gravel road used a great deal by logging trucks during the summer months. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board requests Mr. Chamberlin to acknowledge the letter and advise Mr. Moulton that the County will grade this road as soon as there has been sufficient rain to make grading feasible.

September 25, 1961

(Department of Public Works, Continued)

RESOLUTION: SALE OF BUILDINGS ON IVA MAE SHEPHERD PROPERTY

Director of Public Works Donald D. Chamberlin presents a report on the buildings on the Iva Mae Shepherd property recently acquired by the County indicating that the buildings are being greatly pilfered, and as the County has no use for these buildings, it is suggested that they be sold and removed from the real property. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts the Resolution as read setting 11:10 a.m. October 16, 1961 for bid opening.

COUNTY BRIDGE STUDY COMMITTEE

At the request of the Board of Supervisors, Director of Public Works Donald D. Chamberlin submits a list of persons willing to serve on a County Bridge Study Committee. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors appoints a County Bridge Study Committee as follows:

Willis Albaugh, Rancher
 George L. Barnes, Rancher and Trucker
 Wm. M. Beaty, Manager, Shasta Forests Company (Forestry Dept.)
 Eldon W. Clement, Dist. Manager, P. G. & E.
 Walter O. Hansen, Logging & Timber Manager, Ralph L. Smith Lumber Co.
 Lem C. Hastings, Assistant Manager, Paul Bunyan Lumber Co.
 Don H. Hawkey, Hawkey Transportation
 C. Wm. McClung, Manager, Mountain Copper Co.
 H. Brown Miller, Timber & Lumber Manager, U. S. Plywood
 Robert C. Rodger, Business Agent, Electricians Union
 Alfred Thies, Manager, Crocker-Anglo National Bank

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

Mr. Chamberlin advises that he will arrange the first meeting for 8:00 p.m. October 2, 1961 in the Conference Room of the Placer Street Building.

PETITION: COUNTY ROAD 36C - PONDEROSA WAY

Supervisor Wagoner submits a petition containing twenty signatures of property owners along Ponderosa Way requesting improvement of this road. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this petition to the Department of Public Works and Supervisor Wagoner for a report and recommendation.

RESOLUTION OF THE NORTHERN CALIFORNIA COUNTY SUPERVISORS' ASSOCIATION: FEDERAL ALLOCATION FOR FOREST ROAD CONSTRUCTION

Supervisor Wagoner submits a Resolution from the Northern California County Supervisors' Association protesting the cut in funds allocated by the Federal Government for forest road construction in California. The Board of Supervisors concurs with the Resolution as read and directs the Clerk to prepare a Resolution of the Shasta County Board of Supervisors protesting the cut in the allocations of funds for forest road construction in California, on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried. Copies are directed to Senators Kuchel and Engle and Congressman Johnson and Regional Forester Charles Connaughton.

COUNTY EXECUTIVESAMUEL BURNEY POST #441: PROPERTY

County Executive Bill Minton submits a Title Report on certain property owned by the Samuel Burney Post #441 American Legion. The Report is favorable and Mr. Minton recommends that the Board of Supervisors accept for recording the Deed from the Samuel Burney Post #441 donating this property to the County of Shasta. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts for recording a deed from the Samuel Burney Post #441 donating property adjacent to the Legion Hall in Burney.

LEASE: DIVISION OF BEACHES AND PARKS
DISTRICT ATTORNEY'S ROOM AT SHASTA

County Executive Bill Minton submits a renewal of the Lease with the Division of Beaches and Parks for the District Attorney's Room in the Old Courthouse at Shasta for use by the Ono Justice Court. Rental is \$10.00 per month for one year effective October 17, 1961 to October 17, 1962. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board approves the Lease and authorizes Chairman Keefer to sign on behalf of Shasta County.

LIBRARIAN: MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board grants permission for County Librarian Esther Mardon to attend the annual conference of the California Library Association in Berkeley, October 29 through November 4, 1961

RESOLUTION: OLD INDIGENT HOUSING UNITS: SURPLUS

Resolution prepared by County Executive Bill Minton declaring the old Indigent Housing units and certain specified personal property (formerly known as the old Veteran's Housing Units) as surplus County property, is read. A list of the terms and conditions of sale and removal of these units and personal property by the successful bidder, is read. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors adopts the Resolution declaring the Old Indigent Housing Units as Surplus and approves the list of terms and conditions of the sale and removal of the units. Bids will be received at 3:00 p.m. October 9, 1961.

COMMUNICATIONS AND REPORTS

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

- J. Vincent Hagus: Thank you re Blue Jay Lane: Clerk to acknowledge receipt of this letter
- Robert Gore re Highway Lights at Westwood Avenue
- Governor Brown: Civil Defense preparedness: Copy to Supervisor Morgan
- County Supervisors' Association: Contest for best tax bills 1961-62: Referred to County Executive Bill Minton
- Resolution of Tehama County Grand Jury re comments on Grand Jury reports
- State Department of Public Health: Subsidy allotments
- Yolo County Resolution: Imposition of Countywide school tax
- Application for transfer of Alcoholic Beverage License
- Division of Highways: Request for cancellation of taxes

September 25, 1961

(Communications and Reports, Continued)

Minutes of ICCNC Meeting September 19, 1961
 Department of Social Welfare re Appeal of Neva Lema
 University of California: Institute on Airport Planning Safety
 on Fixed Base Operations
 Cascade Sanatorium Subsidy report, August, 1961
 Statement of Condition of Treasury
 Congressman Johnson:
 1) Appointment to a Committee to study acquisition of
 real property by Federal Government
 2) Appointments to Military Academies
 3) New Immigration Legislation discussed
 City of Redding Airport Commission: Thank you for airport
 approaches zoning
 Public Utilities Commission: Pacific Gas & Electric Company
 application to exercise gas franchise in Shasta County
 Western Pine Association: California forest fire protection
 planning
 Twenty-Seventh Peace Officers' School at Concord, October 16
 to November 18, 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.

ASSESSOR: AERIAL PHOTOS FOR TIMBER APPRAISING

This is the time set for discussion of the material regarding aerial photos for use in timber appraising submitted by County Assessor Robert McMillen. County Assessor Robert McMillen, Timber Appraiser Duane Partee and a number of interested lumbermen are present.

County Assessor Robert McMillen and Timber Appraiser Duane Partee explain the need for this type of photos and the amount of time it will save from necessary timber cruising. Mr. Partee advises that the Assessor's Office works from many cruises that were made in 1906, 1917 and early 1920's and he does not feel that these cruises probably took into consideration timber which is valuable today, such as white fir.

After much discussion, the Board of Supervisors requests the Assessor to arrange a meeting with Humboldt County Officials to discuss their use and their benefit from this type of aerial photos.

RESOLUTION: FEDERAL GRAZING ADVISORY BOARD

Communication from the County Supervisors' Association regarding an addition to the Federal Grazing Advisory Board was referred to Supervisor Wagoner prior to lunch today for a report and recommendation. Supervisor Wagoner recommends that the Board of Supervisors pass a Resolution endorsing the proposal to have a representative from the Counties on this Advisory Board. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Clerk is directed to prepare a Resolution endorsing County representation on the Federal Grazing Advisory Board and transmit copies of said Resolution as recommended by the County Supervisors' Association.

September 25, 1961

MAYER MEMORIAL HOSPITAL: OPERATIONAL COST STUDY

As previously requested by the Board of Supervisors, Robert Roberts, Hospital Administrator for the Redding Memorial Hospital, makes an "operational cost study" of the Mayer Memorial Hospital. Mr. Roberts reports that the Mayer Memorial Hospital could anticipate an income of \$109,865.00 with an operational expense of \$99,645.00, leaving approximately \$10,200.00 for such items as bad debts, unexpected operational costs and taxes. Mr. Roberts states he feels that it would take a minimum of \$50,000.00 to open this hospital.

Dr. Vincent Meyer, Mrs. Kennedy, Mrs. Castle, Almont St. John, Bill Morin, Mrs. Martin, Norman Beatty and many interested persons from the Fall River Area are present and question Mr. Roberts regarding the method he used to arrive at his figures.

Letter from Raymond Berry, Scott Lumber Co., is read opposing a Countywide tax increase to operate the Mayer Memorial Hospital as a branch of the County Hospital. Mr. Irwin Toler, representing Scott Lumber Company speaks in support of Mr. Berry's letter.

The Shasta County Board of Supervisors advises that there has been nothing budgeted in the 1961-62 budget for use in opening the Mayer Memorial Hospital.

PLANNING COMMISSIONZONING AMENDMENTS: HEARINGS

Planning Director James Herbert reads the recommendations of the Planning Commission to zone four areas. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors sets October 16, 1961 at 2:15 p.m. and as soon thereafter as may be heard, as the date and time for public hearing on zoning of the following areas:

1. Wooded Acres Subdivision to "R-1-B-2" Single Family Residential District, one half acre minimum lot size. (Churn Creek area)
2. Hat Creek Village Subdivision to "R-1-B-1" Single Family Residential District, 8,000 sq. ft. minimum lot size. (Old Station)
3. Fagan Road, Live Oak Lane and vicinity in the Bonnyview area to "R-1" Single Family District.
4. Section 14, T. 32 N., R 4 W on Highway 299 near Bella Vista to "R-R" Rural Residential District.

USE PERMITS: GRANTED

Planning Director James Herbert advises that the Planning Commission granted Use Permits to the following:

1. Roger Teuscher for an extension of his auto wrecking yard on Old Oregon Trail
2. Vangas - Liquified gas installation, Oasis Road and Highway 99
3. Henry Weber for mobile home park at Highway 99 and Highway 299
4. Leonard Barber for L. Collett for trailer park in McArthur.

REDDING JUSTICE COURT: ADDITIONAL PERSONNEL

County Personnel Officer Harold Higgins submits a recommendation on the requests of Redding Justice Court Judge Joseph Aleck. Mr. Higgins recommends 1) that the Board grant an additional Justice Court Clerk at Range 13 (\$268 - \$325) and 2) that the request for reclassification of the Justice Court Clerk (Chief) be given appropriate consideration as part of the current general study being made of the clerical and allied classes.

The Board of Supervisors approves the County Personnel Officer's second recommendation and after much discussion, motion is made by Supervisor Morgan seconded by Supervisor Perez, and carried, that the Board approves an additional Justice Court Clerk, Range 13 (\$268 - \$325) on a six months trial basis and authorizes \$1608 transferred from Unappropriated reserve to the General Fund as an added appropriation to the Redding Justice Court, Salaries and Wages Budget, effective immediately (September 25, 1961).

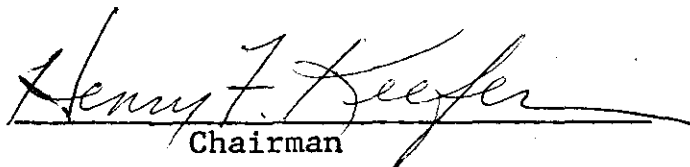
COUNTY HEALTH OFFICER: MEETING

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board grants permission for County Health Officer Dr. John Keye to attend a meeting of the State Department of Public Health, September 27, 28 and 29, 1961.

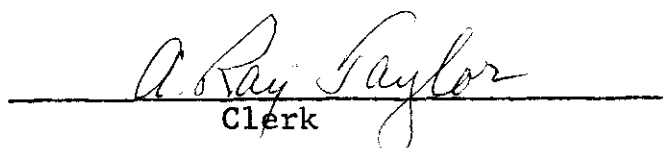
PUBLICATION OF PROCEEDINGS

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 September 25, 1961 in the Anderson Valley News.

The Board adjourns at 5:00 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 2, 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 Minton
Deputy Clerk - Shirley Lovelady
Chairman Keefer Presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF SEPTEMBER 25, 1961

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the minutes of the meeting of September 25, 1961 are approved as mailed.

WELFARE

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

VISITING NURSE AND VISITING HOMEMAKER

Welfare Director Marian Babiarez further discusses the services that a visiting nurse and visiting homemaker could perform for the County. Dr. John Keye, County Health Officer, is present and states that the ideal program has not yet been worked out and he would like to discuss it further with Mrs. Babiarez and report back to the Board of Supervisors in two weeks. The Board directs this matter be held over for two weeks.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1592 to 2180, inclusive for General, #918 to 1022, inclusive for Road Improvement Fund and #332 to 434, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

John A. & Anna T. Cullis, 1961 taxes, Code No. 115-01

October 2, 1961

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 Donald William Mullard.

KLINE GULCH ROAD AND FRENCH GULCH DUMPGROUND: LETTER

Letter is received from Bertha T. Swerdfeger regarding the condition of the Kline Gulch Road and the French Gulch Dumpground. Mrs. Swerdfeger advises that the garbage has been improperly disposed of at the Dumpground and black berry bushes and shrubs have grown up along Kline Gulch Road thus obstructing the roadway. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, this letter is referred to the Department of Public Works and Supervisor Perez for action.

DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg submits his Monthly Report for September and briefly discusses several items in the report.

REPORT: LAKE BERREYESSA

Arnold Rummelsburg, Secretary, Recreation Commission reports on the trip he and three members of the Recreation Commission made to Lake Berreyessa. Mr. Rummelsburg advises that a number of improvements have been made and that they are going toward a more permanent-type construction and less camping grounds.

JAMES K. CARR: LETTER RE MEETING WITH BOARD

Arnold Rummelsburg, Director, Department of Water Resources reports that he has written a letter to James K. Carr, Undersecretary, Department of the Interior requesting him to meet with the Board of Supervisors regarding the Whiskeytown recreation area when he is in this area for the dedication of Trinity Dam. He has not yet received a reply from Mr. Carr.

MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission for Director, Department of Water Resources Arnold Rummelsburg to attend the California Section of the American Water Works Association Conference in Sacramento October 25, 26, and 27, 1961.

DEPARTMENT OF PUBLIC WORKSFEATHER LAKE HIGHWAY

A telegram is received from J. C. Womack, State Highway Engineer, advising that the California Highway Commission accepted for maintenance the Feather Lake Highway. The State will assume maintenance of this Highway October 1, 1961.

FINAL MAP: MEL MAR SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board accepts for recording the Final Map of the Mel Mar Subdivision and accepts the dedication of streets.

(Department of Public Works, Continued)

MEL MAR DRIVE AND MID VIEW DRIVE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts into the County Road System Mel Mar Drive from Deschutes Road to Maynard Road, length 2634 feet and Mid View Drive from Vista Oaks Drive to the south boundary of the subdivision, length 875 feet.

ORDINANCE NO. 234 AND 235: AMENDMENT

Department of Public Works Director Donald D. Chamberlin submits a list of General Provisions covering installation of Underground conduits by encroachment permit within County Road right of way for the Board's consideration. The Board of Supervisors suggest that Director, Department of Public Works Donald C. Chamberlin submit copies of the General Provisions to the Public Utilities Districts in the County for their comments.

ORDINANCE NO. 408-6

On motion of Supervisor Tibbitts, seconded by Supervisor Perez and passed by the following vote, the Board of Supervisors enacts Ordinance No. 408-6 establishing speed zones on various County Roads:

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

(See Ord. Book 4, Page 52)

DEED: FRANK J. CHEATHAM

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for recording the following deed:

Grant Deed from Frank J. Cheatham for approximately 1620 sq. ft. additional right of way at Oxford Road-Regal Avenue intersection.

TOUR OF COUNTY BRIDGES

The Board of Supervisors sets Tuesday, October 31, 1961 as the date to inspect County bridges with Department of Public Works Director, Donald D. Chamberlin.

COUNTY EXECUTIVE

STATE DEPARTMENT OF EMPLOYMENT: BURNEY OFFICE BUILDING

County Executive Bill Minton presents a request from the State Department of Employment for use of the Court Room in the Burney Office Building every Tuesday, commencing November 14, 1961 through May 29, 1962. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board grants the request of the State Department of Employment to use the Court Room in the Burney Office Building, providing that day is acceptable.

BIDS: THREE PIECES HEAVY EQUIPMENT

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board authorizes County Executive Bill Minton to change the date for the opening of bids for three pieces of heavy equipment for the Department of Public Works from October 9 to October 16, 1961 at 11:30 a.m.

(County Executive, Continued)

BIDS: VEHICLES, SHERIFF'S DEPARTMENT

The Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for vehicles for the Sheriff's Department. These vehicles consist of one investigator's car, five patrol cars, one pickup for the Pound and one station wagon for the Shasta Lake Patrol, Sheriff's Department. The opening of bids is set for October 16, 1961 at 3:00 p.m.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Keefer to sign the following Releases of Agreement to Reimburse:

Ralph J. Hess, Sr., in the amount of \$193.50, the hospital bill having already been paid.

Ethel Wright, in the amount of \$512.20, the hospital bill having already been paid.

COMMUNICATIONS AND REPORTS

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

Assembly Interim Committee on Revenue and Taxation re Investigation of ACA 4 (have farm land assessed at farm use only, provided the farmer agrees to pay up back taxes with interest if he sells or uses the land for non-farm purposes within seven years): Clerk directed to furnish information as requested.

Division of Highways: Request for Cancellation of Taxes
Public Utilities Commission re public hearings on investigation into production, storage, sale, etc. of natural gas in California.

State Water Rights Board: Notice of application to Appropriate Water

Marsh & McLennan-Cosgrove & Co. re Group Hospital-Surgical-Medical Insurance Program

Application for Transfer of Alcoholic Beverage License

Fish and Game Commission Agenda

Department of Finance: Annual Report, 1959-60, for California Planning

Congressman Johnson re adequate recreation development in Lake Tahoe Area

Tehama County: Cancellation of request for construction of two-way road across the Red Bluff Diversion Dam

Treasurer's Statement, Aug. 21 to Sept. 20, 1961

California National Guard Reserve, 21st Infantry: Invitation to attend Third Anniversary Celebration.

PLANNING COMMISSIONMEETING

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission for Planning Director James J. Herbert and the Planning Commissioners to attend the California Planning Commissioners' Conference in San Diego October 11 through 14, 1961.

(Planning Commission, Continued)

VARIANCE: KAYDEE CONSTRUCTION COMPANY

Resolution No. 324 of the Planning Commission is read by Planning Director James J. Herbert recommending that the Board of Supervisors grant a Variance to Kaydee Construction Company. The Planning Commission made this recommendation following a public hearing before the Planning Commission. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board approves granting a Variance to Kaydee Construction Company.

BRIDGE BAY ROAD AND MINOR STREET: OFFICIALLY NAMED

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors officially names Bridge Bay Road in the Pit River Bridge Area and Minor Street in the Enterprise area as recommended by the Planning Commission.

LETTER OF APPRECIATION: ROBERT ROBERTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors requests the Clerk to prepare a letter of appreciation for Chairman Keefer's signature to Robert Roberts, Redding Memorial Hospital Administrator, for the Operational Cost Study he presented at the Board meeting September 25, 1961.

BOUNTY INSPECTOR: MERION MILLER

Supervisor Perez reports that there are a number of people bringing in bounties from the Igo-Ono area and that there is no one in that area to do bounty inspection work. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Merion Miller as Bounty Inspector in the Igo-Ono area.

RELOCATED WHISKEYTOWN CEMETERY: CARETAKERS

Supervisor Perez presents a request from two ladies to act as caretakers of the new Whiskeytown cemetery. The Board of Supervisors refers this request to the County Executive and Supervisor Perez for report.

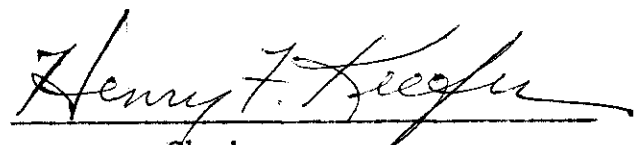
CONSTABLE: BURNEY JUDICIAL DISTRICT: REQUEST

Letter is read from Bill Covert, Constable, Burney Judicial District, requesting the County to pay the base rate of his telephone each month. This matter is referred to County Executive Bill Minton for report at the Board of Supervisors' meeting October 9, 1961.

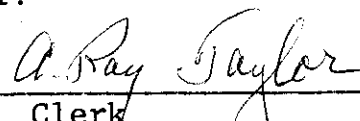
PUBLICATION OF PROCEEDINGS

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 October 2, 1961 in the Valley Times.

The Board adjourns at 12:07 p.m.


Chairman

ATTEST:


Clerk

230 October 9, 1961

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, October 9, 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 - Shirley Lovelady
Chairman Keefer Presides

INVOCATION

Invocation is given by Capt. Ed Crosby, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF OCTOBER 2, 1961 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of October 2, 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).

PETITION: STREET ACCEPTANCE, CENTRAL VALLEY

Petition requesting acceptance into the County Road System of a short stretch of street in Central Valley running westerly from Montana Avenue for a distance of approximately 200 yards, is read. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers this petition to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

PETITION: FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

Petition in one counterpart is read requesting the formation of the Fall River Mills Community Services District. Certification of County Clerk A. Ray Taylor is read certifying that the petition contains 51 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 (1960).

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets 2:00 p.m. November 13, 1961 for public hearing on the Petition for Formation of the Fall River Mills Community Services District. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors refers the Petition to the Boundary Commission on October 23, 1961 at

(Petition: Fall River Mills Community Services District, Continued)

1:45 p.m. in order that a report can be made to the Board of Supervisors prior to the public hearing. The Board tentatively sets November 6, 1961 at 8:00 p.m. for an informal meeting in Fall River Mills to hear testimony from interested persons regarding formation of the Fall River Mills Community Services District.

BOUNTY ORDINANCE NO. 418: REQUEST FOR VARIANCE

Correspondence is received from Mr. W. F. Lloyd requesting a Variance in the three-day validation period as required in Shasta County Ordinance No. 418. Inasmuch as there is no provision for the granting of such a Variance in the Ordinance and it would require an amendment to the Bounty Ordinance, The Board of Supervisors deny Mr. Lloyd's request on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote:

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

CONDEMNATION ACTIONS: DISCLAIMERS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes a Resolution Authorizing the Filing of a Disclaimer on Condemnation Actions #8345, #8270, #8264, #8317, and #8355.

TRANSFER OF FUNDS

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

\$800.00 from Unappropriated Reserve to Cloverdale Elementary School District, as a loan to be repaid from taxes.

\$27.04 from Unappropriated Reserve to County Library Fund, as an added appropriation.

ADDED BUDGET APPROPRIATIONS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the following Added Budget Appropriations are approved:

\$10.60 to Agricultural Commissioner, General Fund;
 amount in excess of amount budgeted for this item.

\$15.93 to Redding Judicial District Court, General Fund;
 amount in excess of amount budgeted for this item.

\$29.06 to Redding Judicial District Court, General Fund;
 amount in excess of amount budgeted for this item.

\$27.04 to County Library Fund; for one portable cooler for Burney Branch Library, amount not included in 1961-62 Budget.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, application for Cancellation of Erroneous Assessment as presented by County Assessor, Robert McMillen is granted as follows:

The Harrison Land and Building Corp. for 1961 taxes, Code No. 123-02.

INTER-MOUNTAIN FAIR

CLAIMS FOR PAYMENT

Four Certificates for Claim for Payment, for costs incurred in the construction of the Inter-Mountain Fair Administration Building are presented for approval by the Board of Supervisors. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the four Certificates for Claim for Payment in the amounts of \$157.61, \$201.28, \$398.74, and \$47.27 as submitted by George Ingram, Manager, Inter-Mountain Fair.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the following transfer and authorizes Chairman Keefer to sign on behalf of the Board:

\$500.00 from Eligible Premiums to Administration: A secretary has been hired for two hours per day which will increase the temporary employees cost approximately \$250.00 for the year and costs of additional office expense, postage and retirement will exceed budget estimates by \$250.00

ASSESSOR: TRIP TO HUMBOLDT COUNTY

Letter is read from County Assessor Robert McMillen advising that the date for the trip to Eureka in connection with the Shasta County Assessor's proposed aerial photos has been set for November 15 and 16, 1961. The Board of Supervisors requests the Clerk to write a letter to various timber men extending to them an invitation to attend the meeting in Eureka.

FALL RIVER JOINT SCHOOL DISTRICT:
RESOLUTION REQUESTING DRY-PERIOD FINANCING

A Resolution requesting dry-period financing in the amount of \$30,000.00 is received from the Fall River Joint School District. County Auditor W. F. Weber advises that at the present time these funds are not available. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the request for dry-period financing when and if funds are available.

MEETING: TAX COLLECTOR

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission for County Tax Collector Richard Brennan and one deputy to attend the Tax Collectors' and Auditors' Conference in Squaw Valley October 19 and 20, 1961.

DEPARTMENT OF PUBLIC WORKSSEAL COATING COUNTY ROADS

Director, Department of Public Works Donald D. Chamberlin reports that the Contractor has completed 58.51 miles of some 63 miles of seal coating of County Roads and it is anticipated that the seal coating will be completed by October 13, 1961.

STATE-WIDE BUILDING CODE: FEE SCHEDULE

Department of Public Works Director Donald D. Chamberlin reports that the District Attorney advises that a simple Resolution is all that is legally necessary for the establishing of a Fee Schedule for the State-Wide Building Code.

STATE-WIDE BUILDING CODE: RULES AND REGULATIONS

Donald D. Chamberlin, Director, Department of Public Works recommends that the Board of Supervisors declare its intention to adopt the Rules and Regulations for the State-Wide Building Code as promulgated by the Department of Industrial Relations, Division of Housing, with such exceptions as may be necessary to conform to the County's Fee Schedule and other administrative procedures. The Board declares its intention to adopt said Rules and Regulations as recommended by the Department of Public Works.

BRANCH OFFICES

Director, Department of Public Works Donald D. Chamberlin requests authorization to study the feasibility of operating branch offices on a part-time basis in various parts of the County where the public can pick up applications for Building Permits. The Board of Supervisors authorizes the Department of Public Works to study the feasibility of operating branch offices and make a report back to the Board.

STATE-WIDE BUILDING CODE: BOARD OF APPEALS

Department of Public Works Director Donald D. Chamberlin reports that the Uniform Building Code which will be used as a basis for the Rules and Regulations promulgated by the Division of Housing provides for a Board of Appeals. Assembly Bill 787 provides for a local Board of Appeal which may be the governing body of the local agency or a body as they may designate. Mr. Chamberlin further advises that Shasta County presently has an Advisory Committee and suggests the retention of this Advisory Committee with the Board of Supervisors retaining their authority as Board of Appeals. The Board of Supervisors authorizes the retention of the present Advisory Committee and Board of Appeals.

ASSEMBLY BILL 1266 AND 2126

Donald D. Chamberlin, Director, Department of Public Works reports on Assembly Bill 1266 and Assembly Bill 2126. Assembly Bill 1266 provides amendments to the existing Resort, Auto Courts and Motels Act. This amendment provides, among other things, that those counties which have enacted Rules and Regulations under this law, shall enforce the provisions of Assembly Bill 1266. The County of Shasta has no ordinances concerning the provision of the subject act. Assembly Bill 2126 is an Amendment of the Trailer Park Act and it also provides an option for Counties to accept and enforce Rules and Regulations of the Department of Industrial Relations, Division of Housing.

October 9, 1961

(Department of Public Works, Continued)

MEETING: RIGHT-OF-WAY AGENT

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission for Robert Rondeau, Right-of-Way Agent, to attend the American Right-of-Way Association Seminar in Sacramento, Friday, October 20, 1961.

DEEDS

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board accepts for recording the following deeds and authorizes County Auditor W. F. Weber to issue a warrant in the amount of \$1,000.00 from "Special Road Improvement Fund - Shop - Right of Way" payable to Lew C. Saylor and Beverly N. Saylor:

Grant Deed from Lew C. and Beverly N. Saylor for 3.51 acres of right of way on Akrich Road.

Grant Deed from Spence Graves and Gladys E. Graves for 5.45 acres of right of way on Akrich Road.

CLAIM FOR REIMBURSEMENT

Department of Public Works Director Donald D. Chamberlin presents Claim for Reimbursement to the Public Utilities Commission for $\frac{1}{2}$ of Shasta County's cost of the Oak Grove signals. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Claim for Reimbursement to the Public Utilities Commission.

