

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, January 2, 1962, 10:00 a.m.

The Board of Supervisors convenes in 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 Minton  
Deputy Clerk - Betty Benkosky  
County Clerk A. Ray Taylor 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 Supervisor Henry F. Keefer.

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk A. Ray Taylor declares nominations open for Chairman of the Board of Supervisors for 1962. Supervisor Perez nominates Supervisor Tibbitts; the nomination is seconded by Supervisor Morgan. Roll call vote is:

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

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

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

Supervisor Morgan is nominated Vice-Chairman of the Board of Supervisors for 1962 on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and passed by the following vote. Nominations are closed on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

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

Supervisor Morgan thanks the Board for electing him Vice-Chairman.

DISTRICT ATTORNEY: OATH OF OFFICE

County Clerk A. Ray Taylor administers the Oath of Office to Richard W. Abbe, appointed District Attorney to fill the unexpired term of Willis E. Haines, effective January 2, 1962 through January 7, 1963. District Attorney Richard Abbe thanks the Board of Supervisors for the appointment as District Attorney.

RESIGNATION: TAX COLLECTOR

Resignation of Richard C. Brennan as County Tax Collector to be effective January 7, 1962 is read. On motion of Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors accepts the resignation of Richard C. Brennan as Tax Collector:

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

COUNTY CLERK: OATH OF OFFICE

County Clerk A. Ray Taylor administers the Oath of Office to Richard C. Brennan, appointed County Clerk to fill the unexpired term of A. Ray Taylor, effective January 8, 1962 through January 7, 1963. Mr. Brennan thanks the Board of Supervisors for the appointment as County Clerk.

AUDIT: COUNTY CLERK AND TAX COLLECTOR

County Executive Bill Minton advises the Board of Supervisors that arrangements have been made for a special audit of the County Clerk's and Tax Collector's books and records as of January 5, 1962, at 5:00 p.m.

MINUTES OF MEETING DECEMBER 26, 1961

Minutes of meeting December 26, 1961 are approved as mailed on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

WELFARE

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

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 3480 through No. 3929, inclusive for General, No. 667 through No. 767, inclusive for Road Improvement Fund, and No. 1226 through No. 1332, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

JOSEPH MOULTEN: CIVIC AUDITORIUM

Joseph Moulten, District Inspector, Veterans of Foreign War, urges the Board of Supervisors to assist the City of Redding on the Civic Auditorium Project.

COUNTY HEALTH OFFICER APPOINTMENT

On motion of Supervisor Keefer, seconded by Supervisor Perez, and unanimously carried, the Board of Supervisors appoints Dr. John D. Keye, Sr. as County Health Officer January 1, 1962 through January 1, 1963.

COUNTY MEDICAL DIRECTOR APPOINTMENT

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and unanimously carried, the Board of Supervisors appoints Dr. William V. Leedy as County Medical Director January 1, 1962 through January 1, 1963.

ANNUAL AUTHORIZATIONS

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes leaves of absence for County Officials to leave the State of California not to exceed the term provided by law.

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes any member of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1962.

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, authorizing the Chairman of the Board to sign Releases of Agreement to Reimburse and the Payroll for care of Court Wards.

INTER-BUDGET TRANSFER: REDDING JUSTICE COURT

Redding Justice Court's request for an inter-budget transfer of \$24.96 from Maintenance & Operations, Supplies to Capital Outlay for the purchase of 1 lamp is approved on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

INTER-BUDGET TRANSFER: COUNTY CLERK

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves an inter-budget transfer from the Election Administration Budget, Maintenance and Operations, Supplies to the Election Administration Budget, Capital Outlay, in the amount of \$119.78 for the purchase of 1 steel cabinet and trays.

JUNK LICENSE

On motion of Supervisor Keefer, seconded by Supervisor Perez, and unanimously carried, Chairman Tibbitts 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:

Russell R. Short  
Jack D. Phillips

ASSESSOR: TIMBER APPRAISAL TRAINING SESSION

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants permission for County Assessor Robert McMillen and Timber Appraiser Duane Partee to attend a Timber Appraisal Training Session in Eureka, January 9 - 11, 1962.

BOUNTY INSPECTOR RESIGNATION: BERTHA M. FREESE

Letter is read from Bertha M. Freese resigning as Bounty Inspector for the Castella area. Mrs. Freese recommends Mrs. Marina Coppi as her replacement. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts the resignation of Bertha M. Freese as Bounty Inspector, effective December 31, 1961 and directs a letter of appreciation to Mrs. Freese for her service to Shasta County.

BOUNTY INSPECTOR: APPOINTMENT

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Mrs. Marina Coppi of Castella, as a Bounty Inspector to replace Bertha M. Freese, who resigned December 31, 1961.

AUDIT: OVERAGES AND SHORTAGES

Letter from Muncy, McPherson & Company regarding various overages and shortages in revolving or current receipts of several departments and judicial districts is read and referred to County Auditor W. F. Weber for a report and recommendation.

PAYROLL FOR CARE OF COURTWARDS: SUPPLEMENT

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the supplement to the payroll for care of courtwards.

INTER-BUDGET TRANSFER: AGRICULTURAL COMMISSIONER

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves an inter-budget transfer from the Agricultural Commissioner Budget, Maintenance and Operations, Building repairs and supplies to the Agricultural Commissioner Budget, Capital Outlay, for the following items in the indicated amounts:

1 - 30 gal. water heater, installed	\$152.26
1 - 3000 watt Electric Heater #302*A	54.03
1 - 32" Shower	41.55

BUCKEYE SCHOOL DISTRICT: BOND ELECTION

Letter from the District Attorney's Office advises that the \$60,000.00 Bond Election of the Buckeye School District failed.

COMMUNICATIONS AND REPORTS

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

Enterprise American Legion Post #746 Resolution: County Participation in Civic Auditorium Project  
 Taxpayer letter re: Sheriff Deputies' salaries  
 County Supervisors Association: Highlights of next week's Board of Directors' Meeting  
 County Library: Annual Report  
 Letter from Shasta-Cascade Wonderland Association re Recreational Development on Trinity Project Reservoirs: Copy to Department of Water Resources for his information  
 Assembly Interim Committee on criminal procedure: Hearing Jan. 15 and 16, 1962  
 Dept. of Social Welfare: Annual Report on Concurrent Recipients of Public Assistance  
 California Disaster Office: News Bulletin  
 Outdoor California: December, 1961  
 Statement of the Condition of the County Treasury  
 Congressman Johnson: 1) Three income tax guides available from Treasury Department 2) Detailed topographic maps 3) Matter before 87th Congress when it convenes this month

(Communications and Reports, Continued)

Amador County: District Attorney, Richard Abbe: Copy to  
 District Attorney for his information  
 Statement of Treasurer: Nov. 21 through Dec. 21, 1961  
 Governor Brown: Receipt of recommendation re Social Welfare  
 Board appointment: Dr. Lee D. Fulton  
 Shasta-Cascade Wonderland Association: Operating Statement  
 for period July 1, 1961 through Dec. 31, 1961

DEPARTMENT OF PUBLIC WORKSHAWLEY ROAD PETITION: REPORT

Director, Department of Public Works Donald D. Chamberlin reads a report and recommendation of the Department of Public Works regarding a Petition for Acceptance of Hawley Road. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts the report and recommendation of the Department of Public Works regarding Hawley Road.

FINAL REPORT: SEAL COATING VARIOUS COUNTY ROADS

Final Report for construction (seal coating) on Shasta County Highways at various locations is filed by the Department of Public Works.

COUNTY EXECUTIVERESOLUTION OF APPRECIATION: HENRY F. KEEFER

Resolution of Appreciation to Henry F. Keefer as Chairman of the Board of Supervisors for 1961 is read and adopted on motion of Supervisor Morgan, seconded by Supervisor Perez, and passed by the following vote:

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

(See Resolution Book 1, No. 62-1)

INDUSTRY IN THE COUNTY: POLICY

County Executive Bill Minton advises the Board that he has received a request from the Economic Commission for re-affirmation of the Board of Supervisors' policy of welcoming industry to locate in Shasta County. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors re-affirms their policy of welcoming industry to Shasta County as set forth in a Resolution of the Board of Supervisors dated August 26, 1957. Chairman Tibbitts is authorized to sign a letter to the Economic Commission advising them of the Board's action.

LEAVE OF ABSENCE

As recommended by County Executive Bill Minton, and on motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes a leave of absence for Dorothy S. Jackson, Welfare Department, from December 18, 1961 to June 18, 1962.

(County Executive, Continued)

ROBERT GOSNEY: PAYMENT FOR OVERTIME AND  
ACCUMULATED VACATION TIME

County Executive Bill Minton reports that Robert Gosney, Laboratory Technician, had accumulated 169½ hours of overtime (\$518.67) and accumulated vacation time in the amount of \$165.24 when he terminated his employment with Shasta County. Mr. Minton recommends an inter-budget transfer in the Health Department Budget, Maintenance and Operations, Supplies, to the Health Department Budget, Salaries and Wages, a total amount of \$683.91 for payment of this accumulated time. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors authorizes the inter-budget transfer as recommended by the County Executive:

AYES: Supervisors Keefer, Perez, Wagoner, Tibbitts, Morgan; NOES: None  
PARK DEVELOPMENT FUNDS: CITY OF REDDING

County Executive Bill Minton advises the Board of Supervisors that \$10,000.00 was approved in the 1961-62 Budget for park development in Supervisorial District 1 (capital outlay item) and that the City of Redding has advised the County that this said \$10,000.00 would be used to purchase additional park land adjacent to and/or across the river from Caldwell Memorial and/or Lake Redding Parks for future park development. The Board of Supervisors approves of the expenditure of the said \$10,000.00 for purchase of additional park land by the City of Redding.

WILLIAM M. COYLE

William M. Coyle speaks to the Board of Supervisors regarding individuals or groups that make slanderous remarks and innuendos about County officials and candidates for County positions---statements such as "communist affiliation," etc. Mr. Coyle urges the Board of Supervisors to inaugurate a policy of making all such statements public record as well as the names of the persons making the statement.

APPOINTMENT: DIRECTOR, INTER-MOUNTAIN FAIR BOARD

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors re-appoints George Brown, Jr. as a Director on the Board of Directors of the Inter-Mountain Fair, for a five year term, January 1, 1962 to January 1, 1967.

CIVIC AUDITORIUM

Supervisor Wagoner submits letters from the Fall River Grange #422, Burney Chamber of Commerce, Inc. & Wallace C. Hilliard opposing County participation in the Civic Auditorium project.

OFFICE OF TAX COLLECTOR

Chairman Tibbitts states that the Board of Supervisors is gathering information regarding the consolidation of the Tax Collector's Office with the office of County Treasurer; however, the Board has made no decision at this time. Richard C. Brennan, Tax Collector, advises the Board of Supervisors that his Chief Deputy would be qualified to act as Interim Tax Collector until such time as the Board makes a decision.

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(Office of Tax Collector, Continued)

Delta Bowen, Chief Deputy, Tax Collector's Office, is called to the Board Room and she advises the Board of Supervisors that she would be willing to fill the position of Acting Tax Collector until such time as the Board makes a definite decision regarding said office, with the understanding that this in no way is an assurance by the Board that they would appoint her Tax Collector should the office remain as is. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors appoints Delta Bowen as Acting Tax Collector until such time as a permanent Tax Collector is named.

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

DISTRICT ATTORNEY: EXPUNGING COUNTY RECORDS

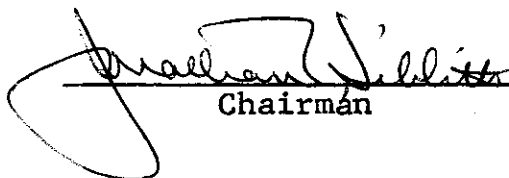
District Attorney Richard Abbe advises the Board of Supervisors that the U. S. Attorney's Office erroneously recorded a Lis Pendens in Shasta County which should have been recorded in Calaveras County. District Attorney Abbe requests the Board to relieve the U. S. Attorney's Office of the obligation to pay the recording fees in the amount of \$14.80. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes a Resolution expunging from County Record erroneously recorded documents, thereby relieving the U. S. Attorney's Office of the obligation to pay recording fees in the amount of \$14.80.

(See Resolution Book 1, No. 62-2)

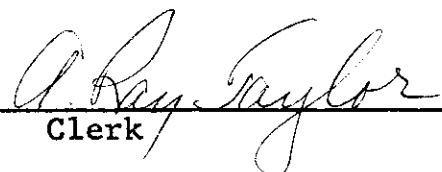
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 2, 1962 in the Valley Times.

The Board of Supervisors adjourns at 12:00 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 8, 1962, 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 Tibbitts 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 Tibbitts.

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).

SUMMARY OF 1961 LEGISLATION

Welfare Director Marian Babiarz presents a summary of 1961 legislation which effected the Welfare Department. (See Welfare Minutes).

APPOINTMENT: SHASTA COUNTY ECONOMIC COMMISSION

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors re-appoints Charles Lee to the Shasta County Economic Commission as the representative from Supervisorial District Two for a two-year term, June 17, 1961 to June 17, 1963.

SHASTA COUNTY WATER RESOURCES BOARD

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors re-appoints the following members of the Shasta County Water Resources Board for a one-year term, January 1, 1962 to January 1, 1963:

William M. Beaty  
Kenneth L. Morrow  
John H. Crowe  
George M. Vickroy

Bernard Steffen  
Carl Lechner  
Glenn G. Smith



COUNTY RECREATION COMMISSION

The following members of the County Recreation Commission are re-appointed for a one-year term, January 1, 1962 to January 1, 1963, on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried:

Oliver M. Clark  
Averil Baker  
Walter C. Vaughn

Herbert H. Zastrow  
David C. Mitchell

JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and unanimously carried, Chairman Tibbitts is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue license to Alvin Floyd McConnell.

PETITION: ADDITIONAL DEPUTY SHERIFF: SHASTA DAM AREA

Petition containing 114 signatures of residents of the Shasta Dam area requesting an additional Deputy Sheriff assigned to their area is presented. The Board of Supervisors requests Sheriff Balma for a report later this afternoon.

Later in the afternoon, Sheriff Balma reports that there are six shifts in the Central Valley area which are not now covered and the Sheriff's Department does not have enough men to patrol north of Shasta Lake. The Board of Supervisors takes the matter under advisement and Chairman Tibbitts will talk with Mrs. Mosher, who circulated the petition.

ANNUAL AUDIT: 1960-1961

Annual Audit of Shasta County books and records for the 1960-61 year is received from Muncy, McPherson and Company.

TREASURER: MEETING

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission for County Treasurer Meryl Riddle to attend the Mid-Winter Meet State Association in Sacramento January 25 and 26, 1962.

MONTHLY REPORT: DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg presents his monthly report of the Department of Water Resources activities for December, 1961.

COUNTY RECREATION COMMISSION

Arnold Rummelsburg, Secretary, County Recreation Commission, submits a proposed budget for County operation of recreational facilities at the Whiskeytown Reservoir excluding costs of major capital outlay improvements such as camp sites, boat launching ramps and etc.

LETTER: AUTHORIZING LEGISLATION

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves a draft of a letter to Congressman Johnson requesting that he set forth in an authorizing bill the proposal of the National Parks Service for development of the Whiskeytown Reservoir as a National Recreation Area. Chairman Tibbitts is authorized to sign said letter.

DEPARTMENT OF PUBLIC WORKSBIDS: TWO COUNTY BRIDGES

This is the time set for opening bids for construction of a bridge on Cedars Road across the A.C.I.D. canal and a bridge on the Balls Ferry Road. Affidavit of publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for a report and recommendation later this afternoon:

A. Teichert & Sons, Chico	Bid "A"	\$29,869.50
	Bid "B"	10,245.00
(Both bridges as one job)	Bid "C"	38,872.00
C. O. Bodenhamer, Mt. View	Bid "A"	32,752.50
	Bid "B"	8,138.50
(Both bridges as one job)	Bid "C"	40,661.00
John C. Gist Co., Sacramento	Bid "A"	29,634.00
(Both bridges as one job)	Bid "C"	41,111.00
W. H. Lindeman & Son, Red Bluff	Bid "A"	30,647.00
	Bid "B"	7,330.00
(Both bridges as one job)	Bid "C"	37,752.65
Osborn & Company, Napa	Bid "C"	37,774.25
Andell, Inc., Castro Valley	Bid "A"	29,730.00
	Bid "B"	9,170.00
(Both bridges as one job)	Bid "C"	38,080.00
R. E. Hertel, Sacramento	Bid "A"	32,534.00
(Both bridges as one job)	Bid "C"	40,669.00
George R. Osborn Const. Co., Redding	Bid "B"	10,585.00

Later in the afternoon, Director, Department of Public Works Donald D. Chamberlin recommends Bid "A" of John C. Gist, Co. for construction of a bridge across the A.C.I.D. canal on Cedars Road. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for Cedars Road Bridge to John C. Gist, Co., the low bidder.

Director of Public Works Donald D. Chamberlin recommends Bid "B" of W. H. Lindeman & Son, Inc. for the construction of a bridge on Balls Ferry Road. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for the Balls Ferry Road Bridge to W. H. Lindeman & Son, the low bidder.

COLEMAN FISH HATCHERY ROAD: EXTENSION

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors that the Pacific Gas & Electric Company is prepared to improve an approximate 4,000 ft. extension of the Coleman Fish Hatchery Road in an easterly direction beyond the Coleman Fish Hatchery Station, provided the Board of Supervisors approves a 50 foot right of way instead of a 60 ft. right of way as called for in the Department of Public Works' report. By motion of Supervisor Morgan, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors approves a 50 ft. right of way for an easterly extension of the Coleman Fish Hatchery Road of approximately 4,000 ft. and declares their intention to accept into the County Road System this extension when completed to County standards:

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

(Department of Public Works, Continued)

FREEBRIDGE AVENUE EXTENSION: PUBLIC HEARING

The Board of Supervisors sets 2:00 p.m., February 5, 1962 for a public hearing regarding an extension of Freebridge Avenue to make a connection with Eastside Road.

LAKESHORE VILLA SUBDIVISION AGREEMENT

As recommended by Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants an extension of time for completion of the Lakeshore Villa Subdivision Agreement to August 15, 1962.

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.

BIDS: NEW TIRES AND RECAPS

This is the time for opening bids for providing new tires and recaps for Shasta County vehicles. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation on January 15, 1962:

Sierra Tire Service  
Goodwin Tire Service  
Valley Tire Service  
C. P. Tire Service  
Rother Auto Parts  
Hank's Tire Service

PLANNING COMMISSION

TRAILER ZONE: HEARING

Planning Director James Herbert presents a proposed amendment to the County Zoning Ordinance #378 providing for a "T" Zone to be combined with the R-R, R-3 or R-4 zones when requested and found to be compatible with the proposed zone. Mr. Herbert, also, submits a proposed Ordinance requiring all mobile homes in Shasta County to obtain a permit. After much discussion, the Board of Supervisors refers the proposed "T" Zone amendment to Ordinance #378 to the District Attorney for an opinion as to the legality of the proposed amendment, on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried. January 29, 1962 at 2:00 p.m. is set for a public hearing on the proposed "T" Zone amendment, by motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

HIGHLANDS SUBDIVISION: TENTATIVE MAP

Letter is read advising that the Shasta County Planning Commission approved a tentative map of Highlands Subdivision on December 21, 1961. Highlands Subdivision is located in the northwest corner of Shasta County near Gibson and south of Campbell Creek.

(Planning Commission, Continued)

"LOT SPLIT": FOUR OR LESS PARCELS

Letter from the Planning Commission is read regarding the problem of uncontrolled and haphazard division of land into progressively smaller parcels by the method of each successive owner dividing his land into four pieces. This uncontrolled division of land is effecting the orderly planning for the growth of Shasta County by creating road, sanitation, drainage and other problems which become progressively worse with the passage of time. The Planning Commission suggests that a Citizens' Committee be appointed to study this matter. After much discussion, no action is taken at this time.

PERSONNEL OFFICER: SALARY RECLASSIFICATIONS

Letters are read from County Personnel Officer Harold Higgins recommending additional classification changes and step increases for several County employees. As recommended by the Personnel Officer and on motion of Supervisor Perez, seconded by Supervisor Keefer and passed by the following vote, the Board of Supervisors approves the following step increases and reclassification to be effective February 1, 1962:

Assistant Assessor Darrell Ellena from Range 28, Step 2, \$584.00 per month to Range 28, Step 4, \$644.00 per month, without a change in salary anniversary date.

Assistant County Clerk Gladys Spalding from Range 19, Step 2, \$376.00 per month to Range 19, Step 3, \$395.00 per month, without a change in salary anniversary date.

Planning Commission: Josephine Stone from Typist Clerk II, Range 13, Step 3, \$295.00 to Steno-Clerk II, Range 15, Step 2, \$310.00 per month.

and enacts Ordinance #422-14, to become effective February 7, 1962, reclassifying the positions of:

Election Clerk from Range 15 (\$295-\$358) to Range 16 (\$310-\$376)  
Legal Clerk from Range 15 (\$295-\$358) to Range 16 (\$310-\$376)

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

(See Ord. Book 4, Page 65)

ALICE LUDWIG: REQUEST FOR SALARY INCREASE

County Personnel Officer Harold Higgins presents a summary of his findings regarding the request of Alice Ludwig for a salary increase to Step 5 of Range 10 (\$281.00 per month)--Mrs. Ludwig is presently on Step 3 of Range 10 (\$255.00 per month). Mr. Higgins does not recommend the Step increase as requested. The Board of Supervisors concurs with the findings of the Personnel Officer.

JUDGE, REDDING JUDICIAL DISTRICT: MEETING

Judge Joseph Aleck of the Redding Judicial District presents a request to attend the Governor's Traffic Safety Conference February 1 and 2, 1962 and to combine with this meeting a side trip to Orange County to inspect the Orange County electric accounting machine to aid the Redding Judicial District to complete the necessary details for ordering their machine. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the request of Judge Aleck and allows the necessary expenses for transportation, lodging and meals, to be taken from Maintenance and Operations Account, if possible.

ORDER FIXING BONDS FOR THE BOARD OF SUPERVISORS

Letter is read from Judge of the Superior Court Albert F. Ross fixing the amount of the Public Officials Bond for members of the Board of Supervisors to be elected in 1962 at \$2,000.00.

LAW LIBRARY TRUSTEES

Letter is read from Albert F. Ross, Judge of the Superior Court, suggesting that Richard J. Asbill, David W. Packard, and Richard W. Abbe be appointed Law Library Trustees to serve with the two Judges of the Superior Court. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints the following attorneys as Law Library Trustees to serve with the two Superior Court Judges:

Richard J. Asbill  
David W. Packard  
Richard W. Abbe

SUPERIOR COURT JURORS FOR 1962

Pursuant to Section 204, Civil Code of Procedures, a request is received from Judge of the Superior Court Albert F. Ross for 675 trial jurors for service in Shasta County Superior Courts for 1962.

COMMUNICATIONS AND REPORTS

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

National Association of County Officials: Invitation to attend NACO Regional District & Community Development Workshop in Phoenix, Arizona, January 24, 25, 26, and 27, 1962: On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, County Executive Bill Minton is requested to obtain details regarding cost, benefits to the County and etc. for membership in the National Association of County Officials.

National Association of County Officials: Confirmation of Supervisor Keefer as a panelist at the National Association of County Officials Development Workshop. Supervisor Keefer will discuss what Shasta County is doing with regard to the proposed Whiskeytown Recreation Area.

U. S. Army Corps of Engineers: Nationwide survey to identify and mark available buildings and structures for use as fall-out shelters: The Board will meet in the Board Room at 2:30 p.m. Jan. 10th with representatives of the Corps of Engineers

Public Utilities Commission: Amendment to "Rules for Overhead Electric Line Construction"

Shasta-Cascade Wonderland Association: Dedication Ceremonies for construction of facilities at Coleman Fish Hatchery

State Controller: Summary of Apportioned Motor Vehicle License Fees, June 1, 1961 - Nov. 30, 1961

State Fish and Game Agenda, Jan. 19, 1962

Governor Brown: Notice of Joint Meeting of Federal, State and Local Officials re Civil Defense Coordinator  
Jan. 23, 1962

(Communications and Reports, Continued)

Report: Cascade Sanatorium: Patients in Residence  
 Report: Shasta County Hospital Farm, Dec. 31, 1961  
 Public Utilities Commission: Notice of Hearing on  
     Application for Tuolumne Telephone Company  
 Tehama County Resolution re California's Welfare Program  
 Trinity County Endorsement of Dr. Lee D. Fulton for  
     Director, State Social Welfare Board  
 State Controller: Highway Users Tax Fund Apportionment for  
     December

COUNTY EXECUTIVE

ANNUAL AUDIT 1960-61: DESK WARRANT

County Executive Bill Minton recommends that the Board of Supervisors authorize a desk warrant issued to Muncy, McPherson & Company in payment for the annual audit for 1960-61. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a Desk Warrant to Muncy, McPherson & Company in the amount of \$2500.00 in full payment for the audit of Shasta County Books and Records for 1960-61.

SALE OF COUNTY FIRE TRUCK

County Executive Bill Minton presents a Resolution declaring the County Fire Truck no longer needed by Shasta County. The Board of Supervisors requests County Executive Minton to obtain a District Attorney's opinion regarding the legality of limiting the sale of this fire truck to Special Districts in Shasta County and/or to private individuals or companies in Shasta County and if the fire truck could be sold to a Special District that did not have funds available, could some way be found for the County to sell said fire truck to this district.

DENTAL CARE FOR EXCEPTIONAL CHILDREN: POLICY AMENDED

At the request of Dr. L. W. Carrich, County Executive Bill Minton recommends the Minute Order of December 26, 1961 regarding dental care for exceptional children be amended. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors amends the Minute Order of December 26, 1961 by the deletion of the following sentence in paragraph 2 of said Minute Order: "The Shasta County Hospital has purchased special equipment, such as a high-powered drill."

CONTRACT FOR PETROLEUM PRODUCTS: CITY OF REDDING

County Executive Bill Minton presents a request from the City of Redding to purchase petroleum products through the County's contract with Standard Oil Company which is in effect March 22, 1961 through March 21, 1962. Mr. Minton reports that Standard Oil Company is in accord with this request. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the City of Redding purchasing petroleum products through the County's contract with Standard Oil Company. All bills, charges, and etc. to be made directly to the City of Redding.

(County Executive, Continued)

RESOLUTION OF APPRECIATION: TAX COLLECTOR

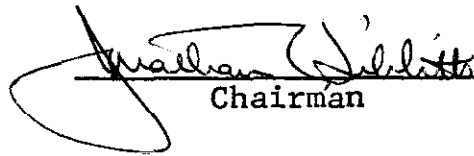
By motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors passes a Resolution of Appreciation to Richard C. Brennan as County Tax Collector.

(See Resolution Book 1, No. 62-3)


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 8, 1962 in the Record Searchlight.

The Board of Supervisors adjourns at 4:40 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 15, 1962, 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 Tibbitts 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 Tibbitts.

MINUTES OF MEETINGS JANUARY 2 and 8, 1962

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the minutes of the meetings of January 2 and 8, 1962 are approved as mailed.

WELFARE

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

MEETING: NINE NORTHERN COUNTIES WELFARE DIRECTOR

The Board approves five social workers to attend the dinner meeting of the Nine Northern Counties Welfare Directors in Oroville on January 18, 1962 and the attendance of four social workers at the Friday morning meeting, January 19, 1962.

