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HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 2, 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 MEETINGS MARCH 19 AND 26, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meetings of March 19 and 26, 1962 are approved as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #5210 to #5771, inclusive for General, #996 to #1110, inclusive for Hospital, and #5734 to #5840, inclusive for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

WELFARE

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

LIABILITY OF RESPONSIBLE RELATIVES

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors determines the liability of responsible relatives as submitted on a list by Welfare Director Marian Babiarz.

CHAMBERLAIN, CLAUDIA

Welfare Director Marian Babiarz discusses the matter of General Assistance for Claudia Chamberlain and her four pre-school age children. Mrs. Chamberlain will be eligible for ANC in July; however, until that time, she has no means of supporting her family. After much discussion, motion is made by Supervisor Morgan, seconded by Supervisor Perez, and carried, that Mrs. Chamberlain receive a rent order in the amount of \$65.00 per month and commodities for three months.

2 April 2, 1962

(Welfare, Continued)

WORK PROGRAM: RENT AND UTILITIES

Marian Babiarez, Welfare Director reports a request from the Department of Public Works for six men to work five days each cleaning the Redding Memorial Hall. This will leave each man with a balance due after he has received his allotment of commodities. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Welfare Director Marian Babiarez to issue rent and utility orders for the balance due.

CRIPPLED CHILDREN'S PROGRAM: BUDGET

Welfare Director Marian Babiarez reports that the County has used all the funds budgeted for the Crippled Children's Program and that there are no more funds available from the State for this fiscal year. After general discussion, the Board of Supervisors authorizes Welfare Director Marian Babiarez to hold all bills until next year's budget, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

FARM ADVISOR

Walter Spivey presents a letter from the University of California advising that Jesse Bequette, Shasta County Farm Advisor, and County Director has been transferred to the University of California at Davis campus to assist in the statewide livestock program. The University further advises that Walter H. Johnson, Jr., from Placer County, has been appointed to fill Mr. Bequette's position in Shasta County. The exact date of transfer has not been determined. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that a letter be sent to Farm Advisor Bequette congratulating him on his new position and expressing the appreciation of the Board of Supervisors for the fine job he has done for Shasta County.

CENTRAL VALLEY JUSTICE COURT

Letter is read from W. E. and Annie French, owners of the building where the Central Valley Justice Court, Branch County Library and Constable's Offices are located, advising that the rent for this building will be increased from \$148.00 per month to \$200.00 per month, effective May 1, 1962. The Board appoints a committee of the District Attorney, County Executive and Supervisor Tibbitts to study this matter and to make a report and recommendation.

JUNK LICENSE

On motion of Supervisor Morgan, 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 Bob Dean Clements.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, application for cancellation of erroneous assessment as presented by County Assessor Robert O. McMillen is granted to Lawrence and Marjorie Willbur, 1961-62 taxes, Code No. 1-00.

REDDING JUSTICE COURT: 1961 GRAND JURY REPORT

Comments of Joseph F. Aleck, Judge of the Redding Justice Court, on the 1961 Grand Jury's Report concerning his office are read and ordered placed on file in the County Clerk's Office.

CIVIL DEFENSE COORDINATOR: INTER-BUDGET TRANSFER

County Auditor W. F. Weber requests clarification of the Board's Minute Order of December 4, 1961 regarding purchase of office equipment for the office of Civil Defense Coordinator. County Executive Bill Minton advises that he has contacted, by telephone, the Cities of Redding and Anderson's representatives on the Civil Defense Coordinating Council and each has agreed to an inter-budget transfer of \$285.00 from purchase of a car to purchase of office equipment. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an inter-budget transfer of funds in the amount of \$285.00 from the Civil Defense Coordinator's budget, Capital Outlay, purchase of a car, to Civil Defense Coordinator's budget, Capital Outlay, purchase of office equipment.

FLOOR BUFFER: COUNTY LIBRARY

County Auditor W. F. Weber requests clarification of the Board's Minute Order of March 12, 1962 authorizing the purchase of a floor buffer for the County Library. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes \$320.00 paid from the Library Building Fund, Capital Outlay, for the purchase of a floor buffer.

PROPERTY, CORNER OF WEST AND BUTTE STREETS

Letter is read from Nye, Oxley & Rodgers advising that they have listed for sale the parcel of land in the City of Redding situated on the northeast corner of the intersection of Butte and West Streets (Lot 7, Block 21, original town of Redding) and inquiring if the County of Shasta would be interested in this property. Chairman Tibbitts appoints County Executive Bill Minton, Director of Public Works Donald D. Chamberlin, County Assessor Robert McMillen and Supervisor Keefer as a committee to study this matter. The Board of Supervisors requests County Assessor McMillen to appraise this property and authorizes County Executive Bill Minton to notify Nye, Oxley and Rodgers of the Board's action.

BIDS: HAPPY VALLEY ROAD

This is the time set for opening bids for reconstruction on a portion of the Happy Valley 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 analysis and recommendation:

Trinity Construction Co., Redding	\$22,780.20
Redding Sand & Gravel, Redding	29,089.50
Ransome Co., Emeryville	26,716.30
A. Teichert & Son, Inc., Chico	24,070.00
Morgan Construction Co., Redding	29,490.30
Engineer's Estimate	26,464.50

4 April 2, 1962

(Bids: Happy Valley Road, Continued)

At 3:00 p.m., Director of Public Works Donald D. Chamberlin recommends the bid of Trinity Construction Company, the low bidder. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for reconstruction on Happy Valley Road to the Trinity Construction Company, the low bidder.