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 COMMISSIONHEARING: STREET NAMES, JOHNSON PARK

This is the time set for Public Hearing on officially naming seven streets in the Johnson Park Subdivision, Burney. Affidavit of Notice of Hearing is on file. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors officially name the following streets in Johnson Park Subdivision:

County Road CE02 to Sonoma Street
 County Road CE03 to Viola Street
 County Road CE04 to St. Helena Street
 County Road CE05 to Fairfield Street
 County Road CE06 to Vallejo Street
 County Road CE07 to Oregon Street
 County Road CE08 to Cottonwood Street

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

COMMUNICATIONS AND REPORTS

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

ICCCNC: Notice of Meeting in Burney, October 17, 1961
 County Clerk's Association: Roster of New Officers
 State Water Rights Board: Notice to Appropriate Water
 Minutes of Inter-Mountain Fair Directors' Meetings Aug. 24,
 Sept. 4, and Sept. 28, 1961.
 State Controller: Highway Users Tax Fund Apportionment for
 Vehicle Registration, Snow Removal and Summary
 Welfare Study Committee: Notice of Public Hearings in
 Sacramento and Los Angeles
 State Board of Equalization: Report: Trade Outlets and
 Taxable Retail Sales in California
 Cascade Sanatorium: Patients in Residence Report, September
 Congressman Johnson re
 1) Acquisition of real property by Federal, State, and
 Local Governments
 2) Hunting Regulation for Tule Lake National Wildlife
 Refuge
 3) Legislation passed by 87th Congress
 4) His voting on specific bills
 5) Agenda for his Annual Post Season "Report to the
 People"
 Veterans of Foreign War: Invitation for representative of
 the Board to attend a meeting in which National Commander
 Chief Robert Hansen will speak, October 16 at Elks Club
 Bureau of Land Management: Invitation to open house,
 October 13, 1961 9:00 a.m. to 4:00 p.m.
 Notice of Small Craft Harbors Commission Meeting Oct. 16
 in Los Angeles
 Minutes of Small Craft Harbors Commission Meeting September
 18, 1961
 State Controller: Apportionment of Federal Grazing Fees
 for year ending June 30, 1961
 State Controller: Financial transactions regarding Irrigation
 Districts of California
 Invitation to Dedication of Trinity Dam
 Wildlife Conservation Board: Copy of letter to John
 Letsinger re public fishing access project in Tobiasson
 Tract
 John L. Letsinger: Copy of letter to Wildlife Conservation
 Board re prospect of Kutras Tract being considered as
 public fishing access to River
 Department of Interior re invitation for Secretary to meet
 with Board re Whiskeytown Recreation Area

SURVEY: ELECTED OFFICIALS SALARY

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors requests Personnel Officer Harold F. Higgins to conduct a survey of other Counties of comparable size to Shasta County to ascertain how the salaries of their elected officials compare with the salaries of Shasta County's elected officials and report to the Board on the results of the survey prior to November 6, 1961:

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

October 9, 1961

BIDS: PORTABLE LIVESTOCK SCALES

This is the time set for the sale of the following described personal property:

Portable Livestock Scale mounted on 4-wheel trailer, wheels in tandem. Equipped with air brakes. Capacity 4,000 pound beam. The size of the stock rack is approximately three feet by eight feet by six feet high. Lever controlled in and out gates making it easy to operate by the weigher. Total weight approximately 4,100 pounds. In excellent condition. New rubber on tires all around. Ball hitch. Accurate to one pound.

Affidavit of Notice Inviting Bids is on file. Resolution of Sale of County Personal Property and Notice of Intention to Sell County Personal Property are read. Several interested persons are present and County Executive Bill Minton advises that \$550 minimum will be required.

Oral bids are received from Dr. Vincent Meyers of Dana and Mr. E. C. Frisbie. Mr. Meyers is the successful bidder with the amount of \$590.00.

RELOCATED WHISKEYTOWN CEMETERY

The request from two ladies to act as caretakers of the relocated Whiskeytown Cemetery is further discussed. The Board recommends that Supervisor Perez suggest to the people in the Whiskeytown Area that they form a Cemetery District which could possibly take over the care and maintenance of this cemetery when it is completed by the Bureau of Reclamation.

BIDS: OLD INDIGENT HOUSING UNITS

This is the time set for the sale of the following described County owned property:

Two Welfare housing units on the Shasta County Hospital Grounds, and adjacent to Hospital Road, Redding, Shasta County California. These units include the buildings, the contents, and plumbing fixtures, but do not include the land.

Affidavit of Notice Inviting Bids is on file. Resolution for Sale of County-Owned Property, Notice of Intention to Sell Improvements and Personal Property, and Terms and Conditions are read. Several interested persons are present.

Oral bids are received from Benjamin F. Clair, Mr. Baldwin, and Hugh O'Brien. Mr. O'Brien is the successful bidder with the amount of \$160.00.

COUNTY EXECUTIVEREQUEST: BURNEY JUDICIAL CONSTABLE

County Executive Bill Minton recommends that the request of Bill Covert, Burney Judicial Constable, for Shasta County to pay the base rate of his telephone bill, be granted. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants the request for Shasta County to pay the base telephone rate of the Burney Judicial Constable, effective October 9, 1961. All personal long distance calls made by Constable Covert are to be paid by Constable Covert.

(County Executive, Continued)

FISH TANK: TRINITY DAM DEDICATION

County Executive Bill Minton advises that Trinity County has requested to use Shasta County's aquatic fish tank at the dedication of Trinity Dam and suggests that they be allowed to use it on the terms and conditions that Trinity County pay the insurance and transport it themselves and that Shasta County will not be liable. The Board of Supervisors grants permission for Trinity County to use the fish tank at the Trinity Dam Dedication under the conditions that Trinity County will provide the necessary transportation of the fish tank and that Trinity County will carry adequate insurance with the proviso that Shasta County will not be liable for any suit in case of injury and providing that should the tank be damaged, that said damage will be insured and subsequently be repaired.

CIVIL DEFENSE: NEW OFFICE

County Executive Bill Minton advises that the office in the Placer Street Office Building now occupied by the Shasta-Trinity Agriculture Stabilization and Conservation Committee will be vacated November 1, 1961. Mr. Minton suggests setting up the Civil Defense Office in that vacated office space. The Board of Supervisors requests Mr. Minton to further investigate this situation.

MONTHLY REPORT: VETERANS' SERVICE OFFICE

Monthly Reports of the Veterans' Service Officer for August and September are submitted.

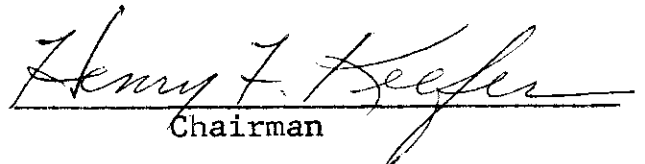
CITY DIRECTORY

Supervisor Tibbitts inquires regarding the purchase of a City Directory for use by the Supervisors. After general discussion, the Board of Supervisors authorizes County Executive Bill Minton to purchase one City Directory to be kept in his office and to be available for use by the Supervisors as needed.

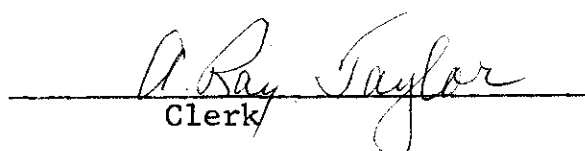
PUBLICATION OF PROCEEDINGS

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 October 9, 1961 in the Redding Record Searchlight.

The Board of Supervisors adjourns at 3:44 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 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

Chairman Keefer leads all present in a moment of silent prayer.

SALUTE TO THE FLAG

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

MINUTES OF OCTOBER 9, 1961 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the minutes of the meeting of October 9, 1961 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).

MRS. VINA THOMASON

Welfare Director Marian Babiarz reports that Mrs. Vina Thomason will be eligible for Aid to the Totally Disabled in approximately three months -- she presently meets all qualifications except that she does not have five full years of residence. Mrs. Thomason is requesting commodities until such time as she receives ATD, however, Mrs. Thomason does not meet the three year residence requirement for receiving General County Assistance in Shasta County. After general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and carried, that the Board of Supervisors waive the three year residence requirement and grant Mrs. Thomason commodities for ninety days.

CONDIT, W. L.

Marian Babiarz, Welfare Director, reports that W. L. Condit has requested surplus federal commodities in addition to his A. N. C. grant. Mrs. Babiarz advises that Mr. Condit receives \$158.00 per month A. N. C. and \$141.00 per month U. I. B. After general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Perez, and carried, that the request of W. L. Condit for commodities be denied.

BIDS: PAINTING THREE COUNTY BRIDGES

This is the time set for opening bids for painting three County Bridges. Affidavit inviting bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation at 4:30 p.m. this afternoon.

Tophigh Construction Co., Mt. Shasta	\$8,534.00
Redding Painting Co., Redding	6,820.00
W. E. Treadwell, Redding	8,753.00
Robert Thompson, San Francisco	7,193.00
Engineers' Estimate	4,850.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports that all bids exceed the Engineers' estimate by a substantial amount and that only \$6,000.00 was budgeted for the painting of four County bridges and he, therefore, recommends that all bids be rejected. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and unanimously carried, that all bids for painting of three County Bridges be rejected.

BIDS: SURPLUS BUILDINGS ON IVA MAE SHEPHERD PROPERTY

This is the time set for opening bids for surplus buildings on the Iva Mae Shepherd property recently purchased by the County. Affidavit inviting bids is on file. No bids are received for these surplus buildings and on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to dispose of the buildings to the best interest of the County, in order that they do not become attractive nuisances.

DEPARTMENT OF PUBLIC WORKSORDINANCE NO. 434: TWO HOUR PARKING ON U. S. 299W

Director of Public Works Donald D. Chamberlin submits a proposed Ordinance which would establish a two-hour parking zone on Highway 299W at Shasta. Mr. Chamberlin advises that this proposed Ordinance has been approved by the State Department of Public Works. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors enacts Ordinance #434 establishing a two-hour parking zone on the North side of U. S. 299W at Shasta between Mackley Alley (County Road AD7) (Engineers' Station 249+50) and Trinity Alley (County Road AD4) (Engineers' Station 246+00).

(See Ord. Book 4, Page 54)

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

EXTENTION OF TIME: CASSEL PARK SUBDIVISION AGREEMENT

Director of Public Works Donald D. Chamberlin recommends an extension of time to September 5, 1962 on the Agreement for Construction of Improvements in the Cassel Park Subdivision as the improvements are being constructed concurrently with the improvements in the First Addition to Cassel Park Subdivision. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board grants an extension of time to September 5, 1962 on the Cassel Park Subdivision Agreement.

October 16, 1961

(Department of Public Works, Continued)

SEAL COATING OF COUNTY ROADS

Donald D. Chamberlin, Director, Department of Public Works, reports that the seal coating of County Roads, approximately 63.97 miles, has been completed.

MEETING: CHIEF BUILDING INSPECTOR

Richard Fox, Chief Building Inspector, is granted permission to attend a meeting in Susanville, October 20, 1961, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

The legal description of the proposed boundaries for the Fall River Community Services District are very extensive and Assistant Director of Public Works James Huston requests that the Boundary Commission Hearing be changed to November 6, 1961. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board changes the date of the Boundary Commission Hearing to November 6, 1961 at 1:45 p.m.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Frank & Wilma Magaldi, Harold T. West, and Jack & JoAnn Pine, for 1961 taxes, Code No. 1-00

T. A. & Ruth Goodfellow, 1961 taxes, Code No. 77-08

JUNCTION SCHOOL DISTRICT BOND ELECTION

The Board of Supervisors is advised that the Junction School District will hold a \$27,500.00 Bond Election on December 12, 1961.

RESOLUTION: REDDING CHAMBER OF COMMERCESOLICITORS AND PEDDLERS IN UNINCORPORATED AREAS

Resolution of the Redding Chamber of Commerce is read recommending that Shasta County enact sufficient legislation requiring solicitors and peddlers in the unincorporated areas to be licensed and investigated. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Clerk is directed to prepare a letter for Chairman Keefer's signature, to all Chambers of Commerce in the unincorporated areas, the Pomona Grange and the County Farm Bureau requesting their comments on a County-wide Ordinance requiring solicitors and peddlers to be licensed and inquiring if they have had any problems with peddlers and solicitors in their areas, said comments to be returned to the Board of Supervisors by January 1, 1962.

BIDS: THREE PIECES OF HEAVY EQUIPMENT

This is the time set to open bids for three pieces of heavy equipment for the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation at 4:30 p.m. this afternoon:

(Bids: Three Pieces of Heavy Equipment, Continued)

Bids for a Tandem Roller:

McCormick-Morgan Equipment Co.	
San Francisco	\$5,070.50
Alternate bid (without trade-in)	5,570.50
Spears-Wells Company	
Oakland	
Alternate bid (without trade-in)	5,080.40
Buran Equipment Co.	
Santa Clara	
Alternate bid (without trade-in)	5,770.00
Sullivan & Crowe Equipment Co.	
Redding	4,500.00
Alternate bid (without trade-in)	5,381.69
Paul Droscher Sales	
Redding	5,528.53
Alternate bid (without trade-in)	6,112.60

Bids for a Crawler Tractor with bulldozer

Paul Droscher Sales	
Redding	No Bid
Sullivan & Crowe	
Redding	\$28,000.00
Peterson Tractor Co.	
Redding	32,994.00

Bids for Front-end Loader

Sullivan & Crowe Equipment Co.	
Redding	15,220.00
Paul Droscher Sales	
Redding	17,150.89
Peterson Tractor Co.	
Redding	20,944.00

Later in the afternoon Director of Public Works makes the following recommendations regarding the bids for three pieces of heavy equipment:

For the Crawler-Dozer, Sullivan and Crowe Equipment Co. is the low bidder, however, they do not meet the specifications in that the piece of equipment has a disc or dry type clutch instead of an oil clutch. Mr. Chamberlin advises the Board that in checking the notes made in discussions with the heavy equipment dealers prior to preparation of the specifications it was pointed out that some manufacturers did not make an oil clutch and it was his intention to include a disc or dry type clutch in the specifications. In view of the oversight in preparation of the specifications, Mr. Chamberlin recommends the bid of Sullivan & Crowe Equipment Co. in the amount of \$28,000.00. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote, the bid for a crawler-dozer is awarded to Sullivan & Crowe Equipment Co. in the amount of \$28,000.00.

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

October 16, 1961

(Bids: Three Pieces Heavy Equipment, Continued)

For the Front-end Loader, Sullivan and Crowe Equipment Co. is the low bidder. Director of Public Works Donald D. Chamberlin advises that this piece of equipment can be equipped with a Drott 4-in-1 type bucket at an additional cost of \$1850.00. Mr. Chamberlin recommends the bid of Sullivan and Crowe Equipment Co. and requests the Board to authorize the loader to be equipped with the Drott 4-in-1 bucket instead of the one that met the bid specifications. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors awards the bid for the front-end loader to Sullivan & Crowe Equipment Co. and authorizes it to be equipped with the Drott 4-in-1 bucket, for a total amount of \$17,070.00, said amount is less than the next higher bid:

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

For the Tandem Roller, Director of Public Works Donald D. Chamberlin recommends all bids that consider a trade-in be rejected as none of the trade-ins allowed represented the value of the piece of equipment. Spears-Wells is the low bidder, however, a check of the bid reveals that it does not meet specifications on several points and Director of Public Works Donald D. Chamberlin recommends that the Board reject this bid. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, the Board rejects the bid of Spears-Wells.

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

Director of Public Works Donald D. Chamberlin reports that the bid of Sullivan and Crowe Equipment Co. for the tandem roller, also does not meet specifications and recommends that the Board reject this bid. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and passed by the following vote, the Board rejects the bid of Sullivan and Crowe Equipment Co. for the Tandem Roller.

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

The bid of McCormick-Morgan Equipment Co. meets all specifications for the tandem roller and Director of Public Works Donald D. Chamberlin recommends the bid of McCormick-Morgan Equipment Co. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote, the Board awards the bid for the tandem roller to McCormick-Morgan Equipment Co. in the amount of \$5,570.50, the low bid meeting specifications:

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

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.

PLANNING COMMISSIONTRAILERS FOR RESIDENTIAL USE IN R-R ZONED AREAS

This is the time set for the Board to render their decision regarding the Planning Commission's recommendation that a Use Permit be required for house trailers used for residential purposes located in areas zoned R-R.

C. W. Erickson advises that he has surveyed a number of trailer park owners and they are in favor of the proposed amendment.

John Goodrich states he does not believe a Use Permit will solve the problem and inquires if a study has been made of a "T" type zone for trailers.

After much general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, that the Board of Supervisors reject the Planning Commission's recommendation that a Use Permit be required for trailers in an R-R Zone and requests the Planning Commission to consider the establishment of a "T" type zone for house trailers used for residential purposes:

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

WOODED ACRES SUBDIVISION: ORDINANCE NO. 378-85

This is the time set for public hearing on the proposed zoning of the Wooded Acres Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission and displays a map of the area proposed to be zoned. No one is present to speak for or against the proposed zoning. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and passed by the following vote, Ordinance #378-85 is enacted zoning Wooded Acres Subdivision R-1-B-3 Single Family Residential District 20,000 square foot minimum lot size:

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

(See Ord. Book 4, Page 55)

HAT CREEK VILLAGE SUBDIVISION: ORDINANCE NO. 378-86

This is the time set for public hearing on the proposed zoning of the Hat Creek Village Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission and displays a map of the area proposed to be zoned. No one is present to speak for or against the proposed zoning. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors enacts Ordinance #378-86 zoning Hat Creek Village Subdivision R-1-B-1 Single Family Residential District, 8,000 square foot minimum lot size:

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

(See Ord. Book 4, Page 55)

(Planning Commission, Continued)

FAGAN ROAD, LIVE OAK LANE ZONING HEARING

This is the time set for public hearing on the proposed zoning for the Fagan Road and Live Oak Lane area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission and displays a map indicating the area proposed to be zoned. Five petitions for exclusion from the proposed area to be zoned are read.

A number of interested persons are present. Mrs. Ed Miller, Mrs. Joe Sloan, Mrs. Charles Henson, and Mrs. Johnson speak in opposition to the proposed zoning stating that they believe they are too far from the city limits for R-1 single family residential district zoning.

Mr. Whitstine, Bob Cather, Ken Houchen, Ruby Houchen, Mrs. Robert Kirk, Mr. Polk and Mr. Smith speak in favor of the proposed zoning, advising the Board that for several years the area has had a very disagreeable condition caused by a chicken farm. The party owning the chicken farm has moved and the residents of this area want to be protected from this kind of thing happening again.

After much general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, that the public hearing be closed and the Board of Supervisors render a decision at 2:00 p.m. October 23, 1961.

SECTION 14, BELLA VISTA AREA ZONING HEARING

This is the time set for public hearing on the proposed zoning for Section 14 near Bella Vista. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission and displays a map indicating the area proposed to be zoned. Clerk reads a petition containing twenty signatures of residents of the area opposing the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board continues this hearing until October 30, 1961 at 2:00 p.m.

BIDS: CARS AND PICKUP FOR THE SHERIFF'S DEPARTMENT

This is the time set for opening bids for five patrol cars, one pickup, one station wagon and one investigator's car. Affidavit of Publication of Notice Inviting Bids is on file. Bids are opened from the following and referred to County Executive Bill Minton for report and recommendation later this afternoon:

Bid "A" - Five Patrol Cars

Thatcher and Son, Redding	\$8,915.42
Lou Gerard Motors, Redding	9,518.30

Bid "B" One ½ Ton Pickup

Thatcher & Son, Redding	1,875.01
Sullivan & Crowe, Redding	2,048.80
Lou Gerard Motors, Redding	1,871.90

Bid "C" One 4-door Station Wagon

Thatcher & Son, Redding	2,318.24
Lou Gerard Motors, Redding	2,353.96

(Bids: Cars and Pickup for the Sheriff's Dept., Continued)

Bid "D" One Investigator Car

Thatcher & Son, Redding	\$2,361.32
Lou Gerard Motors, Redding	2,434.77

Mr. S. J. Denham is present and states that he did not submit a bid because he feels that the specifications are discriminatory in that his Plymouth car can not qualify. County Executive Bill Minton states that the bids are not discriminatory and it was not the intention to discriminate against any vehicle that would be satisfactory to do the job required. Lou Gerard of Lou Gerard Motors and Riley Lane of Thatcher & Son compliments the present Board of Supervisors in their method of advertising and awarding the bid to the lowest bidder that meets the specifications.

County Executive Bill Minton recommends the bid of Thatcher & Son for five patrol cars. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and passed by the following vote, the Board awards the bid for five patrol cars to Thatcher & Son, the low bidder, completely meeting specifications, in the amount of \$8,915.42:

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

Bill Minton, County Executive, recommends the bid of Lou Gerard Motors for the $\frac{1}{2}$ ton pickup. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board awards the bid for the $\frac{1}{2}$ ton pickup to Lou Gerard Motors, the low bidder, completely meeting specifications, in the amount of \$1871.90.

The bid of Thatcher & Son is recommended by County Executive Bill Minton for the 4-door station wagon. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board awards the bid for the 4-door station wagon to Thatcher & Son, the low bidder, completely meeting specifications, in the amount of \$2318.24.

County Executive Bill Minton recommends the bid of Thatcher & Son for the Investigator car. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board awards the bid for one investigator car to Thatcher & Son, the low bidder, completely meeting specifications, in the amount of \$2361.32.

AIR POLLUTION STUDY COMMITTEE

Dr. William Sandrock, representing the Air Pollution Study Committee, submits a report of the findings of the Air Pollution Study Committee. The Board will discuss this report after they have had time to review it thoroughly.

COMMUNICATIONS AND REPORTS

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

State Division of Recreation: Feasibility Study for
 Burney Recreation Area
 Major Richard D. Krug: Recommending Mary Kunkel as caretaker
 for the relocated Whiskeytown Cemetery

(Communications and Reports, Continued)

Department of Water Resources: Upper Sacramento River Investigation: Copies made for each Supervisor
 Trustees, Sacramento River School District re proposed school district Boundary Change
 County Supervisors Association: Natural Gas Investigation by Public Utilities Commission
 Shasta-Cascade Wonderland Association
 1) Copy of letter to Mike Hayden on Yolla Bolly country in Sports Afield
 2) Copy of letter to R. J. Nesbit, development of access facilities on Sacramento River
 Frank B. Durkee: Feather Lake Highway Dedication
 Department of Interior: Proposed Whiskeytown Recreation Area
 Redding Coordinating Council: 1962 listing of ideas for projects
 Pacific Power and Light Company: Merger of the California Oregon Power Company with Pacific Power and Light Company
 State Compensation Insurance Fund: Final Standings, California County Employee Safety Contest
 Lionel Gatley: Request for information on Shasta County
 Congressman Johnson: Itinerary, Congressional Report-to-the-People Tour of Northern California
 Planning Commission: Notice of Hearing on the Application of the Anderson Car and Supply Yard for a Use Permit
 Thank-you Note: Mrs. J. L. Montgomery

COUNTY EXECUTIVE

CIVIL DEFENSE COORDINATOR: ORDINANCE #422-8

Ordinance establishing the position of Civil Defense Coordinator is read. On motion of Supervisor Tibbitts, seconded by Supervisor Perez and passed by the following vote, Ordinance #422-8 is enacted, establishing the position of Civil Defense Coordinator, Range 25 (\$481 - \$584):

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

(See Ord. Book 4, Page 53)

CIVIL DEFENSE COORDINATOR: THOMAS H. GAINES

Letter is read from County Personnel Officer Harold Higgins recommending the appointment of Thomas Gaines as Civil Defense Coordinator, at Step 2 of Range 25. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors appoints Thomas H. Gaines as Civil Defense Coordinator at the Second Step of Range 25, effective October 17, 1961:

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

AGREEMENT: BUDGET FOR CIVIL DEFENSE COORDINATOR

County Executive Bill Minton is authorized to meet with the District Attorney and the Anderson and Redding City Attorneys to prepare an Agreement outlining the financial responsibilities for each for the budget of the Civil Defense Coordinator.

(County Executive, Continued)

COUNTY GENERAL LIABILITY AND FALSE ARREST INSURANCE: BIDS

County Executive Bill Minton is authorized to prepare specifications and advertise for bids for County General Liability Insurance and False Arrest Insurance on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried. The opening of bids will be held November 20, 1961.

AUTHORIZATION TO SIGN CERTIFICATES OF OWNERSHIP: COUNTY VEHICLES

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, County Executive Bill Minton is authorized to sign, on behalf of Shasta County, the Certificates of Ownership of vehicles to be traded in.

PRINTING BY COUNTY PRINT SHOP

County Executive Bill Minton requests the Board of Supervisors to establish a policy regarding the type of work the County Print Shop may do. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the County Print Shop to print only official County work.

MEETING: COUNTY SANITARIAN

County Executive Bill Minton reports a request from the County Health Department for two Sanitarians to attend a seminar on domestic water supply sanitation November 13 and 14, 1961 in Sacramento. Mr. Minton recommends only one Sanitarian be permitted to attend this seminar. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes one Sanitarian to attend the seminar.

MEETING: SANITARIANS AND POUNDMASTER

County Executive Bill Minton reports a request from the County Health Department for two Sanitarians and the Poundmaster to attend an institute on Rabies Control, October 26 and 27, 1961 in Marysville. Mr. Minton recommends that only one Sanitarian and the Poundmaster be permitted to attend this institute. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes one Sanitarian and the Poundmaster to attend this institute.

REDDING MUNICIPAL AIRPORT AGREEMENT: COMMENTS

County Executive Bill Minton submits his comments regarding the Redding Municipal Airport Agreement. This matter is held over for discussion October 23, 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 October 16, 1961 in the Intermountain News.

The Board of Supervisors adjourns at 6:40 p.m.

ATTEST:

A. Ray Taylor
Clerk

Henry F. Keefer
Chairman

October 23, 1961

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 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. Harold Byram, pastor, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF OCTOBER 16, 1961 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meeting of October 16, 1961 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).

TRANSFERS OF FUNDS

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

\$90,000.00 from Cumulative Building Fund to General Fund, as a loan to be repaid from taxes.

\$23,000.00 from Del. Tax Unappropriated to Advertising Fund, as a loan to be repaid from taxes.

\$100,000.00 from Del. Tax Unappropriated to Road Fund, as a loan to be repaid from taxes.

\$50,000.00 from Tax Collector Unappropriated Fund to Welfare Fund, as a loan to be repaid from taxes.

ADDED APPROPRIATION: RECORDER

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves added budget appropriations of \$.08 to General Fund, Recorder, amount in excess of amount budgeted on film cabinet; and \$36.19 to General Fund, Recorder, budgeted in maintenance and operation--Auditor says should have been Capital Outlay (Numbering machine under micro film program).

CALIFORNIA HIGHWAY COMMISSION RESOLUTION:FEATHER LAKE HIGHWAY

Letter is read from Division of Highways' District Engineer H. S. Miles submitting a Resolution of the California Highway Commission ~~on~~ declaring Route 20 (Feather Lake Highway) beginning at the junction of State Highway Route 83 and Federal Aid Secondary Route 1232 near Old Station, thence proceeding southeasterly along Federal Aid Secondary Route 1232 to the Lassen County Line, a distance of 8.69 miles in Shasta County; thence continuing in Lassen County from the Shasta County Line along Federal Aid Secondary Route 1232 to the junction of State Highway Route 29 about five miles west of Susanville, a distance of 37.41 miles in Lassen County, as a State Highway. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors acknowledges receipt of the above mentioned Resolution of the California Highway Commission.