STATE ADVISORY BOARD

BUREAU OF LAND MANAGEMENT

Supervisor Keefer reports that at the County Supervisors Association's Directors' meeting in Sacramento last week, Supervisor Wagoner's name was suggested for recommendation for appointment to the Bureau of Land Management State Advisory Board. Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that the Board of Supervisors direct a telegram to Neil D. Nelson, State Director, Bureau of Land Management and to Congressman Johnson urging the appointment of Supervisor Wagoner to the Bureau of Land Management State Advisory Board.



APPLICATION FOR JUNK LICENSE

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

RESOLUTIONS AUTHORIZING THE FILING OF DISCLAIMERS

As recommended by District Attorney Richard Abbe, and on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolutions authorizing the filing of Disclaimers on behalf of Shasta County in U. S. Condemnation Actions #8309, #8255, #8263 and #8289.

(See Res. Book 1, No. 62-4, 62-5, 62-6, 62-7)

DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg reports on meeting in Sacramento of the County Supervisors' Advisory Committee on Water. This committee urged each County to request that Section 50635 of the Government Code be repealed. Section 50635 of the Government Code concerns Special Districts. By motion of Supervisor Wagoner, seconded by Supervisor Perez and carried, the Board of Supervisors authorizes Director, Department of Water Resources Arnold Rummelsburg to prepare a letter for Chairman Tibbitts signature urging the repeal of Section 50635 of the Government Code.

PACIFIC GAS AND ELECTRIC CO.: PIT-McCLOUD PROJECT

The Board discusses the matter of the delay in the granting of a permit by the Federal Power Commission to the Pacific Gas and Electric Company for construction of the Pit-McCloud Project. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board authorizes Director, Department of Water Resources Arnold Rummelsburg to prepare, for Chairman Tibbitts' signature, a letter to the Fish and Game Commission requesting a review of their requirements in regard to the Pit-McCloud Project.

COUNTY SUPERVISORS ASSOCIATION ADVISORY COMMITTEE:  
WATER POLICY

Director, Department of Water Resources Arnold Rummelsburg reports that he has been appointed to a committee to study and revise the Advisory Committee's water policy.

NATIONAL PARK SERVICEWHISKEYTOWN RESERVOIR RECREATION FACILITIES

Letter is received from Conrad Wirth, Director, National Park Service, regarding development of the Whiskeytown Reservoir as a National Recreation Area.

RESOLUTION: SALE OF SERIES B OF 1959 PACHECO SCHOOL BONDS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Resolution and Order of the Board of Supervisors is passed authorizing the sale of \$12,000.00 of Series "B" 1959 Pacheco School Bonds on February 5, 1962 at 3:00 p.m.

RESOLUTION: SALE OF 1961 OLINDA SCHOOL BONDS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Resolution and Order of the Board of Supervisors is passed authorizing the sale of \$25,000.00 Olinda School Bonds for 1961 on February 19, 1962 at 2:00 p.m.

No. 62-8

(Form for Bonds of any Series subsequent to Series A)

# Resolution and Order of Board of Supervisors

of Shasta County, State of California

(In re Issue of Bonds of  
PACHECO UNION School District  
1959 School Bonds, Series B)

WHEREAS, the board of supervisors of Shasta County, State of California, heretofore on the 26th day of October, 1959, duly passed and adopted its resolution and order providing for the issuance of \$ 25,000 principal amount of bonds of Pacheco Union School District, designated "1959 School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which \$ 13,000 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of \$ 13,000 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining \$ 12,000 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine; (and ~~\$ principal amount designated Series B have heretofore been issued and sold and the unmatured portion thereof is now outstanding;~~)

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable that ~~(\$ principal amount designated Series B)~~ (all) of said remaining bonds of said authorized issue be issued and sold for the purposes for which authorized;

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of \$ 25,000 principal amount of 1959 School Bonds of Pacheco Union School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

\$ 12,000 principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series B". Said bonds of Series B shall be dated February 1st, 1962, shall be 12 in number, numbered consecutively from B-1 to B-12, both inclusive, of the denomination of \$ 1,000 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

\$ 1,000 principal amount of bonds of Series B shall mature and be payable on February 1st in each of the years 1964 to 1975, both inclusive;

\$ principal amount of bonds of Series shall mature and be payable on in each of the years 19 to 19, both inclusive.

Said bonds of Series B 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 February, 1963, and thereafter semi-annually on the 1st days of August and February of each year until said bonds are paid;

Said bonds of Series..B.....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, 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 of Series..B.....shall be issued substantially in the following form, to wit:

Number	UNITED STATES OF AMERICA	Dollars
B 1	STATE OF CALIFORNIA	\$1,000

SCHOOL BOND OF

Pacheco Union School District

of Shasta County.

19.59 School Bond, Series..B.....

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 February, 1964, the principal sum of

One Thousand dollars (\$1,000.00)

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 February and August 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 duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in

the aggregate to \$25,000, 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 22nd day of

September, 19.59, 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 the amount of this bond, 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 this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, 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 this bond 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 February, 19.62.

[SEAL]

JONATHAN C. TIBBITTS  
Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. WEBER  
County Auditor

RICHARD C. BRENNAN  
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds of Series..B shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of

Coupon No.....

COUNTERSIGNED:

W. F. WEBER

County Auditor

RICHARD C. BRENNAN

County Clerk and Clerk of the Board of Supervisors

It Is FURTHER ORDERED that to each of said bonds of Series...B... 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 of  
 ..... and...../100 Dollars \$.....  
 for..... months' interest on 19...**59**... School Bond No. ....,  
 Series...**B**..., of said School District.

.....**W. F. WEBER**.....  
County Auditor

It Is FURTHER ORDERED that the money for the redemption of said bonds of Series...B... and payment of the interest thereon shall be raised by taxation upon all taxable property in said school 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 of Series...B... 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 **5th** ..... day of..... **February** ....., 19 **62** .., at..... **3** ..... o'clock..... **P**..... m., of said day, receive sealed proposals for the purchase of said bonds, 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 15th day of January, 1962, by the following vote, to wit:

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

NOES: none

ABSENT: none

WITNESS my hand and the seal of said Board of Supervisors this 15th day of January, 1962

*Richard L. Brennan*  
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By..... Deputy County Clerk

NOTES—Delete this clause if only Series A bonds are outstanding; repeat this clause for each series subsequent to Series B.

1Delete if all of remaining bonds are to be issued.

2Delete if only portion of remaining bonds are to be issued.

3Insert amount of TOTAL authorized issue.

SPECIAL NOTES:

Education Code Section 7435 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 7461 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.

This form is for use only when the principal amount of any issue has been divided into two or more series and a series subsequent to Series A is being issued. If the bonds being issued are Series A use Form No. 5015-A instead of this form. If the issue has not been divided into two or more series use Form No. 5015.

Resolution and Order  
of  
Board of Supervisors

In re  
ISSUE OF BONDS  
of

School District

County

19..... School Bonds, Series.....

Adopted....., 19.....

# Resolution and Order of Board of Supervisors

of Shasta County, State of California

In re Issue of Bonds of  
Olinda School District.

WHEREAS THE GOVERNING BOARD OF

Olinda 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 July, 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 17th day of October, 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

Twenty-Five 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.
  - (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 thereby united to be voted upon as one single proposition);  
(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

Anderson Valley News 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 114

votes cast at said election, and that more than two-thirds thereof, to wit: 84

votes were cast in favor of issuing said bonds, and 30 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 24 day of October, 1961, prescribing the total amount of said bonds to be sold, to wit, \$ 25,000; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Olinda

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

sum of Twenty Five Thousand (\$25,00) dollars,

in denominations of One Thousand Dollars (\$1,000.00);

that said bonds shall be dated the 1st day of January, 1962, 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 25 in number, numbered consecutively from 1 to 25 both inclusive, of the denomination of \$1,000 each, and shall mature in consecutive numerical order, as follows:

\$1,000 principal amount of bonds shall mature and be payable on January 1st, in each of the years 1963 through 1987, 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 January, 1962, and thereafter semi-annually on the 1st days of January and July 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 STATE OF CALIFORNIA	Dollars
<u>1</u>	SCHOOL BOND OF	<u>\$1,000</u>
	<u>Olinda</u> School District	
	of <u>Shasta</u> County.	

OLINDA 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 January, 1963, the principal sum of One Thousand Dollars dollars (\$ 1,000.00) 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 January and July 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 to 25 ~~set for varying numbers, denominations, interest rates and maturities~~, inclusive, amounting in the aggregate to Twenty Five Thousand dollars (\$ 25,000), 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 17th day of \_\_\_\_\_

in lawful money of the United States of America, with \_\_\_\_\_  
\_\_\_\_\_ per cent (.....%) per annum, payable at the office of said treasurer on the  
\_\_\_\_\_ 1st days of January and July \_\_\_\_\_ 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  
to 25 \_\_\_\_\_, inclusive, amounting in the aggregate to \_\_\_\_\_  
Twenty Five Thousand \_\_\_\_\_ dollars  
(\$25,000 \_\_\_\_\_), 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 17th \_\_\_\_\_ day of  
October \_\_\_\_\_, 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 January \_\_\_\_\_, 1962.

[SEAL] \_\_\_\_\_  
JONATHAN C. TIBBITTS  
Chairman of Board of Supervisors  
COUNTERSIGNED: \_\_\_\_\_  
W. F. WEBER  
County Auditor  
RICHARD C. BRENNAN  
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	
Olinda _____ 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 19th day of February \_\_\_\_\_, 1962, 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 15th day of January, 19 62

by the following vote, to wit:

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

NOES: none

ABSENT: none

WITNESS my hand and the seal of said Board of Supervisors this 15th day of

January, 19 62

*Richard C. Brennan*

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.....

ADDED APPROPRIATION: TRANSFER OF FUNDS  
COUNTY ASSESSOR

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to make an added appropriation in the amount of \$424.32 to General Fund, Assessor's Budget, Capital Outlay, for 3 Units, 70 drawer steel addressograph filing cabinets and is further authorized to transfer the amount \$424.32 from Unappropriated Reserve to General Fund, Assessor's Budget, Capital Outlay.

NEW COUNTY LIBRARY: PROGRESS REPORT

Richard Smart of Smart & Clabaugh, Architects, makes a detailed progress report on the new County Library. Mr. Smart reports that the new Library will be completed two days prior to schedule, even though several days were lost due to strikes in steel and tile plants.

CONTRACT: INSTALLATION OF SHELVING

Richard Smart presents a Contract with W. R. Ames Company for installation of shelving in the new County Library. W. R. Ames Company executed this Contract as of January 25, 1962; the Contract calls for completion of the work within thirty days of execution of the Contract by the County. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Contract and authorizes Chairman Tibbitts to sign on behalf of Shasta County, effective date to be January 25, 1962.

CEREMONY OFFICIALLY OPENING NEW LIBRARY

The Board of Supervisors sets March 12, 1962 at 8:45 a.m. for a ceremony officially opening the new County Library.

DEPARTMENT OF PUBLIC WORKS

ACCESS STRIP TO COUNTY-OWNED PROPERTY:  
FALL RIVER MILLS SCHOOL DISTRICT

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors that the Fall River Mills School District has offered to deed to the County of Shasta a 20 ft. strip of land which provides access to County-owned property in the rear of the Fall River Mills School District property. This strip has been used for access for a number of years. Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer and carried, that the Board of Supervisors accept as public property, the 20 ft. strip of land offered by the Fall River Mills School District with the understanding that no County funds will be spent on said property at this time. Department of Public Works is to prepare necessary deed for acceptance by the Board of Supervisors. This 20 ft. strip of land is located in the town of Burney, approximately .092 acres.

JOINT USE AGREEMENT:

BRIDGES ON NELSON CREEK ROAD

Joint Use Agreement between the County of Shasta and the U. S. Forest Service for bridges on Nelson Creek Road is referred to the District Attorney for an opinion as to legality.

(Department of Public Works, Continued)

INSTITUTE OF TRANSPORTATION AND TRAFFIC ENGINEERING:  
COURSE AT SHASTA COLLEGE

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board authorizes fifteen members of the Engineering Department of the Department of Public Works to attend a ten-hour course by the University of California, Institute of Transportation and Traffic Engineering at Shasta College. The course is on Asphalt Paving - properties, design and performance. The Board directs the amount of the registration fees to be paid from the Road Fund, Administration.

CONTRACT: MEADOW VIEW ROAD BRIDGE

The Bridge across Churn Creek on Meadow View Road is accepted as completed, on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried.

MEETING: DIRECTOR, DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to attend the National Association of County Officials meeting in Phoenix, January 24, 25, 1962.

COUNTY EXECUTIVERELEASES OF AGREEMENT TO REIMBURSE

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the following Releases of Agreement to Reimburse:

Letha Darnielle in the amount of \$54.00  
Elizabeth J. Allen in the amount of \$4701.40

INTER-BUDGET TRANSFER OF FUNDS: DEPARTMENT OF PUBLIC WORKS

On recommendation of County Executive Bill Minton and by motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$500.00 from Capital Outlay, Road Department, Surplus Property, to Maintenance and Operations, Road Department, Travel Expense for use in the acquisition of surplus property.

AUDIT: COUNTY CLERK'S BOOKS AND RECORDS

Letter is read from Muncy, McPherson & Company advising that an audit of the books and records of the County Clerk's Office on January 5, 1962 found said books and records in order. By motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the Board of Supervisors accepts the audit of the County Clerk's Books and Records by Muncy, McPherson and Company.

PROBATION OFFICE: STUDY OF INTERNAL CONTROL  
AND ACCOUNTING PROCEDURES

In the annual audit of County books and records, Muncy, McPherson and Company indicated changes were needed in the accounting procedures and internal controls of the Probation Department. County Executive Bill Minton recommends that Muncy, McPherson and Company be requested to make a detailed study of this matter and to make specific recommendations.

(County Executive, Probation Office: Study  
of Internal Control and Accounting Procedures, Continued)

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Muncy, McPherson & Company to make a detailed study and specific recommendations regarding the accounting procedures and internal controls of the Probation Department and authorizes up to \$100.00 from the Special Accounting Budget for the cost of this study.

COUNTY HOSPITAL: ELECTRIC ACCOUNTING MACHINE

County Executive Bill Minton recommends that Muncy, McPherson & Company be requested to assist the County Hospital in setting up and installing the new electric accounting machine, at a cost of \$10.00 per hour. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors requests Muncy, McPherson & Company to assist the County Hospital in setting up and installing the new electric accounting machine at a cost of \$10.00 per hour not to exceed 40 hours and authorizes an inter-budget transfer of funds in the amount of \$400.00 from County Hospital Budget, Psychologist Consultant Fees to the County Hospital Budget, Consultant study of audit controls by Muncy, McPherson & Company.

BIDS: NEW TIRES

County Executive Bill Minton recommends the bid of Goodwin Tire Service for supplying new tires for County vehicles. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for supplying new tires to Goodwin Tire Service, the low bidder.

BIDS: RECAP TIRES

County Executive Bill Minton recommends the bid of Sierra Tire Service for recapping tires for County vehicles. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for recapping tires for County Vehicles to Sierra Tire Service, the low bidder.

PURCHASES THROUGH COUNTY CONTRACT

Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and carried, that the Board of Supervisors approves of the purchase of tires and recaps through the County's contract by any other political entity in Shasta County that wishes to do so.

LEASE: UNIVERSITY OF CALIFORNIA EXTENSION SERVICE

County Executive Bill Minton presents a lease between the County of Shasta and the University of California Extension Service for 80 square feet of office space in the Farm Advisor's Office in the Placer Street Office Building. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Lease and authorizes Chairman Tibbitts to sign on behalf of Shasta County. This office space will be used by a University of California Extension Service 4-H Director that works with the 4-H Clubs in Siskiyou, Lassen, Modoc and Plumas Counties.

(County Executive, Continued)

COUNTY FIRE TRUCK

County Executive Bill Minton reports that the County cannot extend credit in any manner for the purchase of the County Fire Truck, and that if the County Fire Truck is sold at public auction, anyone may bid---bidding cannot be limited to Special Districts or Shasta County Residents and/or companies.

Deputy District Attorney Jere Hurley advises the Board of Supervisors that the Board may set a price on the Fire Truck and notify all Special Districts authorized to fight fire of the County's intention to sell said Fire Truck and the minimum price the County will accept. The Board of Supervisors requests Deputy District Attorney Jere Hurley and County Executive Bill Minton to advise specifically, in writing, at the next Board meeting, exactly under what terms and conditions said fire truck may be sold to a public entity in Shasta County.

LEAVE OF ABSENCE EXTENSION: HAZEL LINCECUM

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board grants a thirty-day extension to the leave of absence of Hazel Lincecum, Welfare Department. Leave of absence is extended to February 15, 1962.

COMMUNICATIONS AND REPORTS

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

- County Supervisors Association: Legislative Session--  
Item on Liquor License Fee Distribution: By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board authorizes letter prepared for Chairman Tibbitts' signature to Governor Brown, Senator Regan and Assemblywoman Davis urging that the matter of allocation of State Liquor License Fees between Counties and Cities be reviewed in a Special Session of the Legislature
- Minutes of Inter-Mountain Fair Board of Directors Meeting  
Dec. 28, 1961
- Agenda for January 15, 1962 Meeting of Subcommittee on  
Custodial Institutions Assembly Interim Committee on  
Criminal Procedure
- Application for Transfer of Alcoholic Beverage License  
Tulare County Recommendations re State Welfare Program
- Notice of Meeting of Small Craft Harbors Commission,  
January 15, 1962
- State Dept. of Social Welfare: Statistical Summary,  
November, 1961
- Annual Conference of Shoreline Planning Association,  
January 19, 1962
- University of California: Extension Courses for Spring, 1962
- State Fish and Game Code for 1961: Transmitted to Supervisor  
Morgan
- State Dept. of Social Welfare: Agreement with California  
Physicians' Service covering Medical Assistance for  
the Aged
- Congressman Johnson: 1) Survey by Bureau of Sports Fisheries  
and Wildlife 2) Participation in the National Conference  
on Land and People
- Public Utilities Commissions' Report on the Application of the  
Tuolumne Telephone Company
- Division of Highways: Request for cancellation of taxes

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

CONTINUED HEARING: ZONING OASIS ROAD AREA

This is the time set for the continued hearing on zoning an area along Oasis Road. A number of interested persons are present. Planning Director James Herbert displays a map outlining the area to be zoned.

Frank Harder states that eighteen property owners west of Randolph Road do not want zoning of any kind at this time. W. G. Morris speaks against zoning of any kind for the area west of Randolph Road. Mr. Harder urges the Board to withdraw the land west of Randolph Road from the area proposed to be zoned.

Mrs. Heath states that she feels that the majority of property owners east of Randolph Road want zoning if trailers are permitted. Mrs. Heath points out on the map, property owners west of Randolph Road that signed the petition for zoning. Mrs. Richter speaks in favor of zoning.

Following much discussion, motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, that the hearing on zoning the Oasis Road area be continued to 3:00 p.m., January 29, 1962:

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

USE PERMIT: KIMBERLY-CLARK, INC.

Resolution of the Planning Commission is presented outlining the conditions under which a Use Permit was granted to Kimberly-Clark, Inc. for construction and operation of a pulp plant in the Anderson area. Motion is made by Supervisor Perez, seconded by Supervisor Morgan, and unanimously carried, complimenting the Planning Commission, Planning Director and Staff, Dr. John Keye and all others who worked on this project, for a job well done.

LAKESHORE PLAZA SUBDIVISION: TENTATIVE MAP

Letter is read from the Planning Commission advising that a tentative map of the Lakeshore Plaza Subdivision was approved by the Planning Commission on January 11, 1962.

JESSE HUFFORD RECORD OF SURVEY: TENTATIVE MAP

Letter is read from the Planning Commission advising that a tentative map of the Jesse Hufford Record of Survey was approved by the Planning Commission on January 11, 1962.

HEARING: ZONING OF RALPH L. SMITH PROPERTY "M" INDUSTRIAL

Planning Director James Herbert advises that the Ralph L. Smith Lumber Company has requested "M" Industrial Zoning for a portion of their property located one-half mile east of the City of Anderson near Deschutes Road and County Road E-45. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets 2:00 p.m., February 13, 1962 for public hearing on the proposed zoning.

January 15, 1962

PERSONNEL OFFICERSALARY CLASSIFICATIONS AND RANGES: ORDINANCE NO. 422-15  
HEALTH DEPARTMENT ANCILLARY PROJECT

Letter is read from County Personnel Officer Harold Higgins recommending classifications and ranges for personnel to staff the Health Department's Ancillary Project. The Health Department Ancillary Project will be reimbursed 100% from Federal and State Funds. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the recommendations of the Personnel Officer and enacts Ordinance #422-15 establishing the classifications of Physical Therapist, Visiting Nurse, (Graduate), Visiting Nurse, (L.V.N.) and Homemaker, and setting the pay ranges for each.

(See Ord. Book 4, Page 66)COUNTY COUNSEL

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors directs County Personnel Officer Harold Higgins to prepare a study on the position of County Counsel with a report to the Board at the earliest possible date.

OFFICE OF TAX COLLECTORSALARY: ACTING TAX COLLECTOR

Deputy District Attorney Jere Hurley advises the Board of Supervisors that the Chief Deputy in any elected official's office is authorized to assume the duties and responsibilities of said office upon the vacancy of the office; however, there is no provision made for additional pay. An amendment to the Salary Ordinance would be required to provide for additional compensation in the case of an elected official's position being filled temporarily by the Chief Deputy or Assistant and would take the normal thirty-day period before becoming effective.

CONSOLIDATION: OFFICE OF TREASURER AND TAX COLLECTOR

The Board inquires of County Treasurer Meryl Riddle if she would be interested in the position of Tax Collector-Treasurer should the Board of Supervisors decide to consolidate the two offices, and what salary would she feel was appropriate. Mrs. Riddle advises the Board that she would be happy to serve as Tax Collector-Treasurer and that a salary the same as the County Clerk's would be satisfactory.

The Board of Supervisors requests a written opinion from the District Attorney's Office outlining the manner in which the Board of Supervisors may set the salary for an elected official holding the combined position of Tax Collector-Treasurer. The Board of Supervisors will further discuss the consolidation of the offices of Tax Collector and Treasurer at the next Board meeting, January 22, 1962.

COUNTY CLERK: MEETING

County Clerk Richard C. Brennan is granted permission to attend the annual County Clerk's Convention in San Diego on January 23-26, 1962.

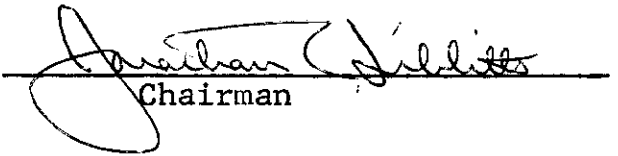
TAX COLLECTOR: MEETING

Acting Tax Collector Delta Bowen requests permission for the Tax Collector to attend the Annual Tax Collector's Meeting in San Jose on February 13, 14 and 15, 1962. Permission is granted.

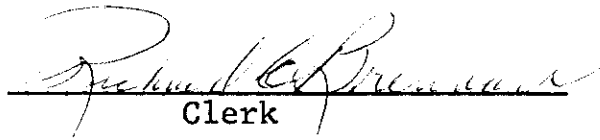
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 15, 1962 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

Monday, January 22, 1962, 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 Tibbitts 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 Tibbitts.

MINUTES OF MEETING JANUARY 15, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the minutes of the meeting of January 15, 1962 are approved as amended.



WELFARE

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Welfare Cases are approved as presented by Assistant Welfare Director Merle Morrison. (See Welfare Minutes)

RESPONSIBLE RELATIVES: LIABILITY

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors waives the liability of five responsible relatives having no liability under the new law effective January 1, 1962. (See Welfare Minutes for list.)

Motion is made by Supervisor Morgan, seconded by Supervisor Perez, and carried, that the Board of Supervisors redetermines the liability of thirty-eight responsible relatives as submitted by the Welfare Department and in accordance with new legislation effective January 1, 1962 and that the Board waives the liability of five responsible relatives, in accordance with the new law effective January 1, 1962; however, these five responsible relatives will continue to contribute a certain amount. (See Welfare Minutes for lists of responsible relatives).

STATE SOCIAL WELFARE DEPARTMENT: CONTRACT CALIFORNIA PHYSICIANS' SERVICE

Letter from the State Department of Social Welfare submitting a proposed Agreement with the California Physicians' Service covering medical assistance for the aged is referred to the Welfare Director for a report and recommendation.

REPORT: MEETING OF FACT FINDING COMMITTEE ON LABOR AND WELFARE

Supervisor Keefer reports on the two-day meeting in Sacramento of the Senate Fact Finding Committee on Labor and Welfare.

ELECTION OFFICERS:FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

The Board of Supervisors appoints the following persons to serve as election officers at the February 20, 1962 election on the formation of the Fall River Mills Community Services District and declares the polls shall be open from 7:00 a.m. to 7:00 p.m. of said day and further declares that there will be one election precinct consisting of the area within the boundaries of said proposed district, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried:

Inspector	Iris V. Bassett
Judge	Abbie L. Shaffer
Clerk	Verna I. Bonham
Clerk	LaFern Ewer

The voters will also decide on three Directors at the election and the following persons have been nominated:

George W. Rhoads	Quenton H. Bruton
William David Hoskins	Ben Jenne
Maurice Viguiere	

DIRECTORS: BURNEY COUNTY WATER DISTRICT

Letter is read from the Burney County Water District advising that there will be three vacancies on the Burney County Water District Board of Directors and that there will be an election on March 27, 1962.

1962 SUPERIOR COURT JUROR LIST

In accordance with a Court Order from Albert F. Ross, Judge of the Superior Court and pursuant to Sections 204, 205, and 206, Civil Code of Procedures, a list of 675 persons to serve as trial jurors in the Shasta County Superior Court for the ensuing year is presented and ordered placed on file in the Clerk's Office, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

RESOLUTION ORDERING BOUNDARY CHANGE  
SHASTA LAKE UNION TO BUCKEYE SCHOOL DISTRICT

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes a Resolution ordering the following described territory transferred from the Shasta Lake Union School District to the Buckeye School District:

Beginning at the Southeast corner of Section 13, Range 5 West Township 32 North M.D.B. and M; thence North along section lines to the Northwest corner of Section 7 Township 32 North Range 4 West; thence East along the section line between Section 6 and 7, Township 32 North Range 4 West to the West right of way line of U. S. Highway 99 North; thence Southerly along the right of way line of U. S. Highway 99 North to the section line between Section 18 and 19 of Township 32 North Range 4 West; thence West along the section line between Section 18 and 19 of Township 32 North Range 4 West to the point of beginning.

(See Resolution Book 1, No. 62-10)

RESOLUTION ORDERING BOUNDARY CHANGE  
SHASTA LAKE UNION TO COLUMBIA SCHOOL DISTRICT

Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Board of Supervisors passes a Resolution Ordering the following described territory of the Shasta Lake Union School District transferred to the Columbia School District:

The West half of Section 11; Section 10, and Section 9, Township 32 North, Range 4 West.