BIDS: BUCKEYE AND CLOVER CREEK BRIDGES

This is the time set for opening bids for the construction of bridges across Buckeye and Clover Creeks on Lake Blvd. and Freeman Way, respectively. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation:

W. H. Lindeman & Sons, Red Bluff	
Schedule A, Buckeye Creek Bridge	\$ 7,880.75
Schedule B, Clover Creek Bridge	7,004.00
Schedule C, Combined bid	13,765.50
A. Teichert & Son, Inc., Chico	
Schedule A, Buckeye Creek Bridge	8,333.50
Schedule B, Clover Creek Bridge	6,892.00
Schedule C, Combined bid	14,630.60
Geo. R. Osborn Construction, Redding	
Schedule A, Buckeye Creek Bridge	8,643.90
Schedule B, Clover Creek Bridge	7,142.00
Schedule C, Combined bid	15,444.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin recommends the bid of W. H. Lindeman & Sons on Schedule "C"--Mr. Lindeman's bid for Schedules "A", "B", and "C" is the low bid. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board awards the bid for construction of the Buckeye and Clover Creek Bridges to W. H. Lindeman & Sons, the low bidder on Schedule "C" in the amount of \$13,765.50.

BIDS: CLEANING AND PAINTING BRIDGE ON FALLS AVENUE

This is the time set for opening bids for the cleaning and painting of the bridge across the Sacramento River on Falls Avenue near Sweetbriar. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to the Department of Public Works for analysis and recommendation:

A. S. Miller, Redding	\$4,500.00
Engineer's Estimate	5,065.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports that an irregularity has been found in the bid of A. S. Miller and that the bid has been referred to the District Attorney for an opinion. This matter is placed on the agenda at 11:00 a.m., April 9, 1962.

BIDS: ROAD DEPARTMENT SURPLUS EQUIPMENT

This is the time set for opening bids for the 19 items of surplus Road Department equipment. Affidavit of Publication of Notice Inviting Bids is on file. Bids are opened from the following bidders and referred to the Department of Public Works for analysis and recommendation later this afternoon:

(Bids: Road Dept. Surplus Equipment, Continued)

United Equipment Construction & Farm, Turlock  
 Melvin W. Hawes, Anderson  
 Harry E. Hazeltine, Redding  
 E. Schumacher, Anderson  
 Paul Droscher, Redding  
 City of Dunsmuir  
 E. G. Burger, Redding  
 Geo. B. Turner, Cottonwood  
 Howard L. Lehman, Chico  
 Dept. of Road Commissioner, Glenn County, Willows  
 Verne O'Brien, Igo  
 C. A. Winegar, Palo Cedro  
 Strawberry Institute Nursery  
 Fay Stevenson, Palo Cedro  
 H. W. Barr, Ono  
 James I. Flora, Lakehead  
 Mariposa County Road Department

A complete breakdown of all bids received is on file in the Clerk's Office.

Later in the afternoon, Director of Public Works Donald D. Chamberlin recommends that each of the nineteen items be awarded to the highest bidder. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts the following bids for the item indicated:

Glenn County Road Dept., Willows	Woods Mixer	\$3,525.00
Howard L. Lehman Equip. Sales, Chico	Steel Tank	89.89
A. W. Barr, Ono	Tow Grader	306.00
E. G. Burger, Redding	Carryall	605.55
C. A. Winegar, Palo Cedro	Ripper	255.00
Howard Lehman Equip. Sales, Chico	Ripper	289.89
City of Dunsmuir, Dunsmuir	Spreader	375.00
Howard Lehman Equip. Sales, Chico	Spreader	89.89
Howard Lehman Equip. Sales, Chico	Dump Body & Hoist	49.89
Howard Lehman Equip. Sales, Chico	Dump Body & Hoist	49.89
Everett Schumacher, Anderson	Dump Body & Hoist	76.50
Howard Lehman Equip. Sales, Chico	Pickup Body	49.89
C. A. Winegar, Palo Cedro	Trailer Body Cab	41.00
Howard Lehman Equip. Sales, Chico	Steel Tank	18.89
Howard Lehman Equip. Sales, Chico	Steel Tank	18.89
Howard Lehman Equip. Sales, Chico	2 used TD18 Front Idlers	8.89
Harry Hazeltine, Redding	9 used TD18 Main Track Rollers	
	4 used TD18 Top Carrier Rollers	60.00
Howard Lehman Equip. Sales, Chico	Tagline	18.89
Howard Lehman Equip. Sales, Chico	Misc. Scrip Iron & Steel	249.89

ORDINANCE TO CONTROL TEEN AGE DANCES

Supervisor Keefer presents a letter from the Veterans' Control Board of the Redding Veteran's Memorial Hall requesting the Shasta County Board of Supervisors to pass an Ordinance that all teen age dances be conducted in Shasta County with a "closed door" (no pass out) policy--under similar rules as applied at the Redding Veterans' Memorial Hall. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints the District Attorney, County Executive and Sheriff as a Study Committee to find out what type of ordinance other counties have to control this problem and to report back to the Board of Supervisors in three weeks. This committee is requested to contact other Veterans' Memorial Halls for any comments they may have regarding this problem.

AGRICULTURAL COMMISSIONER: MAID OF CALIFORNIA CONTEST

Agricultural Commissioner & Sealer of Weights and Measures C. Bruce Wade advises that the "Maid of California" contest requires contestants to have been a winner of a contest in her County which selected on beauty only. There is no organization planning to hold a contest in Shasta County which meets the requirements of the "Maid of California Contest." The Board of Supervisors takes no further action on this matter.

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

2:00 p.m.