GRAND JURY RESOLUTION:SALARIES - SHERIFF'S DEPARTMENT

Resolution of the Grand Jury is read recommending "your prompt investigation and respectfully recommend a salary increase for any or all deputy sheriffs as the case may warrant in the judgment of Sheriff Balma and your Board." Later in the afternoon, Supervisor Perez suggests that the Board of Supervisors direct a letter to the Grand Jury advising that the Board of Supervisors has been interested in the Sheriff's Department and that the Board considered Sheriff Balma's request for additional deputies to cut down overtime by granting five additional deputies at budget time and, also, that the Sheriff's Department salaries were surveyed at the time the State Personnel Board made a survey of County Employee salaries. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs a letter be prepared for Chairman Keefer's signature to the Grand Jury indicating what has been done by the Board of Supervisors regarding the Sheriff's Department.

LEASH LAW: PETITION FROM MISTLETOE AREA

Letter petition signed by nine residents of the Mistletoe Area is read requesting a leash law to control dogs that are allowed to run loose. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this petition to Supervisor Tibbitts for report and recommendation.

STATE SENATE RE-APPORTIONMENT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs County Executive Bill Minton to prepare a Resolution opposing the proposed state senate re-apportionment, for the Board's consideration at their October 30, 1961 meeting.

COMMUNICATIONS AND REPORTS

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

- Sandra Resler: Requesting information on the proposed State Senate Re-apportionment: Referred to Chairman Keefer for reply.
- County Supervisors Association re County Employee Safety Contest: On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board directs necessary forms filled out entering Shasta County in the annual Safety Contest conducted by the County Supervisors Association.
- Los Angeles Memorial Coliseum Commission: Mercy Bowl Game-- Mercy Week: By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts a Resolution declaring November 19-25, 1961 as Mercy Week.
- Trinity County Recreation & Development Association: Thank you for use of County fish tank.
- Division of Highways: Request for cancellation of taxes
- State Water Rights Board: Applications to appropriate Water Minutes of ICCNC meeting at Clark Creek Lodge, October 10, 1961.
- Department of Justice - Commission on Peace Officers Standards and Training: Cities & Counties reimbursement.
- Shasta-Cascade Wonderland Association: Copy of letter to Johnson re Whiskeytown Recreation Facilities: Copy referred to Department of Water Resources for his information.
- Public Utilities Commission re proper treatment for rate-making purposes -- Decision #62585.
- Notice of Hearing: Senate Fact Finding Committee on Water: October 31, 1961 and November 1, 1961, Sacramento: referred to Department of Water Resources
- Congressman Johnson re 1) Area Development Program 2) Legislative output of the 87th Congress
- Report: Juvenile Hall for September, 1961
- Report: Shasta County Hospital Farm, September 1961
- Report: Shasta County Hospital, September, 1961 and financial statement.
- Fish and Game Agenda for November 2, 1961
- Dept. of Social Welfare re Appeal of Thelma Cairns
- Secretary of State: Coyle Voting Machines
- California Disaster Office Newsletter, October, 1961
- Shasta-Cascade Wonderland Association: Copy of letter to Senator Kuchel re Recreational facilities for Trinity River Project: Copy referred to Department of Water Resources for his information

DEPARTMENT OF PUBLIC WORKSPASO LAND COMPANY (WESTWOOD MANOR): HIGHWAY LIGHTS

Director of Public Works Donald D. Chamberlin reports that the request for two highway lights at the entrance to Westwood Manor Subdivision is in order in that the State Division of Highway's traffic count indicates there are more than fifty cars per night-time hour entering or leaving on Westwood Avenue and more than five hundred cars per night-time hour on U. S. 99--this is the State's criteria for determining the necessity for highway lights.

(Department of Public Works, Paso Land Co.:
Highway Lights, Continued)

Mr. Chamberlin advises there are two ways in which these lights can be installed: 1) The County can install and maintain the poles and contract with P. G. & E. for the power, or 2) the County can enter into an Agreement with the P. G. & E. to install, maintain and provide power at an approximate cost of \$19.00 per month. The State would pay two-thirds of the cost and the County one-third. After much general discussion, the Board requests Director of Public Works Donald D. Chamberlin to make a study of highway lights in the County and particularly in the areas which have lighting districts.

REPORT: PETITION FOR ACCEPTANCE OF UNNAMED ROAD BETWEEN HARPOLE ROAD AND DE MOLL DRIVE

George Castle and several other interested persons are present. Director of Public Works Donald D. Chamberlin submits a letter outlining a preliminary estimate and description of the requirements necessary to bring the unnamed road between Harpole Road and De Moll Drive to County standards. Mr. Castle requests the Board to grant a variance in the requirements by deleting the requirement of curbs and gutters, as the two largest land holders are unable to pay their proportionate share of these costs and the other four land holders do not feel that they can absorb all of the costs. After much general discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, that the Board of Supervisors concurs with the Department of Public Works' recommendation and denies the request for a variance. Roll call vote is as follows:

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

DEAD ANIMAL DISPOSAL AREA : Cottonwood Dumpground

Director of Public Works reports on the joint studies of the Department of Public Works, Department of Health and Sheriff's Department on a proposed dead animal disposal area. There is an area at the Cottonwood Dumpground which could be used for this purpose, however, the County should either lease or purchase the Cottonwood Dumpground from the Cottonwood Fire Department. Deputy Sheriff Mason reports there are numerous requests from persons having large animals to be disposed of and there is, at present, no place these animals can be disposed of and frequently the ground is too hard to dig a pit. Officer Mason further states that many dead animals are left on County rights of way for lack of a disposal area.

It is reported that an individual has indicated interest in acting as caretaker of the Cottonwood Dumpground as well as the dead animal disposal pit. The Board authorizes Director of Public Works Donald D. Chamberlin to proceed with negotiations for the Cottonwood Dumpground and to prepare an Agreement for Caretaker of the Dumpground and disposal area, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

RESOLUTION #19 OF ORDINANCE #413: STOP SIGNS - DESCHUTES ROAD

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts the following Resolution #19 of Ordinance #413 declaring Deschutes Road a through highway and authorizing STOP signs at the entrances onto Deschutes Road:

October 23, 1961

(Department of Public Works, Resolution #19
of Ordinance #413, Continued)

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 County Road 11 D, E (Deschutes Road) be designated a through highway between State Highway 299 and the Sacramento River, and the Public Works Director be authorized to erect STOP signs at the following locations:

- (a) At all County Road entrances to County Road 11 D, E (Deschutes Road) between State Highway 299 and the Sacramento River.

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

This installation shall supersede all other regulatory devices previously erected at any entrances to this road.

Upon erection of said signs, 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 23rd day of October 1961.

RESOLUTION NO. 20 OF ORDINANCE NO. 413: STOP SIGN - FERN ROAD

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts the following Resolution:

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 a STOP sign at the following location:

- (a) On Fern Road (13-C) at its intersection with Whitmore Road (14-C)

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

The installation of this STOP sign shall supersede and authorize the removal of any other existing traffic control signs at the subject location.

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 23rd day of October 1961.

BIDS: BRIDGE ACROSS LACK CREEK ON DERSCH ROAD

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for construction of a bridge across Lack Creek on the Dersch Road. Bids to be opened November 20, 1961 at 11:00 a.m.

(Department of Public Works, Continued)

TOUR OF COUNTY BRIDGES: COUNTY BRIDGE STUDY COMMITTEE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board directs Donald D. Chamberlin, Director of Public Works to extend an invitation to the County Bridge Study Committee to accompany the Board of Supervisors on their tour of County Bridges on October 31, 1961 and to make all necessary arrangements for the tour.

GENERAL PROVISIONS: ENCROACHMENT ORDINANCE

The Board of Supervisors accepts the General Provisions as submitted by the Director of Public Works Donald D. Chamberlin, to be applied to the proposed Pacific Gas & Electric Company's gas transmission line from Bloody Island to Mountain Gate in Shasta County, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

BOILER REPAIRS

The boiler that supplies heat for the Jail and the old Court House was seriously damaged early this morning because of a clogged valve. Director of Public Works Donald D. Chamberlin reports that the damaged boiler is insured, however, there is no insurance that covers the cost of providing temporary heat. It is estimated to take six weeks to repair or replace the damaged boiler. Heat for these two buildings can be supplied from the boiler in the new Court House through a series of temporary pipes. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the installation of temporary pipes to provide heat for the Jail and old Court House at an approximate cost of \$500.00

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.

Chairman Keefer welcomes students from Parsons Elementary School's Seventh and Eights grades who are present to observe a Board of Supervisors' meeting.

PLANNING COMMISSION

FAGAN ROAD, LIVE OAK LANE AREA: ORDINANCE #378-87

This is the time set for the Board of Supervisors to render their decision regarding the Planning Commission's recommendation for R-1 zoning for the Fagan Road, Live Oak Lane area. Supervisor Morgan reports that he inspected the area and talked with numerous residents and that he finds the area to be primarily residential. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, the Board of Supervisors enacts Ordinance No. 378-87 zoning the Fagan Road, Live Oak Lane area R-1, single family residential district. Roll call vote is as follows:

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

(See Ord. Book 4, Page 57)

October 23, 1961

FUNDS FOR DEVELOPMENT OF WHISKEYTOWN RECREATIONAL FACILITIES

Arnold Rummelsburg, Director, Department of Water Resources is directed to prepare a letter requesting federal funds allocated for the development of recreational facilities at the Whiskeytown Reservoir.

SUPERINTENDENT OF SCHOOLS OFFICE:
SCHOOL DISTRICT BOUNDARY CHANGES

Several interested persons are present. Homer Edgecomb, representing the Superintendent of Schools Office, submits a letter from Lucy Hunt, Superintendent of Schools, notifying the Board of Supervisors of the Boards of Trustees which have registered opposition to the proposed boundary changes. Deputy District Attorney Richard Abbe explains new legislation regarding school district boundary changes which was effective September 15, 1961. The following requests for boundary changes are presented:

#1 SHASTA LAKE TO BUCKEYE

A Petition requesting certain area in the Shasta Lake Union School District be transferred to the Buckeye School District is presented. Letters from the County Committee on School District Organization and Lucy Hunt, Superintendent of Schools, recommend that an election be held to determine this matter. Board of Trustees of the Shasta Lake Union School District have registered a protest to this petition. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors finds the Petition acceptable as to form and directs that an election be held.

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

#2 WHITMORE TO BLACK BUTTE

A Petition requesting certain area of the Whitmore School District to be transferred to the Black Butte Union School District is presented. Letters from the County Committee on School District Organization and Superintendent of Schools Lucy Hunt recommend that no change be made in the boundaries of these school districts as there are no children residing in the area proposed to be transferred. The Board of Trustees of Whitmore School District have registered opposition to this proposed land transfer. After much discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, that this matter be referred to the District Attorney for a report and recommendation:

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

#3 SACRAMENTO RIVER TO JUNCTION

A Petition requesting certain area in the Sacramento River School District transferred to the Junction School District is presented. Letters from the County Committee on School District Organization and Lucy Hunt, Superintendent of Schools recommend an election be held in the area involved. The Board of Trustees of the Sacramento River School District have registered opposition to this proposed change. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors finds the Petition acceptable as to form and directs that an election be held.

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

(Superintendent of Schools Office:
School District Boundary Changes, Continued)

4 SACRAMENTO RIVER TO CASCADE

A Petition requesting certain area in the Sacramento River School District transferred to the Cascade Union School District is presented. Letter from the County Committee on School District Organization states the Committee is in favor of this proposed change. Letter from Lucy Hunt, Superintendent of Schools recommends an election be held because electors in the district are substantially divided in their opinion. Trustees of the Sacramento River School District have registered opposition to this proposed boundary change. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors finds the Petition acceptable as to form and directs that an election be held.

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

#5 PARKVILLE TO MILLVILLE

A Petition requesting certain area in the Parkville School District transferred to the Millville School District is presented. Letter from the County Committee on School District Organization indicates action of the committee regarding this Petition constituted a negative recommendation. Letter from Superintendent of Schools Lucy Hunt recommends that an election be held. On motion of Supervisor Morgan, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors finds the Petition acceptable as to form and directs an election held.

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

#6 SHASTA LAKE UNION TO COLUMBIA

A Petition requesting certain area in the Shasta Lake Union School District transferred to the Columbia School District is presented. Letters from the County Committee on School District Organization and Superintendent of Schools Lucy Hunt recommend that this change be made. No opposition has been registered by either school board. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors finds the Petition acceptable as to form and directs an election be held.

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

#7 SACRAMENTO RIVER SCHOOL DISTRICT TO REMAIN "AS IS"

A Petition requesting that the Sacramento River School District remain "as is" without a boundary change is presented. Letters from the County Committee on School District Organization and Superintendent of Schools Lucy Hunt recommend that an election be held because there are three Petitions (#3, #4, and #7) concerning this area and the residents are substantially divided in their opinion regarding this district. Deputy District Attorney Richard Abbe states that as the district has not yet voted a division, there is no authority for the filing of this particular petition and, therefore, no action is required by the Board of Supervisors.

COUNTY PERSONNEL OFFICER: SHASTA COUNTY EMPLOYEES ASSOCIATION

County Personnel Officer Harold Higgins reads a letter requesting the Board of Supervisors to establish a policy for presentation of requests from the Shasta County Employees Association. Mr. Higgins notes that Ordinance #422 does not set out a procedure for handling a request from the Employees Association. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors establishes a policy wherein requests for the Board of Supervisors' consideration be made in writing to the Board of Supervisors with a copy to the County Personnel Officer. The Board of Supervisors, at their discretion, may direct the Personnel Officer to investigate, report, submit recommendation or initiate other action the Board desires. This is in no way intended to be restrictive in the presentation of requests from the Employees Association, but rather is to establish a required procedure for the future; this does not preclude prior discussion on an informal basis by the Association and the Personnel Officer or by the Personnel Officer and an individual employee.

COUNTY EXECUTIVEAGREEMENT: REDDING MUNICIPAL AIRPORT

County Executive Bill Minton submits a Joint Agreement with the cities of Redding and Anderson and the County of Shasta for construction of additional facilities at the Redding Municipal Airport ("T" Hangars and Tie-downs). Following the reading of this proposed Agreement, the Board holds the matter over for one week and requests the County Executive to write the City of Redding for a statement of their intention regarding the operation of the new facilities.

RESOLUTION: SCHEDULE OF FEES TO BE CHARGED AT THE COUNTY HOSPITAL

A suggested list of a revised schedule of fees to be charged at the County Hospital is submitted and discussed. On motion of Supervisor Perez, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors amends the Resolution the Board of Supervisors adopted May 2, 1955 Establishing Policy and Procedures Covering Admissions to the County Hospital by adoption of the schedule of fees as submitted by the County Hospital Administrator and County Executive Bill Minton, to be effective November 1, 1961.

ACCOUNTING MACHINE: COUNTY HOSPITAL

Letter is read from County Hospital Administrator Jack Connelly advising that additional funds will be needed in order to purchase the type of accounting machine that will do the type of accounting necessary at the County Hospital and also to be converted to work in conjunction with any other County accounting machine. There is \$5,000.00 in the 1961-62 County Hospital Budget, Capital Outlay, for the purchase of an Accounting Machine. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Executive Bill Minton and County Hospital Administrator Jack Connelly to prepare specification for an Accounting Machine for the County Hospital and declares their intention to appropriate additional funds not to exceed \$4,000.00 for the purchase of this accounting machine.

MONTHLY SALARY INCREMENTS

County Executive Bill Minton submits the monthly salary increments for the Board of Supervisors' approval.

October 23, 1961

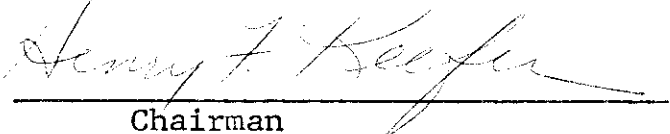
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October 30, 1961

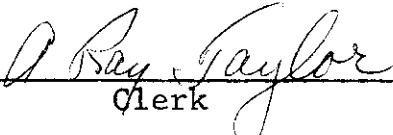
PUBLICATION OF PROCEEDINGS

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 October 23, 1961 in the Anderson Valley News.

The Board of Supervisors adjourns at 5:00 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, October 30, 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 of the Presbyterian Church.

SALUTE TO THE FLAG

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

MINUTES OF OCTOBER 23, 1961 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of October 23, 1961 are approved as mailed.

INTER-MOUNTAIN FAIR: 1962 BUDGET

George Ingram, Manager of the Inter-Mountain Fair, submits the budget for the Inter-Mountain Fair for 1962. This budget has been approved by the Board of Directors of the Inter-Mountain Fair. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the budget for 1962 as submitted and authorizes Chairman Keefer to sign on behalf of Shasta County.

TRAVEL EXPENSE

George Ingram, Manager of the Inter-Mountain Fair, advises that the Board of Directors of the Inter-Mountain Fair adopted the policy calling for travel expenses to be paid in the manner in which the County of Shasta pays travel expense. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors concurs with the decision of the Board of Directors that travel expenses be handled in the same manner as provided for Shasta County employees in Ordinance #422.

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).

FLOYD, RONNIE

The Board of Supervisors approves General Assistance for Ronnie Floyd until such time as his application for Aid to the Totally Disabled has been processed and approved.

MONTGOMERY, CHAUNCY

Welfare Director Marian Babiarz is authorized to certify Chauncy Montgomery for the County Work Program in exchange for commodities which Mr. Montgomery has applied for.

MEDICAL CARE SERVICE EFFECTIVE JANUARY 1, 1962

County Health Officer Dr. John D. Keye, Sr. reads a letter and an addendum to the letter regarding new legislation to implement medical care services which become effective January 1, 1962. The letter outlines the combined opinions of the County Medical Director Dr. William Leedy, Welfare Director Marian Babiarz and County Health Officer Dr. John Keye regarding the type and quality of information a coordinated three year study made in conjunction with the new medical aid program could provide. Dr. Keye states that it will be mandatory for the County to provide the new services included in this new medical program and he feels that application for a grant through the State Department of Public Health to provide a study on a portion of this program is the best answer at this time. Dr. Keye advises that this study can be performed with funds from the State Department of Public Health, except for the services of a Visiting Homemaker. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board of Supervisors adopts the program for a three year study of the new medical service effective January 1, 1962, as outlined in the letter and addendum to the letter from Dr. John Keye. Roll call vote is:

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

WESTWOOD MANOR SUBDIVISION: HIGHWAY LIGHTS

Robert Gore and Leonard Gore, Westwood Manor Subdivision Developers, inquire as to the Board of Supervisors' action regarding two highway lights at the entrance to Westwood Manor Subdivision. The Mr. Gores are advised that the Board of Supervisors requested the Department of Public Works to make a study of other highway entrances that may require highway lights and to submit a formula for requesting lights installed. After much discussion, Director of Public Works Donald D. Chamberlin is requested to present this study on or before December 11, 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.

PLANNING COMMISSIONCONTINUED HEARING: ZONING SECTION 14, NEAR BELLA VISTA

This is the time set for the continued hearing on the proposed zoning for a portion of Section 14 near Bella Vista. Planning Director James Herbert reads the Resolution of the Planning Commission that this area be zoned R-R, Rural Residential. Clerk reads protests from Laura C. Rowley, L. G. & Kaye V. Elhardt, Richard B. Scholes, Albert F. & Carole B. Nunke, William C. Brisick, and Lloyd W. Barker. It is noted that all of these written protests are from owners of property outside the area proposed to be zoned.

Supervisor Tibbitts discusses A-1 (light Agriculture Zoning) for this area because it does not carry the one mile protective zoning. Planning Commissioners Harry Hazeltine and Al Green remind the Board of Supervisors that they (the Planning Commission) recommended R-R Zoning after the residents in the area proposed to be zoned petitioned for zoning; and that the people petitioning for the zoning decided on R-R Zoning after they had been advised of the type of protection R-R Zoning (Rural Residential) provides.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, that the portion of Section 14 proposed to be zoned R-R (Rural Residential) be zoned A-1 (light Agriculture) and the Board of Supervisors enacts Ordinance #378-88 zoning a portion of Section 14 near Bella Vista as A-1. Roll Call vote is:

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

(See Ord. Book 4, Page 58)

VARIANCE: LEO AND MAYTLE I. NOLTOMY

Planning Commissioner James Herbert reads the Planning Commission's Resolution recommending a Variance be granted Leo and Maytle I. Noltomy to allow a trailer for residential use in a C-2, Commercial District. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, the Board of Supervisors passes a Resolution granting a Variance to Leo and Maytle I. Noltomy to park a trailer for residential use in a C-2, Commercial District. Roll call vote is:

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

October 30, 1961

(Planning Commission, Continued)

USE PERMITS

Letter from the Planning Commission advises that the Planning Commission on October 19, 1961 granted Use Permits to the following:

Stephan Hergoth for a trailer park at the Frontier Motel, north of Cottonwood.

Lester Keeton for an auto wrecking or junk yard southeast of Anderson.

Maurice C. Cornat for a sheet metal shop at the east end of Rancho Road.

Anderson Car & Supply Yard for auto storage yard at Highway 99 and Spring Gulch Road, north of Anderson.

HEARING: PROPOSED ZONING FOR OASIS ROAD AREA

The Board of Supervisors set November 20, 1961, at 2:30 p.m. as the time for a public hearing on proposed zoning for the Oasis Road area.

USE PERMITS FOR TRAILERS IN R-R ZONED AREAS

Letter is read from the Planning Commission re-affirming their recommendation that trailers in R-R (Rural Residential) zoned areas be required to obtain a Use Permit, and outlining six reasons for the Planning Commission's recommendation. It is decided that the Board of Supervisors will meet with members of the Planning Commission at 7:30 November 7, 1961 to further discuss this matter.

ANNUAL REPORT, 1960-61

Annual Report for 1960-61 of the Shasta County Planning Commission is presented.

SMALL TRACT APPLICATIONS
BUREAU OF LAND MANAGEMENT REJECTION

A large group of residents from the Shasta Community Services District area are present to discuss with the Board of Supervisors the Bureau of Land Management's rejection of a number of applications for small tracts in their area. Ovid Holmes speaks for the group advising the Board of Supervisors, 1) the land lies generally within a two-mile radius of the City of Redding, 2) the people whose applications have been rejected have resided on the land for a number of years--some as long as twenty years, 3) in many instances representatives of the Bureau of Land Management promised the people that if they would release their valid mining claims they would receive a five acre small tract containing the land on which their home was located in exchange for the release of the mining claim. Mr. Holmes, further advises the Board, that should the Bureau of Land Management complete the rejection of these applications many of the residents of the Shasta Community Services District will be dispossessed thereby seriously hindering water development for their area through the Trinity River Project. Mr. Carl Lechner from the Centerville Community Services District advises the Board that rejection of some of the claims will also dispossess prospective users of the water service which the Centerville Community Services District plans to obtain through the Trinity River Project.

(Small Tract Applications, Bureau of
Land Management Rejection, Continued)

Following discussion and comments from several other interested persons, motion is made by Supervisor Perez, seconded by Supervisor Tibbitts, and carried, that a letter be prepared for Chairman Keefer's signature vigorously protesting the Bureau of Land Management's rejection of Small Tract applications in T 30N, Range 5W and T 31N, Ranges 4, 5, and 6W. The letter is to be directed to Walter E. Beck, Manager, Bureau of Land Management Office in Sacramento, with copies to John G. Tkach, Bureau of Land Management Office in Redding, Senator Clair Engle, Congressman Harold T. Johnson, Graham Hollister, Special Assistant to Secretary of Interior, Senator Edwin Regan and Assemblywoman Pauline Davis.

SUPERINTENDENT OF SCHOOLS OFFICE
SCHOOL DISTRICT BOUNDARY CHANGES

Assistant District Attorney Richard Abbe advises the Board of Supervisors that further study of the new legislation affecting the Education Code reveals that the Board of Supervisors does have a choice in the matter of whether or not to call a public hearing or order an election to be held at the time the Board receives a petition for school district boundary change. The Board is also advised that a written protest is required for an election to be mandatory when and if the Board approves a petition that is set for a public hearing. The Board of Supervisors reviews last weeks' action on the following school district boundary changes:

SHASTA LAKE UNION TO BUCKEYE SCHOOL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors re-affirms their action of October 23, 1961 ordering an election held.

WHITMORE TO BLACK BUTTE UNION SCHOOL DISTRICT

Assistant District Attorney Richard Abbe advises the Board of Supervisors that they may set for public hearing or call for an election in the matter of the boundary change between Whitmore and Black Butte Union School Districts; however, there has been filed with the Superintendent of Schools Office a written protest to the proposed boundary change. This written protest makes an election mandatory if the Board of Supervisors sets this petition for public hearing and approves the petition at said hearing. The Board may either approve or disapprove the petition at the public hearing and if the petition is disapproved, no further action is required.

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors sets for public hearing the petition for a boundary change between Whitmore and Black Butte Union School Districts and recommends that the hearing be set for November 27, 1961 at 2:30 p.m.:

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

SACRAMENTO RIVER TO JUNCTION SCHOOL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors re-affirms their action of October 23, 1961 ordering an election to be held:

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

(Superintendent of Schools Office,
School District Boundary Changes, Continued)

SACRAMENTO RIVER TO CASCADE UNION SCHOOL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors re-affirms their action of October 23, 1961 ordering an election to be held:

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

PARKVILLE TO MILLVILLE SCHOOL DISTRICT

The Board of Supervisors is advised that the protest to the Parkville to Millville School District Boundary Change was an oral protest and not a written protest as required. Mr. Tuttle of the Millville School District and Ned Day and Mr. & Mrs. Hickman from the Parkville School District are present. Mr. Day advises that the Parkville Board of Trustees have started improvements at the Parkville School which will eliminate some of the petitioners objections. After much discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, that the Board of Supervisors rescind their action of October 23, 1961 ordering an election to be held to determine the matter of a boundary change between the Parkville and Millville School District and sets the matter of the boundary change between the Parkville and Millville School District for public hearing, recommending December 4, 1961 at 2:00 p.m. for the said hearing. Roll call vote is:

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

SHASTA LAKE UNION TO COLUMBIA SCHOOL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan and carried, the Board of Supervisors re-affirms their action of October 23, 1961 ordering an election to be held in the matter of a boundary change between Shasta Lake Union to Columbia School District.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 21 OF ORDINANCE NO. 413:
STOP SIGNS ON COUNTY ROAD 30-E

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board passes the following Resolution and authorizes Chairman Keefer to sign on behalf of Shasta County:

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:

On County Road 32-E at its entrance to County Road 30-E in the S. $\frac{1}{2}$ of Section 2, T. 30 N., R. 5 W.

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 30th day of October, 1961.

(Department of Public Works, Continued)

CODY SUBDIVISION: STREET ACCEPTANCE

Director of Public Works Donald D. Chamberlin reports that the road improvements called for in the Cody Subdivision Agreement have been completed and recommends the acceptance of the streets. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accept into the County Road System the following streets for the length indicated:

Hudson Street - from Superior Avenue northerly to end,
Length 350'

Ontario Street - from Hudson Street to Carson Street,
Length 1,082'

Carson Street - at the terminus of Ontario Street
southeasterly from Ontario Street 132'
and northwesterly from Ontario Street
130' - total length 262'

DEED: CARSON STREET, CODY SUBDIVISION

The Board of Supervisors, accepts for recording a Grant Deed from I. P. Burnett and Charlotte C. Burnett for the right of way for Carson Street in the Cody Subdivision.

FINAL MAP: MOUNTAIN CABINS SITES SUBDIVISION

On recommendation of Director of Public Works Donald D. Chamberlin, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried that the Board of Supervisors approves the final map for Mountain Cabins Sites Subdivision, accepts the offer of dedication for County Road 74-E, and rejects all other offers of street dedication in connection with the aforesaid subdivision.

CONTRACT, BUREAU OF RECLAMATION: INTERFERENCE ON COUNTY ROADS

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Director of Public Works Donald D. Chamberlin is authorized to negotiate a Contract with the Bureau of Reclamation to provide for crossing of and interference with County highways and rights of way by features of the Bella Vista Water District.