(See Resolution Book 1, No. 62-11)

RESOLUTION ORDERING BOUNDARY CHANGE  
SACRAMENTO RIVER TO JUNCTION SCHOOL DISTRICT

Resolution ordering the following described territory of the Sacramento River School District transferred to the Junction School District is passed on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried:

Beginning at and including all of Section 29 and all of Section 30, T. 31N, R. 3W. and also including all of Section 25, T 31N, R. 4W, and S.E.  $\frac{1}{4}$  of Section 24, T 31, R. 4W.

(See Resolution Book 1, No. 62-12)

DISTRICT ATTORNEY'S OPINION: "T" TRAILER ZONE

District Attorney's opinion is read approving as to form a proposed amendment to Ordinance No. 378 to provide a "T" Trailer Zone.

PACIFIC POWER AND LIGHT CO.: FRANCHISE PAYMENT

Franchise tax payment in the amount of \$91.03 from the Pacific Power and Light Company for the year 1961 is received and directed to be deposited in the County General Fund.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

M. D. & Patricia Schneider, 1961 taxes, Code No. 91-01

APPLICATIONS FOR JUNK LICENSES

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and unanimously carried, Chairman Tibbitts 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:

Patrick Daniel Rickard  
William Harvey Miller  
Ed E. Crockett

DISTRICT ATTORNEY'S OPINION: SALE OF COUNTY FIRE TRUCK

District Attorney's Opinion regarding the sale of the County Fire Truck and outlining the procedure to be followed in selling the County Fire Truck to a Special District is read. County Executive Bill Minton is authorized to proceed with the sale of the County Fire Truck as outlined by the District Attorney. The Board sets February 23, 1962 as the last day to receive a sealed proposal from a Special District; February 26, 1962 the proposals to be opened and the Board to pass a Resolution of Intention to Sell on March 12, 1962, and give title to District submitting highest offer.

PETITION: ADDITIONAL DEPUTY SHERIFF: CENTRAL VALLEY AREA

This is the time set for further discussion of a petition containing 114 signatures of residents of the Central Valley area requesting an additional Deputy Sheriff. Petition containing 67 signatures of residents of the Summit City area requesting an additional Deputy Sheriff is read.

Following much discussion, Chairman Tibbitts turns the meeting over to Vice-Chairman Morgan and makes a motion, seconded by Supervisor Wagoner that the Board of Supervisors approve the employment of an additional Deputy Sheriff, effective February 1, 1962, and authorize \$2125.00 transferred from Unappropriated Reserve to the Sheriff Department's Budget, Salaries & Wages and Maintenance and Operation accounts, for the necessary expenses incurred by the said additional Deputy Sheriff.

(Petition: Additional Deputy Sheriff:  
Central Valley Area, Continued)

The Board discusses, at some length, the petition received last summer during the preliminary budget discussions requesting a Deputy Constable to assist with law enforcement north of Shasta Lake. The Board granted this petition at budget time; however, the position was not filled until January 1, 1962. Motion is made by Supervisor Perez, seconded by Supervisor Keefer, that the motion made by Supervisor Tibbitts, seconded by Supervisor Wagoner be amended by the addition, "that the Board of Supervisors delete the position of Deputy Constable, Castella Judicial District, effective June 30, 1962." Roll call vote on the amendment to the first motion is:

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

The original motion, as amended is -- that the Board of Supervisors approves the employment of an additional Deputy Sheriff, effective February 1, 1962; authorizes the transfer of \$2125.00 from Unappropriated Reserve to the Sheriff Department's Budget, Salaries & Wages and Maintenance & Operations accounts, for the necessary expenses incurred by the said additional Deputy Sheriff; and deletes the position of Deputy Constable, Castella Judicial District, effective June 30, 1962. Roll call vote on the motion as amended is:

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

Chairman Tibbitts resumes chairmanship of the meeting.

#### DEPARTMENT OF PUBLIC WORKS

##### MAP: RICARDO SUBDIVISION

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the map of the Ricardo Subdivision and accepts the offers of dedication of streets.

##### REVISED FREEWAY AGREEMENT: TEHAMA COUNTY LINE TO ONE MILE SOUTH OF ANDERSON

Director of Public Works Donald D. Chamberlin presents a revised Freeway Agreement, dated February, 1962, providing for relocation of U. S. 99 from the Tehama-Shasta County Line to one mile south of Anderson. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Revised Agreement and authorizes Chairman Tibbitts 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 Perez, seconded by Supervisor Keefer, and carried:

Grant Deed from Herbert J. Johnson for right of way  
on Dersch Road

Grant Deed from W. C. Gover and Ila E. Gover for right  
of way on Dersch Road

Grant Deed from Luigi Dellaragione and Marilyn Dellaragione  
for right of way on Dersch Road

Deed of Partial Reconveyance from Edward Tagliaferri  
for right of way on Dersch Road

(Department of Public Works,  
Deeds, Continued)

Grant Deed from W. S. Price and Hazel E. Price for right of way on Vallecito Street

Grant Deed from Geraldine L. Bilderback for right of way on Lower Springs Road

PERMIT: SHINGLETOWN AIRPORT

Letter is read from W. A. Drum, Field Representative, California Aeronautics Commission, presenting Airport Permit #45-6 for the Shingletown Airport. The Board refers the permit to the Department of Public Works for posting at the Shingletown Airport.

PRECINCT BOUNDARY CHANGES: SUPERVISORIAL DISTRICT NO. 2  
FRENCH, WHISKEYTOWN AND SHASTA PRECINCTS

County Clerk Richard C. Brennan advises the Board of Supervisors of needed precinct boundary changes in Supervisorial District No. 2 and presents maps outlining the proposed changes. An inspection trip of the area to better determine the lines for these precincts was made by former County Clerk A. Ray Taylor, County Clerk Richard C. Brennan and Gus Herman, old-time resident of the Whiskeytown area. 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 Morgan, and carried, the Board of Supervisors authorizes the changes in the French, Whiskeytown and Shasta Precincts as described and shown on an official map on file in the County Clerk's Office.

NEW COUNTY LIBRARY: CHANGE ORDER

Richard Smart, Architect presents Change Order No. 1 for the new County Library in the amount of \$682.84. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves Change Order No. 1 and authorizes Chairman Tibbitts to sign said Change Order.

COMMUNICATIONS AND REPORTS

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

California Disaster Office: Civil Defense Leadership Training Course: By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, Civil Defense Coordinator Thomas Gaines is authorized to attend this course January 29 - February 2, 1962

Condition of County Budgets on Dec. 20, 1961: Copies distributed to Board of Supervisors

Congressman Johnson: Necessary Legislation to establish Whiskeytown Reservoir as National Recreation Area  
National Parks Service re Meeting in Redding to discuss development of Whiskeytown Reservoir Area

Ruby Blodgett re Road repairs

Application for Alcoholic Beverage License

State Dept. of Social Welfare: Annual Statistical Report:  
General Home Relief

(Communications and Reports, Continued)

Public Utilities Commission: Bill to amend Natural Gas Act  
 State Controller: Annual Report for June 30, 1961  
 Congressman Johnson: Nominees for the Air Force, Marine and  
 Navy Academies  
 State Controller: Annual Report on Financial Transactions  
 Northern California Conference on Investment Policies  
 California Association of Jeep Clubs, Inc.: Conservation  
 Program  
 ICCNC: Minutes of meeting January 16, 1962

The Board of Supervisors adjourns for lunch and an inspection tour of the new County Library.

2:00 p.m.

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

PLANNING COMMISSION

STREET NAMES: TOWN OF SHASTA

Planning Director James Herbert reads a Resolution of the Planning Commission recommending official names for unnamed streets and roads in the town of Shasta. A map is displayed showing the streets and roads. Motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, that the Board of Supervisors concurs with the Planning Commission's recommendation and officially names the following streets and roads in the town of Shasta:

Benson Drive	Mackley Alley
Buell Alley	Main Street (Highway 299W)
Crocker Alley	McDonald Alley
Excelsior Alley	Middle Creek Road
French Alley	Mule Town Road
Granite Drive	Red Bluff Road
High Street	Rock Creek Road
Iron Mountain Road	Second Street
Lower Springs Road	Shurtleff Alley
Swasey Drive	Trinity Alley

CONSOLIDATION: OFFICES OF TAX COLLECTOR AND TREASURER

County Executive Bill Minton submits a study regarding the consolidation of the Tax Collector's and Treasurer's Offices. Deputy District Attorney Jere Hurley advises the Board of Supervisors that the Government Code provides that a separate salary be designated for each office even though the offices are combined.

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner and passed by the following vote, requesting District Attorney's Office to prepare an Ordinance, for the Board's consideration, consolidating the offices of Tax Collector and Treasurer; designating the salary of the Tax Collector to be \$1500.00 and the Treasurer to be \$6000.00 for the remainder of this term of office (until January 7, 1963); and effective January 7, 1963 the salary of the Tax Collector to be \$4500.00 and the salary of the Treasurer to be \$4500.00:

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

RESOLUTION: TUOLUMNE TELEPHONE COMPANY

Supervisor Morgan advises the Board of Supervisors he has received a Petition containing 54 signatures requesting the Board of Supervisors' support of the Tuolumne Telephone Company's Application #43939 to provide adequate telephone service to the residents of the Oak Run - Shingletown area. Resolution supporting the Tuolumne Telephone Company's Application #43939 is read and passed on motion of Supervisor Morgan, seconded by Supervisor Wagoner and carried.

(See Resolution Book 1, No. 62-13)

COUNTY EXECUTIVEPOLICY: SHASTA COUNTY CIVIL DEFENSE COUNCIL

County Executive Bill Minton submits a proposed Policy Agreement creating the Shasta County Civil Defense Disaster Council composed of three members -- one member from the Anderson City Council, one member from the Redding City Council and one member from the Shasta County Board of Supervisors. Said three member council would be the policy making body for all Civil Defense matters within Shasta County and the incorporated cities thereof and would appoint the Civil Defense Coordinator. Said Policy Agreement further provides that the Civil Defense Coordinator shall act as the Assistant Civil Defense Director for the County of Shasta. Motion is made by Supervisor Morgan, seconded by Supervisor Perez, and carried, adopting the Policy Agreement as read. A copy of this Policy Agreement is on file in the Clerk's Office.

AGREEMENT: CIVIL DEFENSE COORDINATOR'S BUDGET  
CITIES OF REDDING AND ANDERSON AND COUNTY OF SHASTA

County Executive Bill Minton presents an Agreement between the Cities of Redding and Anderson and the County of Shasta providing for the apportionment of each entity's share of the budget for the Civil Defense Coordinator. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Tibbitts to sign on behalf of Shasta County. The Clerk is directed to transmit copies of this Agreement to the Cities of Redding and Anderson for approval by each City Council.

RESOLUTION: SURPLUS PROPERTY

County Executive Bill Minton submits a proposed Resolution revising the list of persons authorized to purchase Surplus Property for the County of Shasta by the addition of the name of Thomas H. Gaines, Area Civil Defense Coordinator. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors passes the Resolution as read, adding the name of Thomas H. Gaines, Area Civil Defense Coordinator, to the list of persons authorized to purchase Surplus Property.

(See Resolution Book 1, No. 62-14)

PERSONNEL: ASSISTANT DIRECTOR OF CIVIL DEFENSE

The Board of Supervisors concurs with the recommendation of the County Executive, that the next time the Salary Ordinance No. 422 is amended, that Section 8 - Salary Schedule - Unclassified Service be amended by the deletion of "Assistant Director of Civil Defense" from the position of Veterans' Service Officer and the addition of the words "Civil Defense Consultant;" and the addition of the title "Assistant Director of Civil Defense" to the position and title of Civil Defense Coordinator.

(County Executive, Continued)

AUDIT: TAX COLLECTOR'S OFFICE

An audit of the County Tax Collector's Office made by the County Auditor on January 8, 1962 reports the books and records in order. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts the audit as made by the County Auditor W. F. Weber.

DEPUTY CLERK OF THE BOARD: COMPENSATING TIME

As recommended by County Executive Bill Minton, Deputy Clerk of the Board Betty Benkosky is granted a six-month extension of time to June 30, 1962, in which to try to take compensatory time off for accumulated overtime. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants the extension to June 30, 1962.

RESIGNATION: DR. WILLIAM SANDROCK  
AIR POLLUTION STUDY COMMITTEE

Letter is read from Dr. William Sandrock resigning as Chairman and member of the Air Pollution Study Committee. The Board directs Dr. Sandrock's letter to the City of Redding as he was appointed by the City of Redding. County Executive Bill Minton is directed to write a letter of appreciation to Dr. Sandrock for a job very well done.

MEETING: COUNTY RECORDER

County Recorder Mildred Montgomery is granted permission to attend the Annual Recorder's Convention in Yosemite National Park on February 6-9, 1962, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

MEETING: VETERANS' SERVICE OFFICER

Veterans' Service Officer Earl Miller is granted permission to attend Annual Training Conference in San Jose on February 8-9, 1962, by motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

MONTHLY SALARY INCREMENTS

County Executive Bill Minton presents the monthly salary increments for the Board of Supervisors' review.

STUDY COMMITTEE: SUPERVISORIAL REDISTRICTING

The Board of Supervisors discusses the formation of a Study Committee to review and make a recommendation to the Board in regard to redistricting of Supervisorial Districts. Motion is made by Supervisor Morgan, seconded by Supervisor Perez, and carried, that each member appoint one representative from his district to a Study Committee on Supervisorial Redistricting at the February 19, 1962 meeting.



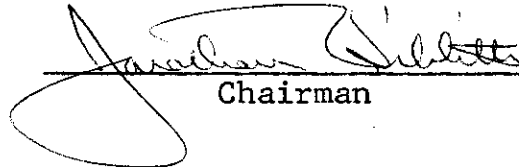
SALES TAX APPORTIONMENT

Letter from Redding City Manager R. W. Cowden advises the Board of Supervisors that the Redding City Council has approved a Resolution to reduce the City's contribution of sales tax receipts to the County of Shasta. The Board of Supervisors discusses, at length, the apportionment of sales tax receipts within the County of Shasta from the Cities of Redding and Anderson and the unincorporated areas. County Executive Bill Minton presents a study showing the amount of sales tax collected in Shasta County, the amounts received from the Cities of Redding and Anderson and from the unincorporated areas. The Board of Supervisors will meet with the City of Redding on January 29, 1962 for further discussion of this matter.

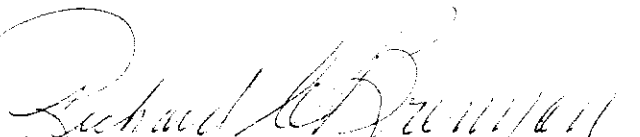
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 22, 1962 in the Intermountain News.

The Board of Supervisors adjourns at 4:10 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 29, 1962, 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 Tibbitts Presides

INVOCATION

Invocation is given by Rev. Ray Welles, Pastor, Pilgrim Congregational Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 22, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the minutes of the meeting of January 22, 1962, are approved as mailed.

WELFARE

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

WORK PROGRAM: REPORT

Welfare Director Marian Babiarz presents a report on the Work Program for December 1961.

RELEASE OF AGREEMENT TO REIMBURSE:  
BUREAU OF RECLAMATION: JOSEPH D. MIEGER

The Board of Supervisors authorizes Welfare Director Marian Babiarz to submit to the District Attorney for an opinion, the request of the Bureau of Reclamation for the County to execute a Release of Agreement to Reimburse for the County's lien against the Joseph D. Mieger property. The County's lien is \$1203.12 and the Bureau of Reclamation's offer is \$275.60.

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, Chairman Tibbitts is authorized to sign the Payroll for Care of Court Wards for January, 1962, on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCESPIT-McCLOUD PROJECT: PACIFIC GAS AND ELECTRIC COMPANY

Letter is read from the Water Resources Board recommending that the Board of Supervisors write a letter to Governor Brown regarding the requests of the Department of Fish and Game with regard to the Pit-McCloud project. Draft of a letter to Governor Brown urging him to exert every effort to advance the construction of the Pit-McCloud project as proposed by the Pacific Gas and Electric Company, is read. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the letter and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RESOLUTION: ACTING TAX COLLECTOR

Deputy District Attorney Jere Hurley advises the Board of Supervisors that further research of the matter indicates that his first opinion was in error and that the Board of Supervisors may compensate a Chief Deputy or Assistant for a period of thirty days when said Chief Deputy or Assistant is duly appointed to act in place of the department official. Resolution creating the position of Acting Tax Collector and authorizing the salary for the position of Acting Tax Collector is read. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors adopts the Resolution as read:

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

NOES: None

(See Resolution Book, No. 62-15)

ORDINANCE NO. 435CONSOLIDATION: TREASURER-TAX COLLECTOR OFFICES

Proposed Ordinance consolidating the offices of Treasurer and Tax Collector is read and discussed. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors enacts Ordinance No. 435 consolidating the offices of Treasurer and Tax Collector.

AYES: Supervisors Keefer, Perez, Wagoner

NOES: None

PASS: Supervisors Tibbitts, Morgan

(See Ord. Book 4, Page 68)

ORDINANCE NO. 422-16: SALARY FOR TREASURER-TAX COLLECTOR

Ordinance No. 422-16 is read establishing the salary for the consolidated position of Treasurer-Tax Collector for the remainder of this term at \$7500.00 per year and beginning January 7, 1963 the salary is to be \$9000.00 per year. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 422-16 as read. Roll call vote is:

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

NOES: None

(See Ord. Book 4, Page 67)

APPOINTMENT: TREASURER-TAX COLLECTOR

County Treasurer Meryl Riddle is appointed County Treasurer-Tax Collector, effective February 28, 1962, on motion of Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote:

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

NOES: None

COMMUNICATIONS AND REPORTS

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

Senator Regan: Receipt of Resolution re Allocation of State Liquor License Fees  
 County Supervisors Association: Comparison Summary of County Budgets for 1960-61 and 1961-62: Clerk is directed to obtain additional copies for the Supervisors  
 County Supervisors Association: Ground Rules: Contract Method of Construction and the Day Labor Method of Construction  
 Notice of Application to Appropriate Water: Oak Run Creek thence Cow Creek thence Sacramento River  
 Application for Alcoholic Beverage License  
 Division of Highways: Request for cancellation of Taxes  
 Fish and Game Commission: 1962 Sport Fishing Regulations  
 Juvenile Hall Report for December, 1961  
 California Youth Authority Quarterly for Winter, 1961  
 Pacific Gas & Electric Co.: 1962 Market Outlook  
 Dept. of Social Welfare: Calif. Public Welfare Programs and Problems  
 Congressman Johnson: re 1) President Kennedy's Budget for 1962-63 2) Breakdown of Water Development Projects for Second Congressional District  
 Montgomery Grange #442: Opposed to re-apportionment of County Sales Tax receipts  
 State Controller: Annual Reports re Streets and Roads

COUNTY EXECUTIVECONTRACT: STATE DEPARTMENT OF PUBLIC HEALTH  
 COUNTY HEALTH DEPARTMENT ANCILLARY PROJECT

County Executive Bill Minton submits a Contract with the State Department of Public Health providing for federal funds for the County Health Department's new Ancillary Project--maximum payment to the County not to exceed \$10,101.00, for the period January 1, 1962 to June 30, 1962. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Contract as submitted and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

FIRE INSURANCE POLICIES

Letter is read from Nye, Oxley and Rodgers, the County's Insurance Coordinator, suggesting that all County fire insurance policies be cancelled pro rata and re-written, effective April 1, 1962, in order to have a common expiration date for all County fire insurance. A common date for all County fire insurance policies would increase efficiency in ordering renewals and processing claims for damages. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Executive Bill Minton to proceed with necessary details to cancel pro rata all County fire insurance policies to be re-written effective April 1, 1962.

MONTHLY REPORT: VETERANS' SERVICE OFFICER

Monthly reports of the Veterans' Service Officer for October, November, and December, 1961 are presented by County Executive Bill Minton and ordered placed on file.

(County Executive, Continued)

MEETING: COUNTY ASSESSOR AND TWO APPRAISERS

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors grants permission for County Assessor Robert McMillen and two Appraisers to attend a meeting in Sacramento, January 29, 30 and 31, 1962.

ABANDONMENT: DRAINAGE EASEMENT: TWIN VIEW SUBDIVISION

Letter is read from the Twin View Land Company requesting the County to abandon any interest in a 15 ft. drainage easement between Lots 7 and 8, Block P of the Twin View Subdivision, Unit #2. Assistant Director of Public Works James Huston advises the Board that the Department of Public Works has made an inspection of the area and has determined that this drainage easement serves no purpose. The Board refers this matter to the Department of Public Works for further report and preparation of a Resolution of Intention to Abandon, if it is in order to abandon this drainage easement.

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 COMMISSIONHEARING: "T" - TRAILER ZONE: ORDINANCE NO. 378-92

This is the time set for public hearing on the proposed amendment to the Zoning Enabling Ordinance No. 378 providing for a "T" - Trailer Zone. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert and other interested persons are present. Proposed amendment to the Zoning Ordinance is read. Mrs. Heath, Mrs. Reed and Mrs. Geary speak in favor of a "T" - Trailer Zone. Motion is made by Supervisor Morgan, seconded by Supervisor Keefer and passed by the following vote enacting Ordinance No. 378-92 providing for a "T" - Trailer Zone to be combined with R-R, R-3 or R-4 zones:

AYES: Supervisors Morgan, Keefer, Perez, Tibbitts  
 NOES: None  
 ABSENT: Supervisor Wagoner (See Ord. Book 4, Page 68)

CONTINUED HEARING: ZONING OASIS ROAD AREA

This is the time set for the continued hearing on proposed zoning for an area of land along Oasis Road. Letters from F. L. Haynes and Mr. and Mrs. R. C. Dorman, in favor of zoning for this area, are read. Robert McCullough, Zoning Administrator, advises the Board that further research has been made and by the requests of individuals for inclusion or exclusion of their names, 23 persons have signed a petition in favor of the proposed zoning, 13 persons have signed a petition against zoning and 17 land owners have not signed either for or against zoning. Mr. McCullough displays a map with the names of each individual property owner of record on it.

Fred Harder and W. G. Morris speak in opposition to the proposed zoning, especially for the area west of Randolph Road. Mrs. Heath, Mrs. Reed, Mrs. Geary and other interested persons speak in favor of zoning for the area.

(Planning Commission, Continued Hearing:  
Zoning Oasis Road Area, Continued)

Following very lengthy discussion, Chairman Tibbitts turns the meeting over to Vice-Chairman Morgan, and makes a motion that the area along Oasis Road and east of Randolph Road be zoned R-R-T-B-3, motion is seconded by Supervisor Perez, and passed by the following vote, thereby enacting Ordinance No. 378-93:

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

NOES: None

(See Ord. Book 4, Page 69)

Supervisor Tibbitts outlines on the map an area West of Randolph Road and along Oasis Road which excludes the property of those individuals opposed to zoning and makes a motion that this area as outlined be zoned R-R-T-B-3. Several persons speak in opposition to this proposed "spot" zoning as it leaves several areas unzoned between and very close to areas that are zoned. Motion is declared lost for want of a second.

Motion is made by Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote that the area west of Randolph Road and along Oasis Road remain in the "U" unclassified district for the present time.

AYES: Supervisors Morgan, Keefer, Perez

NOES: Supervisor Tibbitts

PASS: Supervisor Wagoner

Chairman Tibbitts resumes chairmanship of the meeting.

POLICY: PETITIONS FOR ZONING

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors instruct the Planning Commission to adhere, as closely as possible, to the Zoning Ordinance regulation providing for petitions for zoning to contain signatures of 60% of the owners within the area proposed to be zoned.

STUDY: COUNTY COUNSEL

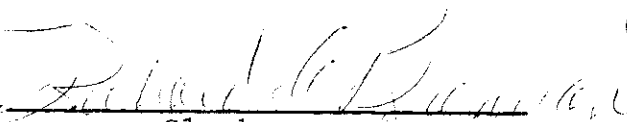
Personnel Officer Harold Higgins presents a study and analysis of staffing requirements for the position of County Counsel which indicates that this proposed position would increase the County budget approximately \$6,132.00 annually. The Board discusses this study at some length and on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors tables the matter of a County Counsel for Shasta County for the present time. The Board authorizes Chairman Tibbitts to discuss with the D.A. the possibility of the Deputy District Attorney II, when hired, to specialize in civil work, thereby relieving the District Attorney and Chief Deputy District Attorney for criminal work.

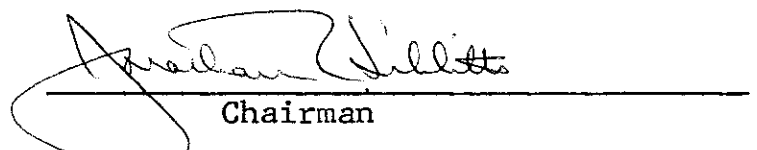
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 29, 1962 in the Anderson Valley News.

The Board of Supervisors adjourns at 5:15 p.m.

ATTEST:

  
Clerk

  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 5, 1962, 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 Tibbitts Presides

INVOCATION

Invocation is given by Rev. Buford Woodard, First Baptist Church of Central Valley.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 29, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the minutes of the meeting of January 29, 1962, are approved as mailed.

WELFARE

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

INTER-BUDGET TRANSFER: CRIPPLED CHILDREN'S BUDGET

Welfare Director Marian Babiarez advises the Board of Supervisors that additional funds are needed in the Crippled Children's budget and that the State has set aside \$5,200.00 for the County of Shasta's use, if needed; however, in order to obtain the \$5,200.00, matching funds in the amount of \$2,600.00 from the County is needed. Mrs. Babiarez reports that funds are available in the Welfare Budget, Commodities. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, authorizing an inter-budget transfer of \$2,600.00 from Welfare Department Budget, Commodities to the Welfare Department Budget, Crippled Children.

WELFARE COMMITTEE:

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION MEETING

The Board grants permission for Welfare Director Marian Babiarez to speak on Senate Bill 437 at the Welfare Committee Meeting of the Northern California County Supervisors Association meeting in Red Bluff, February 9, 1962.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 3934 to No. 4614, inclusive for General, No. 1333 to No. 1446, inclusive for Road Improvement Fund, and No. 768 to No. 882, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

COMMISSIONER, SUMMIT CITY FIRE  
PROTECTION DISTRICT: RESIGNATION

Resignation of Frank Fransen as a Commissioner of the Summit City Fire District is read. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts the resignation of Frank Fransen with regret. Resignation to be effective February 5, 1962.

COMMISSIONER, SUMMIT CITY FIRE  
PROTECTION DISTRICT: APPOINTMENT

Letter is read from the Commissioners of the Summit City Fire Protection District recommending the appointment of Wallace E. Odneal to fill the unexpired term of Frank Fransen, who resigned, effective February 5, 1962. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors appoints Wallace E. Odneal as Commissioner of the Summit City Fire Protection District, effective February 5, 1962 to April 21, 1964.

CANCELLATIONS 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:

Nettie Seid & Louis Breslauer, 1961 taxes, Code No. 1-00

Alice Maude Whaley, 1961 taxes, Code No. 134-04

Dorothy M. Schall & John W. & Lawrence E. Davidson,  
1961 taxes, Code No. 81-01

D. L. & Sophie Breslauer, 1961 taxes, Code No. 1-00

PETITION: ANNEXATION TO SUMMIT CITY  
FIRE PROTECTION DISTRICT

Resolution and Petition of the Summit City Fire Protection District is read requesting the Board of Supervisors to annex certain described territory to the Summit City Fire Protection District. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets 2:00 p.m., March 5, 1962 for a public hearing on the proposed annexation.