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

ARCHITECT: PSYCHIATRIC FACILITIES AT COUNTY HOSPITAL

Richard Smart, representing the firm of Smart & Clabaugh, Architects, discusses construction of the psychiatric facilities at the County Hospital. Mr. Smart advises that the study of the needs for the psychiatric facilities would, also, include master planning present and future needs for all the County Hospital. After much discussion, motion is made by Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote that the Board of Supervisors authorizes Smart & Clabaugh to submit a Contract for construction of the psychiatric facilities at the County Hospital:

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

COUNTY COURTHOUSE: NEW WING

The Board of Supervisors briefly discusses an addition of a new wing to the Courthouse to replace the old Courthouse.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director, Department of Water Resources Arnold Rummelsburg files his Monthly Report for March, 1962.

MEETING: MOUNTAIN COUNTIES WATER RESOURCES COMMITTEE

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Director, Department of Water Resources Arnold Rummelsburg is authorized to attend the Mountain Counties Water Resources Committee Meeting in Sonora on April 6, 1962.

(Department of Water Resources, Continued)

WATER RESOURCES BOARD: METROPOLITAN WATER CONTRACT

Arnold Rummelsburg, Director, Department of Water Resources, reports that the Shasta County Water Resources Board recommends that Shasta County take no action in the validation suit of the Metropolitan Water Contract, as they do not feel that it is in the best interests of Shasta County to enter into the validation suit.

Following much discussion, motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, that the District Attorney be instructed to request leave to enter the validation suit of the Metropolitan Contract as a friend of the Court on behalf of Plumas County:

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

MEETING: WHISKEYTOWN RECREATION AREA

Arnold Rummelsburg, Secretary, Recreation Commission, submits a summary of the meeting he and Supervisor Perez attended in San Francisco with representatives of the Bureau of Reclamation and the National Parks Service regarding suggested boundary changes and interim management agreement for the Whiskeytown Recreation Area.

SHERIFF: 1961 GRAND JURY REPORT

Sheriff John Balma's comments on the 1961 Grand Jury Report are filed with the Clerk.

INTER-BUDGET TRANSFER: SHERIFF'S DEPARTMENT

Sheriff Balma advises that his office and the Civil Deputy's office are to be moved to the building on the West Street County Parking lot, as recently authorized by the Board of Supervisors; however, it will cost \$316.00 for adequate telephone service to connect this office with the main office. Sheriff Balma requests an inter-budget transfer of \$316.00 from the Shasta Lake Patrol Budget to Sheriff Department Budget. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$316.00 from Sheriff, Shasta Lake Patrol Budget, Boat Expense, to Sheriff's Department Budget, Telephone.

COUNTY AUDITOR: 1961 GRAND JURY REPORT

County Auditor W. F. Weber reads his comments on the 1961 Grand Jury Report as it pertains to his department. Comments are placed on file in the Clerk's Office.

1961 GRAND JURY REPORT: COMMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs the Clerk to send copies of the various departments' comments as they are received to members of both the 1961 and 1962 Grand Juries.

PRINTING SHOP: ADDED APPROPRIATION

County Auditor W. F. Weber requests clarification of the Board's Minute Order of March 26, 1962 regarding the added appropriation for the County Print Shop. By motion duly made and seconded and carried, the Board of Supervisors authorizes \$450.00 transferred from Unappropriated Reserve, to the General Fund, County Printing Shop Budget, as an added appropriation to the Salaries and Wages for extra help.

REVISED FREEWAY AGREEMENT:  
REDDING CITY LIMIT AND AIRPORT ROAD

Letter is read from H. S. Miles, District Engineer, State Division of Highways submitting a revised Freeway Agreement for the portion of Highway 44 from the East Redding City limits to Airport Road. By motion of Supervisor Wagoner, seconded by Supervisor Keefer and passed by the following vote, the Board of Supervisors passes a Resolution approving the Agreement and authorizing Chairman Tibbitts to sign on behalf of Shasta County:

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

DEPARTMENT OF PUBLIC WORKS

BOX CULVERT: BALLS FERRY ROAD

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts as completed the Box Culvert on Balls Ferry Road.

MAP WALESWOOD ACRES SUBDIVISION

Director of Public Works Donald D. Chamberlin apprises the Board of proceedings to date regarding the Waleswood Acres Subdivision. Bill Adams advises that a telephone call to the Pacific Gas & Electric Company Office assured him that an Easement from Pacific Gas & Electric Company is in the mail. Said Easement would provide access from Highway 44 to the subdivision. Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors approve for recording the map of the Waleswood Acres Subdivision contingent upon receipt and approval of the Easement from Pacific Gas & Electric Company by the Director of Public Works, rejects the offer of dedication of streets and roads, and the County in no way agrees to maintain the access road or the streets in the Subdivision.

BRANDY CREEK ROAD: PLANS AND SPECIFICATIONS

Letter is read from the Bureau of Reclamation regarding plans and specifications for the relocation of the Brandy Creek Road. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the plans and specifications for the relocations of the Brandy Creek Road. The Clerk is directed to notify the Bureau of Reclamation of the Board's action.

COUNTY PARKS: CONTRACT FOR MAINTENANCE

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the Director of Public Works to prepare renewal contracts for maintenance of County parks.

ROAD TOUR

The date for the Spring Road Tour are changed from April 17 and 18, 1962 to April 24 and 25, 1962.