BIDS: SHELVING, COUNTY LIBRARY

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Donald D. Chamberlin, Director of Public Works, is authorized to advertise for bids for shelving for the County Library. Said bids to be opened November 13, 1961 at 11:00 a.m.

FINAL REPORT: COUNTY ROAD 27-A

Final report for construction of 0.978 miles of County Road 27-A is filed with the Clerk.

COUNTY EXECUTIVE

RESOLUTION: SENATE RE-APPORTIONMENT

Resolution opposing re-apportionment of the State Senate is read. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors approves the Resolution and authorizes Chairman Keefer to sign.

(County Executive, Continued)

RESOLUTION: PACIFIC GAS & ELECTRIC CO.: GAS SERVICE

Letter from Ted Garlington, President of the Redding Chamber of Commerce, requests the Board of Supervisors to present a Resolution endorsing Pacific Gas & Electric Company's proposed gas service for Shasta County at the public hearing in Redding before the Public Utilities Commission. The Board directs County Executive Bill Minton to prepare a Resolution and Chairman Keefer is authorized to present the Resolution at the Public Hearing.

LEAVE OF ABSENCE: HAZEL LINCECUM

Hazel Lincecum, Welfare Department, is granted a ninety day leave of absence.

SENIOR NURSE, COUNTY HOSPITAL: INDA FOSTER

Letter is read from County Personnel Officer Harold Higgins recommending the appointment of Mrs. Inda Foster at the Second Step of Range 18 as Mrs. Foster has worked on a part-time basis at the County Hospital since March 4, 1961. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the employment of Mrs. Inda Foster at Step 2 of Range 18 (\$341 to \$415), effective November 1, 1961.

BIDS: FIVE DUMPTRUCKS AND THREE PICKUPS

County Executive Bill Minton is authorized to advertise for bids for five dump trucks and three pickups. Bids to be opened November 27, 1961 at 11:00 a.m.

MEETING: JUVENILE HALL SUPERINTENDENT

Willard Boydston, Juvenile Hall Superintendent, is authorized to attend a course for Juvenile Institutional Administrators at Asilomar, November 28 to December 1, 1961, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Dorothy Washington, for 1961 taxes, Code No. 136-03

BOND ELECTION: SHASTA UNION HIGH SCHOOL DISTRICT

Letter from the District Attorney's Office advises that the \$3,750,000.00 Bond Election for the Shasta Union High School and Junior College failed.

INTER-MOUNTAIN FAIR: CLAIM FOR PAYMENT

One Certificate for Claim for Payment, for costs incurred in the construction of the Inter-Mountain Fair Administration Building are presented for approval by the Board of Supervisors. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Certificate for Claim for Payment in the amount of \$288.38 to the Inter-Mountain Gas Company.

COMMUNICATIONS AND REPORTS

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

Los Angeles County Resolution: New Legislation re change of responsibility for maintenance of jails: On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors concurs with the Los Angeles County Resolution and directs a similar Resolution prepared with copies to representatives in Sacramento.

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

Cottonwood Union School District: Thank you for invitation to attend Board of Supervisors' meeting

Enterprise High School: Thank you for invitation to attend Board of Supervisors' meeting

Bureau of Land Management: Receipt of Shasta County Resolution re National Advisory Board

Federal Power Commission: P. G. & E. Application for re-hearing on Pit-McCloud Project

Division of Highways: Request for cancellation of taxes

Shasta-Cascade Wonderland Association: Article in "Sports Afield"

Application for Transfer of Alcoholic Beverage License Outdoor California - September - October, 1961

Statement of Condition of County Treasury

State Controller: Special District Financial Transactions

County Supervisors Association of California: Public Assistance Costs in California, Trend Series

Public Utilities Commission: Notice of resetting Hearing, Application #43505

California Disaster Office re 1) Plans and programming: relationships with the American National Red Cross

2) Administration and Personnel: Orders, Rules and Regulations effective during a state of extreme emergency: Referred to Civil Defense Coordinator

Director, Bureau of the Census: Employment & Payroll figures for October, 1961: Referred to Personnel Officer for completion of the forms

State Water Rights Board: Application to appropriate water

State Department of Water Resources: Investigations in western and central Shasta County in connection with the Water Requirement and Project Staging Program: referred to Department of Water Resources for information

State Water Rights Board: Notification of cancellation of Application #15718 without prejudice: referred to Department of Water Resources for his information

Mary Hawley re dump yard near Anderson: Referred to Dept. Public Works

PAYROLL FOR CARE OF COURT WARDS

Chairman Keefer signs payroll for care of court wards for October 1961, as presented by the Probation Officer.

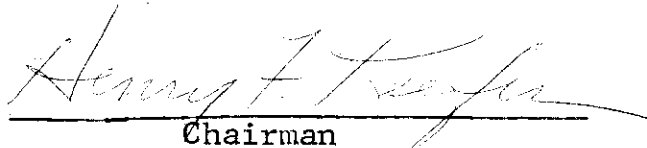
PUBLICATION OF PROCEEDINGS

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 October 30, 1961 in the Valley Times.

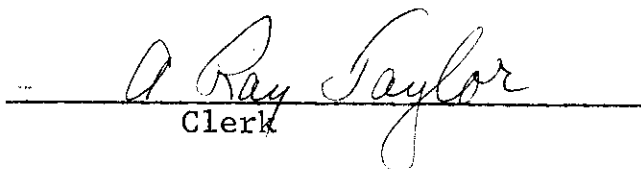
October 30, 1961

November 6, 1961

The Board of Supervisors adjourns at 6:35 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 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. Ronald Greilich, Pastor of the Central Valley Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF OCTOBER 30, 1961 MEETING

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

IGO, ONO, SOUTH FORK ELEMENTARY SCHOOLS

Chairman Keefer welcomes students from Igo, Ono, and South Fork Elementary Schools who are present to observe a Board of Supervisors' meeting.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #2183 to #2875, inclusive for General, #1023 to #1128, inclusive for Road Improvement Fund, and #435 to #546, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

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).

TREAT, ERIE MAE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes General Assistance in the amount of \$60.00 plus commodities to Erie Mae Treat, effective November 1, 1961.

SENATE RE-APPORTIONMENT

Letter is read from Study Commission on Senate Apportionment advising that there will be a public hearing in Chico on November 17 and 18, 1961 to hear testimony regarding Senate Apportionment. Chairman Keefer will attend the meeting as a representative of the Shasta County Board of Supervisors. County Executive Bill Minton is directed to request time at the hearing for Chairman Keefer to present the Resolution passed by the Board on October 30, 1961 opposing re-apportionment of the State Senate.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

J. F. & Pauline L. Arnold, for 1961 taxes.

TRANSFER OF FUNDS

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

\$1,600.00 from Cumulative Building to Advertising, as a loan to be repaid from taxes.

ADDED APPROPRIATION: MISCELLANEOUS GENERAL

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, \$398.76 is authorized as an added appropriation to Miscellaneous General Fund Budget, Salary Survey Account, as requested by County Executive Bill Minton.

ADDED APPROPRIATION: CONSTABLE CONVENTION BUDGET

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves an added appropriation of \$6.74 to the budget of Constable Convention Expense.

November 6, 1961

SHASTA LAKE UNION SCHOOL DISTRICT: LOAN

Glen Davis, Superintendent of Shasta Lake Union School District, requests a loan of \$30,000.00 (dry period financing). The Board advises Mr. Davis that there are no funds available at this time and that the Fall River Joint Union School has previously requested \$30,000.00 and the Board has been unable to grant it. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves a loan of \$30,000.00 to the Shasta Lake Union School District when and if funds are available and subject to the further condition that this loan be granted after prior requests have been granted. Mr. Davis is requested to submit this request in writing.

POLICY: LOANS (DRY PERIOD FINANCING)

The Board of Supervisors adopts a policy whereby all requests for loans (dry period financing) presented to the Board of Supervisors are to be granted in the order in which the said loan is approved by the Board of Supervisors.

TIMBER APPRAISING: HUMBOLDT COUNTY

Duane Partee, Timber Appraiser, County Assessor's Office, inquires as to the number planning to make the scheduled trip to Humboldt County to inspect aerial photographing for use in timber appraising. Mr. Partee also invites the Board to a luncheon Wednesday, November 8, 1961.

STATE CONDEMNATION ACTION NO. 27396

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board refers State Condemnation Action #27396 to the District Attorney for a report and recommendation.

DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg submits his Monthly Report for October 1961 and discusses various items in the report.

DRAFT: PROPOSED CONTRACT WITH BELLA VISTA WATER DISTRICT

Arnold Rummelsburg, Director, Department of Water Resources submits a draft of a proposed contract with the Bella Vista Water District providing for Water Service for operation and maintenance of the Cow Creek Unit and for repayment of a distribution system. Mr. Rummelsburg advises the Board that the District Attorney has approved this Draft of Contract as to legal form and that the Board of Directors of the Bella Vista Water District has approved this proposed contract.

STUDENTS, SHASTA UNION ELEMENTARY SCHOOL

Chairman Keefer welcomes 7th and 8th grade students from Shasta Union Elementary School at Shasta, to the Board of Supervisors' meeting.

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

County Clerk A. Ray Taylor reports that the petition for the formation of the Fall River Mills Community Services does not qualify, in accordance with new legislation effective September 15, 1961, however, it may be possible to obtain additional signatures in order to qualify the petition prior to the November 13, 1961 public hearing. New Legislation which was effective September 15, 1961 requires that a petition in order to qualify must contain signatures of 25% of the land owners within the proposed district representing 25% of the assessed value of the land in the proposed district

(Fall River Mills Community Services District, Continued)

The Board of Supervisors decides to continue with plans for a public meeting in Fall River Mills this evening to discuss the proposed community services district.

BOUNDARY COMMISSION HEARING

The Boundary Commission hearing on the proposed Fall River Mills Community Services District set for 1:45 p.m. this afternoon is cancelled on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

DEPARTMENT OF PUBLIC WORKS

EASEMENT ACROSS WESTWOOD MANOR SEWER TREATMENT PLANT

Director of Public Works Donald D. Chamberlin presents an Easement to Pacific Gas & Electric Company for a right of way across the easterly corner of County-owned property (Westwood Manor Sewer Treatment Plant) for installation and maintenance of a pipe line to convey gas, and recommends that the payment of \$125.00 for said easement be credited to the Westwood Manor Sewer Maintenance District. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors grants the Easement to Pacific Gas and Electric Company, authorizes Chairman Keefer to sign on behalf of Shasta County and directs the payment of \$125.00 for said Easement be credited to the Westwood Manor Sewer Maintenance District.

SHINGLETOWN AIRPORT PERMIT

Director of Public Works Donald D. Chamberlin reports on new legislation effective September 15, 1961 affecting payments to airports within the County. (Assembly Bill 2834).

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board authorizes Director of Public Works Donald D. Chamberlin to appear before the California Aeronautics Commission November 13, 1961 in San Rafael, regarding a permit for the Shingletown Airport.

DEEDS: RIGHT OF WAY - LOWER SPRINGS ROAD

The Board of Supervisors accepts for recording the following deeds for rights of way acquired at the Lower Springs Road connection with State Highway 299W:

Grant Deed, Wells Fargo Bank American Trust Company, Successor by merger to Wells Fargo Bank, Trustee of the Estate of David L. Breslauer, 0.79 acres more or less.

Grant Deed, Norval R. Lemm, 0.79 acres more or less.

Sophie Breslauer, 0.79 acres more or less.

Alfred F. Breslauer, 0.79 acres more or less.

Louise Breslauer, 0.79 acres more or less.

Crystal B. Thatcher, Sophie Breslauer, Wells Fargo Bank, Manuel Breslauer Estate, Geraldine L. Bilderback, Norval R. Lemm, Louise Breslauer, and Alfred F. Breslauer, 0.79 acres more or less.

Manuel Breslauer Estate, a Calif. Coporation, 0.79 acres

COMMUNICATIONS AND REPORTS

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

County Supervisors Association: County Route Marker Program
 County Supervisors Association: Sales Tax Ordinance: Referred to County Executive for report and recommendation
 Division of Highways: Request for Cancellation of Taxes
 State Controller: Apportionment of Federal Forest Reserve Receipts
 State Department of Social Welfare: Statistical Summaries of Public Assistance Recipients
 State Social Welfare Board: Attorney General's opinion re County Counsel acting as Public Guardian: Referred to District Attorney for report and recommendation
 Cascade Sanatorium: Patients in Residence Report: October, 1961
 Shasta County Hospital Farm Report: October, 1961
 California Youth Authority: Fall Quarterly
 Congressman Johnson: 1) Meeting in Sacramento re Wilderness Legislation
 Department of Water Resources: Notice of Revision of Mailing List
 State Controller: Highway Users Tax Fund Apportionment
 Department of Social Welfare: Relative Responsibility for Cost of County Aid and Services
 Statement of the Treasurer: Sept. 21 to Oct. 20, 1961
 University of California: Institute on Regional Planning January 12, 1962
 Earl Ager: Senate Re-apportionment
 Governor Brown: Fallout shelter survey and marking program: Referred to Civil Defense Coordinator
 Fallout Shelter Plan for Los Angeles County: referred to Civil Defense Coordinator

SURVEY OF ELECTED OFFICIALS SALARIES

As requested by the Board of Supervisors on October 9, 1961, County Personnel Officer Harold Higgins submits a survey of salaries of elected officials of twenty-one counties. After a brief discussion, the Board requests Mr. Higgins to send a copy of this survey to the 1961 Grand Jury. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board sets 3:00 p.m. November 20, 1961 for further discussion of elected officials salaries and requests the Grand Jury's report and recommendation at that time, if available.

PLANNING COMMISSION

Meeting place for the joint meeting of the Board of Supervisors and members of the Planning Commission November 7, 1961 at 7:30 p.m. is discussed. The Board of Supervisors requests the meeting to be held in the Third Courtroom, Courthouse, Redding.

BLACK BUTTE UNION SCHOOL DISTRICT: SALE OF SCHOOL BONDS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, Resolution and Order of the Board of Supervisors is passed authorizing the sale of \$92,000.00 of school bonds on November 27, 1961 at 2:00 p.m. for the Black Butte Union School District:

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of _____ School District.

WHEREAS THE GOVERNING BOARD OF Black Butte Union 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 13th day of June, 1961, 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 19th day of September, 1961 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

Ninety Two Thousand (\$92,000) 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.
- (h) The carrying out of the projects or purposes authorized in Section 15811 of the Education Code, to-wit: Providing (all of which were thereby united to be voted upon as one single proposition);
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 156

votes cast at said election, and that more than two-thirds thereof, to wit: 125

votes were cast in favor of issuing said bonds, and 31 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 26 day of September, 1961, prescribing the total amount of said bonds to be sold, to wit, \$ 92,000; 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 Black Butte Union School District, in Shasta County, State of California, issue in the aggregate

sum of Ninety Two Thousand (\$92,000) dollars,

in denominations of One Thousand Dollars (\$1,000);

that said bonds shall be dated the 1st day of October, 19 61, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

Shall be 92 in number, numbered consecutively from 1 to 92, both inclusive, of the denomination of \$1,000 each, and shall mature in consecutive numerical order, as follows:

\$3,000 principal amount of bonds shall mature and be payable on October 1st, in each of the years 1962 through 1969, inclusive;

\$4,000 principal amount of bonds shall mature and be payable on October 1st, in each of the years 1970 through 1986, inclusive;

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of October, 19 62, and thereafter semi-annually on the 1st days of April and October of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county or the clerk of the board of supervisors or by a deputy of either of such officers, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number 1 UNITED STATES OF AMERICA Dollars \$1,000
STATE OF CALIFORNIA
SCHOOL BOND OF
Black Butte Union School District
of Shasta County.

BLACK BUTTE UNION SCHOOL DISTRICT
of Shasta County, State of California,
acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of October, 19 62, the principal sum of One Thousand Dollars (\$1,000) dollars (\$) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of per cent (%) per annum.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

61
of

Shasta

County, State of California, at a

.....regular meeting thereof held on the 6th day of November, 1961

by the following vote, to wit:

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

NOES: none

ABSENT: none

WITNESS my hand and the seal of said Board of Supervisors this 6th day of

November, 1961

A. Ray Taylor

County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....

Deputy

*NOTE:—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 21809 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 22051 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Education Code Section 22052 authorizes the board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

Adopted....., 19.....

COUNTY EXECUTIVECOUNTY CLAIMS

County Executive Bill Minton advises the Board of Supervisors that the Government Code has been amended so that a third copy of the list of County Claims no longer must be filed with the County Clerk. (Government Code, Sections 22102, 25102 and 29747). On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to dispense with preparation and filing of a third copy of the list of County Claims for the County Clerk's Office - original list to be filed in the Auditor's Office with duplicate copy filed with the County Executive.

ADDED APPROPRIATION: COUNTY PERSONNEL OFFICER

County Executive, Bill Minton reports that the County Personnel Officer does not need two specific items in his capital outlay budget, (two desk lamps and one adding machine); however, he does need a duplicating machine and photo copier and a sliding door visible file cabinet for personnel records. Mr. Minton requests an inter-budget transfer of \$318.00 and an added appropriation of \$244.00 to cover the cost of the duplicating machine and visible file cabinet. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board authorizes an inter-budget transfer of \$318.00 and an added appropriation of \$244.00 to the County Personnel Officer's budget, Capital Outlay, for the purchase of an electric duplicating machine and copier and a sliding door visible file cabinet.

ADDED APPROPRIATION: WELFARE DEPARTMENT

County Executive Bill Minton reports that the Welfare Department needs two desks for the two social workers required by the new Medical Aid Program and that two surplus desks are available at \$10.00 each. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an added appropriation to the Welfare Budget, Capital Outlay, for the purchase of two surplus desks.

INTER-BUDGET TRANSFER: SHERIFF, SHASTA LAKE PATROL

County Executive Bill Minton reports that the Sheriff, Shasta Lake Patrol has been able to wire the boathouse at a very small cost and that approximately \$150.00 remains in the budget for this item. The Sheriff requests permission to partition a portion of the boat house for storage of tools and equipment. Cost of forty-five sheets of plywood needed to do the partitioning is \$118.00. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$150.00 from Capital Outlay, wiring to Capital Outlay - partitioning, boat house.

TRANSFER OF FUNDS: REDDING ELEMENTARY SCHOOL BONDS

County Executive Bill Minton submits a request from County Auditor W. F. Weber for a transfer of \$23,000.00 from Tax Collector's Unappropriated Fund to the Redding Elementary Total Area Bond Sinking Fund as a loan to be repaid from taxes. County Auditor W. F. Weber advises the Board that this loan is needed at this time in order to pay bonds which are due and payable and that the amount to be raised by taxes is set by the Auditor's Office and is not controlled by the school district. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the transfer of funds as follows:

\$23,000.00 from Tax Collector's Unappropriated Fund to Redding Elementary Total Area Bond Sinking Fund, as a loan to be repaid from taxes.

DIRECTOR, NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

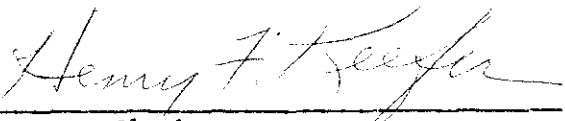
On motion of Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote, Chairman Henry F. Keefer is appointed as Director to the Northern California County Supervisors Association:

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

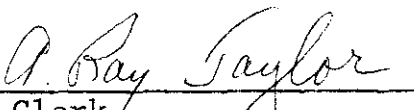
PUBLICATION OF PROCEEDINGS

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 November 6, 1961 in the Record Searchlight.

The Board of Supervisors adjourns at 3:45 p.m.


 Chairman

ATTEST:


 Clerk

HALL OF THE BOARD OF SUPERVISORS
 OF SHASTA COUNTY

Monday, November 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. Ray Welles, Pilgrim Congregational Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 6, 1961

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the minutes of the meeting of November 6, 1961 are approved as mailed.

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).

SHASTA LAKE UNION SCHOOL DISTRICT: LOAN

Letter is read from Glen Davis, Superintendent of Shasta Lake Union School District requesting a \$30,000.00 loan (dry period financing). This letter is in compliance with the request of the Board of Supervisors on November 6, 1961 that Mr. Davis submit his request in writing. The Board approved this loan on November 6, 1961 when and if funds are available and subject to order of priority.

COLUMBIA ELEMENTARY SCHOOL: LOAN

Letter is read from Warren C. Weaver, Superintendent, Columbia Elementary School, requesting a \$7,000.00 loan (dry period financing). On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves a loan of \$7,000.00 to the Columbia School District when and if funds are available and subject to order of priority.

INTER-BUDGET TRANSFER: COUNTY HOSPITAL

An added appropriation request from the County Hospital for \$96.20 to purchase a 1-Madewell Electric Sprayer and Tax is presented. County Executive Bill Minton advises the Board there is sufficient funds in the Hospital's Capital Outlay Budget to cover the cost of the sprayer--a balance remaining from the purchase of the ice machine. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$96.20 from Capital Outlay, Ice Machine to Capital Outlay, 1-Madewell Electric Sprayer.

STATEMENT OF CONDITION OF COUNTY BUDGETS

Statement of the condition of each County Department's budget submitted by County Auditor W. F. Weber is received by the Board.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

- Gracie K. Flannigan, 1961 taxes, Code No. 1-00
- Ralph & Daisey Johnson, 1961 taxes, Code No. 123-02
- A. E. & Christine Stilwell, 1961 taxes, Code No. 1-00

(Cancellation of Erroneous Assessments, Continued)

Ollie A. Gray, 1961 taxes, Code No. 52-10
 George E. Stevenson, 1961 taxes, Code No. 74-00
 Lloyd W. & Betty J. Lewis, 1961 taxes, Code No. 74-01
 E. Gerald Hume, 1961 taxes, Code No. 58-02
 James A. & Madge R. Davison, 1961 taxes, Code No. 86-00
 Victor G. & Burness H. Pearson, 1961 taxes, Code No. 1-00
 Eugene E. & June K. McKain, 1961 taxes, Code No. 77-01
 Billie M. & Elizabeth Dugger, 1961 taxes, Code No. 123-06
 George V. & Dessie A. Haws, 1961 taxes, Code No. 136-03
 William E. Winner, Jr., 1961 taxes, Code No. 58-04
 Kenneth S. & Dorothy R. Austin, 1961 taxes, Code No. 77-01
 Victor G. & Burness H. Pearson, 1961 taxes, Code No. 1-00
 W. C. & Beth Starr, 1961 taxes, Code No. 91-01
 Floyd & Marion Baugh, 1961 taxes, Code No. 91-01
 James R. & Cleo A. Owens, 1961 taxes, Code No. 136-05
 Steve G. & Edith L. Ramie, 1961 taxes, Code No. 60-01
 Edna A. Vinson, 1961 taxes, Code No. 68-00
 L. A. & J. P. Myers, Jr., 1961 taxes, Code No. 68-00
 Randall J. & Aurora J. Presleigh & John and Ruth Dahl,
 1961 taxes, Code No. 1-00
 John W. & Jewel A. Weyler, 1961 taxes, Code No. 2-01
 John H. & Betty L. Tuck, 1961 taxes, Code No. 136-02
 Clifford A. & Ruth M. Welch, 1961 taxes, Code 77-08
 K. R. & Maxine M. Mansfield, 1961 taxes, Code 1-00
 Walter G. & Roxie F. Reuter, 1961 taxes, Code No. 77-07
 Robert L. Danner, 1961 taxes, Code No. 52-09
 Vernon R. Fortna, et al, 1961 taxes, Code No. 123-02
 C. Joe and Electa V. Foote, 1961 taxes, Code No. 10-1-00
 Marilyn C. Johnson, 1961 taxes, Code No. 56-02
 Commercial Dry Kilns, 1961 taxes, Code No. 123-01
 George A. & Dorothy E. Cantrall, 1961 taxes, Code No. 144-05
 Henry E. & Willie P. Nie, 1961 taxes, Code No. 123-13
 Leo E. & Christine P. Campbell, 1961 taxes, Code No. 123-02
 John S. & Carmelita Gimblin, 1961 taxes, Code No. 123-04
 John S. & Rita C. Gimblin, 1961 taxes, Code No. 123-04
 Lawrence C. & Earleen Watters, 1961 taxes, Code No. 74-01
 Billy W. & Charlsie Pauline Walsh, 1961 taxes, Code 74-01
 William C. & Elaine Estes, 1961 taxes, Code No. 74-01
 Robert B. & Geneva F. Tucker, 1961 taxes, Code No. 58-02
 Ivan & Marjorie Fuller, 1961 taxes, Code No. 74-00
 LeRoy A. & Shirley L. Kerr, 1961 taxes, Code No. 74-01
 Charles E. & Betty J. Metro, 1961 taxes, Code No. 1-03
 Lester F. & Ivy Y. Snider, 1961 taxes, Code No. 2-01
 Beverly A. Randolph-Gill, 1961 taxes, Code No. 58-01
 Jack M. & Norman C. Gilbeau, 1961 taxes, Code No. 136-03
 J. T. McDonald Logging Co. & Lakeview Logging Co., 1961
 taxes, Code No. 144-07
 James N. Van Noy, 1961 taxes, Code No. 1-00

COUNTY EXECUTIVEORDINANCE #398-1: AMENDING SALES TAX ORDINANCE

Amendment to the Sales Tax Ordinance #398-1 is read. This amendment is required by legislation effective January 1, 1962 which was enacted to clarify certain sections of the Sales Tax Ordinance. On motion of Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote:

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

(See Ord. Book 4, Page 56)

(County Executive, Continued)

TRANSFER REQUEST RESOLUTION: STATE EMPLOYEES RETIREMENT SYSTEM

County Executive Bill Minton presents a Transfer Request Resolution requesting a modification to the California State Social Security Agreement whereby remaining eligible County employees may elect to participate in the State Employees' Retirement System with coverage under the insurance system established by Title II of the Act as amended. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors adopts the Resolution as read.

AYES: Supervisors Tibbitts, Morgan, Keefer, Perez, Wagoner: NOES: None
STATE EMPLOYEES RETIREMENT SYSTEM: FORMS

County Clerk A. Ray Taylor, County Auditor W. F. Weber and County Personnel Officer Harold Higgins are authorized to proceed with securing the necessary forms and notifying all remaining eligible County Employees of the modification to the California State Social Security Agreement permitting an eligible employee a second chance to participate in the State Employees' Retirement System with coverage under the insurance system established by Title II of the Act as amended.

BOILER DAMAGED: INSURANCE

County Executive Bill Minton advises the Board that the American Motorists Insurance Company which insures the County boilers will pay \$3,134.00 for replacement of the recently damaged boiler. This amount (\$3,134.00) is the quotation for replacement made by the Chico Boiler and Burner Service of Chico.

RELEASE OF AGREEMENT TO REIMBURSE: LORENE R. SCOTT

County Executive Bill Minton submits a Release of Agreement to Reimburse executed by Lorene R. Scott in the amount of \$160.30, the hospital bill having been paid in full. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts and carried, Chairman Keefer is authorized to sign this Release on behalf of Shasta County.

BRIDGE STUDY COMMITTEE

The Board receives an invitation to attend a Bridge Study Committee meeting November 20, 1961 at 8:00 p.m. County Executive Bill Minton is requested to acknowledge receipt of the invitation and advise that the Board of Supervisors will attend.

ADDED APPROPRIATIONS POLICY

County Executive Bill Minton submits a request from County Auditor W. F. Weber that the Board of Supervisors revise their policy requiring additional action by the Board of Supervisors to authorize an added appropriation or budget transfer for costs that do not exceed 5% of the amount budgeted for a capital outlay item. The Board policy now permits the Auditor to pay up to 5% of the cost when a capital outlay item exceeds the amount budgeted. The Board of Supervisors states that the policy shall remain as is.