STATE FIRE MARSHAL'S REPORT: COUNTY JAIL

Letter is read from the office of State Fire Marshal thanking the Board of Supervisors for their courtesy to the State Fire Marshal Deputies and for the promptness the County exhibited in complying with the requirements of the State Fire Marshal's Office. The letter points out one item which has not been complied with to date. The Board refers this report to the Department of Public Works for a report and recommendation on February 19, 1962.



COUNTY AUDITOR: ANNUAL CONVENTION

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission for County Auditor W. F. Weber to attend the Annual Convention at San Jose on February 13-16, 1962.

JUNK LICENSE: APPLICATION AND WITHDRAWAL OF APPLICATION

The Clerk advises the Board of Supervisors that the application of Wesley L. Lack for a Junk License indicated he planned to operate a Junk Yard; therefore, the application was referred to the Planning Commission prior to presentation to the Board--in accordance with Board Policy. Letter is read from Lester W. Lack requesting the cancellation of the Application for a Junk License of Wesley L. Lack, his son. No action is required by the Board of Supervisors.

MONTHLY REPORT: DEPARTMENT OF WATER RESOURCES

Monthly report of the Department of Water Resources is filed with the Clerk.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 23 OF ORDINANCE NO. 413: STOP SIGNS

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes 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, or have placed, stop signs at the following intersections and in the following places:

Powerline Road at its entrance to Placer Road  
Chapparal Avenue at its entrance to Placer Road  
Simmons Road at its entrance to Placer Road  
La Mesa at its entrance to Ashby Road  
Fort Peck at its entrance to Ashby Road  
Lassen at its entrance to Ashby Road  
Lassen at its intersection with Fort Peck  
Hoy Road at its intersection with Balls Ferry Road

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

Upon the erection of said signs, the Director of Public Works shall file a certification 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 5th day of February, 1962.

PIT RIVER BRIDGE AT BIG BEND: RECONSTRUCTION

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors that the Pit River Bridge at Big Bend provides access to a vast area of U. S. Forest Service timber. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, authorizing Director of Public Works Donald D. Chamberlin to negotiate with the U. S. Forest Service for joint financing of the reconstruction of the Pit River Bridge at Big Bend.

(Department of Public Works, Continued)

DRAIN EASEMENT: TWIN VIEW SUBDIVISION  
RESOLUTION OF INTENTION TO ABANDON

Resolution of Intention to Abandon Drain Easement in Unit #2 of the Twin View Subdivision is read. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes the Resolution of Intention to Abandon Drain Easement as read and sets the date for public hearing on the proposed abandonment for 2:30 p.m., February 26, 1962.

(See Resolution Book 1, No. 62-16)

OX YOKE ROAD RAILROAD CROSSING: FLASHING SIGNALS

Motion is made by Supervisor Morgan, seconded by Supervisor Perez, and carried, authorizing Director of Public Works Donald D. Chamberlin to negotiate with the Southern Pacific Railroad Company for joint financing of flashing signals at Ox Yoke Road Railroad Crossing.

AIRPORT BEACON: FALL RIVER MILLS AIRPORT  
INTER-BUDGET TRANSFER OF FUNDS

Director of Public Works Donald D. Chamberlin reports that the Department of Public Works has been able to obtain a used airport beacon from Humboldt County. This beacon can be installed at the Fall River Mills Airport at an approximate cost of \$300.00. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$300.00 from Department of Public Works, Parks and Recreation Budget, Maintenance and Operations to Department of Public Works Special Aviation Fund to cover the cost of installation of the airport beacon at the Fall River Mills Airport.

NEW COUNTY LIBRARY: ASPHALT TILE - WORKROOM FLOOR

County Librarian Esther Mardon requested the Department of Public Works to obtain estimates of the cost for installation of asphalt tile on the floor of the workroom of the new County Library-- this was not included in the contract for the new Library. Director of Public Works Donald D. Chamberlin estimates the cost would be less than \$500.00 for installation of the asphalt tile and reports that to date construction costs have been approximately \$3500.00 less than the amount budgeted. Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, approving the installation of asphalt tile on the workroom floor and authorizing Director of Public Works to negotiate for the installation of the said tile floor.

COUNTY EXECUTIVE

TELEGRAM: DEPARTMENT OF URBAN AFFAIRS

County Executive Bill Minton advises the Board of Supervisors of the receipt of a telegram from Bill McDougall, Manager, County Supervisors Association regarding the creation of a Department of Urban Affairs. Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, authorizing Chairman Tibbitts to send telegrams to Senators Engle and Kuchel and Congressman Johnson urging them to oppose a Department of Urban Affairs.

(County Executive, Continued)

MOVING: NEW COUNTY LIBRARY

Bill Minton, County Executive, reports that the books will be moved to the new County Library during the week of February 26, 1962 - March 5, 1962. Six men from the Welfare Work Program supervised by two men from the Department of Public Works will do the moving. Mr. Minton, also, reports that he has requested proposals from the four Transfer Companies in the Redding area for a proposal for moving the furniture and equipment if it is felt that the County forces are not capable of moving the furniture and equipment.

REDDING VETERANS' HALL: CONTROL BOARD

The Board of Supervisors is advised by County Executive Bill Minton that the Control Board of the Redding Veterans' Hall has written to each of the other Control Boards in the County urging them to adopt the same rules and regulations for dances which the Redding Veterans' Hall uses.

MEETING: AGRICULTURAL COMMISSIONER,  
SEALER OF WEIGHTS AND MEASURES

C. Bruce Wade is granted permission to attend the annual Sealer of Weights and Measures Convention in Sacramento, February 13-16, 1962, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

MEETING: TREASURER

Meryl Riddle, County Treasurer, is granted permission to attend the annual Tax Collectors' Convention in San Jose, February 13-16, 1962, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

MEETING: SURGERY NURSE

County Executive Bill Minton reports a request from the County Hospital Surgery Nurse, Mrs. Betty Laveen, to attend the National Convention of Surgery Nurses in Denver, Colorado, February 19-22, 1962. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission for Mrs. Betty Laveen, Surgery Nurse, to attend the National Convention in Denver, allows up to \$75.00 for meals and lodging; however, no allowance is made for mileage or transportation.

COMMUNICATIONS AND REPORTS

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

- Congressman Johnson re Appointment to Bureau of Land Management Advisory Board
- Governor Brown: Receipt of Board's request for Special Session of Legislature to consider allocation of State Liquor License Fees
- Minutes of Inter-Mountain Fair Board of Directors' Meeting January 25, 1962
- Applications for Transfer of Alcoholic Beverage License
- County Supervisors Association: Copy of book entitled "California Going, Going"
- Los Angeles County: Requesting Shasta County's support in asking Post Office Dept. to design special stamp commemorating 75th Anniversary of Rose Parade

## (Communications and Reports, Continued)

Minutes of Shasta County Economic Commission Meeting  
 Jan. 8, 1962  
 State Controller: Highway Users Tax Fund Apportionment for  
 January, 1962  
 Division of Highways: Request for Cancellation of Taxes  
 California Boating Law: Registration, equipment and  
 operation of vessels  
 Minutes of Small Craft Harbors Commission Meeting Jan. 15,  
 1962: Transmitted to Dept. of Water Resources  
 Statement of Condition of County Treasury  
 Application of Public Utilities District for rate increase  
 for McCloud Telephone Exchange  
 Shasta-Cascade Wonderland Association: Article in  
 "Sports Afield"  
 State Dept. of Social Welfare: Report on Aid to Needy  
 Disabled  
 Congressman Johnson: 1) Request for Board's opinion re  
 domestic and international issues  
 Bureau of Reclamation: Receipt of letters re Whiskeytown  
 Recreation Area  
 Concord Police Academy: 28th Annual Peace Officers School  
 State Dept. of Social Welfare: 1) Summary, Medical Care  
 for Public Assistance Recipients 2) Report on Request  
 to Bureau of Old Age and Survivors Insurance re  
 deserting fathers  
 Report of Joint Committee on Public Retirement and Pension  
 Funds  
 Statement of Treasurer for Dec. 21 to Jan. 20, 1962

ELECTED OFFICIALS: SALARY INCREASES

Sheriff John Balma, County Assessor Robert McMillen and County Clerk Richard Brennan discuss the matter of salary increases for elected officials during the next term of office (two-step increase). The Board requests an opinion from District Attorney Richard Abbe as to whether or not elected officials may receive a salary increase during the term of office, and if a salary increase may be granted, must an ordinance be enacted prior to the date for filing for a County elected office--March 7, 1962. The elected officials advise the Board that Solano County has recently enacted an ordinance which provides for salary increases during the term of office. Later in the afternoon District Attorney Richard Abbe reports that he had talked with Solano County and that they do have an ordinance which they believe is constitutionally correct which provides for salary increases for elected officials. Mr. Abbe further advises the Board that the salary of an elected official may not be increased after he is elected or during the term of office. The Board of Supervisors may fix a minimum and a maximum salary and the filing fee for the elective office would be 2% of the first year's salary.

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.

PACHECO UNION SCHOOL DISTRICT BONDS SERIES "B"

This is the time set for opening bids for the Pacheco Union School District \$12,000.00 Series "B" Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to the County Auditor for a report and recommendation.

Bank of America, N. T. & S. A.

San Francisco

County Auditor W. F. Weber reports the bid of Bank of America, N. T. & S. A. in order. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for Pacheco Union School District Series "B" Bonds to Bank of America, N. T. & S. A.

HEARING: EXTENSION OF FREEBRIDGE AVENUE

This is the time set for public hearing on the proposed extension of Freebridge Avenue to make a connection with Eastside Road. Affidavit of Publication of Notice of Hearing is on file. Director of Public Works Donald D. Chamberlin displays maps showing the area and the proposed routing and discusses proceedings to date. Letters are read from Layton and Ellen Reynolds and Grover and Mary Foster in favor of the proposed extension. A number of interested persons are present. Mrs. Crandall advises, by telephone, that she is in favor of the proposed routing.

Mr. and Mrs. Herberger, Siebert Stephens, Superintendent of Redding Elementary Schools, Dale Larrabee, Principal, Juniper Elementary School, Mrs. Derrick and others speak in favor of the proposed extension of Freebridge Avenue pointing out 1) better access to the school area 2) the area is no longer used for rural residential only 3) would provide an additional ingress and egress to this area.

Mrs. Hulen, Marvin Oliver and Ann Huber speak in opposition to the proposed routing pointing out 1) the increased amount of trucks and heavy equipment which would use this as a short cut 2) the area is zoned residential and would probably be used for commercial or light industrial 3) increased traffic would be hazard to children walking to school as there are no sidewalks in the area.

After much discussion, Chairman Tibbitts declares the public hearing closed. Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that the matter of the extension of Freebridge Avenue to a connection with Eastside Road be held in abeyance until budget time this year and a further report and recommendation of the Department of Public Works.

SHERIFF'S DEPARTMENT: USE OF BUILDING ON COUNTY PARKING LOT

County Executive Bill Minton presents a request from Sheriff Balma for authorization to use the building vacated by the Veteran's Service Officer located on the County Parking Lot at West and Butte Streets. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the Sheriff's Department to use the building on the County Parking Lot as requested.

APPORTIONMENT OF COUNTY SALES TAX REVENUES: COMMITTEE

Appointment of a committee to prepare a factual reply to the statements made by the City of Redding at the January 29, 1962 joint meeting is discussed. Chairman Tibbitts appoints County Executive Bill Minton, District Attorney Richard Abbe, Director of Public Works Donald D. Chamberlin and Supervisor Wagoner as a Committee to prepare a factual reply to the City of Redding's statements regarding the apportionment of sales tax revenues between the County of Shasta and the Cities of Redding and Anderson. Supervisor Wagoner is to be Chairman of this Committee. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, authorizing Chairman Tibbitts to sign a letter to the City of Anderson inquiring as to whether or not the Anderson City Council subscribes to all the statements made by the City of Redding regarding the apportionment of Sales Tax revenues.

ORDINANCE NO. 433: CHRISTMAS TREE CUTTING

Review of Ordinance No. 433, the Christmas Tree cutting Ordinance is set for public hearing at 3:00 p.m. February 19, 1962.

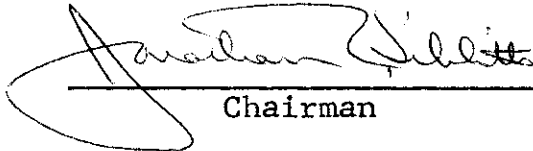
PEDDLER'S ORDINANCE

District Attorney Richard Abbe is requested to obtain copies of Ordinances from other Counties with regard to the control of peddlers in the unincorporated areas.

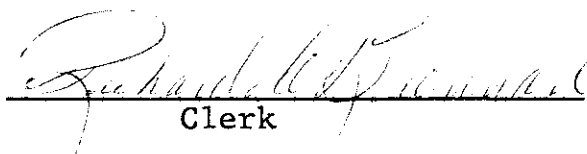
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 5, 1962 in the Valley Times.

The Board of Supervisors adjourns at 4:10 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, February 13, 1962, 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 Tibbitts 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 Tibbitts.

MINUTES OF MEETING FEBRUARY 5, 1962

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the minutes of the meeting of February 5, 1962 are approved as mailed.

WELFARE

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

STARKS, AL: RENT

Welfare Director Marian Babiarz inquires if the Board of Supervisors is in favor of issuing Rent Orders to those persons which have been certified for the Welfare Work Program, instead of commodities. To date the Recipients on the Welfare Work Program have received only commodities. Mrs. Babiarz advises that Al Starks is unemployed and has been certified for the Work Program for several weeks; he is four months behind in rent payments. The Board of Supervisors approves the issuance of Rent Orders for the current month's rent instead of commodities to recipients on the Welfare Work Program.

REPORT: SUMMARY OF CATEGORICAL AID EXPENDITURES

Welfare Director Marian Babiarz presents a summary showing the amount budgeted and the amount expended for categorical aid, commodities, general assistance, and etc., by the Welfare Department for the years 1957 through 1961.

RESOLUTION AUTHORIZING CLERK TO CANVASS FALL RIVER MILLS  
COMMUNITY SERVICES DISTRICT ELECTION RETURNS

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, Resolution is passed authorizing County Clerk Richard C. Brennan to canvass the returns and absent voter ballots of the Special Fall River Mills Community Services District Election to be held on February 20, 1962, 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 to be set as follows:

Less than 100 votes, each officer	\$12.00
From 100 to 200 votes, each officer	14.00
Over 200 votes, each officer	15.00

An additional \$3.00 is to be allowed the Inspector.

(See Resolution Book 1, No. 62-17)

AGRICULTURE-STABILIZATION AND CONSERVATION SERVICE:

AERIAL PHOTOS

Mr. Teel of the Agriculture-Stabilization and Conservation Office in Redding discusses the possibility of coordinating aerial photos which are planned for the Agriculture-Stabilization and Conservation Service showing agriculture lands in Shasta County, with any aerial photos which the County may authorize of the County's timber lands. County Assessor Robert McMillen and Timber Appraiser Duane Partee are present. The Board directs County Assessor McMillen to obtain further information regarding the ASCS's proposed aerial photos.

DEPARTMENT OF PUBLIC WORKS

AVIATION FUEL

Assistant Director of Public Works James Huston submits a proposed contract with the Standard Oil Company providing for aviation fuel at the Fall River Mills Airport. The Board discusses the possibility of requesting bids for supplying aviation fuels. The matter is referred to Supervisor Wagoner and Director of Public Works Donald D. Chamberlin for a report and recommendation on February 26, 1962.

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
RELOCATION OF POLES ON IRWIN ROAD

An Agreement with the Pacific Gas & Electric Company for relocation of poles along Irwin Road is presented by Assistant Director of Public Works James Huston. The Board of Supervisors approves the Agreement and authorizes Chairman Tibbitts to sign said Agreement on behalf of Shasta County, by motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

RESOLUTION: RIGHT OF WAY CERTIFICATION: DERSCH ROAD (FAS 1350)

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors passes a Resolution authorizing Chairman Tibbitts to sign a Right of Way Certification certifying that all right of way is clear in connection with the construction of a project between 10.3 miles northeasterly of Anderson and 0.7 mile south of State Route 20 (FAS Route 1350).

(See Resolution Book 1, No. 62-18)



(Department of Public Works, Continued)

JESSE D. HUFFORD, JR.: RECORD OF SURVEY

Assistant Director of Public Works James Huston presents the map of the Record of Survey of Jesse D. Hufford, Jr. for four parcels of land in Section 19 east of Millville. There are no street or road dedications in connection with this Record of Survey. By motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried, the Board of Supervisors approves the map of the Jesse D. Hufford, Jr. Record of Survey.

PETITION: MAYNARD ROAD

Petition containing signatures of seven property owners is read requesting road grading and resurfacing on the south end of the Maynard Road, (approximately fifteen hundred feet). By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, this petition is referred to the Department of Public Works and Supervisor Tibbitts for a report and recommendation.

PETITION FOR ABANDONMENT OF TWO ALLEYS: FALL RIVER MILLS

Petition with seventeen signatures requesting the Board of Supervisors to abandon two alleys in Fall River Mills is read. The two alleys are located between Lot 8 of Block 2 and Lot 1, Block 3 and between Lot 10 of Block 3 and Lot 1 of Block 4 of the map of the Town of Fall River Mills. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, 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.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Leslie & Georgia Mastolier, 1961 taxes, Code No. 144-05

ENTERPRISE SCHOOL DISTRICT BOND ELECTION

Letter from the District Attorney's Office advises that the Enterprise School District \$150,000.00 Bond Election held January 30, 1962 did not pass. There were 279 yes and 180 no votes.

RESOLUTION: FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

Letter is read from the Fall River Joint Unified School District submitting a Resolution of Intention to Grant to the County of Shasta a twenty foot strip of land in Burney to provide access to certain property presently owned by the County of Shasta. A copy of this Resolution is referred to the Department of Public Works for their information.

GRAND JURY RECOMMENDATION: RECREATION DISTRICT

Letter is read from the Grand Jury recommending that the Board of Supervisors appoint a Committee to study the need for a Recreation District to provide recreational activities to keep school age children occupied during the summer months. The Board of Supervisors takes this recommendation under advisement and directs the Clerk to notify the Grand Jury Recreation Committee that they would be glad to meet with them at their call to further discuss said recommendation.

GRAND JURY RECOMMENDATION: REDDING JUSTICE COURT

Letter is read from the Grand Jury recommending that the Redding Justice Court be converted to a full-time court and that the presiding Judge put his full time in court work and not engage himself or any part of the court in private work. The Board of Supervisors refers this recommendation to the District Attorney for a report and recommendation at the earliest possible date.

AGREEMENT: REIMBURSEMENT FOR VETERANS' SERVICE OFFICE

Fully executed Agreement between the County and the State for reimbursement to the County for a portion of the costs of operation of the Veterans' Service Office, July 1, 1961 through June 30, 1962 is filed with the Clerk.

TREASURER: REQUEST TO DESTROY OLD RECORDS

Letter is read from County Treasurer Meryl Riddle requesting permission to destroy certain old records which are five and ten years old. By motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried, the Board grants permission for the County Treasurer to destroy old records as requested, subject to the approval of the District Attorney.

The Board of Supervisors adjourns at 12:00 noon for lunch and an inspection tour of buildings being remodeled on the County Hospital grounds.

2:00 p.m.

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

PLANNING COMMISSIONHEARING: ZONING RALPH L. SMITH PROPERTY: ORDINANCE #378-94

This is the time set for public hearing on the proposed zoning of the Ralph L. Smith property to "M" Industrial. Affidavit of publication of Notice of Hearing is on file. Planning Director James Herbert displays a map indicating the area proposed to be zoned. No one is present to speak for or against the proposed zoning. Motion is made by Supervisor Morgan, seconded by Supervisor Keefer and unanimously carried, enacting Ordinance #378-94 zoning a portion of the Ralph L. Smith property as "M" Industrial, as recommended by the Planning Commission.

(See Ord. Book 4, Page 70 )

USE PERMIT: NATIONAL ADVERTISING COMPANY

Letter is read from the Planning Commission advising that a Use Permit was granted to the National Advertising Company to erect an outdoor advertising sign for Wilshire Oil Company 6.6 miles south of the City of Redding on the east side of Highway 99 facing the Southern Pacific Railroad right of way.

MAPS: CHESTNUT MANOR AND MISTLETOE MANOR SUBDIVISIONS

Letter is read from the Planning Commission reporting that tentative maps of Chestnut Manor Subdivision and Mistletoe Manor Subdivision were accepted at the February 8, 1962 meeting.

RESOLUTION: FENDERS FERRY ROAD

Petition requesting County improvement and maintenance of an extension to Fenders Ferry Road having been referred to the Planning Commission for a report and recommendation, Resolution of the Planning Commission is read opposing any County improvement or maintenance of the 1000 foot extension of Fenders Ferry Road until such time as the road has been improved by others (the petitioners) to acceptable County standards.

HEARING: MISTLETOE-CANBY AREA: ZONING

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors sets 2:00 p.m., March 12, 1962 for public hearing on the proposed zoning for the Mistletoe-Canby area.

PACIFIC GAS & ELECTRIC CO.: ELECTRIC TRANSMISSION LINE  
BARTLE'S GAP TO ROUND MOUNTAIN

Planning Director James Herbert reads a letter from the Planning Commission approving the proposed Pacific Gas & Electric Company's electric transmission line extending from the Siskiyou County line in the vicinity of Bartle's Gap southward to Round Mountain and a proposed substation at Round Mountain, provided that precise surveys do not change the routing more than one-fourth mile on either side of the line shown on the tentative map.

PERSONNEL OFFICERHOMEMAKER

County Personnel Officer Harold Higgins presents a request to employ Mrs. Fern L. Wentz in the classification of Homemaker at the second step of Range 9, (\$220-\$268) because of her extensive experience in the general field of homemaking and food budgeting. After general discussion and on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the employment of Mrs. Fern L. Wentz at Step 2, Range 9, (\$220-\$268).

BRIDGE FOREMAN: ADDITIONAL

County Personnel Officer Harold Higgins presents a request from the Department of Public Works to employ an additional bridge foreman on an interim basis only from date of said employment of such new incumbent to the date of retirement of the present Bridge Foreman, Arthur Gulick, on October 31, 1962. The present unfilled position of Bridge Repairman would not be filled until after the retirement of Mr. Gulick, thus the monthly salary differential would be the variance between the starting salary of Bridge Repairman, \$376.00, and Bridge Foreman, \$436. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the request of the Department of Public Works to employ an additional Bridge Foreman on an interim basis, as outlined by the County Personnel Officer.

COMMUNICATIONS AND REPORTS

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

French Gulch Community Club: Requesting a State Survey of the Whiskeytown Recreation area: Referred to Supervisor Perez for further report.

(Communications and Reports, Continued)

Shasta County Democratic Club: Board's Action re establishment of Dept. of Urban Affairs: County Executive re-reads telegram from County Supervisors Association and the Board's telegram to National Legislators.  
 Senator Engle: Whiskeytown Reservoir Recreation Area  
 Five Counties Central Labor Council: Apportionment of County Sales Tax Revenues  
 Fall River Joint Unified School Dist.: Thank you for "dry period financing loan"  
 Newton & Braun re Jay J. Haskins vs. County of Shasta  
 Assemblywoman Davis: Receipt of letter re allocation of State Liquor License fees  
 Butte County Resolution re Dr. Lee D. Fulton  
 ICCNC re Notice of Meeting in Alturas Feb. 20, 1962  
 Notice of Application to Appropriate Water from unnamed stream tributary to Beaver Creek thence Pit River  
 Notice of Meeting of Small Craft Harbors Commission Feb. 19, 1962  
 Division of Highways: Request for Cancellation of Taxes  
 Report: Cascade Sanatorium Patients in Residence  
 Report: Shasta County Hospital Farm, Jan., 1962  
 State Dept. of Social Welfare: 1) Revision of Specification for Merit System Class 2) Use of County Supplementations to meet need in excess of \$166.00 3) Enforcement of Order of State Welfare Board  
 Congressman Johnson: 1) Import tariffs to provide protection for domestic lead-zinc mining industry 2) three laws that exert a major influence on the history and disposition of public lands 3) effects of importation of Canadian lumber on domestic markets 4) receipt of telegram re Dept. of Urban Affairs  
 County Supervisors Association: Board of Directors' Meeting, March 8, 1962  
 State Dept. of Water Resources: Water Conditions in Calif.: Referred to Department of Water Resources  
 State Controller: Revised Manual of Accounting for Municipal and Justice Courts: Referred to County Auditor  
 Application for Transfer of Alcoholic Beverage License  
 Report: Condition of County Budgets, Jan. 20, 1962: Copies to each Supervisor  
 Van Bartell family: Thank you for floral arrangement

COUNTY EXECUTIVE

REDDING CHAMBER OF COMMERCE: PEDDLER'S ORDINANCE

Letter is read from the Redding Chamber of Commerce urging the Board of Supervisors to consider a Peddler's Ordinance for the unincorporated areas of Shasta County. After brief discussion, the Board of Supervisors sets 2:15 p.m., February 19, 1962 for further discussion of a Peddler's Ordinance and directs the Clerk to request District Attorney Richard Abbe and Agricultural Commissioner, Sealer of Weights & Measures to be present for this discussion on February 19th.

INTER-BUDGET TRANSFER: TAX COLLECTOR

County Executive Bill Minton presents a request for an inter-budget transfer of \$200.00 for the Tax Collector's Budget-Convention Expenses, there being an excess amount of funds in "Mileage." By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$200.00 from the Tax Collector's Budget, Maintenance & Operations, Mileage Account to the Tax Collector's Budget, Maintenance & Operations, Convention Expense Account.

(County Executive, Continued)

RELEASES OF AGREEMENT TO REIMBURSE

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the following Releases of Agreement to Reimburse:

Toy Wilkinson in the amount of \$78.85  
Floyd Thompson in the amount of \$370.00

REPORT: CASCADE SANATORIUM CENTRAL COMMITTEE MEETING

Supervisors Keefer and Morgan report on the Cascade Sanatorium Central Committee meeting February 8, 1962 in Redding. They advise the Board that the Sanatorium has been experiencing a steady decline in the number of patients per day in the hospital and that this decline is causing a rapid increase in the patient day cost. Dr. Buel, Superintendent of the Cascade Sanatorium, was instructed to investigate every possible way to increase the number of patients at the Sanatorium. County Executive Bill Minton was requested to contact several other counties to see if they would be interested in sending their patients to Cascade Sanatorium.

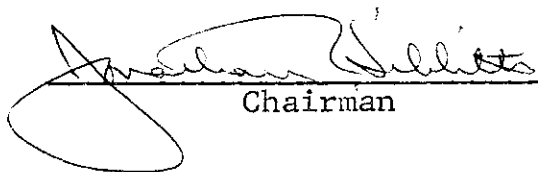
NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION  
METROPOLITAN WATER CONTRACT

Supervisor Perez reports that the Northern California County Supervisors Association endorsed a Resolution of the Water Resources Committee recommending that each County intervene in the validation suit of the Metropolitan Water District Contract by filing a brief as a "friend of the Court" in opposition to the validation of the Contract. After general discussion on this matter, the Board of Supervisors, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, refers this matter to the Water Resources Board for a report and recommendation at the earliest possible date.