WHISKEYTOWN RECREATION AREA: ELECTION

Deputy District Attorney Jere Hurley submits a proposed measure for Shasta County voters to determine whether the Whiskeytown Recreation area should be developed by the Federal Government as a National Recreation Area or by the County with a maximum tax rate of 7¢ per \$100.00 of assessed valuation. The Board discusses this measure at length and determines that Proposition "A" shall be:

"Shall the County of Shasta seek and encourage the development of a National Recreation Area around Whiskeytown Lake by the Federal Government, such development to be at the expense of, and under the control of the Federal Government"

and Proposition "B" shall be:

"Shall the County of Shasta undertake to develop a recreation area around Whiskeytown Lake supported by a County-wide increase in the ad valorem property tax rate not to exceed seven (7) cents per hundred dollars of assessed valuation."

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors orders a Special Election on the above-stated propositions and directs said special election consolidated with the Direct Primary, June 5, 1962:

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

SALES TAX ORDINANCE

Deputy District Attorney Jere Hurley advises the Board that there is no action required of the Board of Supervisors until such time as the City of Redding passes a new sales tax ordinance.

COUNTY COUNSEL

Deputy District Attorney Jere Hurley advises that the matter of a County Counsel will be on the agenda for the Board's Workshop session April 9th. Attorney Bill Coshow speaks in favor of a County Counsel, however, he feels the County Counsel's Office should be separate from the District Attorney's.

MEETING: COUNTY ASSESSOR

County Assessor Robert McMillen and Timber Appraiser Duane Partee are granted permission to inspect the equipment and methods used in mapping and forestry services of Hammon, Jensen & Wallen in Oakland and H. G. Chickering in Eugene, Oregon.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE

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

Albert F. Brunick in the amount of \$676.35, the hospital bill having been paid in full.

10 April 2, 1962

(County Executive, Continued)

PHYSICAL EXAMINATIONS: NEW EMPLOYEES

Letter from Personnel Officer Harold Higgins advises that the lack of a full staff of County Physicians makes it neither practical nor possible at this time to conduct physical examinations on newly employed County Personnel. County Executive Bill Minton is authorized to contact several local physicians to ascertain if they could perform this service for Shasta County and what would be the cost, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

INTER-BUDGET TRANSFER: PLANNING COMMISSION

As recommended by County Executive Bill Minton, and on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes \$709.00 (Planning Commission Maintenance & Operation Convention, \$293.00, Travel Expense, \$358.00 and Capital Outlay, New Typewriter, \$58.00) transferred to Planning Commission, Capital Outlay, for the purchase of a calculator at \$425.00, two three-drawer filing cabinets, \$155.00, one movable Secretary files.

INTER-BUDGET TRANSFER: SHERIFF'S DEPARTMENT

As recommended by County Executive Bill Minton, and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$392.50 from Sheriff's Department Budget, Capital Outlay, cars, to Sheriff's Department, Capital Outlay, purchase of four filing cabinets.

VETERANS' SERVICE OFFICER: MEETING

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Veterans' Service Officer Earl Miller to attend the 14th Annual Training Conference of County Service Officers, in San Francisco, May 14 through 17, 1962.

HUMBOLDT COUNTY: JUVENILE HALL INSPECTION

County Executive Bill Minton advises that representatives from Humboldt County will be in Redding April 4, 1962 to inspect the Shasta County Juvenile Hall.

DISTRICT ATTORNEY: 1961 GRAND JURY REPORT

Comments of District Attorney Richard Abbe on the portions of the 1961 Grand Jury Report which concern his office are read and ordered placed on file.

COMMUNICATIONS AND REPORTS

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

State Department of Employment: Youth Employment Program  
Senator Kuchel re Department of Urban Affairs  
Humboldt County Board of Trade: National Forest Resources  
Conference, April 20-21, Eureka  
Small Craft Harbors Commission: Notice of Meeting April 9,  
Santa Cruz  
State Water Rights Board: Notice of Application to  
Appropriate Water

(Communications and Reports, Continued)

Division of Highways: Request for Cancellation of Taxes  
 Applications for Transfer of Alcoholic Beverage License  
 State Controller: Highway Users Tax Fund Apportionment  
 Shasta-Cascade Wonderland Association: Publicity on  
 Sacramento River

Congressman Johnson: 1) Results of questionnaire covering  
 seven issues to be considered by Congress  
 2) Legislation to create National Recreation Area  
 around Whiskeytown Reservoir 3) Voting Record,  
 Session of 87th Congress

Economic Commission: 1) Notice of Meeting, April 9th  
 2) Manager's Report

Probation Office: Annual Report for 1961

Jesse Bequette: Letter of Appreciation

L. A. County Fair: Tourism is Big Business

Minutes of Inter-Mountain Fair Board of Directors'  
 Meeting

Josephine County Library: Unable to attend library  
 dedication

Shasta County Hospital Farm Report, March, 1962

University of California: Public Affairs Report re  
 Supervisorial Redistricting: Copies for each  
 Supervisor

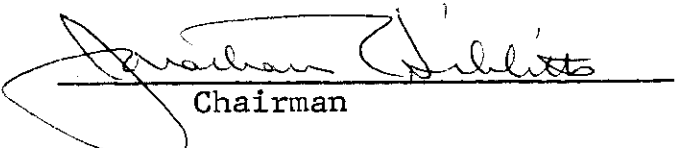
BURNEY FIRE DISTRICT: BUILDING

Letter is read from the Burney Fire District advising that the  
 Fire District is interested in building a new building on land  
 located adjacent to the present Burney Fire District Building and  
 inquiring if Shasta County would be interested in joining in a  
 joint venture. The Board appoints Supervisor Wagoner, County  
 Executive Bill Minton, Director of Public Works Donald D. Chamberlin  
 and Sheriff Balma as a Study Committee to meet with the Burney  
 Fire District Commissioner to find out more particulars regarding  
 a joint building in this area.