JANITOR, ANDERSON VETERANS' MEMORIAL HALL: SALARY

County Executive Bill Minton reports that the Board authorized salary of \$75.00 per month for a Janitor at the Anderson Veterans' Memorial Hall; however, payment of this salary has not been authorized. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes a salary increase from \$67.50 per month to \$75.00 per month for the position of Janitor at the Anderson Veterans' Memorial Hall, effective November 13, 1961.

(County Executive, Continued)

FALL RIVER MILLS JUSTICE COURT CLERK: SALARY

Bill Minton, County Executive, reports that while the Board authorized a budget item of \$860.00 for salary for the Fall River Mills Justice Court Clerk for 1½ days per week, payment of this salary has not been authorized. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes payment of salary for a Fall River Mills Justice Court Clerk 1½ days per week (8 hours on Thursdays and 4 hours on Fridays) effective November 13, 1961.

ELECTED OFFICIALS SALARIES: GRAND JURY RECOMMENDATION

Letter is read from 1961 Grand Jury Foreman W. A. Constans recommending a salary increase for County officials elected on a County-wide basis. The Board of Supervisors, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, sets the matter of a salary increase for County officials elected on a County-wide basis, for discussion at 4:00 p.m., November 20, 1961 and requests the detailed information offered by the Grand Jury on their interviews with the elected officials.

SHERIFF'S DEPARTMENT: SALARY INCREASES

Letter is read from the 1961 Grand Jury in reply to the Board of Supervisors' letter of October 26, 1961 concerning salary increases for Deputy Sheriffs. No action is taken by the Board of Supervisors.

REJECTION OF SMALL TRACT APPLICATIONS: LETTER

County Executive Bill Minton reports a request from Ovid Holmes for permission to send copies of the letter the Board of Supervisors sent to Walter E. Beck, Manager, Bureau of Land Management Office in Sacramento regarding the Bureau's rejection of small tract applications in Shasta County, to other Counties which have small tract areas. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes copies of the letter to Mr. Beck sent to all the Counties having small tract areas. The letters of transmittal to be prepared for Chairman Keefer's signature.

SENATE RE-APPORTIONMENT MEETING IN CHICO

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, Chairman Keefer and County Executive Bill Minton are authorized to request Paul Bodenhamer, Editor of the Record-Searchlight to present testimony at the Hearing on Senate Re-Apportionment in Chico on November 17, 1961.

BIDS: LIBRARY SHELVING

This is the time set for opening bids for shelving for the new County Library. Affidavit of Publication of Notice Inviting Bids is on file. Richard Smart, Architect, County Librarian Esther Mardon and Richard Fox, Chief Building Inspector are present. The following bids are received and referred to the Department of Public Works for report and recommendation at 3:30 p.m. this afternoon:

W. R. Ames Company, Milpitas

\$11,858.00

(Bids: Library Shelving, Continued)

At 3:30 p.m. Richard Smart, Architect, advises the Board that the bid of W. R. Ames Company is in order and recommends the bid be awarded to W. R. Ames Company and the contract to be entered into at the proper time for the work to be completed within thirty days.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board awards the bid for library shelving to W. R. Ames Company, and authorizes the contract entered into at the proper time for the shelving to be completed within thirty days.

DEPARTMENT OF PUBLIC WORKS

NOTLEY, LOLITA: CONDEMNATION ACTION #26704

Director of Public Works, Donald D. Chamberlin recommends that the County Auditor be authorized to issue a warrant in the amount of \$3,113.80 to the Trust Fund #26704 (County of Shasta vs. Lolita Notley) in order to finalize a settlement of the said Condemnation Action #26704. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a warrant in the amount of \$3,113.80 from the Special Road Improvement Fund - Shop to the Trust Fund #26704 (County of Shasta vs. Lolita Notley).

RESOLUTION NO. 22 OF ORDINANCE NO. 413: OLD ALTURAS HIGHWAY

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts Resolution #22 of Ordinance #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, YIELD signs at the following location:

On County Road 38D, Old Alturas Highway, at the intersection with County Road PD9, Old Oregon Trail, in the NW $\frac{1}{4}$ of Section 34, T. 32 N., R. 4 W. The YIELD signs shall be placed to require traffic on 38D to yield the right of way.

The YIELD 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 13th day of November, 1961.

DEED: WHITE OIL COMPANY

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board accepts for recording the following deed from the White Oil Company for right of way on Reservoir Lane at Highway 44:

Grant Deed from James White Oil Company, a Corporation for right of way on Reservoir Lane.

(Department of Public Works, Continued)

FINAL MAP AND STREET ACCEPTANCE:
FIRST ADDITION TO WOODED ACRES SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Final Map of the First Addition to Wooded Acres Subdivision, accepts the offers of street dedication and accepts into the County Road System the following described streets:

An extension of ROBLES DRIVE southerly 179 feet

WOODCREST DRIVE from 50' west of Robles Drive easterly
380 feet

RIATA DRIVE from Woodcrest Drive southerly 898 feet

FREEWAY AGREEMENT: BASS HILL TO CRESPOS
(PIT RIVER BRIDGE TO ANTLERS BRIDGE)

Director of Public Works Donald D. Chamberlin submits a Freeway Agreement with the Division of Highways covering relocation of U. S. 99 between Pit River Bridge and Antlers Bridge (portion of Bass Hill to Crespos relocation). Resolution authorizing the Chairman to sign this Agreement is read. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board holds this matter over to December 4, 1961 at 11:00 a.m.

QUITCLAIM DEED FROM A.C.I.D.: PANORAMA POINT ROAD

Quitclaim Deed from the Anderson-Cottonwood Irrigation District to the County of Shasta is accepted for recording on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried. This Quitclaim deed covers a strip of right of way approximately 10 feet wide and approximately 1550 feet long on the Panorama Point Road (80-E):

Quitclaim Deed from Anderson-Cottonwood Irrigation
District for right of way on Panorama Point Road,
0.355 acre, more or less.

PREVAILING WAGE RATES: EFFECTIVE NOVEMBER 1, 1961

Director of Public Works Donald D. Chamberlin is authorized to file with the County Clerk a current list of prevailing wage rates for contract construction effective November 1, 1961 on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

STREET ACCEPTANCE: RIM ROCK RANCH SUBDIVISION

The following streets are accepted into the County Road System as having been completed in accordance with improvement specifications covering Rim Rock Ranch Subdivision on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried:

HALL WAY - from State Sign Route 89 southerly to
subdivision boundary, 1,481 feet

DAY AVENUE - East from Hall Way 750 feet to subdivision
boundary and west from Hall Way 660 feet to
subdivision boundary, a total of 1,410 feet

REMANN AVENUE - East from Hall Way 750 feet to subdivision
boundary and west from Hall Way 660 feet to
subdivision boundary, a total of 1,410 feet

(Department of Public Works, Continued)

RIM ROCK RANCH SUBDIVISION: PROGRESS PAYMENTS

The Rim Rock Ranch Subdivision improvements having been completed satisfactorily, Director of Public Works Donald D. Chamberlin requests authorization to issue Progress payments from the Rim Rock Ranch Subdivision Trust Account. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to issue progress payments from the Rim Rock Ranch Subdivision Trust Account to the following:

Ransome Company
Morgan Construction Company
North State Asphalt Products Company
County of Shasta, Department of Public Works
Thatcher Lumber Company
A. R. Parrish (balance of account)

ADDITION TO ANDERSON VETERANS' MEMORIAL HALL: ACCEPTED

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board accepts, as completed, the addition to the Anderson Veterans' Memorial Hall.

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: PROPOSED FALL RIVER COMMUNITY SERVICES DISTRICT

This is the time set for public hearing on the petition for formation of the Fall River Mills Community Services District. Affidavit of Publication of Notice of Hearing is on file. County Clerk A. Ray Taylor reviews proceedings to date and advises the Board that a petition containing seventy six additional signatures has been filed. No one is present to speak for or against the petition.

A letter from Mrs. Evelyn O. Royce is read requesting her property excluded from the proposed district.

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors adjourns this public hearing until 3:30 p.m. November 27, 1961 to allow additional time in which to complete checking the petition, and sets a Boundary Commission Hearing for 1:45 p.m. November 27, 1961.

PRECINCT BOUNDARY CHANGES: SUPERVISORIAL DISTRICT NO. 2

County Clerk A. Ray Taylor advises the Board of Supervisors of needed precinct boundary changes in Supervisorial District #2 and presents maps outlining the proposed changes. Official maps and descriptions have been provided by the Department of Public Works in accordance with Section 504 of the Elections Code.

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors authorizes these changes as described and shown on an official map on file in the County Clerk's Office:

(Precinct Boundary Changes:
Supervisory District No. 2, Continued)

1. A portion of Point Precinct to Olinda Precinct
2. A portion of Point Precinct to Ono Precinct
3. The remainder of Point Precinct consolidated with Igo Precinct and to be known as Igo Precinct; thereby deleting Point Precinct.
4. A portion of Igo Precinct to Cloverdale Precinct
5. A portion of Ono Precinct to Igo Precinct
6. A portion of Igo Precinct to Ono Precinct
7. A portion of French Precinct to Ono Precinct

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

FUNDS FOR DEVELOPMENT OF
WHISKEYTOWN RESERVOIR RECREATION FACILITIES

Arnold Rummelsburg, Director, Department of Water Resources and Secretary of the County Recreation Commission presents a draft of a letter urging the Federal Government to appropriate \$750,000.00 for minimum basic facilities at the Whiskeytown Reservoir. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the letter as read, authorizes Chairman Keefer to sign on behalf of Shasta County and directs Mr. Rummelsburg to send copies to Senators Engle and Kuchel, Congressman Johnson, Secretary of Interior, Stewart L. Udall and Under-Secretary of Interior, James Carr.

COMMUNICATIONS AND REPORTS

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

- Shasta County Employees' Association: Request for payroll deductions: The Board refers copies to the County Auditor, District Attorney and Personnel Officer for report and recommendation on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.
- Resolutions from Shasta County Farm Bureau and the Shasta Pomona Grange #13 opposing Re-Appportionment: On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Chairman Keefer is authorized to present, at the November 17, 1961 Hearing in Chico, these Resolutions and any other Resolution regarding Re-Appportionment received by the Board prior to the said Hearing in Chico.
- Assembly Interim Committee on Municipal and County Government: Establishment of a "prevailing rate" standard for County wages and Supervisory redistricting: On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, County Personnel Officer is authorized to attend this meeting on County Wages and Supervisor Wagoner is authorized to attend the meeting regarding Supervisory redistricting.

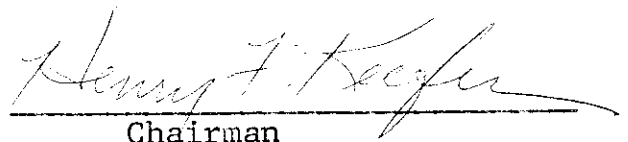
(Communications and Reports, Continued)

Letter from Senator Clair Engle's Office
 Shasta County Farm Bureau Resolution re Peddler Ordinance: Clerk directed to set up file on this matter
 Robert D. Chamberlain: Letter to Tax Collector re high taxes
 Charles E. Hall: Copy of letter to Planning Commission opposing a Junk Yard near Columbia School
 Minutes of Inter-Mountain Fair Board of Directors: October 26, 1961
 Fish & Game Commission: Announcement of 1962 Angling Determinations
 League of County Employee Associations, Inc.: 1961 County Employees Survey: Copy referred to Personnel Officer for his information.
 California Correctional Industries: New Price Schedule on re-finishing old furniture and brochure on Educational toys and instructional material
 Division of Highway: Request for cancellation of taxes
 Public Utilities Commission: Notice of Hearing on Investigation on the Commission's own motion into the production storage and etc. of natural gas in California
 State Department of Public Health: Federal Grant-in-aid for 1961-62
 Shasta-Cascade Wonderland Association: Copies of letters to
 1) Claude Krieder re how to fish the Sacramento River,
 2) Trinity County Board of Supervisors re letters directed to Under-Secretary of Interior, Carr and Richard McArdle from Senator Kuchel re interest in the development of recreational potentials of reservoirs created by Trinity River Project,
 3) Monroe Heath re photos of Lassen Peak and Mt. Shasta,
 4) Redding City Council re article in Sunset Magazine
 Notice of Small Craft Harbors Commission Meeting, November 20, 1961 in San Francisco: Transmitted to Department of Water Resources
 Minutes of Small Craft Harbors Commission Meeting, October 16, 1961: Transmitted to Department of Water Resources
 State Department of Social Welfare: Annual Statistical Report on Public Welfare in California
 Outdoor California, November, 1961
 Congressman Johnson re actions taken by the 87th Congress on legislation affecting veterans
 Butte County Purchasing Department re Remington Rand Roll Writer being offered for sale: Referred to County Assessor for his information
 Juvenile Hall Report for October, 1961
 California State Chamber of Commerce: 1962-63 State Highway Budget

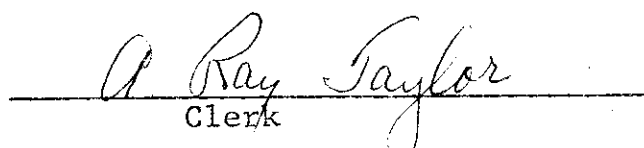
PUBLICATION OF PROCEEDINGS

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 November 13, 1961 in the Intermountain News.

The Board adjourns at 4:15 p.m.


 Chairman

ATTEST:


 Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 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. Galen Onstad, All Saints Episcopal Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 13, 1961

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the minutes of the meeting of November 13, 1961, are approved as mailed.

CYPRESS ELEMENTARY SCHOOL: THIRD GRADE

Chairman Keefer welcomes students from the Third Grade of the Cypress Elementary School in Redding.

WELFARE

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

RESPONSIBLE RELATIVES LIABILITY

Welfare Director Marian Babiarez submits a list of Responsible Relatives meeting or exceeding their liability for 1961 but showing no liability under the new law effective January 1, 1962. A list of Responsible Relatives showing the present contribution for 1961 and the amount of liability under the new law effective January 1, 1962 is submitted.

Marian Babiarez, Welfare Director, presents a list of Responsible Relatives having a liability for 1961, however, these Responsible Relatives will not have a liability for 1962 under the new law effective January 1, 1962. The Board directs that the Responsible Relatives having a liability for 1961 be billed for said liability as owed.

JAMES JONES

James Jones inquires as to the purpose of the \$.44 tax for the Cascade Community Services District. Mr. Jones is advised that this is a tax which has been levied by the Directors of the Cascade Community Services District and not a tax levied by the Board of Supervisors. Mr. Jones also discusses other matters with the Board.

BIDS: LACK CREEK BRIDGE

This is the time set for opening bids for the construction of the Lack Creek Bridge. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to the Department of Public Works for a report and recommendation at 3:45 p.m. this afternoon:

W. E. Tredwell, Redding	\$36,655.20
O. K. Mittry & Sons, Gardena	32,326.00
Pala Construction Corp., Escondido	39,340.00
W. H. Lindeman & Sons, Inc. Red Bluff	28,544.00
Ransome Company, Redding	39,200.00
F. Fredenburg, Arcadia	32,830.50
Engineer's Estimate	32,500.00

Director of Public Works Donald D. Chamberlin recommends the bid of W. H. Lindeman & Sons, Inc. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for construction of the Lack Creek Bridge to W. H. Lindeman & Sons, Inc., the low bidder.

DEPARTMENT OF PUBLIC WORKSWHITMORE ROAD DEDICATION

Director of Public Works Donald D. Chamberlin advises the Board that the Whitmore Improvement Club is interested in assisting with preparations for the dedication of the reconstructed Whitmore Road which is being planned for December 4, 1961.

PERMIT: DUMPGROUND AT OLD STATION

Director of Public Works Donald D. Chamberlin presents a Special Use Permit with the State of California providing for a Dumpground to be located on Forest Service Land near Old Station. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board approves the Permit and authorizes Chairman Keefer to sign on behalf of Shasta County.

DEED: MID-VIEW DRIVE

A Deed for a portion of Mid-View Drive as shown on the Raub Record of Survey, Book 25, Land Surveys, Page 19, is presented to the Board. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board accepts for recording the Deed for a portion of Mid-View Drive as shown on the Raub Record of Survey, Book 25, Land Surveys, Page 19.

ARGYLE ESTATES SUBDIVISION: FINAL MAP AND STREET ACCEPTANCE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board approves the Final Map of the Argyle Estates Subdivision, accepts the offers of dedication of streets and accepts the following streets into the County Road System:

(Department of Public Works, Argyle Estates Subdivision:
Final Map and Street Acceptance, Continued)

INVERNESS STREET from Airport Road southwesterly
thence southeasterly to subdivision boundary, a distance
of 1,537 feet

MARLENE AVENUE from Inverness Street southwesterly to
subdivision boundary, a distance of 180 feet

DEED: DERSCH ROAD RIGHT OF WAY

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts,
and carried, the Board accepts the following deed in connection with
the reconstruction of Dersch Road:

Grant Deed from Raymond L. Couch and Gisela H. Couch,
undivided half interest; and Rose Marie Couch, undivided
half interest, for Dersch Road right of way.

APPLICATION FOR JUNK YARD

On motion of Supervisor Tibbitts, 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 license to Ernest Joseph Papineau.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Carl & Mary E. Day, Jr., 1961 taxes, Code No. 2-01
Edna D. Weeden, 1961 taxes, Code No. 138-00
Errol A. & Evelyn N. Dix, 1961 taxes, Code No. 123-07
The Mountain Copper Co., Ltd., 1961 taxes, Code No. 134-07
Lavern & Colleen N. Clark, 1961 taxes, Code No. 141-01
Karl & Lillian Hemsted, 1961 taxes, Code No. 74-00
Karl & Lillian M. Hemsted, 1961 taxes, Code No. 74-00
F. E. & Edith M. Rayner, Jr., 1961 taxes, Code No. 87-01
Dorothy Bjork, 1961 taxes, Code No. 2-01
Louis Reel, Estate, 1961 taxes, Code No. 138-00
Inez H. Smith & Kathlyn H. Grant, 1961 taxes, Code No. 81-01
The Mountain Copper Co., Ltd., 1961 taxes, Code No. 134-01
Iron Mountain Corporation, 1961 taxes, Code No. 134-00
Shasta-Trinity Lumber Company, 1961 taxes, Code No. 81-01
Edna D. Weeden, 1961 taxes, Code No. 138-00
Nora M. Ward, 1961 taxes, Code No. 74-02
Fred A. & Marjorie C. Dingman, 1961 taxes, Code No. 123-02
Lelia B. Stimmel, 1961 taxes, Code No. 138-00
K. E. & Margaret Erickson, 1961 taxes, Code No. 138-00
Sophronia Gronwoldt and A. H. Gronwoldt, Jr., 1961 taxes,
Code No. 138-00
Reed A. & Dorothy Cockerill, 1961 taxes, Code No. 81-01
G. E. & Marjorie Oaks, 1961 taxes, Code No. 81-01
Pentecostal Church of God of America, 1961 taxes, Code No. 74-01
William R. & Sylvia Schmitt, 1961 taxes, Code No. 123-02
Milbert B. & Sadelean Opp, 1961 taxes, Code No. 136-12
Thomas B. & Myrtle M. Hardwick & T. Barton Hardwick, Jr.,
1961 taxes, Code No. 52-09
First Methodist-Episcopal Church of Redding, 1961 taxes,
Code No. 81-01

(Cancellation of Erroneous Assessments, Continued)

Kenneth E. & Martha M. Ulrich, 1961 taxes, Code No. 138-00
 Merle Roberts, 1961 taxes, Code No. 138-00
 Merle Roberts, 1961 taxes, Code No. 138-00
 Mildred C. Buckland, 1961 taxes, Code No. 74-03
 E. A. & Grace B. Daniels, 1961 taxes, Code No. 74-00
 Karl & Lillian Hemsted, 1961 taxes, Code No. 1-02

TRANSFERS OF FUNDS

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

\$50,000.00 from Tax Collector's Unappropriated to Redding Elementary School District, as a loan, to be repaid from taxes

\$100,000.00 from Tax Collector's Unappropriated to Welfare Fund, as a loan to be repaid

\$100,000.00 from Tax Collector's Unappropriated to General Fund, as a loan to be repaid

\$100,000.00 from Tax Collector's Unappropriated to Road Fund, as a loan to be repaid

\$60,000.00 from Tax Collector's Unappropriated to Anderson Union High School, as a loan to be repaid

CLAIM FOR DAMAGES: JAMES LOVE

The Clerk reads a Claim for Damages against the County of Shasta filed by Attorney Richard H. Perry on behalf of the family of James Love, deceased. The Claim indicates James Love was killed while working on a power pole appurtenant to the Siskiyou Union High School District (Mt. Shasta High School). The Clerk reports that this Claim was forwarded to the District Attorney's Office and the County's Insurance carrier immediately upon receipt of the Claim, for a report and recommendation.

Later in the afternoon, County Executive Bill Minton reports that it is the joint recommendation of Deputy District Attorney Jere E. Hurley, Jr. and the County Insurance carrier, Nye, Oxley and Rodgers that the Claim be denied. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors denies the Claim for Damages made on behalf of the family of James Love.

PERSONNEL OFFICER: PERSONNEL OFFICERS ADVISORY COMMITTEE

The Clerk reads a letter from County Supervisors' Association requesting County Personnel Officer Harold Higgins to serve on the Personnel Officers' Advisory Committee of the County Supervisors' Association of California and that Mr. Higgins would like to serve on this committee. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the request for Mr. Higgins to serve on the Personnel Officers' Advisory Committee.

BOUNDARY CHANGE:WHITMORE TO BLACK BUTTE UNION SCHOOL DISTRICT

Letter is read from Superintendent of Schools Lucy Hunt officially notifying the Board of Supervisors that the date for public hearing on the Petition for boundary change between the Whitmore School District and the Black Butte Union School District is set for 2:30 p.m. November 27, 1961.

BOUNDARY CHANGE: PARKVILLE TO MILLVILLE SCHOOL DISTRICT

Letter is read from Superintendent of Schools Lucy Hunt officially notifying the Board of Supervisors that the date for public hearing on the Petition for boundary change between the Parkville School District and the Millville School District is set for 2:00 p.m. December 4, 1961.

ADDED APPROPRIATION: SUPERIOR COURT BUDGET

Letter is read from Albert F. Ross, Judge of the Superior Court, requesting an added appropriation of \$200.00 to his budget, Salaries and Wages, for extra help due to an increased case load. The matter is referred to County Executive Bill Minton for report and recommendation.

COUNTY EXECUTIVEBIDS: BOOKKEEPING MACHINE: COUNTY HOSPITAL

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for an electric typewriting bookkeeping machine for the County Hospital. Bids to be opened at 10:45 a.m. December 4, 1961.

BIDS: TWO MOBILE RADIO UNITS

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for two mobile radio units--one for the Poundman's car and one for a Deputy Sheriff's car; bids to be opened at 10:30 a.m. December 4, 1961.

REDDING CHAMBER OF COMMERCE: PEDDLER'S ORDINANCE

Letter is read from the Redding Chamber of Commerce suggesting that Agricultural products from Shasta County be excluded from a Peddler's Ordinance. The Board directs the Clerk to hold this letter with similar letters for consideration at the time a Peddler's Ordinance is considered by the Board.

SHASTA-TRINITY AGRICULTURAL STABILIZATION AND CONSERVATION SERVICE OFFICE SPACE

County Executive Bill Minton advises that the United States Department of Agriculture, Agricultural Stabilization and Conservation Committee vacated Room 205 in the Placer Street Office Building on November 15, 1961 and that Civil Defense Coordinator Thomas Gaines and Veterans' Service Officer Earl Miller are moving from 1443 West Street today into this space.

MEETING: LIBRARIANS

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission for the County Librarian to attend a meeting in Sacramento on November 30 and December 1, 1961 and the Assistant Librarian to attend a meeting in San Mateo on December 8 and 9, 1961.

(County Executive, Continued)

CIVIL DEFENSE COORDINATOR

County Executive Bill Minton is directed to prepare a letter to all County Department Heads requesting that they cooperate and assist the new Civil Defense Coordinator any way they can, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

MONTHLY SALARY INCREMENTS

County Executive Bill Minton submits the monthly salary increments for the Board of Supervisors review.

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.

SENIOR CITIZENS: DIRECTOR OF ACTIVITIES

A large group of Senior Citizens are present. Mrs. George Johnstone, President of the Senior Citizens, presents a request from the Senior Citizens for the Board of Supervisors to employ a Director of Activities for the Senior Citizens throughout Shasta County. New Legislation effective January 1, 1962 provides matching funds for assisting the Senior Citizens groups in the State.

Welfare Director Marian Babiarz speaks in favor of someone working directly with Senior Citizens, especially with regards to recreation. C. Fred Smith and Harry Ogle speak in favor of a Director of Activities on a six-month trial basis.

Chairman Henry F. Keefer appoints as a Committee to study this request, County Executive Bill Minton, County Personnel Officer Harold Higgins, County Health Officer Dr. John Keye, Welfare Director Marian Babiarz, and requests the Senior Citizens to appoint three of their members to serve on this committee.

PLANNING COMMISSION

HEARING: OASIS ROAD ZONING: ORDINANCE NO. 378-89

This is the time set for public hearing on the proposed zoning for an area near Oasis Road. Affidavit of Publication of Notice of Hearing is on file. A number of interested persons are present. Planning Director James Herbert reads the recommendation of the Planning Commission and presents a large map outlining the area proposed to be zoned.

Supervisor Tibbitts suggests that the area proposed to be zoned Rural Residential (R-R) and C-2P (Commercial), be considered separately--the proposed C-2P (Commercial) area to be considered first.

Mrs. Dale, Mrs. Richter, and Joe Belue ask several questions regarding trailers and the limitations of a C-2P (Commercial) Zone, which Planning Director Herbert answers. Mrs. Heath and Mrs. Taber speak in favor of this proposed commercial zone. Frank Harder speaks in opposition to any type of zoning.

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors enacts Ordinance #378-89 zoning an area in the vicinity of Oasis Road C-2P (Commercial) as recommended by the Planning Commission:

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

(Planning Commission, Continued)

RURAL RESIDENTIAL ZONING OASIS ROAD AREA

Rural Residential Zoning for a portion of the Oasis Road area is discussed. Mrs. Heath, Mrs. Garrett, Mr. Reed and Clara Baier speak in favor of the proposed zoning; however, each states that they have no objections to trailers and that it was their intention when they petitioned for zoning that trailers be permitted in their area.

Planning Director James Herbert advises the Board of Supervisors that the Planning Commission expects to have a recommendation regarding trailers in Shasta County either in December or early January. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors continues this public hearing on the proposed Rural Residential Zoning for a portion of the Oasis Road area, to 2:00 p.m., January 15, 1962, in order that the Board may receive the Planning Commission's recommendation regarding zoning for trailers:

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

USE PERMIT GRANTED: KNIGHTS OF COLUMBUS

At the November 9, 1961 meeting of the Planning Commission, a Use Permit was granted to the Knights of Columbus to allow an outdoor advertising structure south of the City of Redding on the east side of Highway 99, approximately 2,700 feet north of River Ranch Road railroad crossing on the Southern Pacific Railroad right of way.

USE PERMIT DENIED: RUSSELL SHORT

At the November 9, 1961 meeting of the Planning Commission, a Use Permit was denied Russell Short for a junk yard in the vicinity of Loomis Corners on the west side of the Old Oregon Trail approximately 240 feet south of Columbia School.

BRANSTETTER CIRCLE: OFFICIALLY NAMED

Resolution of the Planning Commission recommending the name of BRANSTETTER CIRCLE for the portion of Branstetter Lane by-passed by the new road alignment is read. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board officially names the by-passed portion of Branstetter Lane as BRANSTETTER CIRCLE.

HEARING: VERDE VALE AREA ZONING

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board sets 2:15 p.m. December 18, 1961 for public hearing on proposed zoning for an area in the vicinity of Verde Vale.

HEARING: ALTOS GRAZING ACRES ZONING

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board sets 2:30 p.m. December 18, 1961, for public hearing on proposed zoning for Altos Grazing Acres.