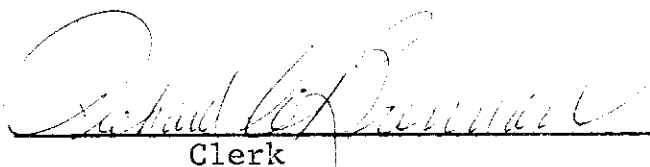
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 13, 1962 in the Record Searchlight.

The Board of Supervisors adjourns at 3:30 p.m. in memory of E. S. "Van" Bartell, Supervisor of District Five from 1922 to 1930.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 19, 1962, 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 Tibbitts Presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 13, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meeting of February 13, 1962 are approved as mailed.

WELFARE

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

LEGISLATION TO CREATE  
WHISKEYTOWN NATIONAL RECREATION AREA

Letter is read from Congressman Johnson submitting the proposed Bill for creation of the Whiskeytown National Recreation Area around Whiskeytown Reservoir. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers this proposed Bill to the County Recreation Commission for a report and recommendation at the earliest possible date. Carl Andersen, Realtor, advises the Board that the Water and Agriculture Committee of the Redding Chamber of Commerce has been very interested in this proposed Bill.

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs a letter to Congressman Johnson acknowledging receipt of the proposed Bill and advising the Board's plans for review of the Bill.

ENTRANCE TO CASTLE CRAGS STATE PARK

Chairman Tibbitts advises the Board of Supervisors that he has read several newspaper articles stating that Senator Randolph Collier has submitted a proposal to change the main entrance to Castle Crags State Park from its present location to a point in the vicinity of Little Castle Creek---several miles north of the present entrance, near the Siskiyou-Shasta County line. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors directs a letter to Senator Collier inquiring as to his reasons for proposing this change; copies of the letter to Senator Regan and Assemblywoman Davis.

CONDEMNATION ACTION NO. 26566: D. W. HINDS

The District Attorney's Office advises that Condemnation Action No. 26566 has been settled out of Court in the amount of \$2500.00 and presents a Grant Deed from David W. Hinds and Alma Hinds for right of way on Clear Creek Road. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts for recording said Grant Deed.

SHERIFF'S DEPARTMENT: ADDED APPROPRIATION

An added appropriation of \$369.53 is requested for the Sheriff's Department, Shasta Lake Patrol Budget, Capital Outlay, to cover the additional cost of the new station wagon. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the added appropriation as requested.

COUNTY RECREATION COMMISSION

Letter is read from the National Parks Service submitting copies of authorizing legislation for other National Recreation Areas, and a summary of the differences between a National Park and a National Recreation Area. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors requests County Recreation Commission Secretary Arnold Rummelsburg to summarize Senate Bill 476 which creates the Point Reyes National Seashore.

STUDY COMMITTEE: SUPERVISORIAL REDISTRICTING

The matter of the appointment of a Committee to study Supervisorial redistricting is held one week.

SCHOOL BOND ELECTIONS

District Attorney Richard Abbe reports to the Board of Supervisors that the following School Districts will hold Bond and Apportionment Authorization elections on April 17, 1962:

Buckeye School District	\$60,000 Bond & \$750,000 Apportionment
Bella Vista School District	\$25,000 Bond & \$125,000 Apportionment
Enterprise School District	\$150,000 Bond
French Gulch-Whiskeytown	
Union School District	\$ 78,000 Bond & \$160,000 Apportionment
Millville School District	\$ 85,000 Bond & \$ 90,000 Apportionment

RESOLUTION: SALE OF JUNCTION SCHOOL BONDS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and unanimously carried, Resolution and Order of the Board of Supervisors is passed authorizing the sale of \$26,000 of school bonds on March 19, 1962 at 2:00 p.m. for the Junction School District.

# Resolution and Order of Board of Supervisors

No. 62-19

of Shasta County, State of California

In re Issue of Bonds of  
Junction School District.

WHEREAS THE GOVERNING BOARD OF

Junction 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 2nd day of October, 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 12th day of December, 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

Twenty Seven Thousand Five Hundred 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) ~~(g) The carrying out of the projects or purposes authorized in Section 15811 of the Education Code, to-wit: Providing~~ sewers and drains adequate to treat and/or dispose of sewage and drainage, on or away from each school property.

All of which were thereby united to be voted upon as one single proposition.

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

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 98

votes cast at said election, and that more than two-thirds thereof, to wit: 87

votes were cast in favor of issuing said bonds, and 11 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 19 day of December, 1961, prescribing the total amount of said bonds to be sold, to wit, \$ 26,000; 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 Junction

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

sum of Twenty Six Thousand dollars,

in denominations of One Thousand Dollars;



that said bonds shall be dated the 1st day of May, 1962, 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 26 in number, numbered consecutively from 1 to 26, both inclusive, of the denomination of \$1,000 each, and shall mature in consecutive numerical order, as follows:

\$1,000 principal amount of bonds shall mature and be payable on May 1st, in each of the years 1963 through 1986, inclusive;

\$2,000 principal amount of bonds shall mature and be payable on May 1st, 1987.

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 May, 1963, and thereafter semi-annually on the 1st days of May and November 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>Junction</u>	School District
	of <u>Shasta</u>	County.

JUNCTION 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 May, 1963, the principal sum of One Thousand Dollars ~~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 May and November 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 THE TYPE REQUIRED TO SET FORTH VARYING NUMBERS, DENOMINATIONS, INTEREST RATES AND MATURITIES, NUMBERED FROM 1 TO 26, INCLUSIVE, AMOUNTING IN THE AGGREGATE TO Twenty Six Thousand (\$26,000), and is authorized by a vote of more than two-thirds of the voters voting at an election conducted in said district on the 12th day of \_\_\_\_\_

.....1st days of.....May.....and.....November.....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.....26....., inclusive, amounting in the aggregate to

Twenty Six Thousand.....dollars (\$26,000.....), 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.....12th.....day of

December....., 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.....May....., 1962.....

[SEAL]

JONATHAN TIBBITTS

Chairman of Board of Supervisors

COUNTERSIGNED:

W. F. WEBER

County Auditor

RICHARD C. BRENNAN

County Clerk and Clerk of the Board of Supervisors

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

Junction

.....School District

in said County, on the.....day of

....., 19.....

at his office in.....Redding....., in said County, the sum of \$.....

being interest then due on Bond of said District.

No.....

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.....19th.....day of.....March....., 1962....., 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 19th day of February, 1962,

by the following vote, to wit:

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

NOES: none

ABSENT: none

WITNESS my hand and the seal of said Board of Supervisors this 19th day of

February, 1962.

*Richard H. Brennan*  
County Clerk and ex-officio Clerk of the Board of Supervisors

[SEAL]

By.....

Deputy County Clerk

\*NOTE—The purposes must correspond in every particular with those stated in the election notice.

SPECIAL NOTES:

Education Code Section 7435 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 7461 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 7461.5 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

APPOINTMENT: DIRECTOR, SUMMIT CITY PUBLIC UTILITY DISTRICT

Letter is read from the Directors of the Summit City Public Utility District requesting the appointment of M. L. Bohn as Director, to fill the vacancy created by the resignation of Jesse Underwood, on October 17, 1961. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints M. L. Bohn as a Director of the Summit City Public Utility District November 1, 1961 to May 4, 1965.

LETTER OF APPRECIATION: MINISTERIAL ASSOCIATION

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs a letter of appreciation to the Redding Ministerial Association thanking them for providing a Minister to offer invocation at each Board of Supervisors' meeting.

DEPARTMENT OF PUBLIC WORKSPOLICY REVIEW: COUNTY PARK MAINTENANCE

Director of Public Works Donald D. Chamberlin discusses County Park maintenance during the past year and recommends that the Department of Public Works take over the entire maintenance of the four County Parks. The Board of Supervisors requests Mr. Chamberlin to prepare an estimated budget for maintenance of the County Parks by the Department of Public Works, for the Board's consideration in two weeks.

DEEDS

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts for recording the following Deeds for rights of way:

Grant Deed from Philip S. and Vada M. Moriarty  
Deed of Partial Reconveyance from Luigi and Marilyn Dellaragione  
(Shasta County Title Company)

AGREEMENT: COUNTY-STATE NO. 16  
RECONSTRUCTION ON DERSCH ROAD

Director of Public Works Donald D. Chamberlin submits County-State Agreement #16 which provides for reconstruction of Dersch Road between 10.3 miles northeasterly of Anderson and 0.7 mile south of State Route 20, FAS Project S-1350(1). On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes a Resolution approving the Agreement and authorizing Chairman Tibbitts to sign on behalf of Shasta County. (See Resolution Book 1, No. 62-20)

RECLASSIFICATION OF CERTAIN COUNTY FAS AND FAP ROADS

Letter is read from the Division of Highways requesting approval of the Board of Supervisors for reclassification of certain Federal Aid Secondary and Federal Aid Primary Road in Shasta County. On recommendation of the Director of Public Works and by motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors concurs with the Division of Highways transferring certain County roads as follows, and directs Director of Public Works Donald D. Chamberlin to so notify the Division of Highways:

1. State Highway Route 20 (FAP 8) between the Trinity County Line and Redding will change from FAP 8 to FAP 2
2. State Highway Route 20 (FAS 518) between Redding and Lassen Park will change to FAP 2

(Department of Public Works, Reclassification  
of Certain County FAS and FAP Roads, Continued)

3. State Highway Route 83 (FAS 1077) from Lassen Park to State Highway 20 at Old Station will change to FAP 2
4. State Highway Route 20 (FAS 1232), Feather Lake Highway between Old Station and Lassen County Line will change to FAP 2.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION'S  
RESOLUTION: FOREST SERVICE ROADS

Resolution of the Northern California County Supervisors Association regarding road construction practices of the U. S. Forest Service is discussed. It is suggested that Director of Public Works Donald D. Chamberlin advise the County Board of Education of the NCCSA's concern regarding this matter.

RELEASE OF AGREEMENT TO REIMBURSE: JOSEPH D. MIEGER

Deputy District Attorney Jere Hurley advises the Board of Supervisors that the request for a Release of Agreement to Reimburse on the Joseph D. Mieger property by the Bureau of Reclamation is for the purpose of quieting title in order that the Bureau of Reclamation can obtain an easement to cross over said Joseph D. Mieger property with a power line. This is a partial Release of Agreement to Reimburse and does not release all the County's interest in the remaining portion of the Joseph D. Mieger property. The Joseph D. Mieger family have requested, through their Attorney, Joseph F. Aleck, Jr., one-half of the \$275.60 offered by the Bureau of Reclamation for an easement across this property. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the partial Release of Agreement to Reimburse and approves the Joseph D. Mieger family receiving one-half of the \$275.60 from the Bureau of Reclamation.

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: OLINDA SCHOOL BONDS

This is the time set for opening bids for \$25,000.00 Olinda School 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 a report and recommendation later this afternoon:

Bank of America, N. T. & S. A., San Francisco

County Auditor W. F. Weber reports the bid in order. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for \$25,000.00 Olinda School Bonds to Bank of America, N. T. & S. A.

COMMUNICATIONS AND REPORTS

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

Resolution of California Highway Commission: Adopting Feather Lake Highway (Old Station to 5 miles west of Susanville) as State Freeway  
 State Fire Marshal's Report: Juvenile Hall  
 John W. Null: Improvement of Manton to Viola Road  
 Contra Costa County: Metropolitan Water District Contract: Validation Suit  
 State Peace Officers' Association: Administrative Institute March 14-15, 1962  
 Congressman Johnson: Research Program to determine the cause of the decline of fishing in man-made reservoirs  
 2) Draft of Legislation for creation of Whiskeytown National Recreation Area  
 Shasta County Economic Commission: Industrial Development Campaign  
 Senator Engle: Receipt of communication re Dept. of Urban Affairs  
 Juvenile Hall Report for January

PROPOSED PEDDLER'S ORDINANCE

The Board of Supervisors has received several requests for the County to consider an ordinance to control peddling in the unincorporated areas and this is the time set for discussion of such an ordinance. A number of interested persons are present. Letters are read from the Redding Chamber of Commerce and the Shasta County Farm Bureau. Supervisor Keefer advises that he has received two letters in favor of a Peddler's Ordinance. Supervisors Tibbitts and Wagoner report that Chambers of Commerce in their districts are in favor of a Peddler's Ordinance. Agricultural Commissioner, Sealer of Weights & Measures Bruce Wade, District Attorney Richard Abbe, Deputy District Attorney Robert Trimble, and Sheriff John Balma are present.

Agricultural Commissioner Burce Wade advises that the State has several laws which cover most of the farm products. Sheriff Balma advises that his office has numerous complaints about "fly-by-night" magazine salesmen. Clark F. Hull, Hull Magazine Service, and Lawre A. Myers, Jr., Watkins Distributor, urge the Board not to make the ordinance too restrictive.

After much discussion, Chairman Tibbitts appoints a Committee to prepare an Ordinance for the control of peddlers in the unincorporated areas, for the Board's consideration at 3:00 p.m. March 12, 1962. The following persons are appointed to this committee:

District Attorney Richard Abbe, Chairman  
 Agricultural Commissioner Bruce Wade  
 Sheriff John Balma  
 Clark F. Hull  
 Lawre A. Myers, Jr.

ORDINANCE NO. 433: CHRISTMAS TREE CUTTING

This is the time set for public hearing to review Ordinance No. 433, the Christmas Tree Cutting Ordinance. Affidavit of Publication of Notice of Hearing is on file. The Board room is filled to capacity with persons interested in a review of Ordinance No. 433. Letters are read from John P. Camerlo, James Littell and Claude O. McCormick.

(Ordinance No. 433: Christmas Tree Cutting, Continued)

Carl Parks, Ed Charles, W. L. Allen, Jerry Graves, Mr. Caswell, and Mr. Elliott speak in opposition to this Ordinance and state it created a hardship on them and that they lost buyers for next year because of this ordinance.

Don Renten, Forest Ranger, George Passage, Quenton Bruton of Shasta Forest Products, Fred Ball, Henry Dollarhide, Jess Graves, Walt Hansen, of Ralph L. Smith Lumber Co., Irving Toller of Scott Lumber Company, John Tkach, of the Bureau of Land Management, Lem Hastings of Paul Bunyan Lumber Company and Jim Bush speak in favor of the Ordinance; however, they found the Ordinance to be burdensome and suggest that it should be revised.

Following very lengthy discussion, Chairman Tibbitts requests all who have suggestions for revision of Ordinance No. 433 to submit said suggestions in writing, within thirty days, to the Board of Supervisors for further consideration of the revision of Ordinance No. 433.

#### PERSONNEL OFFICER

##### REDDING JUSTICE COURT

Recommendation is read from County Personnel Officer Harold Higgins that the Redding Justice Court be authorized to employ Lauree Gavalya at the second step of Range 17, because of her previous experience in this office. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the Redding Justice Court to employ Lauree Gavalya at Step 2 of Range 17 (\$325 - \$395), as a Steno Clerk III.

##### CLASSIFICATION STUDY: ENGINEERING CLASSES

Recommendations of County Personnel Officer Harold Higgins are read regarding Engineering Classes in the Department of Public Works as a result of a classification study recently completed by the Personnel Officer. Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and carried, that the Board of Supervisors approves the reclassification of L. De Martin and D. R. Bailey from Highway Engineers at Range 26 to Assistant Civil Engineers, Range 28 (\$556 - \$676), to be effective March 1, 1962.

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and passed by the following vote, the Board of Supervisors approves the reclassification of L. B. Stiles from Engineering Aid II at Range 22 to Instrument Man, Range 24 (\$458 - \$556) and enacts Ordinance No. 422-17 creating the position of Instrument Man, Range 24, (\$458 - \$556).

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

(See Ordinance Book 4, Page 71)

COUNTY EXECUTIVE

POLICY: SELECTION OF MATERIALS FOR COUNTY LIBRARY

As recommended by County Executive Bill Minton, the Board of Supervisors reaffirms their January 14, 1957 Policy and Objectives in Selection of Materials of Service for the Shasta County Free Library, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and passed by the following vote:

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

STATE FIRE MARSHAL'S REPORT: COUNTY JAIL

County Executive Bill Minton advises the Board of Supervisors that the State Fire Marshal's report of the County Jail calls for replacement of 10 partitions in the basement of the County Jail and that Chief Building Inspector Richard Fox has estimated the cost of replacement to be \$1625.00. The Board of Supervisors directs County Executive Bill Minton to notify the State Fire Marshal's Office that the Board of Supervisors will budget for the replacement of these partitions in the 1962-63 budget, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

BIDS: FIVE COUNTY VEHICLES

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board authorizes County Executive Bill Minton to advertise for bids for five County vehicles. Bids to be opened at 2:30 p.m., March 5, 1962.

JOB SPECIFICATIONS: MENDOCINO COUNTY VET'S SERVICE OFFICER

Chairman Tibbitts reports that he has received information that the Mendocino County Veterans' Service Officer also acts as ex-officio custodian of all the Veterans' Memorial Halls in the County. In this capacity, he is able to assist the Veterans' Hall's Control Boards with budgeting and repairs. County Executive Bill Minton is requested to obtain a copy of the job specifications for the position of Veterans' Service Officer in Mendocino County.

APPOINTMENT: PLANNING COMMISSIONER


Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Board of Supervisors re-appoint Richard J. Bush as a Planning Commissioner, term November 4, 1961 to November 4, 1965.

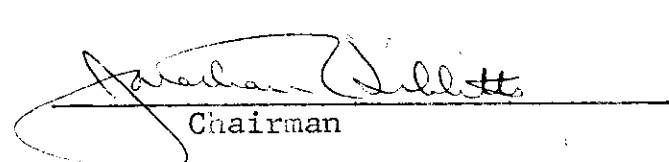
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 19, 1962 in the Intermountain News.

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

ATTEST:

  
Clerk

  
Chairman



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 26, 1962, 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 Tibbitts Presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 19, 1962

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of February 19, 1962, are approved as mailed.

WELFARE

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

ANNUAL REGIONAL CONFERENCE

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board grants permission for Child Welfare Supervisor B. Erhenburg and Adoptions Worker M. Nowotny to attend the Annual South Pacific Regional Conference in Los Angeles on April 5, 6 and 7, 1962.

SALE OF COUNTY FIRE TRUCK

This is the time set for receiving sealed proposals for the County Fire Truck. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors declares the Fire Truck surplus and no longer needed by the County. The following proposals are received and referred to County Executive Bill Minton for review:

Enterprise Public Utility District	\$3,255:00
Cascade Community Services District	No Bid

(Sale of County Fire Truck, Continued)

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, authorizing County Executive Bill Minton to publish a Notice of Intention to sell to the Enterprise Public Utility District, the County Fire Truck for the sum of \$3,255.00 on March 12, 1962 at 2:30 p.m.

DISTRICT ATTORNEY'S OPINION: TREASURER RECORDS

Opinion of District Attorney Richard Abbe is read advising that the County Treasurer may destroy certain County records as per her request of February 13, 1962.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Lester R. & George T. Gurr, 1961 taxes, Code No. 91-01

PETITION FOR BOUNDARY CHANGE  
BUCKEYE SCHOOL DISTRICT TO SHASTA LAKE UNION SCHOOL DISTRICT

Petition containing signatures of seven residents of the Buckeye School District requesting certain territory annexed to the Shasta Lake Union School District is read. Letter is read from Superintendent of Schools Lucy Hunt recommending that the Board of Supervisors hold a public hearing to determine this matter. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board sets 2:30 p.m., March 19, 1962 for public hearing on the proposed transfer of certain territory in the Buckeye School District to the Shasta Lake Union School District.

STUDY COMMITTEE: SUPERVISORIAL REDISTRICTING

The Board of Supervisors appoints the following persons to a Committee to study Supervisorial redistricting in Shasta County, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried:

R. A. Thomas	District I
Gene Powers	District II
Hamp Glenn	District III
Andrew Dexter	District IV
Dennis Smith	District V

MASTER PLAN FOR SEWERS

Carl Erickson inquires as to when the Master Plan for Sewers will be available. A group of interested persons are planning to put in a sewer system in the Buckeye area and would like to use the same pipe size and etc. as called for in the Master Plan so that at some future date their system could be tied into the County-wide sewer system. Mr. Erickson is advised that a tentative plan has been prepared and is available at the Department of Public Works and that the final plan will be available in two or three weeks.

PERSONNEL OFFICER

RECLASSIFICATION: CIVIL DEFENSE OFFICE

County Personnel Officer Harold Higgins recommends that the position of Typist-Clerk II in the Civil Defense Coordinator's Office be reclassified to Steno-Clerk II. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the reclassification of one position of Typist-Clerk II, (Range 13, \$268-\$325) to Steno-Clerk II (Range 15, \$295-\$358) for the Civil Defense Coordinator's Office.

DEPARTMENT OF PUBLIC WORKSWHITMORE DUMP GROUND: LEASE AGREEMENT

Director of Public Works Donald D. Chamberlin presents a supplement to Lease Agreement of March 22, 1960 with the Shasta Forests Company, which covers the relocated site of the Whitmore Dump Ground. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Supplemental Lease and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RESOLUTION: ABANDONMENT OF PORTIONS OF REYNOLDS ROAD (COUNTY ROAD 61-C)

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors that portions of Reynolds Road (County Road 61-C) acquired for the Fall River Mills Airport runways have not been officially abandoned. Mr. Chamberlin further advises that for a period exceeding five consecutive years another portion of Reynolds Road (County Road 61-C) has been impassable to vehicular traffic. Mr. Chamberlin recommends that the Board of Supervisors abandon, on their own motion, the aforementioned portions of Reynolds Road, in accordance with Section 954 of the Streets and Highways Code. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes a Resolution abandoning portions of Reynolds Road (County Road 61-C), in accordance with Section 954 of the Streets and Highways Code.

(See Res. Book 1, No. 62-21)

FALL RIVER MILLS AIRPORT: FEDERAL AID

Donald D. Chamberlin, Director of Public Works, reports that the Fall River Mills Airport qualifies for federal aid for capital improvements; however, application for said federal aid must be made prior to the time the Board of Supervisors begins 1962-63 budget considerations. Mr. Chamberlin suggests that a wind indicator and an air to ground radio are needed at the Fall River Mills Airport--- estimated cost would be \$250.00 of which federal participation would be 50%. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Director of Public Works Chamberlin to apply for federal aid for the purchase of a wind indicator and air to ground radio.

BIDS: CULVERT PIPE 1962-63

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to advertise for bids for Culvert pipe for 1962-63. Bids are to be opened at 11:20 a.m. on March 26, 1962.

ROAD TOUR

April 17 and 18, 1962 is discussed for the dates for the annual Spring Road Tour.

FINAL REPORT: BRIDGE, MEADOW VIEW ROAD

Final Report of the construction of a bridge across Churn Creek on Meadow View Road is filed.

COMMITTEE TO DISCUSS SALES TAX APPORTIONMENT

Letter is read from Redding City Manager Robert Cowden requesting the Board of Supervisors to appoint a Committee to meet with a Committee appointed by the Redding City Council to discuss apportionment of sales tax revenues in Shasta County. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs County Executive Bill Minton to draft a letter to the City of Redding advising that the Board of Supervisors feels that the appointment of such a committee should not be made until such time as the Board of Supervisors has approved a statement presently being prepared by a County Committee in reply to the City of Redding's statement of January 29, 1962 and the City of Redding has had an opportunity to study the County's reply.

Later in the afternoon County Executive Bill Minton presents a draft of the aforementioned letter to the City of Redding and on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the draft of letter prepared by the County Executive and authorizes Chairman Tibbitts to sign said letter on behalf of Shasta County.

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 COMMISSIONJOINT MEETING

Chairman, Planning Commission, Al Green reads a letter from the Planning Commission requesting a joint meeting with the Board of Supervisors to discuss planning policies. A joint meeting is planned for 8:00 p.m. March 5, 1962 in the Third Court Room.

HEARINGS: ZONING AMENDMENTS

On recommendation of the Planning Commission, proposed amendments to the Zoning Ordinance for Lakeshore Plaza Subdivision, Mountain Meadows Subdivision, Monroe Mountain Cabin Sites Subdivision, and Ricardo's Subdivision are set for public hearing on March 26, 1962 at 2:00 p.m., 2:15 p.m., 2:30 p.m. and 2:45 p.m. respectively, by motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

ABANDONMENT OF DRAINAGE EASEMENT: TWIN VIEW SUBDIVISION

This is the time set for public hearing on the abandonment of a Drainage Easement in the Twin View Subdivision. Affidavit of Publication of Notice of Public Hearing is on file. No one is present to speak in opposition to the proposed abandonment. Chairman Tibbitts declares the public hearing closed. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes a Resolution ordering the abandonment of the Drainage Easement in Twin View Subdivision between lots 7 and 8, Block P.

(See Res. Book 1, No. 62-22)

FALL RIVER MILLS JOINT UNIFIED SCHOOL DISTRICT: DEED

Letter is read from the Fall River Mills Joint Unified School District Board of Trustees presenting a Grant Deed to Shasta County for school property in Burney. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors refers this Grant Deed to the Department of Public Works for a review of the property description.

PAYROLL FOR CARE OF COURT WARDS

By motion duly made and seconded the Board of Supervisors approves the Payroll for Care of Court Wards for February, 1962 and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, Chairman Tibbitts is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to Dewie G. Tipton.

COMMUNICATIONS AND REPORTS

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

- William E. Warne, Resources Agency of California: Dept. of Fish and Game's requirements for the Pit-McCloud Project: Referred to Director, Dept. of Water Resources for any comments he may have
- Assemblywoman Davis: Repeal of Section 53065, Government Code: Bonded Indebtness of Districts: Referred to Director, Dept. of Water Resources for his information
- Senator Regan: Bonded Indebtness of Districts: Government Code, 53065: Referred to Director, Department of Water Resources for his information
- Division of Highways: Request for cancellation of taxes
- Small Craft Harbors Commission: Rules & Regulations for establishing a system of uniform waterway markers
- Department of Justice: Receipt of periodicals
- Congressman Johnson: 1) Expanded use of helicopters in the National Forests 2) March 1, 1962 is the deadline for cities and special districts to apply for power from the Central Valley Project 3) Modoc National Wildlife Refuge opened to sport fishing 4) Action re Dept. of Urban Affairs 5) Calif. Congressional Recognition Plan: Study by Claremont College 6) Grazing Fees on Bureau of Land Management lands will not increase this year
- Shasta-Cascade Wonderland Association: Thank you for use of County Aquarium
- Kronick, Moskovitz & Vanderlaan, Attorneys: Metropolitan Water Contract: Referred to Director, Dept. of Water Resources for his information
- ICCCNC: Minutes of Meeting February 20th in Alturas
- Department of Justice: Crime Prevention Conference, March 24, 1962
- Fish and Game Commission Agenda for March 9, 1962
- Fish and Game Commission: Receipt of periodicals
- Statement of the Condition of the County Treasury

(Communications and Reports, Continued)

California Disaster Office: Summary of Proceedings,  
Governor's Civil Defense Conference, January 23rd:  
Transmitted to Civil Defense Coordinator for his  
information

Assemblywoman Davis: Appointment of Dr. Lee D. Fulton to  
State Welfare Board

Shasta County Cattlemen's Association's Resolution: Length  
of annual deer season

SHASTA COUNTY CATTLEMEN'S ASSOCIATION: RESOLUTION  
COW CREEK UNIT OF TRINITY RIVER PROJECT

Lawrence Bosworth, representing the Shasta County Cattlemen's  
Association, presents a Resolution of the Association opposing the  
Shasta County Water Agency guaranteeing payment for the Cow Creek  
Unit of the Trinity River Project for the Bella Vista Water District.