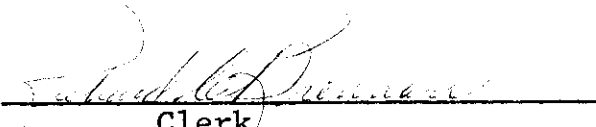
PUBLICATION OF PROCEEDINGS

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 April 2, 1962 in the  
 Valley Times.

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

  
 Chairman

ATTEST:

  
 Clerk

April 9, 1962

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 9, 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 - Shirley Lovelady  
Chairman Tibbitts Presides

INVOCATION

Invocation is given by Rev. Glen L. Bradford, Christian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 2, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meeting of April 2, 1962, are approved as mailed.

WELFARE

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

KAYLA JOANNE DRUSE

Welfare Director Marian Babiarz reports that last week a baby was born which had to have surgery as soon as possible. The Crippled Children's Budget has been expended and there are no more funds available from the State for this fiscal year. Because of the urgency of this case, it could not be held until next year's budget. Marian Babiarz, Welfare Director, discussed this problem with County Health Officer Dr. John Keye and County Executive Bill Minton. After discussing the matter, surgery on the baby was authorized immediately. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the authorization of surgery on the Druse baby.

AUTHORIZATION: EMERGENCY CASES

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Welfare Director Marian Babiarz, County Health Officer Dr. John Keye, and County Executive Bill Minton to act on behalf of the Board of Supervisors when they feel it is necessary in extreme emergency cases, after the Crippled Children's Budget has been expended, and then report back to the Board of Supervisors at the next Board meeting

MRS. ROBERT McCULLEY

Mrs. Robert McCulley reports that she is being evicted from her house and she is unable to locate another house that rents for the amount she has been allowed by the Welfare Department. Mr. McCulley is on the Work Program to provide rent not to exceed \$50.00 a month. Mrs. McCulley requests an additional \$25.00 for rent. After general discussion, the Board of Supervisors refers this matter to Welfare Director Marian Babiarz and County Health Officer Dr. John Keye for a report not later than Monday, April 16, 1962.

(Welfare, Continued)

BRADLEY, THEODORE

Welfare Director Marian Babiarz discusses the matter of County Aid for the Theodore Bradley family pending ANC processing. Marin County has authorized return to their County as legal residence, however, Mr. Bradley does not want to return to Marin County. After general discussion, the Board of Supervisors refuses any further help than to send the Theodore Bradley family back to Marin County.

MEDICAL CONSULTANT: MAA PROGRAM

Marian Babiarz, Welfare Director, requests that Dr. Vonnie Dunston be appointed as Medical Consultant for the MAA Program and that a fee of \$100.00 a month be paid to him for this service. Dr. Fulton has been acting in this capacity as well as acting as Medical Consultant for the Medical Care Program. Dr. Fulton will continue to act as Medical Consultant for the Medical Care Program. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints Dr. Dunston as Medical Consultant for the MAA Program and authorizes \$100.00 a month to be paid to Dr. Dunston for his services. This amount to be paid out of Welfare Fund, Salaries and Wages, effective immediately.

INTER-MOUNTAIN FAIR: PREMIUM LIST

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Premium List for the Inter-Mountain Fair is approved as presented by George Ingram, Manager, Inter-Mountain Fair.

DEPARTMENT OF PUBLIC WORKS

CLEANING AND PAINTING BRIDGE ON FALLS AVENUE

Donald D. Chamberlin, Director of Public Works, reports that a communication received from the District Attorney's Office recommends that the contract for painting the bridge on Falls Avenue be waived. Since that time, Mr. Chamberlin has talked with the Contractor who submitted the bid and he has submitted a total price which is within the County Budget allowance and is under the Engineer's estimate. Mr. Chamberlin has again asked the District Attorney's Office for an opinion as to whether or not the County can legally negotiate the contract. The matter is held over one more week.

BIDS: CULVERT PIPE

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors that the specifications for culvert pipe have been re-reviewed and have been sent out to the bidders who previously presented bids. Mr. Chamberlin recommends that the Board of Supervisors authorize the new date for receiving bids for culvert pipe for April 30, 1962. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets the time for opening bids for culvert pipe at 11:00 a.m., April 30, 1962.

MAP: MISTLETOE MANOR SUBDIVISION

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

SUBDIVISION AGREEMENT: MISTLETOE MANOR SUBDIVISION

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Subdivision Agreement calling for construction of public improvements for Mistletoe Manor Subdivision and authorizes Chairman Tibbitts to sign said Agreement on behalf of Shasta County.

14 April 9, 1962

(Department of Public Works, Continued)

MAP: KAYDEE SUBDIVISION, UNIT #1

The Board of Supervisors approves the map of the Kaydee Subdivision, Unit #1 and accepts the offers of dedication of streets, by motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.

SUBDIVISION AGREEMENT: KAYDEE SUBDIVISION, UNIT #1

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Subdivision Agreement for completion of improvements for the Kaydee Subdivision, Unit #1, and authorizes Chairman Tibbitts to sign said agreement on behalf of Shasta County.

REDDING SCHOOL DISTRICT  
RESOLUTION RE CONSOLIDATION OF ELECTION

Resolution of the Redding School District is read requesting the Shasta County Board of Supervisors to consolidate the Redding School District's Maximum Tax Rate Election with the Direct Primary on June 5, 1962, On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors orders the Redding School District Maximum Tax Rate Election consolidated with the Direct Primary on June 5, 1962.

CONSTABLE, ONO JUDICIAL DISTRICT: ADDED APPROPRIATION

As requested by the Constable of the Ono Judicial District, the Board of Supervisors authorizes \$565.84 as an added appropriation to the Constable Budget, Maintenance & Operation, on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried.