ELECTED OFFICIALS: SALARY INCREASE

County Tax Collector, Richard Brennan, County Treasurer, Meryl Riddle, County Recorder, Mildred Montgomery, County Clerk, A. Ray. Taylor and Sheriff John Balma are present to discuss a request for a salary increase. County Assessor Robert McMillen and Coroner E. Duge Stanford are unable to attend this meeting.

(Elected Officials: Salary Increase, Continued)

Albert F. Ross, Judge of the Superior Court, urges the Board of Supervisors to favorably consider the elected officials' request for a salary increase. Judge Ross points out that any increase granted at this time will not become effective until January 1, 1963, after each of these have run for re-election.

Each elected official presents a statement supporting his request for a salary increase and submitting a "yardstick" by which the Board of Supervisors can evaluate the request. The Board questions each on their duties and etc. The Board of Supervisors takes no action at this time.

WORKSHOP

Supervisor Norman A. Wagoner suggests that the elected officials meet with the Board of Supervisors one Monday a month prior to a Board of Supervisors' meeting for a discussion of matters of interest or concern in any department. The elected officials unanimously agree with the suggestion. The second Monday of each month is selected and December 11, 1961 will be the first meeting.

COMMUNICATIONS AND REPORTS

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

State Department of Public Health: Additional Federal Funds: County Health Officer Dr. John Keye reports that these additional federal funds are being made available to the County for new or increased services for 1) Maternal and Child Health in the amount of \$2501.00 and 2) Chronic Disease and Aging in the amount of \$2141.00 and that there is a time limit (first of December) in which the Board of Supervisors may apply for these additional funds. The Board requests Dr. Keye to determine if any of these funds may be applied for for a Director of Activities for the Senior Citizens as requested earlier this afternoon.

District Attorney Opinion re County Counsel and District Attorney incompatible with Public Guardian

Governor Brown: Receipt of Resolution re Re-Appportionment

Assemblywoman Davis: Receipt of Resolution re Re-Appportionment

County Supervisors' Association: Receipt of Resolution re Re-Appportionment

Senator Regan: Receipt of Resolution re Re-Appportionment

Senator Regan: Receipt of Resolution re Special call of 1962 Legislative Session to re-examine shared revenues between cities and counties in connection with fines and forfeitures and etc.

Governor Brown: Receipt of Resolution re Special call of 1962 Legislative Session to re-examine shared revenues between cities and counties in connection with fines and forfeitures and etc.

Lassen County Road Department: Invitation to Annual Safety Awards Banquet

Alameda County Resolution: Re-affirming support of Senator Cobey's Senate Joint Resolution of 1961

State Department of Public Health: Additional Federal Funds available to the Health Department

ICCCNC: Notice of Meeting November 21, 1961 in Weed

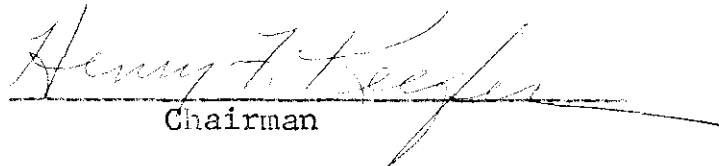
(Communications and Reports, Continued)

Shasta-Cascade Wonderland Association: 1) Press release by
 Senator Kuchel re T.R.P. Development 2) Article in Santa
 Fe Magazine
 State Department of Social Welfare: Administrative Improvement
 Grant Fund
 Application for Alcoholic Beverage License
 Application for Transfer of Alcoholic Beverage License
 Division of Highways: Request for Cancellation of Taxes
 State Controller: Annual Report of Counties Assessed Valuation
 and tax rates
 Congressman Johnson re Nation-wide Improved Mail Service Program
 Senator Kuchel re Development of Recreational facilities for
 Trinity River Project

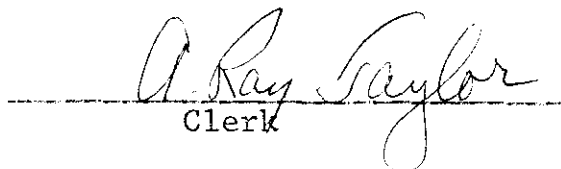
PUBLICATION OF PROCEEDINGS

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 November 20, 1961 in the Anderson Valley News.

The Board adjourns at 6:15 p.m.


 Chairman

ATTEST:


 Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, November 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. Richard Walsh, Pastor, First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 20, 1961

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of November 20, 1961, are approved as mailed.

WELFARE

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

CONNERS, ESBY

Esby Connors requests the Board of Supervisors to authorize payment of prescriptions for his wife which have been prescribed for her by Dr. Hinman. The request is referred to Welfare Director Marian Babiarz to ascertain from the County Medical Director Dr. Leedy and Dr. Hinman whether or not these prescriptions can be filled at the County Hospital with drugs that are similar and will accomplish the same results.

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 Edward James.

RESOLUTION: SALE OF PACHECO SCHOOL DISTRICT BONDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, Resolution and Order of the Board of Supervisors is passed authorizing the sale of \$50,000.00 school bonds on December 18, 1961 at 2:00 p.m. for the Pacheco School District.

Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of
PACHECO UNION School District.

WHEREAS THE GOVERNING BOARD OF
Pacheco Union 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 5th day of December, 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 14th day of March, 1961 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

FIFTY THOUSAND (\$50,000) ----- 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.
- (h) **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 theredy 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

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 146

votes cast at said election, and that more than two-thirds thereof, to wit: 104

votes were cast in favor of issuing said bonds, and 42 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 21 day of March, 1961, prescribing the total amount of said bonds to be sold, to wit, \$50,000; 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 Pacheco Union School District, in Shasta County, State of California, issue in the aggregate sum of Fifty Thousand (\$50,000) ----- dollars, in denominations of One Thousand Dollars (\$1,000) ;

that said bonds shall be dated the 1st day of October, 1961, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

Shall be 50 in number, numbered consecutively from 1 to 50, both inclusive, of the denomination of \$1,000 each, and shall mature in consecutive numerical order, as follows:

\$2,000 principal amount of bonds shall mature and be payable on October 1st, in each of the years 1962 through 1986, inclusive.

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 1st day of October, 1962, and thereafter semi-annually on the 1st days of April and October of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county or the clerk of the board of supervisors or by a deputy of either of such officers, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
<u>1</u>	STATE OF CALIFORNIA	<u>1,000</u>
	SCHOOL BOND OF	
	<u>Pacheco Union</u>	School District
	of <u>Shasta</u>	County.

PACHECO UNION SCHOOL DISTRICT
of Shasta County, State of California,
acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 1st day of October, 1962, the principal sum of One thousand dollars (\$1,000) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (_____%) per annum, payable at the office of said treasurer on the 1st days of October and April of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 50, inclusive, amounting in the aggregate to FIFTY THOUSAND dollars (\$50,000), and is authorized by a vote of more than two-thirds of the voters of said county.

1st days of October and April of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 50, inclusive, amounting in the aggregate to

FIFTY THOUSAND (\$50,000), and is authorized by a vote of more than two-thirds of the voters voting at an election

duly and legally called, held and conducted in said district on the 14th day of

March, 1961, and is issued and sold by the board of supervisors of

Shasta County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of said bonds and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be

attached thereto, the 1st day of October, 1961.

[SEAL]

HENRY F. KEEFER

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. WEBER

County Auditor

A. RAY TAYLOR

County Clerk

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of

Coupon No.....

Shasta

County, State of California,

will pay to the holder hereof out of the interest and sinking fund of the

Pacheco Union

School District

in said County, on the.....day of....., 19.....

at his office in Redding, in said County, the sum \$.....

shown hereon, being interest then due on Bond of said District,

No.....

dated....., 19.....

W. F. WEBER

County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Redding Record-Searchlight, a newspaper of general

circulation, printed and published in said County of Shasta,

and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday

the 18th day of December, 1961, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of.....

Shasta County, State of California, at a

regular meeting thereof held on the 27th day of November, 19 61,

by the following vote, to wit:

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

NOES: none

ABSENT: none

WITNESS my hand and the seal of said Board of Supervisors this 27th day of

November, 19 61

A. Ray Taylor

County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By _____ Deputy

*NOTE:—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 21809 provides that the bonds shall be signed by the chairman of the board of supervisors, "or by such other member thereof as the board of supervisors shall by resolution adopted by a four-fifths vote of all its members, authorize and designate for that purpose". If it is desired to have the bonds signed by such member rather than the chairman, then the Resolution and Order, and the bond form, should be changed accordingly, and the Resolution and Order must be adopted by such four-fifths vote.

Education Code Section 22051 provides for redemption of school bonds prior to their maturity at the option of the governing board of the school district. The prescribed statutory procedure and the wide diversity of possible redemption provisions render impracticable a general printed form for such matters. It is therefore suggested, should redemption provisions be desired, that competent financial and legal advice be first obtained.

Education Code Section 22052 authorizes the board of supervisors to divide the principal amount of any issue into two or more series and fix different dates for the bonds of each series. If this is done, instead of this form use Form No. 5015-A for Series A and use Form No. 5015-B for any series subsequent to Series A.

**Resolution and Order
of
Board of Supervisors**

In re
ISSUE OF BONDS
of

School District

County

Adopted....., 19.....

November 27, 1961

U. S. CONDEMNATION ACTION NO. 8399

U. S. Condemnation Action #8399 received by Supervisor Keefer as Chairman of the Shasta County Board of Supervisors, is referred to the District Attorney's Office for report and recommendation on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

DEED: FAY BETH HOLCOMB

The Board of Supervisors accepts for recording a Grant Deed from Mrs. Fay Beth Holcomb for a parcel of land in the Johnson Park Subdivision, Burney, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

PAYROLL DEDUCTIONS:COUNTY EMPLOYEES ASSOCIATION DUES AND CREDIT UNION PAYMENTS

District Attorney's opinion is read advising the Board that it is legal for the Board of Supervisors to authorize payroll deductions for County Employees Association dues and credit union shares and loans on a voluntary basis. Letter from County Auditor W. F. Weber is read advising that payroll deductions will create additional work for the Auditor's Office. Letter from County Personnel Officer Harold Higgins recommends payroll deductions for Association dues and credit union shares and loans. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors approves payroll deductions for Association dues and credit union shares and loans on a voluntary basis, effective January 1, 1962.

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

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the payroll for care of court wards for November, 1961 and authorizes Chairman Keefer to sign on behalf of Shasta County.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Peter & Ruth Desjardin, 1961 taxes, Code No. 83-01
Clyde F. & Carrie M. Thompson, 1961 taxes, Code No. 74-00
Jewel I. & Dorothy Tidmore, 1961 taxes, Code No. 123-16
C. Bruce & Bette S. Wade, 1961 taxes, Code No. 123-02
Floyd L. & Jennie F. Criger, 1961 taxes, Code No. 106-01
William H. & Jeannette Pucek, 1961 taxes, Code No. 74-01
Floyd J. Walker, 1961 taxes, Code No. 74-00
John L. & Violet L. Cox, c/o Elmer Taylor, 1961 taxes,
Code No. 1-00
Carl E. & Charlotte Mieske, 1961 taxes, Code No. 1-00
Firth Family Trust & Ruth M. Shannon, 1961 taxes, Code No. 1-00
Lola M. Witt c/o Lola H. Asher, 1961 taxes, Code No. 1-00
Lola M. Witt c/o Lola H. Asher, 1961 taxes, Code No. 1-00
Lola M. Witt c/o Lola H. Asher, 1961 taxes, Code No. 1-00
Joseph S. Bell, 1961 taxes, Code No. 61-00
M. E. & Bessie L. Doner, 1961 taxes, Code No. 74-00
Emil H. & Phyllis Anderson, 1961 taxes, Code No. 74-00
Bruce E. & Colleen Reiser & W. K. & Evelyn M. Adams, 1961 taxes,
Code No. 74-00

(Cancellations of erroneous Assessments, Continued)

Adolph C. & Waltraud M. Wagner, 1961 taxes, Code No. 74-00
 Elbert W. & Nellie B. Cook, 1961 taxes, Code No. 56-02
 Roy E. & Gladys L. Johnson, 1961 taxes, Code No. 123-01
 Corene Koop c/o Silas A. & Ina M. Shepherd, 1961 taxes,
 Code No. 144-05
 Lelia B. Stimmel, 1961 taxes, Code No. 138-00
 J. Kenneth Holly, 1961 taxes, Code No. 81-01
 George I. Thorne, 1961 taxes, Code No. 138-00
 Lester H. Martin, 1961 taxes, Code No. 138-00
 Vernon W. & Mabel R. Johnson, 1961 taxes, Code No. 138-00
 Mabel R. Johnson, 1961 taxes, Code No. 138-00
 Lelia B. Stimmel, 1961 taxes, Code No. 138-00
 Jack & Ann Bennett, 1961 taxes, Code No. 144-05
 G. E. & Marjorie Oaks, 1961 taxes, Code No. 138-00
 Jack & Ann Bennett, 1961 taxes, Code No. 144-05

FREEWAY AGREEMENT: PIT RIVER BRIDGE TO ANTLER'S BRIDGE

Herbert S. Miles, District Engineer, State Division of Highways, presents a proposed Freeway Agreement and maps which provide for relocation of portions of U. S. 99 from the Pit River Bridge to Antler's Bridge (II-Sha-3-B,C). The Board of Supervisors adopts a Resolution authorizing Chairman Keefer to sign the said Agreement on behalf of Shasta County, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and unanimously carried.

DEPARTMENT OF PUBLIC WORKSBOILER REPAIRS: INSURANCE PAYMENT

Director of Public Works Donald D. Chamberlin presents a Proof of Loss from the American Motorist Insurance Company in the amount of \$3,134.00 for repairs to the County's boiler which exploded October 20, 1961. By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Keefer to sign said Proof of Loss on behalf of Shasta County and requests that the check be made payable to the Chico Boiler and Burner Service and sent to the Shasta County Department of Public Works for delivery to the Chico Boiler and Burner Service upon satisfactory completion of the necessary work.

DEED: LOLITA NOTLEY

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts for recording a Grant Deed from Lolita Notley for right of way, lots 11 and 12 in the Heller Tract on Branstetter Lane.

BUILDING CODE

The Board again discusses changes in the State Legislation which requires enforcement of building code coverage on apartment houses, hotels and dwellings on a statewide basis. On motion of Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors directs and authorizes:

1. Enforcement of the State Housing Act as amended.
2. Adoption as building code standards the Rules and Regulations to be promulgated by the Department of Industrial Relations, Division of Housing as provided by amendment to the State Housing Act. In the absence of said Rules and Regulations, the Department of Public Works to use the standards of the State Housing Act in the Health and Safety Code until such time as Rules and Regulations are promulgated.

(Department of Public Works: Building Code, Continued)

3. Conformation to the fee schedule established under Ordinance 391-A.

4. Establishment of part-time offices to process building permits at Burney, Anderson and Central Valley on a trial basis -- one-half day each week.

5. Employment of one building inspector, at range 22 (\$415 - \$505) and \$2,075.00 transferred from Unappropriated Reserve to Courthouse, Public Buildings and Grounds, Salaries and Wages.

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

COUNTY EXECUTIVE

ADDED APPROPRIATION: SUPERIOR COURT

A request, last week, from Albert F. Ross, Judge of the Superior Court, for \$200.00 added appropriation for extra help was referred for a report and recommendation by County Executive Bill Minton today. County Executive Bill Minton recommends an added appropriation of \$100.00 for extra help. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a \$100.00 added appropriation to the General Fund, Superior Court Budget, Salaries and Wages and authorizes \$100.00 transferred from Unappropriated Reserve to the General Fund, Salaries, Superior Court Budget.

COUNTY TAX RATES

County Executive Bill Minton presents a list of County-wide tax rates for each County in the State.

ADDED APPROPRIATIONS POLICY: INTERPRETATION

In accordance with an Added Appropriations Policy adopted by the Board of Supervisors on December 12, 1960, the County Auditor is authorized to issue a warrant in excess of the amount budgeted for a specific capital outlay item not to exceed 5% of said item. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors further authorizes County Auditor W. F. Weber to make an added appropriation to the budget, when necessary, of the exact same amount, not to exceed 5% of the capital outlay budget item.

AGREEMENT: REDDING MUNICIPAL AIRPORT IMPROVEMENTS

County Executive Bill Minton presents a revised Joint Agreement between the County of Shasta and the Cities of Redding and Anderson providing for construction of improvements ("T" Hangars and Tie-downs) at the Redding Municipal Airport. District Attorney Willis E. Haines and City Attorney Joseph Redmond are questioned on various parts of the proposed Agreement. On motion of Supervisor Morgan, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors approves the Joint Agreement and authorizes Chairman Keefer to sign on behalf of Shasta County:

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

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.

BIDS: BLACK BUTTE UNION SCHOOL DISTRICT BONDS

This is the time set for opening bids for \$92,000.00 Black Butte Union School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W. F. Weber for analysis:

Dean Witter & Co., San Francisco	\$55,090.00
Union Safe Deposit Bank, Stockton	53,088.00
Bank of America, San Francisco	54,031.00
Hill Richards & Co., San Francisco	52,755.00

Later in the afternoon, County Auditor W. F. Weber reports that the bid of Hill Richards and Company is the low bid. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors awards the bid for \$92,000.00 Black Butte Union School District Bonds to Hill Richards and Company, the low bidder.

BIDS: COMPREHENSIVE LIABILITY AND PROPERTY DAMAGE

This is the time set for opening bids for providing comprehensive bodily injury and property damage liability insurance coverage and false arrest coverage for the County of Shasta. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for a report and recommendation:

BID "A" - includes coverage for the County Hospital	
Nye, Oxley & Rodgers, Redding	\$18,975.18
ALTERNATE BID "A" - does <u>not</u> include coverage for County Hospital	
Carl A. Williams & Sons, Redding	\$19,519.00
Nye, Oxley & Rodgers, Redding	15,600.00
BID "B" - False Arrest Coverage	
Frank B. Plummer, Redding	\$1,037.50
Carl A. Williams & Sons, Redding	1,077.50
Hall's Insurance Co., Redding	1,037.50
Bill Williams, Anderson	750.00
Nye, Oxley & Rodgers, Redding	1,037.50
Robert E. Huffaker, Redding	1,037.50

Letter accompanying Nye, Oxley & Rodgers' BID "A" states that they will write False Arrest Insurance for \$645.00 provided they are awarded BID "A" or ALTERNATE BID "A".

County Executive Bill Minton recommends the bid of Nye, Oxley and Rodgers which includes coverage for the County and the County Hospital. No other bids were received for coverage for the County Hospital. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board awards the bid for comprehensive bodily injury and property damage liability insurance for the County and the County Hospital to Nye, Oxley and Rodgers, the low bidder in the amount of \$18,976.18.

November 27, 1961

(Bids: Comprehensive Liability and Property Damage, continued)

County Executive Bill Minton reports that the bid which Nye, Oxley and Rodgers submitted for the Comprehensive Liability Coverage stated that they would write the False Arrest Insurance for \$645.00 provided they were awarded the bid for the liability coverage and that this bid is now the low bid meeting specifications. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for False Arrest Insurance to Nye, Oxley and Rodgers, the low bidder.

WHITMORE ELEMENTARY SCHOOL: EIGHTH GRADE

Chairman Keefer welcomes students from the Whitmore Elementary School eighth grade.

COMMUNICATIONS AND REPORTS

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

- E. Kenneth and Belle T. Walter: Letter re repayment of three million dollar Bella Vista Water Project
- Fall River-Big Valley Cattlemen's Association: Resolutions to be presented at State Convention of Calif. Cattlemen's Association at Reno, Dec. 8 & 9, 1961
- San Luis Obispo County: Resolution recommending establishment of Standards and Regulations for the Construction of Fallout Shelters: Referred to Civil Defense Coordinator for his information
- Application #43939 of Tuolumne Telephone Company for establishment of 2 exchanges--Oak Run and Shingletown
- Minutes of ICCNC Meeting, Nov. 21, 1961
- Public Utilities Commission: Exhibits to be presented at Hearing on Nov. 27, 1961 re Application #42225, P. G. & E. Gas Service for Shasta County
- Shasta County Hospital Monthly Report, October
- Department of Social Welfare: Salary Report for Calif. County Welfare Departments
- Fish and Game Commission: Agenda of meeting Dec. 8, 1961
- State Dept. of Water Resources: Summary of Recent Progress on Upper Sacramento River Basin Investigation
- Applications for Transfer of Alcoholic Beverage License
- Shasta-Cascade Wonderland Association: Copy of letter to P.G. & E. re photographs of dams and power houses
- Congressman Johnson re:
 - 1) Field Visit of Mines and Mining Subcommittee
 - 2) Forest highway projects to be constructed during 1963.
- Mrs. Connie Kutras, President: Extension of Freebridge Street: referred to Director of Public Works for reply
- Senator Kuchel re recreational development of Whiskeytown Reservoir Recreation
- State Chamber of Commerce: Regional Water Conference in Chico Feb. 2, 1962; referred to Director of Water Resources for his information
- Congressman Johnson re Bureau of Land Management rejection of small tract applications

BOUNDARY CHANGE: WHITMORE UNION TO BLACK BUTTE UNION

This is the time set for public hearing on the petition for boundary change between the Whitmore Union School District and the Black Butte Union School District. Affidavit of Mailing and Posting Notices of Hearing of Petition for Change of Boundary is on file. The Clerk reads the petition requesting that a portion of the Whitmore Union School District be transferred to the Black Butte Union School District. Letters from Lucy Hunt, Superintendent of Schools and the County Committee on School District Organization are read also.

A large group of interested persons are present. Homer Edgecomb and Denie Bisnett representing the Superintendent of Schools Office and Deputy District Attorney Richard Abbe are present. George Passage, Clerk of the Black Butte Union School District, and Walter and Glen Aldridge speak in favor of the proposed change. C. E. Scott, Clerk of the Whitmore Union School District, Joe Bernard, and Tony Kane speak in opposition to the proposed change.

Deputy District Attorney Richard Abbe advises that the Education Code provides that an election board and a polling place may be used from a nearby precinct; however, only those residents residing in the area proposed to be transferred to another district may vote on the proposed change. There are no known residents in this territory proposed to be transferred.

After much general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and passed by the following vote, that the petition for boundary change between the Whitmore Union School District and the Black Butte Union School District be denied:

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

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

This is the time to which the public hearing on the proposed Fall River Mills Community Services District was continued. County Clerk A. Ray Taylor reports that the Boundary Commission approved the boundaries of the proposed district at their meeting at 1:45 p.m. this afternoon. Letter from County Assessor Robert O. McMillen advises that the petition qualifies as to the number of petitioners and assessed valuation. Minutes of the informal meeting November 6, 1961 at Fall River Mills are read and placed on file.

No one is present to speak for or against the proposed petition. A request for exclusion of property from the proposed district is received from Mrs. Evelyn O. Royce.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that the property of Mrs. Evelyn O. Royce be excluded from the Fall River Mills Community Services District, as requested.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors accept the petition and fix the boundaries of the district as amended by the exclusion. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors set February 20, 1962 for an election for the purpose of deciding as to the formation of the district and electing the first Board of Directors thereof.

CLASSIFICATION STUDY: CLERICAL AND ALLIED CLASSES

County Personnel Officer Harold Higgins presents a classification study of clerical and allied classes. The study indicates that ten reclassifications are in order, two of which are title changes. Also submitted is an area salary survey of the steno classes indicating that a one-range increase in these classes is needed.

Supervisor Tibbitts moves that the study be held one week for further study of the Justice Court Clerks' classification. Motion is lost for want of a second.

County Clerk A. Ray Taylor inquires if the steno classifications were the only ones recommended for a raise. Mr. Taylor further states that he feels that all the clerical positions in the Clerk's Office should be considered as they all do the same work and are required to have the same qualifications with the exception that some are required to have shorthand. Letter from County Employees Association is filed.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that the recommendation for the Justice Court Clerks be held over one week for further study.

Motion is made by Supervisor Morgan, seconded by Supervisor Perez, and passed by the following vote, that the Board of Supervisors approves the recommendations of the County Personnel Officer, enacts Ordinance #422-9 and reclassifies the following positions, to be effective January 1, 1962: AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan
NOES: None

Clerk's Office 2 Superior Court Clerks reclassified as Deputy Superior Court Clerks Range 17, Step 1

District Attorney Office 1 Steno Clerk III reclassified as Legal Steno Range 17, Step 2

Probation Office 1 Steno - Clerk II reclassified as Senior Account Clerk, Range 16, Step 5

Public Health Dept. 1 Steno - Clerk II reclassified as Typist Clerk III, Range 16, Step 5

Public Works (Bldg. Div.) 1 Typist - Clerk II reclassified as Steno Clerk II, Range 15, Step 1

Planning Commission 1 Steno - Clerk I reclassified as Typist Clerk II, Range 13, Step 4

(See Ord. Book 4, Page 59)

ELECTED OFFICIALS: SALARY REQUESTS

Tax Collector Richard Brennan, County Assessor Robert McMillen and County Clerk A. Ray Taylor are present for the Board's decision regarding the elected officials' request for a salary increase. Various methods of arriving at an equitable salary adjustment are discussed.

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, that the Coroner, Recorder, Tax Collector, and Treasurer be granted a 25% increase and the Assessor, Clerk and Sheriff be granted a 20% increase. Roll call vote is as follows:

AYES: Supervisors Perez, Wagoner

NOES: Supervisors Keefer, Tibbitts, Morgan

(Elected Officials: Salary Requests, Continued)

Motion is made by Supervisor Morgan, that a 30% increase be granted to the Coroner, Recorder, Tax Collector, and Treasurer and a 25% increase granted to the Clerk, Assessor, and Sheriff. Motion is declared lost for want of a second.

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, that the first motion be reconsidered -- 25% granted to the Coroner, Recorder, Treasurer and Tax Collector and 20% granted to the Assessor, Clerk and Sheriff. Roll call vote is:

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

Motion is made by Supervisor Morgan that his motion be reconsidered granting 30% to the Coroner, Recorder, Tax Collector and Treasurer and 25% to the Assessor, Clerk and Sheriff. Chairman Keefer turns the gavel over to Vice-Chairman Tibbitts and seconds Supervisor Morgan's motion. Roll call vote is as follows:

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

After much discussion, motion is made by Supervisor Morgan, seconded by Supervisor Keefer that the Recorder, Coroner, Tax Collector and Treasurer be granted 30% increase and the Assessor, Clerk and Sheriff be granted a 25% increase. Roll call vote is:

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

Vice-Chairman Tibbitts returns the gavel to Chairman Keefer. Motion is made by Supervisor Perez, seconded by Supervisor Tibbitts that the Board reconsider the first motion and grant 25% to the Coroner, Recorder, Tax Collector and Treasurer and 20% to the Assessor, Clerk, and Sheriff. Roll call vote is:

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

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, that 25% be granted to the Treasurer, Recorder and Tax Collector and 20% be granted to the Clerk, Assessor and Sheriff, **and the Board enacts Ordinance No. 422-10.** Roll Call Vote is:

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

(See Ord. Book 4, Page 60)

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote that a 25% increase be granted to the Coroner, and enacts Ordinance No. 422-11, effective January 7, 1963.

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

(See Ord. Book 4, Page 60)

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 November 27, 1961 in the Valley Times.

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

ATTEST:

A. Ray Taylor
Clerk

Henry F. Keefer
Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, December 4, 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. Gerald Travis, Pastor, First Southern Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 27, 1961

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

WELFARE

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

HOLLAND, THOMAS AND HELEN

Thomas and Helen Holland discuss their eligibility for OASDI payments. Mrs. Helen Holland states she has additional information that she resided in California during 1957. One requirement for eligibility for OASDI is residence in the State for five out of the last nine years. Supervisor Tibbitts reads a copy of his letter to the Social Worker regarding Mrs. Holland's claim. Welfare Director Marian Babiarez reads a report from the Social Worker indicating the reasons why Mrs. Holland was declared ineligible to receive OASDI. The Board requests Mr. & Mrs. Holland to submit their additional information to the Social Worker for further consideration of their claim.