Walter Aldridge, Wally Thatcher and Harry Rutherford speak in  
support of the Cattlemen's Association's Resolution. Albert Albaugh  
presents a Resolution of the Fall River-Big Valley Cattlemen's  
Association opposing the Shasta County Water Agency guaranteeing  
payment of the Cow Creek Unit of the Trinity River Project for the  
Bella Vista Water District.

Ken Abbott, Paul Bodenhamer, Jack Reiser, Harold Vickrey,  
Wayne Ross, Carl Andersen and others speak in favor of the Shasta  
County Water Agency guaranteeing the payment of the Cow Creek Unit  
of the Trinity River Project. The pros and cons of this matter are  
discussed at some length, however, the Board of Supervisors takes no  
action at this time.

1961 GRAND JURY REPORT

Copies of the 1961 Grand Jury Report are presented to the Board  
of Supervisors.

COUNTY ASSESSOR: AERIAL PHOTOGRAPHS

County Assessor Robert McMillen outlines a proposal for purchasing  
aerial photographs for use in his office for timber appraising---  
estimated cost is \$70,000.00, which could be budgeted over a two-year  
period.

Lem Hasting, of Paul Bunyan Lumber Co., and Bob Manning, of  
Shasta Forest Products Co., speak in favor of the Assessor's proposal  
and urge the Board to budget sufficient funds the first year to cover  
all costs, should the photographing proceed faster than anticipated.

The Board requests County Assessor McMillen to submit a written  
outline of his proposal for the Board's further consideration on  
March 5, 1962.

DIRECTORS: BURNEY COUNTY WATER DISTRICT: ELECTION

The County Clerk reports that the following persons have filed  
nomination papers for the three positions of Director, which expire  
in March, 1962, in the Burney County Water District:

George H. White  
Earl L. Wright  
David Podbielski

Arthur Gene Reid  
O. T. Meeker

(Directors: Burney County Water  
District: Election, Continued)

List of candidates for the three vacancies of Directors on the Burney County Water District having been certified, notice is hereby given that an election will be held March 27, 1962 for the purpose of electing three directors. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors appoints the following election officers and declares the polls to be open from 7:00 a.m. to 7:00 p.m.:

Inspector:	Bessie E. Martin
Judge:	Elsie Rider
Clerk:	Alma Severson
Clerk:	Edith Flynn

COUNTY EXECUTIVE

BIDS: PETROLEUM PRODUCTS

County Executive Bill Minton is authorized to advertise for bids for supplying Shasta County with petroleum products for the period March 22, 1962 through March 23, 1963, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried. County Executive Minton advises the Board of Supervisors that the specifications for the bids for petroleum products includes a clause that provides for any other political entity in Shasta County that wishes to, to purchase petroleum products through the County's contract.

PROGRAM FOR FORMAL DEDICATION OF NEW COUNTY LIBRARY

County Executive Bill Minton presents an outline for a program for the formal dedication of the new County Library and suggests April 7, 1962 for the ceremonies. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the program as outlined by the County Executive and sets the date for the formal dedication for 10:00 a.m. on April 7, 1962.

PROBATION OFFICER: ADDED APPROPRIATION

The Probation Office requests an added appropriation of \$60.00 for purchase of fencing for the orchard area at the Juvenile Hall. On recommendation of County Executive Bill Minton and on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes \$60.00 transferred from Unappropriated Reserve to the General Fund, Probation Office, Juvenile Hall Budget, Capital Outlay, as an added appropriation for the purchase of fencing.

ANIMAL SHELTER: SIGN AT ENTRANCE

Supervisor Morgan reports that he has had several complaints about the lack of a sign at the entrance to the Animal Shelter. The Board requests County Executive Bill Minton to look into this matter.

RELEASE OF AGREEMENT TO REIMBURSE: JOHN F. MILLER

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the following Release of Agreement to Reimburse:

John F. Miller in the amount of \$1243.05

February 26, 1962

(County Executive, Continued)

RELEASE OF AGREEMENT TO REIMBURSE (PARTIAL): LUVIRTA JAMES

County Executive Bill Minton recommends that the Board of Supervisors approve a partial Release of Agreement to Reimburse on Parcel #1 of the Luvirta James property, as a portion of this property was sold prior to the time the lien was recorded and therefore the lien ties up property that no longer belongs to Mrs. James. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the partial release and authorizes Chairman Tibbitts to sign said partial Release of Agreement to Reimburse.

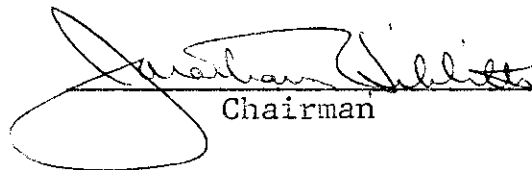
NATIONAL ASSOCIATION OF COUNTY OFFICIALS

County Executive Bill Minton advises the Board of Supervisors that dues for membership in the National Association of County Officials would be \$144.00 per year for Shasta County. The Board of Supervisors directs County Executive Bill Minton to notify the National Association of County Officials that Shasta County plans to budget for this membership in their 1962-63 budget, on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried.

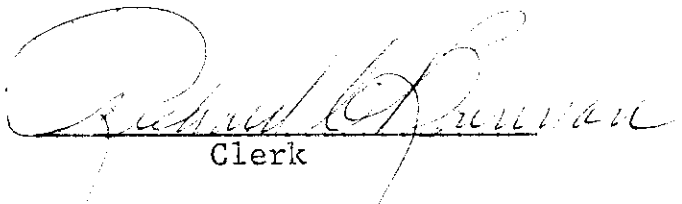
PUBLICATION OF PROCEEDINGS

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 February 26, 1962 in the Anderson Valley News.

The Board of Supervisors adjourns at 5:45 p.m.

  
Chairman

ATTEST:

  
Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 5, 1962, 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 Tibbitts 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 Tibbitts.

MINUTES OF MEETING FEBRUARY 26, 1962

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the minutes of the meeting of February 26, 1962 are approved as mailed.

WELFARE

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

BUCKEYE RESIDENTS: SEWER DISTRICT

Carl Erickson, Jim Taylor and several other interested persons are present and request the Board of Supervisors to form a sewer assessment district for a portion of the Buckeye Water District area. The Board suggests that interested residents petition the Buckeye Water District for the formation of this proposed sewer district. A sewer district formed within the boundaries of the Buckeye Water District would be directed by persons elected as directors from within the district.

COUNTY ASSESSOR: AERIAL PHOTOS

County Assessor Robert McMillen presents a breakdown and cost estimate for aerial photos for use in timber appraising. By motion of Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors approves the aerial photography program as outlined by the County Assessor, authorizes \$1500.00 transferred from Unappropriated Reserve to the General Fund, Assessor's Budget, Capital Outlay, for the purchase of aerial photographs from the U. S. Forest Service, and authorizes County Assessor McMillen to proceed, prior to budget time this year, with negotiating a contract for the County's Aerial Photography program:

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

HEALTH DEPARTMENT  
REGULATIONS PERTAINING TO SEWAGE DISPOSAL

Dr. John Keye, County Health Officer, presents, in accordance with Section 1b of Ordinance No. 379-1, a list of amendments to the "Regulations Pertaining to Sewage Disposal." By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors acknowledges receipt of the list of amendments which become effective April 4, 1962.

DISTRICT ATTORNEY'S OPINION: REDDING JUSTICE COURT

District Attorney Abbe's opinion regarding the Grand Jury's recommendations concerning the operation of the Redding Justice Court is read.

HOY ROAD RIGHT OF WAY: CONDEMNATION ACTION

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors that the Department has been unable to arrive at a satisfactory agreement with the owners of property along Hoy Road needed for right of way to re-align a curve in the road. The Department offered \$265.00 for the property and \$200.00 for the replacement of the irrigation ditch.

W. A. Clink and C. B. Ridlings, owners of the property in question, advise the Board that the information they received from the Soil Conservation District is that it would cost considerably more than \$200.00 to replace the irrigation ditch as the Soil Conservation District finds there will be considerably more fall at the point the ditch would be relocated than has been estimated by the Department of Public Works. Mr. Clink and Mr. Ridlings suggest that three times the amount offered by the Department of Public Works would be a satisfactory price for this land and ditch relocation.

After much discussion, motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors pass a Resolution authorizing Condemnation proceedings for right of way on Hoy Road and authorizing \$465.00 transferred from Special Road Improvement Fund, Shop, Right of Way to a Trust Fund for Condemnation proceedings on Hoy Road. (See Res. Book 1, No. 62-23)

DEPARTMENT OF PUBLIC WORKS: SURPLUS PROPERTY

Donald D. Chamberlin, Director of Public Works, submits a list of equipment no longer needed by the Department of Public Works. The Board of Supervisors will inspect this equipment during the lunch recess.

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.

ANNEXATION: SUMMIT CITY FIRE PROTECTION DISTRICT

This is the time set for the public hearing on the proposed annexation to the Summit City Fire Protection District. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, the Board of Supervisors passes Resolution Ordering certain territory annexed to the Summit City Fire Protection District, by the following vote:

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

(See Res. Book 1, No. 62-24)

DEPARTMENT OF PUBLIC WORKSSTENCIL TO REFINISH SIGNS: LETTER OF APPRECIATION

Donald D. Chamberlin, Director of Public Works, displays a sign refinished in the County Shop. Mr. Chamberlin advises that a Department of Public Works' employee, Don Cox, made a metal stencil to use in refinishing these signs. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and unanimously carried, the Board of Supervisors authorizes a letter of appreciation to Don Cox for initiative and thoughtfulness in creating this stencil.

RESOLUTION NO. 24: ORDINANCE NO. 413

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 24 of Ordinance No. 413 as follows:

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Shasta, State of California, pursuant to Ordinance No. 413, that the Director of Public Works shall place, or have placed, STOP signs at the following intersections and in the following places:

On Bidwell Road at its entrance to North Bonneyview Road.

On Hospital Lane on the east side of Eastside Road thereby requiring westbound traffic to stop before entering the intersection.

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

Upon the erection of said signs, the Director of Public Works shall file a certification 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 5th day of March, 1962.

ABANDONMENT OF ALLEYS IN FALL RIVER MILLS

Director of Public Works Donald D. Chamberlin reports on the Petition for abandonment of two alleys in Fall River Mills. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board passes a Resolution of Intention to Abandon said two alleys in Fall River and sets the date for public hearing for 2:00 p.m., April 9, 1962. Notice of said public hearing to be published in the Inter-Mountain News. (See Res. Book 1, No. 62-25)

REVISION OF COUNTY ROAD NUMBERING SYSTEM

The Board will further discuss revision of the County road numbering system at the next regular meeting.

COUNTY PARKS: MAINTENANCE POLICY

Maintenance of County Parks is briefly discussed and the matter is directed to be placed on the Board's Agenda in two weeks.

(Department of Public Works, Continued)

BRIDGE: SMITH BOTTOM ROAD

Director of Public Works Donald D. Chamberlin reports that the Bridge on Smith Bottom Road has settled approximately one foot and can no longer be used. The bridge can be replaced with multiple concrete culverts for an estimated cost of \$2500.00. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board authorizes Director of Public Works to proceed with the replacement of this bridge and authorizes \$2500.00 to be spent from the unexpended balance in the Road Fund to perform this work.

BIDS: FIVE COUNTY VEHICLES

This is the time set for opening bids for five County vehicles. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for report and recommendation later this afternoon:

Herb Gimblin Co.	\$8,082.64
Nielsen Motor Co.	8,160.54
S. J. Denham	7,784.57
Thatcher & Son	7,402.53
Lou Gerard Motors	8,361.94

Later in the afternoon, County Executive Bill Minton recommends the bid of Thatcher & Son in the amount of \$7,402.53. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for five County vehicles to Thatcher & Son, the low bidder.

DEPARTMENT OF WATER RESOURCES

Monthly report of the Department of Water Resources is filed for February, 1962.

COUNTY RECREATION COMMISSIONDIGEST OF SENATE BILL 476: POINT REYES SEASHORE

Arnold Rummelsburg, Secretary, County Recreation Commission, presents a summary of Senate Bill 476 which created the Point Reyes Seashore Area. Mr. Rummelsburg notes that Section 6 of Senate Bill 476 provides for a life estate for residents living within the seashore area and that this might be a good thing to be included for the Whiskeytown Reservoir, should it be created as a National Recreation Area.

WHISKEYTOWN NATIONAL RECREATION AREA:  
PROPOSED LEGISLATION

Letter is read from the Recreation Commission commenting on the proposed legislation to create the Whiskeytown National Recreation Area. Three specific suggestions are made for changes and additions to the proposed legislation. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets March 19, 1962 at 7:30 p.m. for a public hearing on proposals for developing recreational facilities at Whiskeytown Reservoir, and authorizes Arnold Rummelsburg to notify interested groups of this hearing.

(County Recreation Commission: Whiskeytown National  
Recreation Area: Proposed Legislation, Continued)

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the recommendation of the County Recreation Commission regarding the proposed legislation and directs a letter to Congressman Johnson advising of the public hearing and inquiring about adding the Recreation Commissions' recommendations to the proposed legislation to create Whiskeytown National Recreation Area.

PERSONNEL OFFICER

ORDINANCE NO. 422-18: SENIOR PHYSICAL THERAPIST  
HEALTH DEPARTMENT: ANCILLARY PROJECT

In connection with the Health Department Ancillary Project, Personnel Officer Harold Higgins recommends that the Board create a position of Senior Physical Therapist, Range 24 (\$458-\$556). This would be an alternate position with that of Physical Therapist. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 422-18 creating the position of Senior Physical Therapist, Range 24 (\$458-\$556).

(See Ord. Book 4, Page 72)

AGREEMENT: INTER-MOUNTAIN FAIR

An Agreement between the County and the Inter-Mountain Fair Association providing for the conduct of the Inter-Mountain Fair for the period January 1, 1962 to December 31, 1966 is presented. This Agreement has been approved by the Inter-Mountain Fair Board of Directors. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RESOLUTION: FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

Resolution and Order declaring certain territory formed as the Fall River Mills Community Services District and declaring certain persons elected as the first Board of Directors thereof is passed, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

(See Resolution Book 1, No. 62-26)

ADDED APPROPRIATION: SUPERIOR COURT

As requested, an added appropriation of \$500.00 to the Superior Court Budget, Salaries is granted, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Chairman Tibbitts is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to Mark L. Porter.

COMMUNICATIONS AND REPORTS

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

City of Redding Recreation and Parks Comm.: Thank you  
for \$10,000.00 check for park development  
Arthur Crowe: Opinion re Ordinance #433: Christmas Tree  
Cutting Ordinance

(Communications and Reports, Continued)

Butte County: Meeting to discuss bank erosion and seepage problems: referred to Dept. of Water Resources for his information

County Supervisors Association: Action needed re State support for local Health Departments: referred to Dr. Keye, Health Officer, for his information

State Treasurer: 1961 Senate Joint Resolution #42 re Federal income taxation of the interest derived from public bonds

Application for Alcoholic Beverage License

Shasta-Cascade Wonderland Association: Copy of letter to John Conway re action photo of fishing on Shasta Lake

Public Affairs Institute: Analysis of how the Calif. State Water Bonds won

Division of Highways: Request for cancellation of taxes

Small Craft Harbors Commission: Receipt of Periodicals

Shasta-Wonderland Trail Ride: Request notification re Public Hearing on Whiskeytown National Recreation Area: Referred to County Recreation Commission

Congressman Johnson: Bureau of Land Management Budget for 1962-63

State Controller: Highway Users Tax Fund Apportionment

California Conservation Council: Urging Active participation in Conservation Week

Welfare Study Commission: Interim Report

Treasurer Report: January 21, 1962 to February 20, 1962

Division of Beaches and Parks: State Park for Whiskeytown Area: Referred to Dept. of Water Resources for his information

RESOLUTION: STATE RETIREMENT SYSTEM

Transfer Request Resolution of Shasta County to the State Retirement System is approved and Chairman Tibbitts is authorized to sign on behalf of Shasta County, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

(See Res. Book 1, No. 62-27)

CAMPFIRE GIRLS

A group of Campfire girls with their Counselor, Mrs. Mary Short, briefly visit the Board of Supervisors' meeting.

COUNTY EXECUTIVE

BIDS: INSURANCE: COLLISION, FIRE, THEFT & COMPREHENSIVE

County Executive Bill Minton is authorized to advertise for bids for Collision, Fire, Theft & Comprehensive Insurance for County vehicles to be opened at 3:00 p.m., March 26, 1962, on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.

RULES AND REGULATIONS: COUNTY LIBRARY FORUM ROOM

Proposed Rules and Regulations governing use of the Shasta County Library Forum Room are read. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts the Rules and Regulations governing the use of the Library Forum Room as read.

(County Executive, Continued)

PROBATION OFFICE: TREASURER'S OFFICE

On recommendation of County Executive Bill Minton and by motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission for the Probation Office to use the office space in the Old Courthouse recently vacated by the Treasurer.

VETERANS' SERVICE OFFICER - BUILDING INSPECTOR:  
EXCHANGE OF OFFICE SPACE

County Executive Bill Minton recommends that the Veterans' Service Officer and the Chief Building Inspector exchange office space in the Placer Street Office Building. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the office space exchange.

HOSPITAL ADVISORY COMMITTEE

County Executive Bill Minton advises that the Hospital Advisory Committee will meet March 22, 1962 at 2:00 p.m. and that all members of the Board of Supervisors are urged to attend this meeting.

HOSPITAL MEDICAL DIRECTOR: WILLIAM V. LEEDY

The resignation of Dr. William V. Leedy as Shasta County Hospital Medical Director is read. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts Dr. Leedy's resignation with regrets, to be effective March 30, 1962.

HOSPITAL MEDICAL DIRECTOR: RECRUITMENT

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs County Personnel Officer Harold Higgins to proceed with recruitment of a new County Medical Director.

In the event that the Personnel Office is unable to recruit a Medical Director by March 30, 1962, County Executive Bill Minton suggests that County Health Officer Dr. John Keye be requested to serve as Medical Director on an interim basis. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorize County Executive Bill Minton to ascertain if Dr. Keye will serve as Medical Director on an interim basis until such time as a new Medical Director is employed.

GRAND JURY REPORT: COMMENTS

1961 legislation makes it mandatory for a Board of Supervisors and County Departments to comment on a Grand Jury's yearly report, within thirty days of receipt of said report. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board directs County Executive Bill Minton to obtain an opinion from the District Attorney regarding specific portions of the 1961 Grand Jury Report to be commented on by the Board of Supervisors and the portions to be commented on by County Department Heads, and whether or not the Board of Supervisors should comment on the Departments' comments.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #4616 to #5207, inclusive for General, #883 to #995, inclusive for Hospital, and #5612 to #5734, inclusive for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

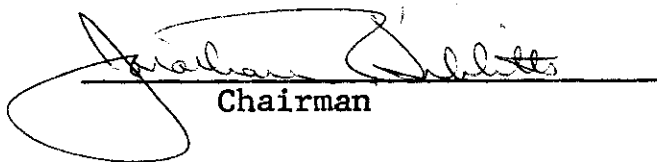
NIGHT AND GRAVEYARD SHIFTS: SLEEPING

Supervisor Morgan discusses the comments made at the Appeals Board Hearing last week on the dismissal of a Hospital employee at which time several references were made regarding authorized or unauthorized sleep periods during the night and graveyard shifts at the County Hospital. Supervisor Morgan noted that Hospital employees are paid \$15.00 extra to work these shifts and, therefore, should stay awake at all times. Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and carried, that the Board of Supervisors does not approve of sleeping at any time during a regular eight hour shift by any County employee.

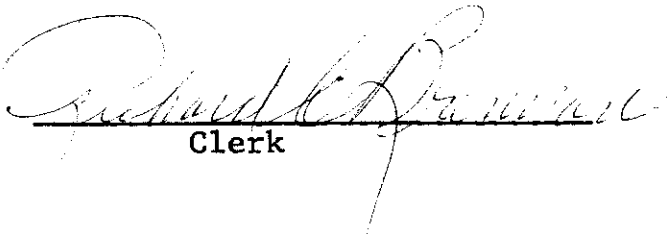
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 5, 1962 in the Valley Times.

The Board of Supervisors adjourns at 5:45 p.m.

  
Chairman

ATTEST:

  
Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 12, 1962, 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 Tibbitts 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 Tibbitts.

MINUTES OF MEETING MARCH 5, 1962

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Minutes of the meeting March 5, 1962 subject to the addition of an item approving the County Claims for February, 1962.

WELFARE

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

WORK PROGRAM: POLICY

Welfare Director Marian Babiarez advises that the men certified for the work program and assigned to move the library to its new location, worked more hours than were needed for commodities for their families for a month, and that several of these workers have requested that they be granted rent, gasoline and/or utility orders for the balance of the amount due each, at the rate of \$1.50 per hour worked. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Welfare Director Marian Babiarez to issue rent, gasoline, and/or utility orders for the balance of the amount due each one working on the library project; and amends the Welfare Work Program Policy by authorizing the Welfare Director to present to the Board of Supervisors requests from persons certified to the work program for additional work assignments in order that they might earn enough for rent, gasoline and/or utility orders.

(Welfare, Continued)

WORK PROGRAM: UNEMPLOYMENT INSURANCE BENEFITS

Marian Babiarz, Welfare Director, reports requests from persons receiving Unemployment Insurance Benefits for authorization to work on the County's Work Program for commodities thus being able to use their UIB payments for their rent and utilities. Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that the County of Shasta does not supplement Unemployment Insurance Benefits.

REPORT: SALES TAX COMMITTEE

The report of the Sales Tax Committee authorized to prepare a factual reply to the City of Redding's statement of January 29, 1962 concerning the apportionment of sales tax revenues in Shasta County, is read and discussed at length. A few minor changes are directed in the wording of the report. Motion is made by Supervisor Morgan, seconded by Supervisor Perez, and passed by the following vote, that the Board of Supervisors accepts the report of this Committee as read with the changes made as discussed and directs six copies of the corrected report sent to the Cities of Anderson and Redding with a covering letter:

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

PLANNING COMMISSION

HEARING: ZONING MISTLETOE-CANBY AREA: ORDINANCE NO. 378-95

This is the time set for public hearing on the proposed zoning of the Mistletoe-Canby area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending that this area be zoned. No one is present to speak for or against the proposed zoning. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, Ordinance No. 378-95 is enacted zoning the Mistletoe-Canby area R-1-B-2, Single Family Residential District and R-2-B-2, Duplex District, as recommended by the Planning Commission.

(See Ordinance Book 4, Page 73)

COTTONWOOD: POPULATION

Planning Director James Herbert reads a letter outlining the method used by the Planning Commission to arrive at a population estimate of 2,279 for the town of Cottonwood. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors officially establishes the population of the town of Cottonwood to be 2,279.

(Planning Commission, Continued)

P. G. & E. GAS LINE TO CALAVERAS CEMENT PLANT

Letter is read submitting a map showing a new alignment for a position of the Pacific Gas & Electric Company's gas line to the Calaveras Cement Plant. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the new alignment as shown on Map No. B-4774, entitled Calaveras Cement Plant Gas Line.

SUBDIVISION VIOLATION

Planning Director James Herbert reads a letter advising the Board that there is an apparent subdivision violation in the vicinity of Union School Road and Old Oregon Trail in Sections 27 and 28, T. 33N., R 4W, in the ownership of Robert G. Monroe and A. Fletcher Harris. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorize & direct Planning Director James Herbert to present this matter to the District Attorney for formal action and further authorizes & directs Mr. Herbert on recommendation of the District Attorney, to sign a formal complaint on behalf of Shasta County.

USE PERMITS

Letter is read from the Planning Commission advising that on March 8, 1962, the Planning Commission granted Use Permits as follows:

George Smith, a directional outdoor advertising sign for Lakewood Manor to be located at Eastside Road and Star Drive.

Peterson Tractor Co. for a private airport to be established in a "U" District near the west side of Highway 99 approximately 1½ miles north of the City of Redding and ¾ mile south of Oasis Road.

SALE OF COUNTY FIRE TRUCK

This is the time set for the official transfer of the County Fire Truck to the Enterprise Public Utility District for the sum of \$3,255.00. Affidavit of Publication of Notice of Intention to Transfer is on file. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts a check in the amount of \$3,255.00 from the Enterprise Public Utility District as full payment for said fire truck, and authorizes County Executive Bill Minton to sign over the ownership certificate (pink slip) on behalf of Shasta County. A brief recess is declared in order that the Supervisors may go to the County Parking Lot to present the keys for the fire truck to the Enterprise Public Utility District.

PEDDLER'S ORDINANCE

This is the time set for further discussion of a proposed Peddler's Ordinance. District Attorney Richard Abbe presents a proposed Ordinance. Lawre Myers, and Clark F. Hull, members of the Committee appointed to prepare a suggested ordinance, are present. The proposed ordinance is read and several changes are suggested. District Attorney Abbe is requested to incorporate the suggested changes and present the revised Ordinance for the Board's consideration at 3:00 p.m., March 19, 1962.

PERSONNEL OFFICERPART-TIME AND EXTRA HELP EMPLOYEES: ORDINANCE NO. 422-19

Recommendations of the County Personnel Officer are read recommending changes in Salary Ordinance No. 422 to establish a two-rate pay method for extra help clerical employees and extra help Senior Nurses, and to clarify and place in proper order definitions and policies concerning extra help and regular part-time employees. By motion of Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors enacts Ordinance No. 422-19 as recommended by the County Personnel Officer:

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

(See Ord. Book 4, Page 73 )

ASSISTANT TREASURER-TAX COLLECTOR: ORDINANCE NO. 422-19

Personnel Officer Harold Higgins reports that County Treasurer-Tax Collector Meryl Riddle has requested the position of Assistant Tax Collector, Range 23 (\$436-\$530) to be reclassified to Assistant Treasurer-Tax Collector, Range 24 (\$458-\$556). The Personnel Officer recommends this reclassification. By motion of Supervisor Morgan, seconded by Supervisor Wagoner and passed by the following vote, the Board of Supervisors directs that the position of Assistant Tax Collector, Range 23 (\$436-\$530) be reclassified to Assistant Treasurer-Tax Collector, Range 24 (\$458-\$556), said reclassification to be incorporated in Ordinance No. 422-19:

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

(See Ord. Book 4, Page 73 )

TREASURER-TAX COLLECTOR: ADDITIONAL POSITION

County Personnel Officer Harold Higgins recommends an additional position of Account Clerk, Range 13 (\$268-\$325) and that Treasurer-Tax Collector Meryl Riddle be authorized to appoint Mrs. Cora Dunlap at the second step of Range 13, as Mrs. Dunlap is quite familiar with the work, having been employed as extra help in the Treasurer, Auditor and Tax Collector's offices approximately six years. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes an additional position of Account Clerk, Range 13 (\$268-\$325) and, also, authorizes the appointment of Mrs. Cora Dunlap at Step 2 of Range 13.

WELFARE DEPARTMENT: RECLASSIFICATION OF ONE STENO-CLERK II

County Personnel Officer Harold Higgins advises that a review of the duties and responsibilities of one position of Steno-Clerk II held by Mrs. Hazel Lincecum in the Welfare Department warrants reclassification to Steno-Clerk III. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes one position of Steno-Clerk II, in the Welfare Department, reclassified to Steno-Clerk III.