CANCELLATION 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:

Lolita Notley, 1961-62 taxes, Code No. 123-01  
Lolita Notley, 1961-62 taxes, Code No. 123-02  
Pearl Copley, 1961-62 taxes, Code No. 1-00  
William M. & Alice Bauman, 1961-62 taxes, Code No. 1-00  
L. L. & Orva Jean Partsch, 1961-62 taxes, Code No. 144-10  
Harland & Dorothy Marks, 1961-62 taxes, Code No. 115-01

APPOINTMENT: McARTHUR FIRE DISTRICT

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

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

2:00 p.m.

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

HEARING: ABANDONMENT OF ALLEYS IN FALL RIVER MILLS

This is the time set for public hearing on the abandonment of two alleys in the town of Fall River Mills. Affidavit of Publication of Notice of Hearing is on file. William Phelps speaks in favor of the abandonment. No one is present to speak against said abandonment. John Swetka, representing P. G. & E. Company advises the Board that there is an electric pole located on the east side of the alley near the southeast corner of Lot 1, Block 3 from which they serve several customers. Since the alley between Blocks 2 and 3 is the only means of access to service this pole, P. G. & E. requests that the County reserve rights to the P. G. & E. Company for its existing electric pole line across the full length of the alley, in accordance with Section 959.1 of the State of California, Streets and Highways Code.

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and passed by the following vote, the Board of Supervisors passes Resolution of Abandonment of Two Alleys in the Town of Fall River Mills and reserves rights to the P. G. & E. Company for its existing electric pole line across the full length of the alley between Blocks 2 and 3, in accordance with Section 959.1 of the State of California Streets and Highways Code.

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

COUNTY EXECUTIVECITY OF REDDING: SALES AND USE TAX APPORTIONMENT

Letter from Robert E. Courtney, City Director of Finance, to the State Board of Equalization, together with Ordinance No. 677, an Ordinance of the City of Redding Amending Sections 26-5 and 26-6 of the Redding City Code, 1959, Relating to Sales and Use Tax, are read. By motion of Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors directs that the District Attorney be notified to prepare the proper instruments and ordinances to change the County sales tax to 85%-15% split so that the County ordinance will comply with that of the City of Redding.

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

PSYCHIATRIC WARD: COUNTY HOSPITAL

County Executive Bill Minton reports on the trip that he, Richard Smart of the firm of Smart and Clabaugh, Architects, and Jack Connelly, Hospital Administrator, made to Berkeley to discuss with the State Department of Health what Federal or State financing may be available for the correction of deficiencies of psychiatric facilities at the County Hospital. Mr. Minton reports that Mr. Charles Coogan feels that Shasta County has a good chance to receive Hill-Burton financing. Shasta County has a Number One rating in the region in which it is located. Mr. Minton recommends that the Board of Supervisors authorize Medical Director Dr. John Keye, Hospital Administrator Jack Connelly, and Architect Richard Smart, to fill out the preliminary application forms for Hill-Burton financing for the Psychiatric Unit at the County Hospital. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Medical Director Dr. John Keye, Hospital Administrator Jack Connelly, and Architect Richard Smart, to fill out the preliminary application forms for Hill-Burton financing for the Psychiatric Unit for the County Hospital, as recommended by County Executive Bill Minton. Mr. Minton advises that this application form will be discussed at the next meeting of the Hospital Advisory Committee and the Hospital Advisory Committee will then refer the application to the Board of Supervisors.

SENATE BILL 7

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors directs a telegram be sent to Governor Brown requesting him to sign Senate Bill 7 which will exempt County Hospital medicines from sales tax.

(County Executive, Continued)

MONTHLY REPORT: VETERANS SERVICE OFFICE

Monthly Report of the Veterans Service Office for February is Submitted.

EMERGENCY FIELD-TYPE HOSPITAL

County Executive Bill Minton advises the Board of Supervisors that there is a Civil Defense field-type hospital which has been stored at the County Hospital by the State Office of Civil Defense. Mr. Minton recommends that the Board of Supervisors authorize Chairman Tibbitts to sign a contract with the State Office of Civil Defense stating that the County will use due care in the storage of this emergency field-type hospital. As recommended by the County Executive, and on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried the Board of Supervisors authorizes Chairman Tibbitts to sign a contract with the State Office of Civil Defense on behalf of Shasta County stating that the County will use due care in the storage of the emergency field-type hospital at the County Hospital.

SUPERVISORIAL REDISTRICTING COMMITTEE

County Executive Bill Minton presents the transcript of proceedings from the Supervisorial Redistricting Committee.

STANDARD OIL COMPANY: AVIATION GAS

Letter is read from the Standard Oil Company expressing their desire that the Board of Supervisors not go to bid on the aviation gas for the Fall River Mills Airport and indicating the advantages they feel that they have to offer. County Executive Bill Minton recommends that Shasta County still go to bid on the aviation gas. As recommended by the County Executive, the Board of Supervisors directs County Executive Bill Minton to go ahead with the bids for aviation gas at the Fall River Mills Airport.

CIVIC PROGRAM: MARIE RICE

Letter is read from Mrs. Marie Rice regarding a civic program she has developed for the City of Redding and Shasta County. This program is to develop greater awareness, appreciation and utilization for the historical background that is prevalent in Redding. Mrs. Rice urges the retention of the old courthouse if at all possible. The Board of Supervisors requests County Executive Bill Minton to write a letter to Mrs. Rice expressing appreciation for her letter and advising her that portions of the old courthouse have been condemned.