MURPHY, ORIN

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes \$50.00 per month plus commodities to be effective November 1, 1961 instead of December 1, 1961 as previously authorized, for Orin Murphy.

December 4, 1961

(Welfare, Continued)

CONNORS, ESPY

Welfare Director Marian Babiarz reports that Dr. Leedy, County Medical Director, contacted Dr. Hinman regarding drugs he had prescribed for Mrs. Espy Connors. Dr. Hinman advised that the drugs prescribed at the County Hospital will accomplish the same results as the drugs he had previously prescribed and did not recommend that the County Hospital obtain the more expensive drugs for Mrs. Connors.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #2877 to #3480, inclusive, for General, #547 to #666, inclusive, for Hospital, and #1129 to #1225, inclusive, for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

BIDS: TWO, MOBILE TWO-WAY RADIO UNITS

This is the time set for opening bids for two mobile two-way radio units for the Sheriff's Department cars. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to County Executive Bill Minton for report and recommendation at 10:30 a.m. December 11, 1961:

Radio Electronics Corp., Redding	\$1,331.00
Motorola, Sacramento	1,236.56
General Electric, San Rafael	1,151.50

BIDS: ELECTRIC TYPEWRITING BOOKKEEPING MACHINE

This is the time set for opening bids for an electric typewriting bookkeeping machine for the County Hospital. Affidavit of Publication of Notice Inviting Bids is on file. Bids are received from the following and referred to the County Executive Bill Minton and Hospital Administrator Jack Connelly for report and recommendation at 10:30 a.m., December 11, 1961:

Burroughs Corporation	\$8,266.75
National Cash Register Company	8,620.45

ADDED APPROPRIATION: AGRICULTURAL COMMISSIONER

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants an added appropriation in the amount of \$7.64 to the General Fund, Agricultural Commissioner, and Sealer of Weights and Measures Budget, Capital Outlay, 1 chair. This amount is in excess of 5% of the amount budgeted for this chair.

ADDED APPROPRIATION: FAIRS & EXHIBITS, STATE FAIR BUDGET

The request for an added appropriation to the Fairs & Exhibits, State Fair Budget in the amount of \$257.61 is referred to County Executive Bill Minton for a report and recommendation on December 11, 1961.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, 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 William Gulermovich.

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:

B. L. & Hazel Greene, 1961 taxes, Code No. 123-04
 Troy A. & Jane M. Rucker, Douglas A. & Bessie C. Dunlap,
 1961 taxes, Code No. 57-02
 George & Joan Dufour, 1961 taxes, Code No. 77-08

ELECTION: ENTERPRISE SCHOOL DISTRICT BONDS

The District Attorney's Office advises that the Enterprise School District will hold a \$150,000.00 Bond Election on January 30, 1962.

DEPARTMENT OF PUBLIC WORKSRESOLUTION REQUESTING FAS FUNDS: DERSCH ROAD

Director of Public Works Donald D. Chamberlin presents a Resolution requesting the apportionment of Federal Aid Secondary Funds in the full amount available to the County of Shasta for the fiscal year ending June 30, 1963 in connection with the reconstruction of Dersch Road. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts the Resolution as read and authorizes Chairman Keefer to sign said Resolution.

DERSCH ROAD: TITLE SHEET OF PLANS

Title Sheet of plans for reconstruction of Dersch Road, FAS improvement, is approved and Chairman Keefer is authorized to sign said plans on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

DEEDS: RIGHT OF WAY ON RHONDA WAY

The Board of Supervisors accepts for recording the following deeds for the extension of Rhonda Way necessitated by the freeway relocation near Cottonwood--State parcels 4264-B and 4301-B:

Keith L. Woodward and Doris G. Woodward, 3.23 acres more or less.

Jack Bennett and Ann Bennett, 0.23 acre, more or less.

WHITMORE TO MILLVILLE ROAD DEDICATION

Letter is read from the Whitmore Improvement Club inviting the Board to lunch in Whitmore prior to the Road Dedication ceremonies at 1:00 p.m. today.

The Board of Supervisors adjourns at 11:30 a.m. to have lunch in Whitmore and attend the Whitmore to Millville Road Dedication ceremonies at 1:00 p.m. this afternoon.

2:00 p.m.

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

BOUNDARY CHANGE: PARKVILLE TO MILLVILLE SCHOOL DISTRICT

This is the time set for public hearing on the petition for boundary change between the Parkville and Millville School Districts. Affidavit of Posting and Mailing Notices of Hearing is on file. A large group of interested persons are present.

Mr. and Mrs. Donald Parks and Mr. and Mrs. Walter Parks speak in favor of the petition requesting that their land be annexed to the Millville School District. Ned Day, Clerk of the Parkville School District, and Mrs. Dorothy Pfitzner speak in opposition to the proposed change and advise the Board many of the conditions specified in the petition have been corrected or will be corrected as soon as the school has electricity. Dave Mitchell, representing P. G. & E., advises that the P. G. & E. Company has received an application from the Parkville School District and will supply electricity to the school as soon as right of ways for the power lines have been secured.

Carl Tuttle, Clerk of the Millville School District, states that the Millville School Board is opposed to the proposed annexation to their District on the basis that they cannot supply bus transportation to the area proposed to be annexed.

Following much general discussion, motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, and passed by the following vote that the Board of Supervisors denies the petition for boundary change:

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

JUSTICE COURT CLERKS: CLASSIFICATION STUDY

County Personnel Officer Harold Higgins presents an additional classification study of the Justice Court Clerk's salaries as requested by the Board of Supervisors last week.

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors enacts Ordinance #422-12 establishing:

- 1) Justice Court Clerk (Chief) at Range 18 (\$341-\$415)
- 2) Justice Court Clerk (Anderson and Central Valley Judicial Districts) at Range 14 (\$281-\$341)

and further authorizes:

- 1) One Steno-Clerk I at the Burney Justice Court reclassified to Justice Court Clerk Range 13 (\$268-\$325)
- 2) One Steno-Clerk I at the Castella Justice Court reclassified to Justice Court Clerk, Range 13 (\$268-\$325)
- 3) One Steno-Clerk I at the Ono Justice Court reclassified to Justice Court Clerk, Range 13, (\$268-\$325)
- 4) The Clerks in the Cottonwood and Fall River Mills Judicial Districts are part-time clerks and remain on a flat rate basis

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

DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg presents his monthly report and discusses various items.

COUNTY EXECUTIVEBIDS: FIVE VEHICLES

The Board of Supervisors authorizes County Executive Bill Minton to prepare specifications and advertise for bids for one station wagon for the Probation Department, one 4-Door Sedan for the County Executive, three compact cars for the Civil Defense Coordinator, Agricultural Commissioner and Public Works Department. The Board further directs that a car from the Farm Advisor's Office be used as a trade-in and the County Executive's present car be transferred to the Farm Advisor's Office.

FARM TRACTOR

County Executive Bill Minton advises the Board of Supervisors that the County Farm Manager L. Medford has use for the tractor and attachments which the Farm Advisor's Office now stores at the Anderson Fair Grounds when not in use. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the tractor and attachments now stored at the Anderson Fair Grounds to be transferred to the County Hospital Farm.

RELEASES OF AGREEMENT TO REIMBURSE

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Keefer to sign the following Releases of Agreement to Reimburse:

Bertha Grow, in the amount of \$4376.98, the hospital bill having been paid in full

William M. & Zita R. Quinn, in the amount of \$250.90, the hospital bill having been paid in full

MEETING: ASSESSOR AND APPRAISERS

The Board of Supervisors grants permission for County Assessor Robert McMillen, the Assistant Assessor and four appraisers to attend a two-day conference in Chico, December 5 and 6, 1961.

CIVIL DEFENSE COORDINATOR: ADDITIONAL OFFICE EQUIPMENT

County Executive Bill Minton requests authorization to purchase one swivel arm chair, one swivel secretary chair and four office chairs for the Civil Defense Coordinator's Office at an estimated cost of \$284.44. These items were not allowed in the original budget; however, with the purchase of a compact car instead of the carry-all type vehicle allowed in the original budget, there will be a sufficient amount in the budget to cover the cost of these items. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the purchase of additional office equipment as requested by the County Executive, subject to the approval of the Cities of Redding and Anderson.

(County Executive, Continued)

CIVIL DEFENSE COORDINATOR: TYPEWRITER

County Executive Bill Minton advises that the Civil Defense Coordinator has been unable to purchase a used or surplus typewriter in satisfactory condition for the \$190.00 allowed in the budget and requests permission to purchase a new manual typewriter at an additional cost of approximately \$35.00. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the purchase of a new manual typewriter, subject to the approval of the Cities of Redding and Anderson.

INTER-MOUNTAIN FAIR

The Board of Supervisors approves the following Certificates for Claim for Payments in connection with the Administration Building at the Inter-Mountain Fair on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried:

Adolph J. Zuza, General Building Contractor in the amount of \$2,102.95

Anders' Nursery in the amount of \$203.01.

COMMUNICATIONS AND REPORTS

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

Assembly Interim Committee on Municipal and County Government: Cancellation of Dec. 11 hearing in Sacramento and rescheduling of subject of supervisorial redistricting to Jan. 17, 1962 in Sacramento.
 American Cancer Society: Thank-you for office space
 Butte County: Request to be kept advised on small tract applications
 McArthur Grange #420: Opposition to Board's Resolution re payment of three million dollars used to finance Bella Vista Water District
 State Board of Equalization: Amendment to Sales and Use Tax Ordinance
 Statement of Condition of Treasury
 Applications for Transfer of Alcoholic Beverage License
 Senator Engle re Small Tract Applications
 County Supervisors Association of Calif.: Schedule of meetings through March, 1962
 State Controller: Highway Users Tax Fund Apportionment
 State Dept. of Public Works: Funds apportioned to Shasta County for fiscal year ending June 30, 1963
 Dept. of Fish and Game: New legislation Dept. must administer
 Shasta County Economic Commission: Minutes of meeting Nov. 13, 1961
 State Wide Conference on Investment Policies of Public Employee Retirement Funds
 Shasta-Cascade Wonderland re 1) Calif. State Parks
 2) 31st Annual President's Report 3) Copy of letter to Mr. Joe Mears
 Listing of annual and introductory subscription rates for FROM THE STATE CAPITALS
 Shasta County Hospital Farm Report for Nov. 1961

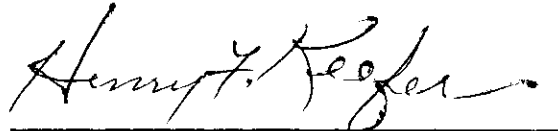
(Communications and Reports, Continued)

Congressman Johnson: Programs of federal bureau of sport
fisheries and wildlife
County Clerk's Association: Notice of Directors' Meeting
January 24, 1962
Cascade Sanatorium: Patients in Residence Report for
Nov. 1961
Senator Engle re Development of Whiskeytown Recreation Area
Congressman Johnson re Development of Whiskeytown Recreation
Area
Senator Kuchel re Development of Whiskeytown Recreation Area
C. E. Persons, National Parks Service, re lease at Whiskeytown
Area
Congressman Johnson re Cost of Forest fires

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 4, 1961 in the Record Searchlight.

The Board of Supervisors adjourns at 6:00 p.m.



Chairman

ATTEST:



Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, December 11, 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 - Shirley Lovelady
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 led by Chairman Keefer.

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).

DENTAL CARE FOR CHILDREN AT COUNTY HOSPITAL

Welfare Director Marian Babiarz reports on the crippled children's program in Shasta County. Shasta County is becoming quite a medical center; however, very little has been done on dental care. Dr. Leonard Carrick of Burney has been doing some dental work for exceptional-type children at the County Hospital and feels that he has been running a successful program. Dr. Carrick would like to donate his services for the exceptional-type children in neighboring counties, if he could use the services of the Shasta County Hospital. County Executive Bill Minton suggests that the Hospital could bill the other County directly and let that County determine the financial capability of the patient.

The Board of Supervisors requests Welfare Director Marian Babiarz to write a suggested Minute Order, go over the Minute Order with Dr. Leedy and bring it to the Board at their December 18, 1961 meeting.

STATE WELFARE BOARD

The Board of Supervisors discusses the appointment of a new director to the State Welfare Board. It is understood by the Board that Dr. Fulton might be interested in this position. If the person that has been already suggested for the position declines, the Board will recommend Dr. Fulton. The Board will check into this matter and possibly recommend a name at the December 18, 1961 meeting.

LAKWOOD MANOR ASSESSMENT DISTRICT

Edwin Ness, Attorney representing the firm of Sturgis, Den-Dulk, Douglass and Anderson, Attorneys representing the Lakewood Manor Assessment District, presents and places on file a Petition for Modification of Proceedings in Lakewood Manor Assessment District No. 1961-2, County of Shasta, State of California, including Amended Engineer's Estimate of Cost of the Acquisition of Improvements. Mr. Ness also presents and places on file a Certificate of Costs and Acquisitions in the Lakewood Manor Assessment District. Mr. Ness further requests that the Board of Supervisors adopt a Resolution Amending the Engineer's Estimate of Costs in the Lakewood Manor Assessment District to cause said estimate to coincide with the actual cost of the work and improvements performed by the contractor. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts Resolution No. V (1961-2), Resolution Adopting Amended Engineer's Estimate of Cost, Approving Engineer's Certificate of Costs and Directing Payment of the Amount Thereof, Lakewood Manor Assessment District No. 1961-2, Shasta County, California.

KENNICOTT-SHASTA MEADOWS ASSESSMENT DISTRICT

Edwin Ness, Attorney representing the firm of Sturgis, Den-Dulk, Douglass and Anderson, Attorneys representing the Kennicott- Shasta Meadows Assessment District, presents and places on file, Assessment, Assessment District No. 1961-1, Kennicott-Shasta Meadows, County of Shasta, State of California, and diagram. Mr. Ness also presents and places on file a Waiver by R. M. and Eva Mae Kennicott of the Kennicott Construction Company. Mr. Ness further requests the Board of Supervisors to adopt a Resolution Confirming Assessment. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution Confirming Assessment No. IX (1961-1), Kennicott-Shasta Meadows Assessment District.

DISTRICT ATTORNEY: RESIGNATION

Letter is read from Willis E. Haines resigning from his position of Shasta County District Attorney, effective January 1, 1962. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts with regrets the resignation of Willis E. Haines and directs a letter of appreciation to Mr. Haines be prepared for the Chairman's signature.

RICHARD ABBE: APPLICATION FOR DISTRICT ATTORNEY

Letter from Deputy District Attorney, Richard Abbe applying for appointment as District Attorney to fill the unexpired term of Willis E. Haines is ordered placed on file.

COUNTY CLERK: RESIGNATION

Letter is read from A. Ray Taylor resigning from his position of Shasta County Clerk, effective on or about January 1, 1962. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts with regrets the resignation of A. Ray Taylor and directs a letter of appreciation to Mr. Taylor be prepared for the Chairman's signature.

BIDS: TWO, MOBILE TWO-WAY RADIO UNITS

County Executive Bill Minton reports that General Electric was the low bidder meeting specifications on the two mobile two-way radio units for the Sheriff's Department cars. Mr. Minton recommends that the contract be awarded to General Electric. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors awards the bid for two mobile two-way radio units for the Sheriff's Department cars to General Electric, the low bidder meeting specifications, in the amount of \$1,151.50:

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

FEASIBILITY REPORT: BURNEY RECREATION AND PARK DISTRICT

Report by the State Division of Recreation, Department of Parks and Recreation on the feasibility of a Recreation and Park District for the Burney Area is presented and ordered placed on file and held until such time that a petition is presented requesting the formation of a District.

TRANSFER OF FUNDS: REDDING ELEMENTARY SCHOOL DISTRICT

By motion duly seconded and carried, the Auditor is authorized to make the following transfer, if funds are available:

\$60,000.00 from Tax Collector's Unappropriated Fund to Redding Elementary School District, as a loan to be repaid from taxes.

BIDS: THREE PICKUPS

This is the time set for opening bids for three pickups for the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to County Executive Bill Minton for a report and recommendation later this afternoon:

Thatcher and Son, Redding	\$6,472.95
Lou Gerard Motors, Redding	6,324.90
Shasta Truck & Equipment Sales, Redding	6,536.40
Sullivan & Crowe, Redding	6,616.86
J. J. Bartle, Fall River Mills	6,861.48
Nielsen Motor Co., Redding	6,831.09

County Executive Bill Minton reports on the bids and recommends the bid of Lou Gerard Motors. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for three pickups for the Department of Public Works to Lou Gerard Motors, the low bidder, meeting specifications.

BIDS: FIVE DUMPTRUCKS

This is the time set for opening bids for five dumptrucks for the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to County Executive Bill Minton for a report and recommendation later this afternoon:

Thatcher and Son, Redding	\$31,342.45
Shasta Truck & Equipment Sales, Redding	33,749.00
J. J. Bartle, Fall River Mills	34,821.15
Sullivan & Crowe, Redding	33,479.80
Lou Gerard Motors, Redding	32,718.16

(Bids: Five Dumptrucks, Continued)

County Executive Bill Minton reports on the bids and recommends that the bid be awarded to Thatcher and Son. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for five dumptrucks for the Department of Public Works to Thatcher and Son, the low bidder meeting specifications.

BIDS: ELECTRIC TYPEWRITING BOOKKEEPING MACHINE

Letter is read from Jack Connelly, Shasta County Hospital Administrator, advising the Board of Supervisors that a study of the bids submitted by Burroughs Corp. and National Cash Register Company on the electric typewriting bookkeeping machine for the County Hospital disclosed that, although the Burroughs Corp. was the low bidder, the National Cash Register Co. could equal or exceed all specifications, but Burroughs Corp. fell short on two issues: 1) Burroughs Corp. could not deliver within the time requested in the specifications, and 2) Burroughs Corp. fell short on the specification requiring enforced Key Selection. Mr. Connelly recommends that the Board of Supervisors accept the bid of the National Cash Register Company because they meet all specifications and Burroughs Corp. does not.

Richard Tullsen, Representative from Burroughs Corp., is present and speaks in answer to the feature of enforced Key Selection.

County Executive Bill Minton advises the Board that representatives from both the Burroughs Corp. and the National Cash Register Co. went over the preliminary specifications and the representative from Burroughs Corp. stated that he could meet these specifications, then changed it. Mr. Minton further states that Shasta County has a very fine bid system and it would not be a good policy to award a bid that had been changed after it was opened and read. Mr. Minton recommends that the bid of National Cash Register Co. be accepted.

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors awards the bid for an electric typewriting bookkeeping machine for the County Hospital to the National Cash Register Company, the low bidder meeting all specifications, in the amount of \$8,620.45:

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

ADDED APPROPRIATION: COUNTY HOSPITAL

County Executive Bill Minton reports that the Hospital Administration Budget only allows \$5,000.00 for the purchase of a bookkeeping machine and that the machine is going to cost \$8,620.45. Therefore, Mr. Minton requests an added appropriation in the amount of \$3,620.45 for the purchase of an electric typewriting bookkeeping machine. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to make an added appropriation in the amount of \$3,620.45 to Hospital Administration Budget, Capital Outlay, for an electric typewriting bookkeeping machine and is further authorized to transfer the amount of \$3,620.45 from Unappropriated Reserve to Hospital Fund.

DEPARTMENT OF PUBLIC WORKS

REPORT ON STREET LIGHTING IN SHASTA COUNTY

Jim Huston, Assistant Director of Public Works presents a Report on Street Lighting in Shasta County, as previously requested by the Board of Supervisors. Mr. Huston points out that there are presently three intersections in Shasta County which do meet minimum warrants for

(Dept. of Public Works, Report on Street
Lighting in Shasta County, Continued)

safety lighting and could benefit from the installation of safety lighting. All three of these intersections are on Highway 99--at Westwood Avenue, at South Bonnyview, and at the south entrance of Twin View Blvd. The Department of Public Works feels that the traffic flow and safety picture will be improved if safety lights are installed at these intersections. Mr. Huston recommends that:

1) The Board of Supervisors accept the Report on Street Lighting in Shasta County as presented and that the Board of Supervisors adopt as County policy the material in the report; and 2) the Board of Supervisors authorize the Department of Public Works to negotiate with the State Division of Highways for State participation in the cost of installing safety lights at the three said intersections on Highway 99.

Petition containing 220 signatures of residents in Westwood Manor Subdivision requesting highway lights at Westwood Avenue and Highway 99, is presented.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors adopts the Report on Street Lighting in Shasta County as presented by Assistant Director of Public Works Jim Huston and adopts the material in the report as County policy:

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

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Department of Public Works to negotiate with the State Division of Highways for State participation in the cost of installing safety lights at the intersections of Highway 99 and Westwood Avenue, Highway 99 and South Bonnyview, and Highway 99 and the south entrance of Twin View Blvd.

PORTION OF WHITMORE ROAD: ABANDONED

Director of Public Works Donald D. Chamberlin recommends that the Board of Supervisors adopt a Resolution abandoning portions of County Road 14-C, Whitmore Road, superseded by relocation by FAS Contract No. 61-2Y13C4-P, completed this month. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board adopts a Resolution abandoning a portion of Whitmore Road, County Road 14-C, as recommended by Director of Public Works.

PROGRESS PAYMENT: FIRST ADDITION TO LAKESHORE VILLA SUBDIVISION

Donald D. Chamberlin, Director of Public Works, requests permission to issue progress payment to A. H. Overman from Trust Account deposited by Steve Ramie for constructing improvements in the First Addition to Lakeshore Villa Subdivision. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Director of Public Works to issue progress payment to A. H. Overman from Trust Account for constructing improvements in the First Addition to Lakeshore Villa Subdivision.

(Department of Public Works, Continued)

VALLECITO STREET: ACCEPTANCE

Director of Public Works Donald D. Chamberlin reports that Vallecito Street in Central Valley is a street that the County has been maintaining and recommends that the Board of Supervisors formally accept it into the County Road System, contingent upon obtaining a deed. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts into the County Road System, Vallecito Street.

AKARD ROAD

Donald D. Chamberlin, Director of Public Works, reports that for quite some time now there has been a petition requesting that Akard Road in Central Valley be accepted into the County Road System. This road is presently being maintained by the Shasta Dam P.U.D. Akard Road does not meet Road Acceptance Policy requirements. Supervisor Tibbitts makes a motion that Akard Road be accepted by reason of public benefit and be accepted beyond the park only when conditions of the Road Policy have been met. This motion is lost for want of a second. After much discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried that the matter of acceptance of Akard Road into the County Road System be held over until December 26, 1961.

POWERLINE ROAD: RELOCATION

A request from the Bureau of Reclamation to relocate a small portion of County Road A-75 (Powerline Road) is presented by Donald D. Chamberlin, Director of Public Works. Mr. Chamberlin recommends that the Department of Public Works be authorized to relocate this road at the Bureau of Reclamation's expense. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the Department of Public Works to relocate a portion of County Road A-75 (Powerline Road) at the Bureau of Reclamation's expense.

MEETING

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Director of Public Works Donald D. Chamberlin and Assistant Director of Public Works Jim Huston are granted permission to attend the Annual Street and Highway Conference at the University of California, Los Angeles, January 25-27, 1962.

DUMPGROUND AT WHISKEYTOWN

Deputy District Attorney, Richard Abbe, reports that a Condemnation Action has been filed against the County on the dumpground at Whiskeytown. Mr. Abbe recommends that the Board of Supervisors accept \$1250 as a settlement on the Condemnation Action. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts \$1250 as settlement on Condemnation Action No. 8309, Dumpground at Whiskeytown, as recommended by Deputy District Attorney, Richard Abbe.

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 and adjourns into a Shasta County Water Agency meeting.

2:45 p.m.

At 2:45 p.m. the Board of Supervisors adjourns at the Shasta County Water Agency and reconvenes as the Board of Supervisors.

JUDGE EATON: JUVENILE HALL REPORT

Richard B. Eaton, Judge of the Superior Court of Shasta County, presents a Production Inventory and Disposition of Agricultural commodities for the Juvenile Home for the year. Judge Eaton presents the total costs of the Juvenile Home for the last three years. Mr. and Mrs. Williard Boydstun, Managers of the Juvenile Home, are present and Judge Eaton expresses his thanks and appreciation to them for their fine work at the Home.

HELEN FAYE GENERES: APPLICATION FOR COUNTY CLERK

Mrs. Helen Faye Generes presents a letter to the Board of Supervisors applying for the position of County Clerk to fill the unexpired term of A. Ray Taylor. Mrs. Generes' application is ordered placed on file.

ADDED APPROPRIATION: REDDING JUSTICE COURT

Letter is read from the Redding Justice Court requesting an Added Appropriation for the purchase of seven electric accounting machines. The Board of Supervisors refers this request to County Executive Bill Minton for report and recommendation on December 18, 1961.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Zelma C. Benton and John C. Benton, 1961 taxes, Code No. 1-00

Hearst Corporation, 1961 taxes, Code No. 87-02

Herbert S. Miles, 1961 taxes, Code No. 1-00

COMMUNICATIONS AND REPORTS

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

James K. Carr: Acknowledgment of letter re recreation development around Whiskeytown Reservoir

Senior Citizens: Invitation to attend Annual Christmas dinner, Thursday, December 14, 1961

Madera County: Resolution opposing Senate re-apportionment
Resolution of Shasta County Board of Realtors opposing Senate re-apportionment

State Dept. of Public Health: Advising that Shasta County is in "rabies area"

Minutes of Inter-Mountain Fair Board of Directors' meeting, Nov. 30th.

County Supervisors Association of California re Board of Directors' meeting Jan. 4 & 5, 1962 in Los Angeles

State Dept. of Mental Hygiene re number of Aged Persons Committed to State Hospitals

(Communications and Reports, Continued)

Institute of Industrial Relations, U.C.L.A. re special conference on investment policies of public employee retirement funds
 Small Craft Harbors Commission: Notice of meeting Dec. 18th: referred to Department of Water Resources for information
 Department of Industrial Relations re Assembly Bill No. 1266 relating to enforcement of construction, maintenance, use and occupancy of auto courts, resorts and motels: referred to Department of Public Works for report and recommendation.
 Calif. Highway Patrol: Changes in 1961 Vehicle Code dealing with authorized use of red and amber warning lights on vehicles: referred to Department of Public Works
 ICCNC: Notice of meeting and Christmas party Dec. 19, 1961
 Bureau of Land Management re small tract applications
 Pauline Davis: Opinion re public assistance (Social Welfare): referred to Welfare Director
 Philip P. Dickinson re small tract applications

REDDING CIVIC AUDITORIUM COMMITTEE

M. F. Parker, Chairman of the Redding Civic Auditorium Committee presents a map of the proposed location of the Redding Civic Auditorium. Mr. Parker brings the Board of Supervisors up to date on the proposed project and requests a share of participation in this project from Shasta County.

Paul Bodenhamer, Member of the Civic Auditorium Committee, suggests two ways in which Shasta County could participate in this project: 1) put up \$330,000 in cash, this amount to be matched by the City of Redding--the remainder to be voted on by the people of Redding in a Bond Issue; or, 2) County can participate in repaying of the bond. The Committee anticipates a twenty-year bond issue; therefore, the County's share in repaying the bonds would be approximately \$25,000 per year; or the County can pledge an amount equal to 1/5 of the amount the County now receives of the sales tax collected in the City of Redding (about \$20,000 a year). Mr. Bodenhamer advises the Board that the City of Redding has said that they are behind this project and have asked the Committee to approach the Board for their determination of policy.

George Moty, Redding City Councilman, is present and suggests to the Board of Supervisors that perhaps a readjustment of sales tax could be made and this difference could be used for both interest and redemption purposes and would relieve the County from contributing directly.

C. B. (Bud) Puryear, Mayor of the City of Redding, is present and speaks in favor of the Auditorium.

Supervisor Tibbitts advises the Civic Auditorium Committee that the County has a number of building projects coming up in the near future and that these projects must be taken into consideration.