SALARY SURVEY

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs County Personnel Officer Harold Higgins to make a salary survey of all County employees, said survey to be available for the Board's consideration on or before July 1, 1962.

(Personnel Officer, Continued)

MEETING

Permission is granted to Harold Higgins, County Personnel Officer, to attend the County Personnel Administrators' Meeting in Fresno on April 5 and 6, 1962.

SUPERVISORIAL REDISTRICTING COMMITTEE: MEETING

The Board sets 8:00 p.m., Monday, March 26, 1962 in the Board of Supervisors Room for an organizational meeting of the Supervisorial Redistricting Committee. The Clerk is directed to notify the members of this committee of this meeting.

COMMITTEE: SALES TAX APPORTIONMENT

Chairman Tibbitts appoints each member of the Board of Supervisors as a Committee to meet with the City of Redding's Committee to discuss apportionment of sales tax revenues collected in Shasta County.

County Executive Bill Minton submits a letter to the City Councils of the Cities of Redding and Anderson presenting copies of the Report by the County's Committee appointed to prepare a factual reply to the Redding City Council's Statement of January 29, 1962 regarding apportionment of sales tax revenues, and, also, advising of the appointment of the members of the Board of Supervisors as a Committee to discuss sales tax apportionment. The Board approves the letters and Chairman Tibbitts is authorized to sign. The report of the County's Committee was approved by the Board of Supervisors this morning and will be ready for distribution on March 15, 1962.

DEPARTMENT OF PUBLIC WORKSRESOLUTION: CONDEMNATION PROCEEDINGS  
RIGHTS OF WAY ON HAPPY VALLEY ROAD

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolutions authorizing condemnation proceedings for rights of way on Happy Valley Road on properties owned by E. C. Schoniger, et ux, M. Beel, et ux and G. E. Oaks and authorizes County Auditor W. F. Weber to issue County Warrants to the Clerk of the Superior Court in the amount of \$120.00 for the E. C. Schoniger Condemnation Action, in the amount of \$240.00 for the M. Beel Condemnation Action and in the amount of \$330.00 for the G. E. Oaks Condemnation Action, from the Special Road Improvement Fund, Right of Way.

(See Resolution Book 1)

BIDS: RECONSTRUCTION ON HAPPY VALLEY ROAD

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board authorizes the Director of Public Works to advertise for bids for reconstruction on Happy Valley Road (County Road 33-E) from A.C.I.D. Canal to 0.417 miles west. Bids to be opened at 11:00 a.m., April 2, 1962.

DEEDS:

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board accepts the following deeds for recording:

Grant Deed from Spence and Gladys E. Graves for right of way on Akrich Street

Grant Deed from Geo. Van Vleck Land & Development Co. for right of way on Happy Valley Road

(Department of Public Works, Continued)

BIDS: BRIDGES

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board authorizes the Department of Public Works to advertise for bids for construction of a bridge across Buckeye Creek on Lake Blvd., a bridge across Clover Creek on Freeman Way, and the cleaning and painting of a bridge across the Sacramento River on Falls Avenue. Bids to be opened at 11:00 a.m. on April 2, 1962.

MAP: LAKESHORE PLAZA SUBDIVISION

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board approves the map of the Lakeshore Plaza Subdivision.

SURPLUS EQUIPMENT

The Board of Supervisors passes a Resolution declaring certain road equipment no longer needed by the County and authorizing the Department of Public Works to advertise for bids for said surplus equipment, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried. Bids to be opened at 11:00 a.m., April 2, 1962. Director of Public Works Donald D. Chamberlin is to contact the District Attorney to ascertain if sealed bids can be accepted for this surplus equipment and whether or not a minimum price of \$1500.00 can be placed on the Woods Mixer. (See Resolution Book 1)

LIBRARY: FLOOR BUFFER

Director of Public Works Donald D. Chamberlin advises that a floor buffer is needed for the new County Library and that there are funds available in the Courthouse, Public Buildings, Grounds & Maintenance budget and in the Library Building Fund for this buffer which is estimated to cost \$320.00. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the Department of Public Works to purchase a floor buffer for use at the new County Library, estimated cost to be \$320.00.

CLAIM FOR DAMAGES: DOROTHY J. MATTSON

Order of the Superior Court granting leave to present a claim for damages against the County of Shasta is presented. Claim for Damages in the Wrongful death of Dorothy J. Mattson is presented. The Clerk reports that the Superior Court Order and the Claim for Damages were received in the Clerk's Office on March 7, 1962 and, in accordance with the Board's policy, said Court Order and Claim for Damages were immediately referred to the District Attorney and the County's Insurance carrier for a report and recommendation.

RESOLUTIONS: CONSOLIDATION OF ELECTIONS  
CASCADE, CENTERVILLE, SHASTA AND WONDERLAND-MOUNTAIN GATE  
COMMUNITY SERVICES DISTRICTS

Resolutions are received from the Cascade, Centerville, Shasta and Wonderland-Mountain Gate Community Services Districts requesting the Board to consolidate their district elections with the Direct Primary Election on June 5, 1962. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Cascade, Centerville, Shasta and Wonderland-Mountain Gate Community Services Districts' elections consolidated with the Direct Primary Election on June 5, 1962.

COUNTY AUDITOR: APPORTIONMENT OF RENT FROM STATE

County Auditor W. F. Weber presents a suggested apportionment of \$989.37 received from the State of California for rent of properties held by the State for highway purposes. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board approves the apportionment of the \$989.37 as recommended by the County Auditor, and authorizes the County Auditor to proceed with the distribution accordingly.

JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Chairman Tibbitts is authorized to sign application for Junk License on behalf of the Board of Supervisors. The Clerk is directed to issue a license to Jonas N. Butler.

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:

Mildred S. Jordan, 1961-62 taxes, Code No. 144-07  
 Lew C. and Beverly Saylor, 1961-62 taxes, Code No. 136-19  
 G. E. and Marjorie Oaks, 1961-62 taxes, Code No. 123-04  
 Joe and Anne Diaz, 1961-62 taxes, Code No. 83-01  
 Ray and Emma Brown, 1961-62 taxes, Code No. 74-00  
 Gibbons and Reed Company, 1961-62 taxes, Code No. 61-00  
 Iola Grissom-Ferguson, 1961-62 taxes, Code No. 144-02  
 Rufus A. and Ora Alice King, 1961-62 taxes, Code No. 74-01  
 Gibbons and Reed Company, 1961-62 taxes, Code No. 61-00  
 Edmond Smith, Jack D. & Lorena N. Schneider, 1961-62 taxes,  
 Code No. 114-01  
 Leonard P. and Wilma A. Jones, 1961-62 taxes, Code No. 1-00  
 D. S. and Eugenie M. Kennedy, 1961-62 taxes, Code No. 1-00  
 Andrew Browne, 1961-62 taxes, Code No. 134-04  
 Ralph I. and M. Eujane Sharp, 1961-62 taxes, Code No. 1-00

COUNTY AUDITOR'S REPORT: OVERAGES AND SHORTAGES

Letter is read from County Auditor W. F. Weber recommending that all overages in funds of various departments, as pointed out by Muncy, McPherson & Company in their annual audit, be deposited to the County General Fund and that all shortages be cancelled as the shortages were due to clerical errors. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts the Auditor's recommendations and authorizes the overages deposited to the General Fund and the shortages cancelled.

BUREAU OF RECLAMATION: BRANDY CREEK ROAD

Specifications for the relocation of the Brandy Creek Road by the Bureau of Reclamation are received and placed on file.

REDDING JUSTICE COURT: MEETING

Letter is read from the Chief Clerk, Redding Justice Court, requesting permission for three Justice Court Clerks and the Judge to attend a Municipal Court Clerk's Conference in Sacramento on March 31, 1962. The Board refers this request to County Executive Bill Minton to ascertain if a Municipal Court Clerks' Conference will study and review material applicable to a Justice Court and if it is necessary for three Clerks to attend this conference.

COMMUNICATIONS AND REPORTS

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

City of Anderson: Sales Tax Apportionment  
 National Park Service re Whiskeytown Nat'l. Recreation Area:  
     Referred to Recreation Commission  
 P. G. & E. re abandonment of 2 alleys in Fall River Mills  
 Ralph S. Smith Lumber Co.: Ord. #433, Christmas Trees  
 Juvenile Hall Report for February  
 Shasta County Hospital Farm Report  
 Cascade Sanatorium Patients in Residence Report  
 Minutes of Inter-Mountain Fair Board of Directors Meeting,  
     February 22nd.  
 ICCNC: Notice of meeting in Red Bluff, March 20th  
 Applications for Alcoholic Beverage Licenses  
 George Ebey Associates: Research Study for County of San Mateo  
 State Division of Highways: Request for Cancellation of taxes  
 Calif. Disaster Office re: 1) Federal Assistance: Surplus  
     Federal Property, 2) Communications & Warning, 3) Federal  
     Assistance: Personnel & Administrative Expenses: Referred  
     to Civil Defense Coordinator  
 Senator Kuchel re Sacramento River bank protection project  
 County Economic Commission: 1) Notice of Meeting March 12th,  
     2) Minutes of Meeting February 12th, 3) Manager's Report  
 State Dept. of Social Welfare: Decision of District Court of  
     Appeal in County of Contra Costa vs. State Social Welfare  
     Board  
 Shasta-Cascade Wonderland Association re 1) Article in  
     "Sports Review Fishing, 2) Copy of letter re photographic  
     Tours of several main bodies of water in Shasta-Cascade  
     Wonderland Area, 3) Copy of letter to Sunset Magazine  
     re article on Burney Creek  
 Congressman Johnson re 1) Legislation re Calif. Federal  
     Court System 2) designation as a member of the Canada-  
     U. S. Inter-parliamentary Group  
 Calif. Council of Civil Engineers & Land Surveyors: "A  
     Symposium on Subdivision Engineering": Referred to  
     Planning Commission  
 Trailer Coach Association: Brochure, "For Family Fun...A  
     Travel Trailer"  
 American Petroleum Institute: Oil Facts  
 Senator Collier: Relocation of entrance to Castle Crags State  
     Park  
 County of Ventura: Annual Conference of Calif. Jury  
     Commissioners Association May 9-11, 1962  
 Congressman Johnson: 1) Receipt of letter re Whiskeytown  
     Recreation Area 2) Notice of Intention to seek re-election  
 Small Craft Harbors Commission: Minutes of Meeting Feb. 19, 1962  
 Dept. of Water Resources: Water Conditions in California:  
     Referred to Dept. of Water Resources  
 Plumas County Resolution re Validity of Metropolitan Water  
     Contract: Referred to Dept. of Water Resources  
 Calif. State Horsemen's Association: Requesting Notice of  
     Public Hearing re Development of Recreational Facilities  
     for Whiskeytown Reservoir: Referred to Dept. of Water  
     Resources

COUNTY EXECUTIVEBIDS: AVIATION GAS

County Executive Bill Minton is authorized to advertise for bids for supplying aviation gas at the Fall River Mills Airport, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried. Bids to be opened at 2:30 p.m. on April 9, 1962.



March 12, 1962

(County Executive, Continued)

MEDICAL DIRECTOR: DR. JOHN KEYE

County Executive Bill Minton reports that Dr. John Keye will accept the appointment as County Medical Director on an interim basis. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Dr. John Keye as County Medical Director on an interim basis, effective March 31, 1962 and authorizes Dr. Keye to receive the County Medical Director's allowance for living off the Hospital grounds.

SHASTA UNION HIGH SCHOOL DISTRICT: PROPERTY EXCHANGE

County Executive Bill Minton reports that he has received a request from C. W. McClung, representing the Shasta Union High School District's Board of Trustees, for representatives of the County to meet with the School Board of Trustees to discuss an exchange of property. The property to be exchanged would be the two lots at the corner of West and Sacramento Streets owned by the School District and the County property on Ninth Street where the County Shops are located. The Board authorizes Supervisor Keefer, Director of Public Works Donald D. Chamberlin and County Executive Bill Minton to meet with the Shasta Union High School Districts' Board of Trustees to discuss this proposed property exchange.

MONTHLY SALARY INCREMENTS

The Board of Supervisors review the monthly salary increments for March, 1962.

LETTER OF APPRECIATION: CITY OF REDDING

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs the County Executive to prepare a letter expressing Shasta County's appreciation for the use of the County Library building on Yuba Street.

SALES TAX REPORT

The Board of Supervisors authorize Chairman Tibbitts to call Redding City Mayor Puryear and advise him that the County's report will be delivered on Wednesday of Thursday and to request him to present this report to the City Council prior to their taking action to amend the Sales Tax Ordinance.

SUPPLEMENT TO REDDING CITY COUNCIL'S STATEMENT  
RE: APPORTIONMENT OF SALES TAX

County Executive Bill Minton presents the Board with copies of a Supplemental Statement by the City of Redding Special Committee Concerning Sales Tax Apportionment.

GRAND JURY REPORT: RECOMMENDATIONS

The Board of Supervisors discusses a Special Meeting of the Board for March 22, 1962 to discuss the 1961 Grand Jury Report.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 12, 1962 in the Record Searchlight.

The Board adjourns at 7:20 p.m.

ATTEST:

*Richard A. Puryear*  
Clerk

*Chairman Tibbitts*  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 19, 1962, 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 Tibbitts 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 Tibbitts.

MINUTES OF MEETING MARCH 12, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meeting of March 12, 1962, are approved as mailed.

WELFARE

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

WARD, HOWARD: TRANSPORTATION TO ARKANSAS

Welfare Director Marian Babiarz advises the Board that authorization has been received from Arkansas to return Howard Ward, age 18, to Arkansas, his place of legal residence. Dr. Reese, County Physician, advises that Howard Ward has recovered enough from a serious back injury to be returned by air; however, Dr. Reese does not recommend returning this boy by bus or train. Train fare is \$68.00 plus meals for four days; air transportation is \$128.10. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Howard Ward returned to Arkansas by air transportation.

RESPONSIBLE RELATIVES: LIABILITY

Welfare Director Marian Babiarz presents a list of Responsible Relatives that had a liability prior to January 1, 1962, but under the new law, no longer have a liability. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors waives the liability of these Responsible Relatives, in accordance with the law.

(Welfare, Continued)

FAYE B. HOLCOMB PROPERTY

Welfare Director Marian Babiarcz requests permission to rent the house on the Faye Beth Holcomb property in Burney to a Welfare recipient. The Board takes no action at this time.

MEDICAL AID TO AGED PROGRAM

Letters are read from Hospital Administrator Jack Connelly and Deputy District Attorney Robert Trimble regarding the refusal of a hospital patient to sign application for medical aid to the aged which would represent a sizable reimbursement to the County Hospital. These letters will be further discussed at the Hospital Advisory Committee meeting March 22, 1962.

MRS. MOORE: HOSPITALIZATION FOR MRS. BLAIR

Mrs. Moore reports that her mother, Mrs. Blair, has been a patient at the County Hospital on several occasions, however, she had been discharged recently. Her condition became worse this past week and Mrs. Moore tried to get her re-admitted to the County Hospital and was unable to do so until Sunday morning when Dr. Whitehead had Mrs. Blair admitted--this was after Mrs. Moore had talked with Supervisor Tibbitts and he had advised her to request her own physician to check her mother to ascertain if she needed hospitalization. Welfare Director Marian Babiarcz is requested to get a report from the Social Worker at the County Hospital regarding this matter.

Later in the afternoon Mrs. Babiarcz reads a report from the Social Worker at the Hospital regarding the above-mentioned case and advises that Mrs. Blair is presently receiving care at the County Hospital.

DEPARTMENT OF PUBLIC WORKS

RIGHT OF WAY AGENT: RAY J. LOWRY

Director of Public Works Donald D. Chamberlin introduces Ray J. Lowry, a long-time resident of Shasta County, who has been appointed Right of Way Agent for the County.

WHITE OAK ESTATES SUBDIVISION

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the map of the Record of Survey of White Oak Estates, accepts for recording the deed for right of way for street purposes in White Oak Estates Subdivision and accepts into the County Road System the following described streets:

White Oak Drive from Gas Point Road southerly 1345 feet to subdivision boundary

El Camino Drive from Gas Point Road southerly 1345 feet to subdivision boundary

Sherwood Road from White Oak Drive westerly 1065 feet to subdivision boundary

(Department of Public Works, Continued)

RESOLUTION: U. S. 99 BUSINESS ROUTE THROUGH COTTONWOOD

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors passes a Resolution requesting the Division of Highways to designate that portion of existing highway between Bowman Road interchange and the north Cottonwood interchange as U. S. 99 BUSINESS ROUTE upon completion of the new 99 freeway.

(See Resolution Book 1, No. 62-32)

DISTRICT ATTORNEY'S OPINION  
CLAIM FOR DAMAGES: DOROTHY J. MATTSON

Opinion of Deputy District Attorney Jere Hurley is read recommending that the Claim for Damages for the Wrongful Death of Dorothy J. Mattson be denied. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors denies the Claim for Damages against the County of Shasta for the wrongful death of Dorothy J. Mattson.

INTER-BUDGET TRANSFER: TREASURER-TAX COLLECTOR

An inter-budget transfer of \$1150.00 is authorized for the Treasurer-Tax Collector Budget, on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

RESOLUTION: CLEAR CREEK COMMUNITY SERVICES DISTRICT

Resolution of the Clear Creek Community Services District is read requesting consolidation of the District's election with the Direct Primary on June 5, 1962. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the Clear Creek Community Services District's election consolidated with the Direct Primary on June 5, 1962.

APPOINTMENT: BURNEY FIRE COMMISSIONER

Letter is read from the Burney Fire Commissioners requesting the Board to appoint Hamilton Glenn as a Commissioner for a term of three years. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Hamilton Glenn is appointed Commissioner, Burney Fire District for the term, April 17, 1962 to April 20, 1965.

APPOINTMENT: COTTONWOOD FIRE COMMISSIONER

Letter is read from the Cottonwood Fire Commissioners requesting the Board to appoint Joseph H. Doss as a Commissioner for a term of three years. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Joseph H. Doss is appointed Commissioner, Cottonwood Fire District for the term, April 17, 1962 to April 20, 1965.

APPOINTMENT: CASTELLA FIRE COMMISSIONER

Letter is read from the Castella Fire Commissioners requesting the Board to appoint Herbert Weggars as a Commissioner for a term of three years. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, Herbert Weggars is appointed Commissioner, Castella Fire District for the term, April 17, 1962 to April 20, 1965.

APPOINTMENT: FALL RIVER MILLS FIRE COMMISSIONER

Letter is read from the Fall River Mills Fire Commissioners requesting the Board to appoint William Ashburn as a Commissioner for a term of three years. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, William Ashburn is appointed Commissioner, Fall River Mills Fire District for the term, April 17, 1962 to April 20, 1965.

APPOINTMENT: HAPPY VALLEY FIRE COMMISSIONER

Letter is read from Robert Plotts advising there is to be no change in the Fire Commissioners for the Happy Valley Fire District. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board appoints Thomas Plotts for a term of three years, April 17, 1962 through April 20, 1965, as a Commissioner, Happy Valley Fire District.

APPOINTMENT: SUMMIT CITY FIRE COMMISSIONER

Letter is read from the Summit City Fire Commissioners requesting the Board to appoint Arthur Parks as a Commissioner for a term of three years. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board appoints Arthur Parks as Commissioner, Summit City Fire District for the term, April 17, 1962 to April 20, 1965.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Elsye V. Esmond, 1961-62 taxes, Code No. 1-00

Lyle Clapper c/o Floyd H. & Shirley D. Morgan, 1961-62 Taxes, Code No. 144-10

Ernest & Margaret W. Moore, 1961-62 taxes, Code No. 144-10

J. N. & Waughneta M. Sawtelle, 1961-62 taxes, Code No. 144-10

NATIONAL GUARD UNIT: APPROPRIATION

Letter is read from Clarence F. Hobson, California Army National Guard requesting an appropriation from Shasta County to assist the local armory. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs a letter to the California Army National Guard advising that their request will be considered at budget time in May and that a representative of this Local Armory is invited to make an appointment with the Board of Supervisors prior to budget time to further discuss this request.

COUNTY AUDITOR: CONSOLIDATION OF FUNDS

Letter from County Auditor W. F. Weber is read suggesting that certain funds be consolidated into the County General Fund. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the request is referred to County Executive Bill Minton for a report and recommendation.

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.

BID: JUNCTION SCHOOL DISTRICT BONDS

This is the time set for the sale of \$26,000.00 Junction School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to the County Auditor for a report later this afternoon:

Bank of America, N.T. & S.A. San Francisco

Later in the afternoon, County Auditor W. F. Weber reports the bid of Bank of America in order. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for \$26,000.00 Junction School District Bonds to Bank of America.

BIDS: PETROLEUM PRODUCTS

This is the time set for opening bids for supplying petroleum products to Shasta County for the period March 22, 1962 through March 21, 1963. 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 later this afternoon:

Standard Oil Co.	Schedule I	\$74,620.20
	Schedule II	19,977.00
	Schedule III	no bid
Union Oil Co.	Schedule I, II, III	no bid
Shell Oil Co.	Schedule I	87,451.45
	Schedule II	19,770.00
	Schedule III	no bid
Tidewater Oil	Schedule I	78,471.10
	Schedule II	19,290.00
	Schedule III	Less 1%
Richfield Oil Co.	Schedule I	81,319.59
	Schedule II	20,920.00
	Schedule III	no bid
Redding Oil Co.	Schedule I	79,868.50
	Schedule II	19,610.00
	Schedule III	Less 1¢

Later in the afternoon, County Executive Bill Minton recommends the bid of Standard Oil Co. for Schedule I. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for Schedule I to Standard Oil Company, the low bidder.

The bid of Tidewater Oil Company is recommended by County Executive Bill Minton for Schedule II. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board awards the bid for Schedule II to Tidewater Oil Company, the low bidder.

On recommendation of County Executive Bill Minton, the Board delays for one week, awarding the bid for Schedule III, Credit Card sales.

BOUNDARY CHANGE: BUCKEYE SCHOOL DISTRICT TO  
SHASTA LAKE UNION SCHOOL DISTRICT

This is the time set for public hearing on the proposed boundary change between the Buckeye School District and the Shasta Lake Union School District. Affidavit of Mailing and Posting of Notice of Hearing of Petition for change of boundaries is on file.

Harold Coles, Mrs. Andrea and Mrs. Iverson speak in favor of the proposed boundary change. Robert Holmes, Principal, Buckeye School District, advises that the Buckeye School District does not oppose this proposed change.

The Board of Supervisors approves the petition for change of boundaries, and passes a Resolution ordering the following described territory annexed to the Shasta Lake Union School District, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote:

AYES: Supervisors Perez, Wagoner, Tibbitts, Morgan, Keefer  
NOES: None (See Resolution Book 1)

PEDDLER'S ORDINANCE

Proposed Peddler's Ordinance prepared by District Attorney Richard Abbe is read. After much discussion the Board sets further discussion on this proposed ordinance for May 14, 1962 at 2:30 p.m. and directs the Clerk to send copies of the proposed ordinance to all Chambers of Commerce in the County, the Pomona Grange and the Shasta County Farm Bureau for their comments and recommendations.

PETITION: BRUCE-CRUM ROAD

A two-part petition is read containing signatures of seventy-three persons living in the vicinity and using the Bruce-Crum road requesting the County to maintain the Bruce-Crum Road. Petition is read containing signatures of four property owners adjacent to the Bruce-Crum Road, also, requesting the County to maintain said road. Hiram Crum presents three signed statements from three former employees of the Shasta County Road Department stating that they maintained the Bruce-Crum Road as a part of the County Road System during their employment by the County. It is suggested that this road was possibly inadvertently dropped several years ago when all County roads were officially logged.

Director of Public Works Donald D. Chamberlin advises that he believes that a 40' right of way would be necessary for this road to be re-instated into the County Road System--portions of the Bruce-Crum Road are less than 40' wide. Mr. Crum is requested to ascertain if the property owners adjacent to this road will deed the County of Shasta enough land for a 40' right of way the full length of this road. Director of Public Works Donald D. Chamberlin is requested to obtain a District Attorney's opinion regarding the necessary width for this road. The Board will review this road on the annual road tour, April 17 and 18, 1962.

COMMUNICATIONS AND REPORTS

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

- Congressman Johnson: Proposed bill to create Whiskeytown National Recreation Area
- French Gulch Community Club: Location of French Gulch Monument: On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, this is referred to Supervisor Perez and Director of Public Works Donald D. Chamberlin for report and recommendation.

(Communications and Reports, Continued)

French Gulch Community Club: Local Park Custodian Services:  
 On motion of Supervisor Perez, seconded by Supervisor  
 Wagoner, and carried this is referred to Supervisor  
 Perez and Director of Public Works Donald D. Chamberlin  
 for report and recommendation

Senator Regan: Acknowledgment of letter re: Senator  
 Collier's proposal to change entrance to Castle Crags  
 State Park

Statement of Condition of County Budget

County Supervisors Association of California: Appropriation  
 Requested for 1962-63

Resolution: Imperial County Board of Supervisors requesting  
 allocation of certain Gasoline Tax Revenues to Local  
 Agencies enforcing California Boating Law

State Controller: Apportionment of Trailer Coach fees

Division of Highways: Request for cancellation of Taxes

Application for Alcoholic Beverage License

Shasta Cascade Wonderland Association: Advertisement in  
 Outdoor Life

Congressman Johnson: U. S.-Canada Interparliamentary Group  
 Meeting

Fish and Game Commission: Agenda for April 2, 1962 Meeting

Resolution of Centerville Grange #797: Apportionment of Sales  
 Tax Revenues

Treasurer's Statement Jan. 21 through Feb. 20, 1962

State Dept. of Social Welfare: Summary of Medical Care Payments

APPOINTMENT: COMMISSIONER, ANDERSON FIRE DISTRICT

Letter is read from the Anderson Fire Commissioners requesting  
 the Board to appoint Ralph Miller as a Commissioner for a term of three  
 years. By motion of Supervisor Morgan, seconded by Supervisor Perez,  
 and carried, Ralph Miller is appointed Commissioner, Anderson Fire  
 District for the term, April 17, 1962 to April 20, 1965.

PERSONNEL OFFICER

HEALTH DEPARTMENT ANCILLARY PROJECT: PHYSICAL THERAPIST

County Personnel Officer Harold Higgins requests authorization for  
 the Health Department to employ William B. Cooke at Step 3 of Range 22  
 in order that he may go to work immediately. Mr. Cooke qualifies for  
 the position of Senior Physical Therapist, however, the position of  
 Senior Physical Therapist will not become effective until April 4,  
 1962. Upon the effective date of the position of Senior Physical  
 Therapist, Mr. Cooke would be reclassified to Senior Physical Therapist,  
 Step 1 of Range 24. By motion of Supervisor Perez, seconded by  
 Supervisor Keefer, and carried, the Board approves the employment of  
 William B. Cooke at Step 3 of Range 22 effective immediately, with the  
 understanding Mr. Cooke is to be reclassified to Step 1, Range 24,  
 Senior Physical Therapist on April 4, 1962.

COUNTY EXECUTIVE

AUDIT: ACTING TAX COLLECTOR

County Executive Bill Minton submits an audit of the County Tax  
 Collector's Office, Delta Bowen, Acting Tax Collector, made by  
 County Auditor W. F. Weber on February 27, 1962. Said audit showed  
 the books and records in order. By motion of Supervisor Wagoner,  
 seconded by Supervisor Perez, and carried, the Board of Supervisors  
 accepts the Audit of the Tax Collector's Office as submitted.