BIDS: STATION WAGON

This is the time set for opening bids for a station wagon for the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for analysis and recommendation:

Lou Gerard Motors, Redding	\$1,740.80
Thatcher & Son, Redding	1,600.00

Later in the afternoon County Executive Bill Minton recommends the bid of Thatcher & Son, the low bidder meeting specifications. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for a station wagon for the Sheriff's Department to Thatcher & Son, the low bidder meeting specifications.



ORDINANCE NO. 429-1  
PETITION: OASIS ROAD

Petition containing 23 signatures of residents of the Oasis Road area is read requesting the Board of Supervisors to set up interim zoning for the area to protect it from undesirable development while it is being rezoned to HRB2T. Garth Sanders speaks on behalf of the petitioners. James Herbert, Planning Director, advises that the Board of Supervisors adopted a previous 90-day interim zoning ordinance for this area and that this time has now run out. Mr. Herbert recommends that the Board adopt a second interim zoning ordinance for the area for a 120 day period. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 429-1, providing interim zoning for the Oasis Road area for a period not to exceed 120 days, or until precise zoning is in effect in that area.

(See Ord. Book 4, Page 79 )

COMMUNICATIONS AND REPORTS

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

Shasta County Pomona Grange re Peddler's Ordinance  
Butte County: Meeting April 19th, Colusa, re problems existing because of use of Sacramento River as a canal: Referred to Department of Water Resources for comments.

Congressman Johnson: acknowledgment of receipt of copy of letter to Lawrence C. Merriam

National Parks Service: Acknowledgment of receipt of letter re interim management agreement with Bureau of Reclamation for Whiskeytown Recreation Area

Jack Halpin: Thank you for Resolution of Congratulations

State Water Rights Board: Notice of Application to Appropriate Water: Water to be appropriated from Un-named Stream Tributary to Beaver Creek thence Pit River

In the Matter of the Application of Tuolumne Telephone Company: Order Setting Aside Submission and Reopening for Further Hearing

State Controller: 1) Estimate of Apportionments to be made from Highway Users Tax Fund during the 1962-63 Fiscal Year 2) Advance Apportionment of Vehicle Apportionment of Vehicle License Fee Revenues for 1961-62 Fiscal Year

ICCCNC: Notice of Meeting, Tuesday, April 17 - Bridge Bay Resort

Application for Alcoholic Beverage License

State Dept. of Social Welfare: Aid to Needy Disabled

Statement of Treasurer, Feb. 21 to March 20, inclusive

Cascade Sanatorium: Claims for Tuberculosis Subsidy for County patients

Cascade Sanatorium: Patients in Residence, March, 1962

State Division of Highways: Request for Cancellation of Taxes

Shasta-Cascade Wonderland Association: 1) Copy of letter to Sunset Magazine re article on Trinity Divide  
2) Copy of letter to Francis Ames re article, "Sacramento River Bonanza" in OUTDOOR LIFE

Congressman Johnson re Bill creating National Highway Academy

Federal Power Commission: Prehearing Conference, P.G. & E. Project No. 2106, April 26, 1962

SURPLUS EQUIPMENT: CIVIL DEFENSE

Thomas Gaines, Civil Defense Coordinator, advises the Board of Supervisors that he was hired over five months ago to act as Civil Defense Coordinator for Shasta County and as yet he still does not have custody of the Civil Defense Surplus property that Shasta County has obtained. Mr. Gaines states that if these surplus items are not made ready and available for such purpose as they were acquired, Shasta County's participation in the surplus property program may be in jeopardy. Mr. Gaines further states that it was his understanding that the Veterans Service Officer and Surplus Property Officer was to transfer this property to the Civil Defense Coordinator; however, to date, he has not received an inventory sheet on these items.

(Surplus Equipment: Civil Defense, Continued)

Earl Miller, Veterans Service Officer and Surplus Property Officer advises the Board of Supervisors that he has never refused to submit an inventory sheet on the surplus equipment, but that his primary duties are to the Veterans and he can only work on the inventory part time. Mr. Miller states that he can have the inventory ready by May 9, 1962.

Mr. Baxter of Keswick, speaks in favor of immediate inventory of all items. Bob Yanger, representing Anderson City Council, and Dr. George Martin, representing Redding City Council, are present. Dr. Martin suggests that the Board of Supervisors might be able to get permission from the Redding City Council to use the old Fire Cache to store the Civil Defense surplus property in.

After discussing the matter at some length, motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and passed by the following vote that the Veterans' Service Officer be completely divorced from civil defense and that the Civil Defense Coordinator be made the Surplus Property Procurement Officer for Shasta County, and when needed, Ted Meves is to assist; and that the inventory sheet for the surplus equipment, together with all records of civil defense be turned over to the Civil Defense Coordinator by May 9, 1962.

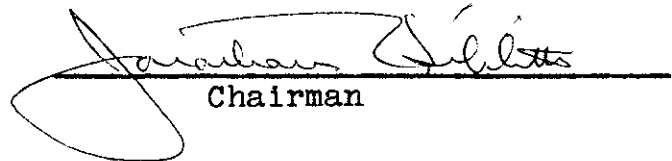
AYES: Supervisors Morgan, Keefer, Perez, Wagoner  
 NOES: None  
 PASS: Supervisor Tibbitts

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs County Executive Bill Minton to write to the Redding City Manager requesting permission for Shasta County to use the old fire cache for storage of Civil Defense Surplus property.

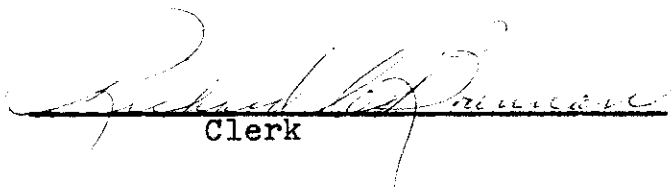
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 9, 1962, in the Record-Searchlight.