Supervisor Keefer states that he has always felt that this should be a County-wide project. He further states that the Board of Supervisors has no cash outlay but he sees no reason why the County cannot use part of the sales tax for this project.

(Redding Civic Auditorium Committee, Continued)

Supervisor Wagoner states that he feels that a County-wide election should be held on the issue before the Board agrees on a long-term agreement.

The Board of Supervisors advises the Redding Civic Auditorium Committee that they will make a decision on the matter of the County's participation in this project on December 26, 1961.

PERSONNEL OFFICER: GENERAL INFORMATION GUIDE

Personnel Officer Harold F. Higgins presents a General Information Guide and discusses various points within the report. Mr. Higgins states that copies of this report were sent to all Department Heads and the County Employees Association inviting comments or criticisms. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the General Information Guide as presented by County Personnel Officer Harold F. Higgins.

RESOLUTION: CHILDREN'S HOME SOCIETY

Resolution is read congratulating the Children's Home Society of California upon its 70th anniversary on December 10, 1961 and commending it for its services to children. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts the Resolution regarding the Children's Home Society of California.

PETITION: LEANDER PITMAN FOR DISTRICT ATTORNEY

Petition containing 66 signatures requesting the Board of Supervisors to consider Attorney Leander W. Pitman as a possible candidate to fill the remaining term of the office of District Attorney, is read and placed on file.

COUNTY EXECUTIVE

STATE DEPARTMENT OF EMPLOYMENT: USE OF MEETING ROOM

County Executive Bill Minton reports that William Reichel, Manager, State Department of Employment, has requested that the State Department of Employment be allowed to use a room in the County-Anderson Fire District Joint Building in Anderson on Fridays, commencing December 22, 1961 through June 1, 1962. Mr. Minton recommends that the State Department of Employment be allowed to use this meeting room as requested. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission for the State Department of Employment to use a room in the County-Anderson Fire District Joint Building in Anderson on Fridays, commencing December 22, 1961 through June 1, 1962.

RELEASE OF AGREEMENT TO REIMBURSE: ETHEL AND JOHN ANDERSON

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Keefer to sign the following Release of Agreement to Reimburse:

Ethel M. & John F. Anderson, in the amount of \$1878.70, the hospital bill having been paid in full.

December 11, 1961

(County Executive, Continued)

MEETING: VETERANS' SERVICE OFFICER AND DEPUTY

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission for the Veterans' Service Officer and one Deputy to attend a meeting of the California Department of Veterans' Affairs in Red Bluff on December 13, 1961.

FISH TANK: SHASTA-CASCADE WONDERLAND ASSOCIATION

County Executive Bill Minton advises the Board of Supervisors that John Reginato, Manager, Shasta-Cascade Wonderland Association, has requested to use Shasta County's aquatic fish tank for the Sports and Boats Show under the same conditions as he has used it in previous years. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission for the Shasta-Cascade Wonderland Association to use Shasta County's fish tank on the same terms and conditions as they have previously used it.

CONTRACT: STATE PERSONNEL BOARD

County Executive Bill Minton advises the Board of Supervisors that the County has had a contract with the State Personnel Board in the past for them to administer certain examinations for the County. This contract expired in July, 1961. Mr. Minton recommends that Shasta County again enter into an Agreement with the State Personnel Board so that they can again give the examination for the Right-of-Way Agent. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to again enter into a contract with the State Personnel Board for them to conduct examinations for Shasta County.

COMMITTEE: PROCEDURE AND PRIORITY FOR COUNTY BUILDING PROGRAM

County Executive Bill Minton again recommends that the Board of Supervisors set up a committee to work on a definite plan for procedure and priority for Shasta County's building programs in the future. Mr. Minton recommends that the committee consist of himself, Mr. Don Chamberlin, Mr. Jim Herbert, Sheriff John Balma, Mrs. Mildred Montgomery, and Mr. A. Ray Taylor. Supervisor Perez makes a motion that the Chairman appoint a committee to study building priority and procedure for the County. This motion dies for lack of a second. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors will act as a committee to study building procedure and priority for Shasta County and ask Mr. Minton, Mr. Chamberlin, Mr. Herbert, Sheriff Balma, Mrs. Montgomery, and anyone else on call of the chair to act in an advisory capacity. A dinner meeting on January 8, 1962 is set for the committee's first meeting.

APPLICATIONS FOR POSITIONS OF DISTRICT ATTORNEY AND COUNTY CLERK

The Board of Supervisors sets December 18, 1961 at noon as the deadline for receiving applications for the positions of District Attorney and County Clerk and sets December 19 and 20, 1961, beginning at 10:00 a.m., for interviews for these positions. Applications must be made to Personnel Officer, Harold F. Higgins.

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 11, 1961 in the Intermountain News.

The Board of Supervisors adjourns at 6:40 p.m.

Henry F. Keefer
Chairman

ATTEST:

A. Ray Taylor
Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, December 18, 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

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

MINUTES OF MEETINGS DECEMBER 4 and 11, 1961

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the minutes of the meetings of December 4 and 11, 1961 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).

RESPONSIBLE RELATIVES

Welfare Director Marian Babiarz submits three lists of responsible relatives for the Board of Supervisors to determine the liability in accordance with the new scale effective January 1, 1962. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors waives the liability of these responsible relatives for the year 1961. (See Welfare Minutes for list of names).

STATE SOCIAL WELFARE BOARD: APPOINTMENT

Letters are read from Lee D. Fulton, M. D. and the Shasta-Trinity County Medical Society urging the appointment of someone from Northern California to fill the vacancy on the State Social Welfare Board. Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and unanimously carried, that the Board of Supervisors endorses Dr. Lee D. Fulton, M. D. for appointment to the State Social Welfare Board and that Governor Brown, Senator Regan, and Assemblywoman Davis be notified of this endorsement. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs the Clerk to send a copy of this letter to all the nine northern counties and urge their support of Dr. Fulton for this position.

NATIONAL PARKS SERVICE: WHISKEYTOWN RESERVOIR RECREATION PLAN

The National Parks Service's plan for development of recreational facilities around Whiskeytown Reservoir in the form of a National Recreation Area is read and discussed. John Tkach, Bureau of Land Management, Percy Brown, Bureau of Land Management, are present and answer questions. John Reginato, Manager, Shasta-Cascade Wonderland Association and Roy Ballou discuss the need for proper development of the recreational facilities for the Whiskeytown Reservoir area. John Reginato is requested to outline, in letter form, his ideas regarding development of the Whiskeytown area.

Arnold Rummelsburg, Secretary of the County Recreation Commission, is directed to prepare a letter to Conrad L. Wirth, Director, National Parks Service asking various questions which have been discussed this morning. The Board refers the National Parks Service Plan to the County Recreation Commission for a report and recommendation at the earliest possible date.

Chairman Keefer reports that he has received a call from Paul Carr requesting a representative of the Shasta County Board of Supervisors to speak at the Convention of the National Association of County Officials in Phoenix in January re the development of Whiskeytown Reservoir as a National Recreation Area.

DEPARTMENT OF PUBLIC WORKSREPORT: BRIDGE STUDY COMMITTEE

Alfred Thies, Chairman of the County Bridge Study Committee, submits a report from the Committee of the nine bridges in most need of repair or replacement and their order of priority for said repair or replacement. The report outlines various methods of raising funds for the replacement or repair of these bridges.

(Dept. of Public Works, Report:
Bridge Study Committee, Continued)

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts the report as presented and directs letters of appreciation to each member of this Committee for a job well done. The Board directs the Department of Public Works to review this report and make a report and recommendation in two weeks.

BIDS: TWO BRIDGES: BALLS FERRY ROAD AND CEDARS ROAD

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for construction of two bridges across Balls Ferry Road and Cedars Road; funds for these bridges were allowed in the 1961-62 budget. Bid opening will be January 8, 1962, at 11:00 a.m.

ENCROACHMENT PERMIT #201

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors that the work called for by Encroachment Permit #201, issued to J. J. McCauley in November, 1958, has not been completed and that the work done to date is not satisfactory. The Board of Supervisors will make a field trip to inspect this work at the lunch recess today.

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 Thomas Reece James.

APPLICATION FOR OFFICE OF DISTRICT ATTORNEY

Letter is read from Leander Pitman, Attorney, submitting his application for the unexpired term of District Attorney. The application is referred to the County Personnel Officer to be placed with the other applications.

SHASTA UNION HIGH SCHOOL: LOAN

Letter is read from the Shasta Union High School District requesting a \$205,000.00 loan (dry period financing). Roy Ballou inquires if there is some way the County can discourage school districts from applying for these loans, as he believes that this only leads to more and more over spending of the district's budget. Mr. Ballou is advised that the Board of Supervisors must loan the funds to the school districts if funds are available in the County's Reserve Fund. The Board of Supervisors approves the loan when and if funds are available and subject to priority of previous requests.

ADDED APPROPRIATION: COTTONWOOD JUDICIAL DISTRICT

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$6.00 to the Cottonwood Judicial District Budget, Capital Outlay, for two wooden tables.

INTER-BUDGET TRANSFER: PROBATION OFFICE

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$18.67 from Probation Office Budget, Maintenance and Operations, Office Supplies to Probation Office Budget, Capital Outlay.

INTER-BUDGET TRANSFER: DEPARTMENT OF PUBLIC WORKS

An inter-budget transfer of \$70.50 from the Road Department Budget, Capital Outlay, - 1 Front end Loader to the Road Department Budget, Capital Outlay to 1-3 to 5-ton Patch Roller is authorized on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.

TRANSFER OF FUNDS

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Auditor is authorized to make the following transfers:

\$50,000.00 from Tax Collector's Unappropriated to Hospital Fund, as a loan to be repaid from taxes

\$100,000.00 from Tax Collector's Unappropriated to General Fund, as a loan, to be repaid from taxes

CONDITION OF COUNTY BUDGETS REPORT

Report of the Condition of County Budgets is filed by County Auditor W. F. Weber.

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.

BIDS: PACHECO SCHOOL DISTRICT BONDS

This is the time set for opening bids for \$50,000.00 Pacheco School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W. F. Weber for analysis:

Bank of America, San Francisco \$28,546.00

Later in the afternoon, County Auditor W. F. Weber reports that the bid of Bank of America is in order. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for \$50,000.00 Pacheco Union School Bonds to Bank of America.

PLANNING COMMISSION

HEARING: ZONING VERDE VALE AREA: ORDINANCE NO. 378-90

This is the time set for public hearing on the proposed zoning for an area near Verde Vale. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission and presents a large map outlining the area proposed to be zoned.

(Planning Commission, Hearing: Zoning
Verde Vale Area: Ord. No. 378-90)

No one is present to speak for or against the proposed zoning. On motion of Supervisor Morgan, seconded by Supervisor Perez and unanimously carried, the Board of Supervisors enacts Ordinance No. 378-90 zoning an area near Verde Vale R-1-B-2, Single Family Residential District, 10,000 square foot minimum lot size.

(See Ord. Book 4, Page 62)

HEARING: ZONING ALTOS GRAZING ACRES: ORDINANCE NO. 378-91

This is the time set for public hearing on the proposed zoning for the Altos Grazing Acres. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission and presents a map outlining the area proposed to be zoned.

No one is present to speak for or against the proposed zoning. On motion of Supervisor Morgan, seconded by Supervisor Perez, and unanimously carried, the Board of Supervisors enacts Ordinance #378-91 zoning the Altos Grazing Acres R-R-B-5, Rural Residential District 10 acre minimum lot size.

(See Ord. Book 4, Page 63)

FREEWAY INTERCHANGE: CANBY OR HILLTOP ROADS

Planning Director James Herbert presents copies of the minutes of the public hearing regarding an interchange on the proposed relocated U. S. 99 Freeway either at Canby Road or Hilltop Road. At this public hearing, the Planning Commission unanimously agreed to re-affirm the 1957 Agreement with the State Division of Highways which provides for an interchange at Hilltop Road. The Board of Supervisors takes no action at this time.

NOTICE OF COMPLETION:

INTER-MOUNTAIN FAIR ADMINISTRATION BUILDING

Official Notice of Completion of the new Administration Building at the Inter-Mountain Fair Grounds, McArthur is filed.

PETITION: FENDER'S FERRY ROAD

Petition containing ten signatures of residents along Fender's Ferry Road is read. Petition requests the County of Shasta to gravel and maintain approximately 1000 feet of the Fender's Ferry Road. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers this petition to the Planning Commission, Department of Public Works and Supervisor Wagoner, for a report and recommendation.

COMMUNICATIONS AND REPORTS

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

- State Highway Commission: Telegram re Commission's intention to consider adoption of freeway routing in Shasta and Lassen Counties
- City of Redding re Shasta County Air Pollution Control Committee's Report
- Pauline L. Davis re Assembly Bill 874
- State Dept. of Public Works re FAS Highway 1075 on Whitmore Road

(Communications and Reports, Continued)

Juvenile Hall Report for November
 State Water Rights Board: Notice of Application to Appropriate Water
 State Dept. of Water Resources re desire to continue receiving "Water Conditions in California"
 Shoreline Planning Association: Invitation to attend Annual Conference of Shoreline Planning Assoc. of Calif., Jan. 19th
 Shasta-Cascade Wonderland Association: Copy of letter to Senator Kuchel re recreational facilities in Trinity Project Area: Copy referred to Dept. of Water Resources
 Congressman Johnson re Small Tract Applications
 Northern Calif. County Supervisors Association re 1) Thank you for meeting in Redding, 2) Metropolitan Water Contract: referred to Dept. of Water Resources and Shasta County Water Resources Board for a report and recommendation
 Application for Transfer of Alcoholic Beverage License
 Minutes of Small Craft Harbors Commission meeting Nov. 20th: Transmitted to Dept. of Water Resources
 Calif. Disaster Office re 1) Orders, rules and regulations effective during extreme emergency, 2) Bulletin No. 9, "Shelter as a Protection from Modern Weapons": referred to Civil Defense Coordinator for his information
 Senate Fact Finding Committee on Labor and Welfare Administration of ANC Program
 Congressman Johnson: 1) 1963 Federal Budget, 2) Resume of Flood Control and recreation projects
 E-W Construction Company re Helen Faye Generes

COUNTY EXECUTIVEINTER-BUDGET TRANSFER: STATE FAIRS AND EXHIBITS

A request from Agricultural Commissioner C. Bruce Wade for an added appropriation of \$257.61 to the State Fairs & Exhibits Budget to cover additional expenses incurred in preparation and presentation of the County's Exhibit at the State Fair was referred to County Executive Bill Minton for report and recommendation. Mr. Minton recommends an inter-budget transfer from Salaries and Wages to Maintenance and Operations instead of the added appropriation. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$257.61 from the State Fair & Exhibits Budget, Salaries & Wages to the State Fair & Exhibits Budget, Maintenance and Operations.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Keefer to sign the following Release of Agreement to Reimburse:

Bertha Grow in the amount of \$2324.42

USE OF COUNTY PSYCHIATRIC ROOMS

County Executive Bill Minton presents a request from Dr. Sterling A. MacKinnon, an associate of Dr. Glen L. Moran, Psychiatrist, for permission to use the Psychiatric Rooms at the County Hospital on the same basis as Dr. Moran. After much discussion, motion is made by Supervisor Morgan, seconded by Supervisor Perez, and carried, that the Board authorizes use of the County's Psychiatric Rooms by Dr. MacKinnon on the same basis as Dr. Moran; however, the Board of Supervisors restricts this use to residents of Shasta County only.

(County Executive, Continued)

COUNTY FIRE TRUCK

County Executive Bill Minton reports that the new County Fire Truck has been delivered and that inquiries have been sent to the Department of Public Works regarding use for the old fire truck.

ADDED APPROPRIATION: REDDING JUSTICE COURT

Request from the Redding Justice Court for authorization to purchase seven number machines for use in conjunction with the electric accounting machine was referred to County Executive Bill Minton for a report and recommendation. County Executive Bill Minton recommends that the Board authorize this purchase. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes \$670.85 transferred from the Unappropriated Reserve to the Redding Justice Court Budget, Capital Outlay, as an added appropriation to cover the cost of seven numbering machines.

MONTHLY SALARY INCREMENTS

County Executive Bill Minton presents the monthly salary increments for the Board of Supervisors review.

ORDINANCE NO. 422-13: OVERTIME

Proposed Ordinance No. 422-13 presented by County Personnel Officer Harold Higgins is read. Ordinance No. 422-13 would amend Section 16 of Ordinance No. 422 with regard to overtime pay for road department employees and lump sum payments of overtime/vacation to terminating employees. An alternate suggestion for Section 16-1-E is read. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, the Board of Supervisors rejects the alternate proposal for Section 16-1-E and enacts Ordinance No. 422-13 as read, by the following vote:

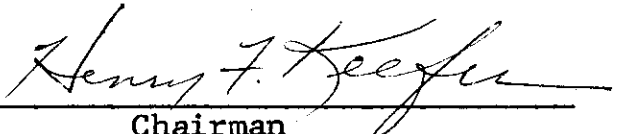
AYES: Supervisors Tibbitts, Morgan, Keefer, Perez, Wagoner
NOES: None

(See Ord. Book 4, Page 63)

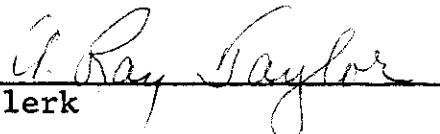
PUBLICATION OF PROCEEDINGS

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 18, 1961 in the Shasta County Chronicle.

The Board of Supervisors adjourns at 4:10 p.m.


Chairman

ATTEST:


Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, December 26, 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 Stegeman, Pastor, St. James Lutheran Church.

SALUTE TO THE FLAG

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

MINUTES OF DECEMBER 18, 1961 MEETING

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the minutes of the meeting of December 18, 1961 are approved as mailed.

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).

RESPONSIBLE RELATIVES LIABILITY

Welfare Director Marian Babiarz presents a list of Responsible Relatives having a liability but showing unusual expenses--these Responsible Relatives will have no liability after January 1, 1962. A list is also presented of Responsible Relatives which now have a liability but will not have a liability after January 1, 1962. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors waives the liability of these Responsible Relatives. (See Welfare Minutes for these lists).

Marian Babiarz, Welfare Director, advises that Mrs. Myra Hewitt is paying \$20.00 per month on medical bills for her parent and recommends that the Board waive Mrs. Hewitt's liability of \$10.00 per month until the medical bills are taken care of. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors waives the liability of Mrs. Hewitt as recommended by the Welfare Director.

(Welfare, Continued)

DENTAL CARE FOR EXCEPTIONAL CHILDREN: POLICY

Dental needs for exceptional children (cerebral palsied or similar) cannot be met in the usual dental procedures, as their physical condition requires the administration of a general anaesthetic and the services of a dentist and nursing staff equipped to perform the work.

Residence and eligibility of the child's family is to be cleared by the Social Service Department of the County Hospital. The County of residence will be asked for authorization to bill and payment is to be made by the County of Residence. The County of Residence in turn will bill the family. The Shasta County Hospital has purchased special equipment, such as a high-powered drill.

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the use of the facilities at the County Hospital, the Nursing staff and the dental services of Dr. L. W. Carrich by those exceptional children referred for dental care.

REDDING VETERANS' HALL: DANCES

Vern Speers advises the Board of Supervisors that the Redding Teen Club has worked hard to establish a good reputation for holding orderly dances at the Redding Veterans' Hall and that they believe this has been accomplished by the strict rules established by the Teenagers themselves. Mr. Speers urges the Board of Supervisors to require that these rules be applied to all dances held at the Redding Veterans Hall --- particularly the Fireman's Ball on New Year's Eve which will have a Rock and Roll Orchestra playing and no doubt a large number of teenagers attending. Chairman Keefer indicates he will discuss the matter with Fire Chief Wilbur Grant.

COUNTY HEALTH OFFICER: FEDERAL GRANT-IN-AID FUNDS

Dr. John Keye, Sr., County Health Officer, requests Board authorization to apply for Federal Grant-in-Aid funds from the Division of Local Health Services, State Department of Public Health, for the "Shasta County Health and Welfare Ancillary Services." On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Health Officer Dr. John Keye, Sr. to apply for Federal Grant-in-Aid funds in the amount of \$4,642.00 for the project entitled "Shasta County Health and Welfare Ancillary Services" and the Board further provides that said funds shall be expended on the same basis as other County Hospital Funds.

DEPARTMENT OF PUBLIC WORKS

AKARD PARK AVENUE

Resolution of the Shasta Dam Area Public Utility District is read requesting that Akard Park Avenue be accepted into the County Road System and improved. After much discussion, motion if made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by the following vote, that the Board of Supervisors accept into the County Road System 530 feet of Akard Park Avenue, south of Akrich Street in Pine Grove (this is to approximately the center of Akard Park), subject to the County receiving a 50 foot right of way

(Dept. of Public Works, Akard Park Avenue: Continued)

at no cost to the County of Shasta; acceptance of Akard Park Avenue beyond the 530 feet will be considered when and if it is brought up to County standards.

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

ENCROACHMENT PERMIT #201: J. J. McCaULLY

Director of Public Works Donald D. Chamberlin reports that the District Attorney's Office has advised him that the failure of J. J. McCaully to complete the work authorized in Encroachment Permit #201 (for construction of a culvert on the dedicated alley in the first addition to Park Subdivision--immediately east of Lanning Avenue, near Grange Street) constitutes a public nuisance and therefore the County may abate this nuisance and file suit against J. J. McCaully for said abatement costs. Mr. Chamberlin advises that clearing the area and construction of a concrete box culvert would cost approximately \$1250.00, or clearing the area and installing a protective fence would cost approximately \$250.00. The Board of Supervisors authorizes the Department of Public Works to proceed with abatement of this nuisance by clearing the area and installing a protective fence and to file suit against J. J. McCaully for costs of said abatement, on motion of Supervisor Perez, seconded by Supervisor Tibbitts and carried. The Board of Supervisors declares their intention to authorize an added appropriation to the Department of Public Works Budget, amount not to exceed \$250.00.

INCREASED FOREST FUNDS STUDY

Director of Public Works Donald D. Chamberlin is requested to prepare a detailed study regarding ways and means of increasing forest funds by relaxing road and slash disposal requirement in timber sales as suggested by item 3d in the Bridge Study Committee Report on financing needed bridge replacements and repairs.

CIVIC AUDITORIUM

The Board of Supervisors discusses County participation in the cost of construction of a Civic Auditorium. Supervisor Wagoner submits letters and Resolutions opposing County participation in the cost of the Civic Auditorium from Walter Vaughn, Past President, Burney Chamber of Commerce, Millville Grange #443, McArthur Grange No. 420, Fall River - Big Valley Cattlemen's Association, and the Fall River Valley Chamber of Commerce. The Board requests Chairman Keefer to arrange a meeting with members of the Redding City Council to further discuss this proposed project. A suggested date is 8:00 p.m., January 22, 1962, in the Board of Supervisors' Room.

COUNTY CLERK: RICHARD C. BRENNAN

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, that Richard C. Brennan be appointed as County Clerk to fill the unexpired term of A. Ray Taylor, to be effective January 8, 1962 until January 7, 1963:

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

Mr. Brennan thanks the Board of Supervisors for his appointment.

The Board of Supervisors reports that Mr. Brennan was selected from a list of 17 applicants for the position.

DISTRICT ATTORNEY: RICHARD W. ABBE

Motion is made by Supervisor Tibbitts, seconded by Supervisor Morgan, and passed by the following vote, that Richard W. Abbe be appointed as District Attorney to fill the unexpired term of Willis E. Haines, to be effective January 2, 1962, until January 7, 1963.

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

The Board of Supervisors reports there were three applicants for the position of District Attorney. Petition requesting that Richard W. Abbe be appointed as District Attorney is presented and placed on file.

APPOINTMENT: TRUSTEE, MANTON JOINT CEMETERY DISTRICT

Letter is read from the Manton Joint Cemetery District advising that Earl Pritchard has resigned as Trustee of the Manton Joint Cemetery District and recommending the appointment of W. A. Richelieu. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints W. A. Richelieu as Trustee of the Manton Joint Cemetery District to be effective the date of Earl Pritchard's resignation.

RESOLUTION: FEATHER LAKE HIGHWAY

Letter is read from the Division of Highways regarding the adoption of the portion of State Sign Route 44 between Route 83 near Old Station and Route 29, five miles west of Susanville, as a Freeway. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes a Resolution informing the California Division of Highways that the Board of Supervisors is in agreement with the proposed routing and that a formal public hearing by the California Highway Commission is not deemed necessary.

TRANSFER OF FUNDS

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

\$1,000.00 from Tax Collector's Unappropriated Fund to
County Library Fund, as a loan to be repaid from taxes

PAYROLL FOR CARE OF COURTWARDS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the payroll for care of court wards for December, 1961 and authorizes Chairman Keefer to sign on behalf of Shasta County.

PETITION: CONSOLIDATION OF TAX COLLECTOR'S OFFICE

Petition is read protesting the consolidation of the Tax Collector's Office with the County Treasurer's Office. The Petition is from the American Federation of Labor and C. I. O. and contains nine signatures. The Board directs this petition to be filed.

COMMUNICATIONS AND REPORTS

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

(Communications and Reports, Continued)

City of Redding Resolution: Commending the Shasta County
Aid Pollution Committee
Sam Mobley re Mining Claim holdings
Assemblywoman Davis: Receipt of County's Final Budget
Contra Costa County re Metropolitan Water Contract: Copy to
Department of Water Resources.
Assembly Interim Committee on Municipal and County Government:
Notice of Hearing Jan. 17, 1962 re Supervisorial Re-
districting
Application for Transfer of Alcoholic Beverage License
Pacific Airlines Interim Report to Stockholders
Congressman Johnson: State and National Advisory Board's
expanded
Minutes of ICCNC Meeting December 19, 1961

COUNTY EXECUTIVECOUNTY CLERK AND TAX COLLECTOR: AUDIT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to have the books and records of the County Clerk and Tax Collector audited due to the resignation of the two officials.

BIDS: NEW TIRES AND RECAPS

County Executive Bill Minton is authorized to advertise for bids for new tires and recap tires for county vehicles, on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried. Bids to be opened at 2:00 p.m. January 8, 1962.

BOILER DAMAGE

County Executive Bill Minton presents a check in the amount of \$3,134.00 from the insurance company to cover the cost of replacement of the damaged County boiler. The Board directs the check held by the Clerk until receipt of a notice of satisfactory completion by the Department of Public Works of the boiler replacement by the Chico Boiler and Burner Service.

RESOLUTION OF APPRECIATION: A. RAY TAYLOR

County Executive Bill Minton presents a Resolution of Appreciation to A. Ray Taylor as County Clerk. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors adopts the Resolution of Appreciation as read.

RESOLUTION OF APPRECIATION: WILLIS E. HAINES

County Executive Bill Minton presents a Resolution of Appreciation to Willis E. Haines as District Attorney. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts the Resolution of Appreciation as read.

ASSISTANT ROAD COMMISSIONER: ACCUMULATED VACATION TIME

As recommended by County Executive Bill Minton, and on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes five days of accumulated vacation time of Robert DiLullo to be carried over to next year.

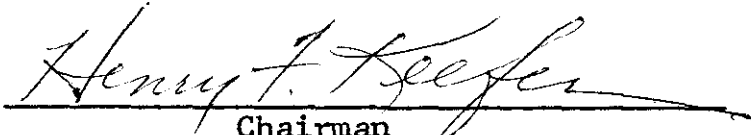
CHAIRMAN OF THE BOARD OF SUPERVISORS

Chairman Keefer thanks the members of the Board of Supervisors for the fine cooperation he has received during the past year as Chairman of the Board of Supervisors. Members of the Board express appreciation to Chairman Keefer for the fine job he has done this past year as Chairman of the Board of Supervisors.

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 26, 1961 in the Anderson Valley News.

The Board adjourns at 12:55 p.m.


Chairman

ATTEST:


Clerk