POLICY: PERSONNEL OFFICE  
CHARGES FOR ADVERTISING

County Executive Bill Minton advises the Board that the Personnel Office has spent \$710.01 to date in advertisements and qualifying examination necessary for recruitment of personnel for various departments. Mr. Minton recommends that a policy be established whereby the Personnel Office would be charged for all advertisement and qualifying examinations in connection with recruitment of personnel for various departments. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board establishes a policy whereby the Personnel Office will be charged for all costs in connection with the recruitment of personnel.

PRELIMINARY BUDGETS 1962-63

The Board authorizes County Executive Bill Minton to notify all department heads to have their preliminary budget recommendations in the hands of the County Auditor no later than April 13, 1962. The Board will begin review of 1962-63 preliminary budgets in May.

GRAND JURY REPORT: SURVEY OF TELEPHONE USAGE

The 1961 Grand Jury Report recommends that the County request the telephone company to make a survey of present usage of telephones in the Courthouse in an effort to consolidate and reduce costs. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Executive Bill Minton to request the telephone company to make a survey of telephone usage in the Courthouse and Placer Street Office Building, at no cost to the County and with no obligation to the County to comply with the recommendations of the telephone company.

BIDS: STATION WAGON FOR SHERIFF'S DEPARTMENT

County Executive Bill Minton is authorized to advertise for bids for a station wagon for the Sheriff's Department.

INTER-BUDGET TRANSFER OF FUNDS: LIBRARY

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$390.00 from Library Budget, Moving Expenses to Library Budget extra help, on recommendation of County Executive Bill Minton.

ADDED APPROPRIATION: PROBATION DEPARTMENT

A request from the Probation Office for an added appropriation of \$5130.00 is presented by County Executive Bill Minton. This added appropriation is needed because there have been more courtwards placed in foster homes than was anticipated. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes \$5130.00 transferred from Unappropriated Reserve to the Probation Office Budget, as an added appropriation-- \$4949.00 for care of Court wards and \$181.00 for car expenses.

SHASTA COUNTY SAFETY COUNCIL: APPROPRIATION

The Board directs that the letter from the Shasta County Safety Council be acknowledged and that the Safety Council be advised that their request will be considered at budget time.

(County Executive, Continued)

REDDING JUSTICE COURT: MEETING

County Executive Bill Minton reports that he has written the Redding Justice Court, as directed by the Board of Supervisors on March 12th, in regard to the Redding Justice Court's request to attend a Municipal Court Conference in Sacramento. He has not received a reply to date.

FINANCIAL REPORT

County Executive Bill Minton presents the Board with copies of the 1961-62 Financial Report.

1961 GRAND JURY REPORT: COMMENTS

Letter is read from Deputy District Attorney Robert Trimble advising the items in the 1961 Grand Jury Report which the Board of Supervisors should comment on. The Board discusses each item at length. County Executive Bill Minton is directed to prepare a draft of these comments for the Board's consideration at the March 26, 1962 meeting.

LETTER OF APPRECIATION: LOUIE MEDFORD

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs a letter of appreciation to the Farm Manager Louie Medford and Assistant Farm Manager Howard Heynemann for the improvements made to the County Hospital grounds.

SHASTA COUNTY SAFETY COUNCIL: DINNER

Supervisor Keefer reports he has received an invitation for the Board of Supervisors and their wives to attend the Shasta County Safety Council's Dinner at 7:00 p.m., April 7, 1962.

BOUNTY INSPECTOR

Letter is read from L. W. Burrichter resigning as Bounty Inspector and recommending Clarence Atkins for the position. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Board of Supervisors accepts the resignation of L. W. Burrichter, effective April 2, 1962, directs a letter of appreciation to Mr. Burrichter for his service to Shasta County, and appoints Clarence Atkins as Bounty Inspector, effective April 2, 1962.

The Board recesses at 6:15 p.m. for dinner.

7:30 p.m.

The Board of Supervisors reconvenes with all members present.

HEARING: DEVELOPMENT OF RECREATIONAL FACILITIES FOR  
WHISKEYTOWN RESERVOIR AREA

This is the time set for public hearing on proposals for development of recreational facilities for Whiskeytown Reservoir Area. Affidavit of Publication of Notice of Hearing is on file. Bob Luntz representing the National Parks Service, Alec Pesonen, representing the Bureau of Reclamation, Mr. Whitehead, representing the Division of Beaches and Parks, O. M. Clark, Walter Vaughn, David Mitchell and Averill Baker, members of the County Recreation Commission, Arnold Rummelsburg, Director, Department of Water Resources and Secretary of the County Recreation Commission and approximately 150 interested persons are present.

(Hearing: Development of Recreational Facilities  
For Whiskeytown Reservoir Area, Continued)

Paul McDermitt, Sherman Holt, Harry Hazeltine, R. A. McDermitt, Mr. & Mrs. Bickford, Dr. John Keye, Jr., Lloyd Shilling, Norma Vernes, Merv Notley, Jack Greening, George Notley, Lewis J. Westlake, Walter Aldridge, Harold Vickrey, Paul Lucas, Fred Cline and others speak in opposition to National development and in favor of County development.

Carl Tuttle, A. Albaugh, John Reginato, representing the Shasta-Cascade Wonderland Association, Joe Patten, Jack Reiser, representing the Redding Chamber of Commerce and others, speak in favor of developing the Whiskeytown Reservoir Area as a National Recreation Area.

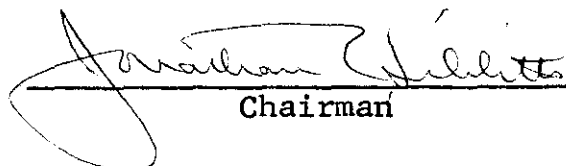
Felix Dashen, Bureau of Reclamation advises that Whiskeytown Reservoir will begin filling in August, 1962 and should be full in the Spring of 1963.

Several other persons speak on various aspects of the development of recreational facilities for the Whiskeytown Reservoir Area. Numerous questions are asked. A suggestion is made that the manner of development of recreational facilities be put to a county-wide vote, i.e. County development or National Recreation Area. Another suggestion is made that an independent economic survey be made to determine the best method of development of this area.

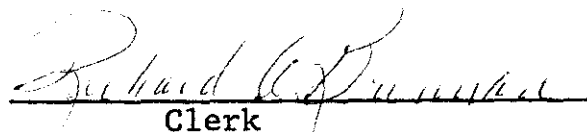
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 19, 1962 in the Intermountain News.

The Board adjourns at 10:45 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 26, 1962, 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 Tibbitts 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 Tibbitts.

CARL ERICKSON: APPORTIONMENT OF SALES TAX REVENUES

Carl Erickson and Jim McKenna advises the Board that in circulation of a petition for formation of a sewer district in the Buckeye area they have discussed with the signers of said petition the matter of the City of Redding's proposed re-apportionment of sales tax revenues in Shasta County and each person contacted supported the Board of Supervisors in their stand to maintain the present 75-25 split. The Board of Supervisors explains the Bradley-Burns Act which requires that the cities and counties agree on the sales tax revenue split in order that sales tax may be collected in the unincorporated areas. The Clerk is directed to obtain additional copies of the Bradley-Burns Act re Uniform Sales Tax.

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).

JOHNSON, JERRY MAE AND ERIE: GENERAL ASSISTANCE

Welfare Director Marian Babiarz requests General Assistance and commodities for Jerry Mae Johnson until she completes a Beauty Operator's course and Erie Johnson until such as he finds a job. Both of these youngsters have been receiving ANC but have reached the age of 18 and are no longer eligible. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board authorizes General Assistance and commodities for sixty days.

MEETING: SPECIAL INVESTIGATORS

Permission is granted for Special Investigators Lee Pritchard and Jack Morrill to attend a meeting at Crystal Bay, April 7 and 8, 1962 and the Board authorizes mileage and \$15.00 each for registration fees, meals and lodging.

March 26, 1962

(Welfare, Continued)

WORK PROGRAM: REPORT

Welfare Director Marian Babiarz presents a summary of the number of persons certified for the Work Program during January and the hours worked.

COUNTY AUDITOR: BUDGET FORMS

County Auditor W. F. Weber and Assistant Auditor Mildred Prehn discuss new budget forms and terminology which is being required by the State Controller's Office this year. The Board has a choice of which of three types of forms may be used for reporting preliminary budgets. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves form #3 which will have totals of prior two years and an itemized breakdown for the proposed 1962-63 budget--capital outlay items and the amount for each are to be itemized in extreme right hand column.

HOSPITAL LIEN: JOHN VIVIAN PROPERTY

District Attorney Richard Abbe reports that he has received a request from M. S. and Flossie Vivian's Attorney in Yuma, Arizona, for the County of Shasta to compromise the County's Hospital lien on the John Vivian property for \$300.00. The County's lien is for \$942.45; the County Assessor has appraised the property for \$1300.00. Mr. & Mrs. Vivian have a buyer for \$800.00 and wish to sell this property. The Board of Supervisors instructs District Attorney Abbe to advise M. S. and Flossie Vivian that Shasta County will not compromise their lien, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

BIDS: CULVERT PIPE

This is the time set for opening bids for supplying Shasta County with culvert pipe for 1962-63. Affidavit of publication of Notice Inviting Bids is on file. Director of Public Works Donald D. Chamberlin reports that specifications for bids for culvert pipe are prepared from the State's specifications. Since the call for bids for culvert pipe for Shasta County was sent out, the State has approved two new methods of fabricating culvert pipe which could effect a possible 10% savings. Mr. Chamberlin, therefore, recommends that the Board of Supervisors reject all bids at this time and call for new bids when the specifications have been revised. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors rejects the following bids and directs said bids returned to the bidder unopened:

Metal Products Division	Berkeley
U. S. Corrugated Culvert Co., Inc.	Hayward
Consolidated Western Steel	San Francisco
American Culvert Co.	Oakland
Pacific Corrugated Culvert Co.	Redding
Pittsburgh-Des Moines Steel Co.	Stockton

HOSPITAL ADVISORY COMMITTEE

As recommended by the Hospital Advisory Committee at their meeting on Thursday, March 22, 1962, and on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors request County Executive Bill Minton to write a letter to the Shasta-Trinity Medical Society requesting the Society to

- 1) Study the Shasta County Hospital Admission policy
- 2) the function

(Hospital Advisory Committee, Continued)

of the County Hospital in our community, 3) the County Hospital professional and economic relationship with the other hospitals in Shasta County 4) the Committee's study be approved by a majority of the members of the Medical Society 5) that, because of their past and present association with the County Hospital, Dr. V. Dunston, Rachel Sandrock, and John Keye, Sr. be appointed to the Study Committee.

CONFERENCE ON COMMUNITY PSYCHIATRY

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Dr. John Keye, Sr., County Health Officer and Medical Director, or his representative if he is unable to attend, to attend the Conference on community psychiatry at the Mendocino State Hospital, May 3 and 4, 1962.

CITY OF REDDING 1962 CIVIC AUDITORIUM BONDS  
RESOLUTION RE CONSOLIDATION OF ELECTION

Letters are read from the City of Redding submitting a Resolution of the Redding City Council requesting the Shasta County Board of Supervisors to consolidate the City of Redding 1962 Civic Auditorium Bond election with the Direct Primary on June 5, 1962. Motion is made by Supervisor Wagoner that this request be referred to the District Attorney for a report and recommendation. Motion is lost for want of a second.

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, that the Board of Supervisors pass a Resolution authorizing the consolidation of the City of Redding's 1962 Civic Auditorium Bond election with the Direct Primary, June 5, 1962:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer, Perez  
NOES: None  
ABSENT: None (See Resolution Book 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.

PLANNING COMMISSION

LAKESHORE PLAZA SUBDIVISION: ORDINANCE NO. 378-96

This is the time set for public hearing on the proposed zoning of the Lakeshore Plaza Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads Resolution of the Planning Commission recommending the proposed zoning. No one is present to speak for or against the proposed zoning.

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-96 zoning the Lakeshore Plaza Subdivision L-B-3, Recreation District, 20,000 sq. ft. minimum lot size, as recommended by the Planning Commission.

(See Ord. Book 4, Page 77)

(Planning Commission, Continued)

MOUNTAIN MEADOWS SUBDIVISION: ORDINANCE NO. 378-97

This is the time set for public hearing on the proposed zoning of the Mountain Meadows Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads Resolution of the Planning Commission recommending the area to be zoned R-R-B-3 and R-R-B-4. No one is present to speak for or against the proposed zoning. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-97 zoning Mountain Meadows Subdivision R-R-B-3, 20,000 sq. ft. minimum lot size and R-R-B-4, one acre minimum lot size.

(See Ord. Book 4, Page 78 )ZONING: HEARING: DERSCH ROAD AND STILLWATER CREEK AREA

Planning Director James Herbert reports that the Planning Commission received a petition for zoning precisely to a suitable district an area of land located at the intersection of Dersch Road and Stillwater Creek, approximately one mile east of the City of Anderson. At the Planning Commission's public hearing petitions were presented for and against zoning and the Planning Commission recommends that proposed zoning for this area be denied. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs the Clerk to include this proposed zoning with the next group of zoning matters set for public hearing.

MONROE MOUNTAIN CABIN SITES SUBDIVISION: ORDINANCE NO. 378-98

This is the time set for public hearing on the proposed zoning for the Monroe Mountain Cabin Sites Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending this subdivision be zoned R-R-B-5. No one is present to speak for or against the proposed zoning. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-98 zoning the Monroe Mountain Cabin Sites Subdivision R-R-B-5, 2½ acre minimum lot size.

(See Ord. Book 4, Page 78 )RICARDO'S SUBDIVISION: ORDINANCE NO. 378-99

This is the time set for public hearing on the proposed zoning for the Ricardo's Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending this subdivision be zoned R-1. No one is present to speak for or against the proposed zoning. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-99 zoning the Ricardo Subdivision R-1, Single Family Residential District.

(See Ord. Book 4, Page 79 )CANCELLATION OF ERRONEOUS ASSESSMENT

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, application for cancellation of erroneous assessment as presented by County Assessor Robert O. McMillen is granted to Mabel R. Morrison, 1961-62 taxes, Code No. 1-00.

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for February, 1962, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

COMMUNICATIONS AND REPORTS

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

- Senator Engle: Copy of Senate Bill 3044 to create Whiskeytown National Recreation Area
- E. H. Miller: Copy of letter to Sig Kriegsman re duplicate and similar sounding street names in the Redding area: on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, this matter is referred to the Planning Commission
- Shasta Co. Recreation Commission: Required Co. tax needed to finance the anticipated expenditure for Whiskeytown Reservoir
- Shasta Co. Safety Council: Copy of letter to Lena Null re proposed Traffic Violators School
- Minutes of Special Meeting of the Board of Directors held at Inter-Mountain Fair Office, March 14th
- Dept. of Fish and Game: 1962 Annual Wildlife Management Unit Reports and Recommendations for Antlerless Deer Hunts
- Dept. of Fish and Game: Fish Planting
- Shasta-Cascade Wonderland Association: 1) copy of letter to Senator Kuchel re development of recreation facilities on the Trinity Project 2) copy of letter to H. W. Moltke re: Calif. Gold Pan Tours Group
- Division of Highways: Request for Cancellation of Taxes Applications for Alcoholic Beverage License
- Invest-In-America Coordinator: Request for Co. Boards of Supervisors' participation in Invest-In-America Program
- State Board of Equalization: Trade Outlets and Taxable Retail Sales in California
- Calif. Youth Authority Quarterly: Notice re receipt of periodicals: Do not renew
- Statement of Condition of County Treasury
- Congressman Johnson re: 1) Proposed establishment of 2 more cooperative land and wildlife management areas in Northern Calif. 2) Participation in Conference on progress and future of saline water conversion 3) Financial help for gold mining industry 4) Legislation to protect rights of occupants of unpatented mining claims 5) Summary of program to improve hunting and fishing throughout Calif. 6) Summary of Statement before Minerals Subcommittee
- Water Resources Board: Meeting March 28th
- ICCCNC: Minutes of Meeting March 20th, Red Bluff
- Annual Notification: Invitation to participate in Maid of Calif. Contest: Referred to Agricultural Commissioner
- State Dept. of Public Works: Report of Preliminary Plan re Scenic Highways
- Griffenhagen-Kroeger, Inc.: Request for Information concerning Hospital Care of County Indigent
- State Dept. of Social Welfare: Summary of Aid to Needy Disabled, Jan. 1961 - Jan. 1962



BIDS: MATERIAL DAMAGE INSURANCE  
(COLLISION, COMPREHENSIVE, FIRE, THEFT AND ADDITIONAL COVERAGE)

This is the time set for opening bids for providing material damage insurance (collision, comprehensive, fire, theft, and combined additional insurance coverage) on County-owned vehicles. Affidavit of Publication inviting bids is on file. The following bids are opened and referred to County Executive Bill Minton for a report and recommendation later this afternoon:

Carl A. Williams	\$5,391.12
General Insurance Co. of America	5,260.00
Halls Insurance Service	4,628.77
Frank Plummer	4,083.01
General Insurance Agency of Redding	5,231.85

Allstate Insurance Co.: The Clerk advises that the bid of Allstate Insurance Co. was received in the Clerk's Office at 10:00 a.m., March 26, 1962, one hour after the time designated in the bid specifications. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board rejects the bid of Allstate Insurance Co. and returns the bid unopened to the Allstate Insurance Company representative.

Later in the afternoon, County Executive Bill Minton reports the bid of Frank Plummer (Farmer's Insurance Group) is in order and the low bid. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for material damage insurance to Frank Plummer, the low bidder.

SHERMAN HOLT: WHISKEYTOWN LAND VALUES

Sherman Holt presents a list of actual land sales for the years 1958, 1959, and 1960 and a list of current asking prices for land in the Whiskeytown Reservoir area. Mr. Holt speaks in favor of County development of recreational facilities for the Whiskeytown Reservoir area.

WHISKEYTOWN RESERVOIR RECREATIONAL DEVELOPMENT: ELECTION

Development of recreational facilities for the Whiskeytown Reservoir area are briefly discussed. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, that the development of recreational facilities for the Whiskeytown Reservoir area be placed on the Direct Primary Ballot, June 5, so that Shasta County Residents may have a choice in whether the area should be developed as a National Recreation Area by the National Parks Service, or whether it should be developed by the County of Shasta with a 7¢ maximum county-wide tax rate; and the District Attorney and County Clerk are directed to prepare proper language for placing this matter on the June 5, 1962 Direct Primary ballot:

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

Chairman Tibbitts reports that Congressman Johnson telephoned last week and has assured him that June 5, 1962 would not be too late for the proposed National Recreation Area Bill to be placed before the legislature. The Bill will be submitted to the Committee, however, no further action will be taken until after the June 5, 1962 election

(Whiskeytown Reservoir Recreational Development, Continued)

MEETING: NATIONAL PARKS SERVICE AND BUREAU OF RECLAMATION

Supervisor Perez advises that he and Arnold Rummelsburg, Director, Department of Water Resources will be in San Francisco, tomorrow, March 27, 1962 to meet with representatives of the National Parks Service and the Bureau of Reclamation to try to work out an interim land management agreement that would give the National Parks Service the necessary authority in this area and would make available the Trinity River Project funds which have been earmarked for minimum basic facilities for Whiskeytown Reservoir. Supervisor Perez, also, advises that boundaries as outlined in the bill for the National Recreation Area will be discussed and he will ask that homes in the proposed National Recreation Area be excluded from the area to be developed as a National Recreation Area. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Chairman Tibbitts is authorized to sign a letter to Lawrence C. Merriam, Regional Director, National Parks Service inquiring about the suggested interim land management agreement. Copies to Bureau of Reclamation, Under-Secretary Carr and Congressman H. T. Johnson.

CENTRAL VALLEY JUSTICE COURT

Chairman Tibbitts reports there is a possibility that a change will be necessary for the Central Valley Justice Court and that he, County Executive Bill Minton and District Attorney Richard Abbe will work out a tentative Agreement which would be presented to the Board of Supervisors for their consideration should any changes be necessary.

COUNTY EXECUTIVE

HOSPITAL ADVISORY COMMITTEE: REPORT

Report of the Hospital Advisory Committee is read. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors states that the Psychiatric Ward should have top priority for correction of deficiencies.

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, Hospital Administrator Jack Connelly and County Executive Bill Minton are authorized to find out what Federal or State financing may be available for correction of deficiencies of psychiatric facilities at the County Hospital.

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board requests Smart & Clabaugh, Architects to meet with the Board on April 9, 1962 to discuss correction of County Hospital deficiencies.

AUDITOR'S REQUEST TO CONSOLIDATE CERTAIN FUNDS

The request of County Auditor W. F. Weber to consolidate certain funds into the County General Fund having been referred to the County Executive Bill Minton on March 19, 1962, Mr. Minton recommends that the Advertising, County Library, Memorial Halls and Four County T. B. Funds be consolidated into the General Fund and a fly sheet added to the County Budget Book indicating the tax rate for each of these funds. After general discussion, the Board determines the funds shall remain as is.

(County Executive, Continued)

COMMENTS: 1961 GRAND JURY REPORT

A letter prepared for the Board of Supervisors by County Executive Bill Minton commenting on the items in the 1961 Grand Jury's Report which concern the Board of Supervisors is approved by the Board of Supervisors, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried. Copies of this letter are directed to members of the 1961 and 1962 Grand Jury.

Letters are directed to the District Attorney, Sheriff, Auditor and Redding Justice Court reminding each of them that they are also required to comment on those items in the 1961 Grand Jury Report pertaining to their departments.

PETROLEUM BIDS: SCHEDULE III

County Executive Bill Minton recommends that all bids for Schedule III, Credit Card Sales of petroleum products, be rejected because no firm bid was received. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors rejects the bids of Redding Oil Company and Tidewater Oil Company for Schedule III, Credit Card Sales.

County Executive Bill Minton is authorized to contact local service stations to see if specifications could be worked out so that bids could be called for from local stations for Credit Card Sales of petroleum products.

PRINTING SHOP: ADDED APPROPRIATION

County Executive Bill Minton recommends an added appropriation of \$450.00 for the County Printing Shop, Salaries and Wages. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes \$450.00 transferred from the General Fund as an added appropriation to the County Printing Shop Budget, Salaries and Wages.

AGRICULTURAL COMMISSIONER: ANNUAL CROP REPORT

Annual Crop Report for Shasta County for 1961 is filed by Agricultural Commissioner, Sealer of Weights and Measures Bruce Wade.

RESOLUTION OF APPRECIATION: JUDGE ALBERT F. ROSS

Resolution of Appreciation to Albert F. Ross, Judge of the Superior Court, for his many years of service to Shasta County is adopted on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and unanimously carried. (See Resolution Book 1)

RESOLUTION OF CONGRATULATIONS: JACK HALPIN

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves a Resolution congratulating Jack Halpin on his appointment as Judge of the Superior Court, and Chairman Tibbitts is authorized to sign said Resolution.

(See Resolution Book 1)

WORKSHOP: DEPARTMENT HEADS

The Board of Supervisors directs the Clerk to invite all Department Heads to meet at 9:15, April 9, 1962 with the Board of Supervisors and county-wide elected officials for a workshop session.

(County Executive, Continued)

COMMITTEE TO STUDY COUNTY INSURANCE

Supervisors Tibbitts and Morgan and County Executive Bill Minton are authorized to meet with representatives of local insurance agencies to discuss combining all the County's insurance into a municipal block type insurance.

SALES TAX RE-APPORTIONMENT

From the local newspaper representative, the Board of Supervisors is advised that the Redding City Council, in a special meeting this morning, has agreed to a 85-15 split of sales tax revenues collected in the City of Redding. County Executive Bill Minton is authorized to notify District Attorney Abbe of this and request a District Attorney Opinion as to what the Board of Supervisors should do at this time.

APPOINTMENT: FRENCH GULCH FIRE DISTRICT COMMISSIONER

Letter is read from Commissioners of the French Gulch Fire District requesting that James Westlake be appointed to fill a vacancy on the Board of Fire Commissioners in April, 1962. The appointment of Eugene Franck expires April 17, 1962. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints James Westlake as a Commissioner of the French Gulch Fire District for the term April 17, 1962 to April 20, 1965.

PERSONNEL OFFICER

REDDING JUSTICE COURT: TEMPORARY POSITION

County Personnel Officer Harold Higgins requests the Board of Supervisors to make the temporary clerical position in the Redding Justice Court a permanent position. This temporary position was authorized for six months and expires March 31, 1962. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors extends the temporary clerical position in the Redding Justice Court four months to August 1, 1962.

DEPARTMENT OF PUBLIC WORKS

ORDINANCE NO. 408-7: SPEED LIMITS

Director of Public Works Donald D. Chamberlin recommends that an Ordinance be passed establishing a reduced speed limit of 30 mph on:

Akrich Street (Pine Grove) between 99th St. and Akard Rd.  
and on,  
Old Oregon Trail between Columbia School entrance and  
0.5 mile south

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 408-7 establishing a 30 mph speed limit as recommended by the Director of Public Works.

RESOLUTION: REVISING COUNTY ROAD NUMBERING SYSTEM  
AND CHANGING THE DESIGNATION OF CERTAIN ROADS

Director of Public Works Donald D. Chamberlin submits a Resolution revising the numbering method on the County Road System and changing the designation, primary or secondary, of certain

440 March 26, 1962

(Resolution: Revising County Road Numbering System  
and Changing the Designation of Certain Roads, Continued)

portions of County Roads, for the Board's consideration. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes the Resolution as submitted by the Director of Public Works, revising the numbering method on County Roads and changing the designation, primary or secondary, of certain portions of County Roads as indicated in the attached Exhibit "A".

(See Resolution Book 1)

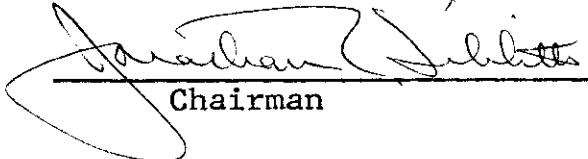
SPECIFICATIONS: BRANDY CREEK ROAD

Specifications from the Bureau of Reclamation for construction of the relocated Brandy Creek Road having been referred to the Director of Public Works on March 12, 1962 for a report and recommendation, Mr. Chamberlin advises the Board of Supervisors that the specifications generally meet County Road standards, however, there are a few things which are different. Mr. Chamberlin further advises that the Bureau of Reclamation received bids for this job on March 13, 1962--the day after the Board of Supervisors received the specifications for review and approval. An Agreement with the Bureau of Reclamation entered into in 1959 provided for the County to review and approve the specifications for relocated roads around Whiskeytown Reservoir. The Board of Supervisors requests Director of Public Works Donald D. Chamberlin to write the Bureau of Reclamation inquiring what action if any the Board of Supervisors is requested to do.

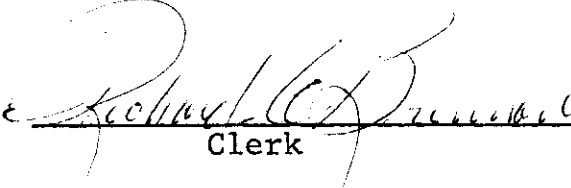
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 26, 1962 in the Anderson Valley News.

The Board of Supervisors adjourns at 5:25 p.m.

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Clerk