The Board of Supervisors adjourns at 5:10 p.m.

  
 Chairman

ATTEST:

  
 Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 16, 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, 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 APRIL 9, 1962

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of April 9, 1962 are approved as mailed.

JOHN VIVIAN PROPERTY

John Greer discusses the County's lien against the John Vivian property. Mr. Greer is interested in purchasing this property and has offered \$800.00; however, the County's lien is for \$942.40 and there are other liens against this property. The Board sets this matter on the Agenda for further discussion at 10:30 a.m., April 23, 1962.

WELFARE

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

MEDICAL CARE PROGRAM: MEDICAL EVALUATION  
OF CHRONICALLY ILL AND/OR AGED

Welfare Director Marian Babiarez and County Medical Director Dr. John Key discuss medical evaluation of the chronically ill and/or aged as a part of the Medical Care Program. This program would be done through the County Hospital, Health Department and Welfare Department and no additional personnel would be needed. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the Welfare Department to proceed with this evaluation program as outlined. (See Welfare Minutes).

REDDING ELEMENTARY SCHOOL: LOAN

Letter is read from the Redding Elementary School, requesting a loan of \$70,000.00 (dry-period financing). By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the loan as requested, subject to funds being available.

ASSESSOR'S OFFICE: AERIAL PHOTOGRAPHS

County Assessor Robert McMillen presents a resume of proceedings to date regarding a program of aerial photography for use in timber appraising. Mr. McMillen advises that two bids were received for doing this aerial photography:

Hammon, Jensen & Wallen	\$63,500.00
H. G. Chickering	61,870.00

The Timber Advisory Committee recommended the bid of H. G. Chickering, the low bidder. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Assessor Robert McMillen to notify Mr. Chickering to proceed with specifications. The specifications then to be reviewed by the Timber Advisory Committee and a recommendation made by said Committee to the Board of Supervisors, subsequent to approval of the specifications a Contract will be drawn between the County and Mr. Chickering.

DEPARTMENT OF PUBLIC WORKSDUMP GROUNDS: OLD STATION AND SHASTA

Director of Public Works Donald D. Chamberlin reports that the Dump Ground at Old Station has been dug and that a very favorable site has been located near Shasta for a Dump Ground.

EASEMENT FROM PACIFIC GAS & ELECTRIC COMPANY  
RIGHT OF WAY FOR WALESWOOD ACRES SUBDIVISION

An easement from the Pacific Gas & Electric Company to the County of Shasta is presented. This easement would provide public access to the Waleswood Acres Subdivision; receipt of this easement was a condition of the Board's approval of the map of the Waleswood Acres Subdivision. Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried that the Board of Supervisors accepts said easement with no responsibility on the County's part to maintain a road, and Chairman Tibbitts is authorized to sign said Easement.

ORDINANCE NO. 436: PERMITTING LASSEN COUNTY TO  
MAINTAIN A PORTION OF COUNTY ROAD 106-CA

Director of Public Works Donald D. Chamberlin advises that Lassen County wishes to maintain a portion of Shasta County Road 106-CA (re-located by the new Feather Lake Highway). By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 436 permitting Lassen County to use 1.40 miles of County Road 106-CA from the Shasta-Lassen County line to State Highway 44, being generally in Section 8, T. 32 N., R 6E. Chairman Tibbitts is authorized to sign said Ordinance.

(See Ordinance Book 4, Page 81)

(Department of Public Works, Continued)

RESOLUTION NO. 62-40: ABANDONMENT OF RELOCATED  
PORTION OF HIGHWAY 44 (FEATHER LAKE HIGHWAY)

Resolution No. 62-40 abandoning relocated portions of State Sign Route 44 (Feather Lake Highway) is passed on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried. Chairman Tibbitts is authorized to sign said Resolution.

(See Resolution Book 1)

MAP: WESTERN RANCHES SUBDIVISION, 4th ADDITION

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board approves the Final Map of Western Ranches Subdivision, 4th Addition; accepts the offers of dedication and accepts into the County Road System the following streets:

Alta Camino Drive - from Rancho Road to El Verano Street -  
1,255 ft.

El Verano Street - from Alta Mesa Drive to Alta Camino  
Drive - 510 ft.

KENNICOTT-SHASTA MEADOWS SUBDIVISION  
STREET ACCEPTANCE

As recommended by Director of Public Works Donald D. Chamberlin and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts into the County Road System the following streets:

Belladonna Street - from Shasta View Drive to Boneset St. -  
1,280 ft.

Boneset Street - from Hawn Avenue northerly to end,  
length 400 ft.

ADOBE LANE RIGHT OF WAY: LEASE

Director of Public Works Donald D. Chamberlin reports on a request from R. M. Moore to lease a portion of the County's right of way along Adobe Lane. The County's right of way along Adobe Lane varies from 100 ft. to 200 ft. -- all of this right of way is not being used by the County. The Board takes no action; however, the Board is generally in accord with leasing a portion of this right of way.

JOINT USE AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
RELOCATE POLES: SACRAMENTO DRIVE

Joint Use Agreement with Pacific Gas & Electric Company for relocation of poles along Sacramento Drive near Olney Creek Bridge is presented. 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.

DEEDS: RIGHT OF WAY, MEADOW VIEW DRIVE

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts for recording the following deeds for right of way on Meadow View Drive:

Grand Deed from Robert I, Williams

Deed of Partial Reconveyance from Robert I. Williams

22 April 16, 1962

(Dept. of Public Works, Continued)

DEED: FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

Director of Public Works Donald D. Chamberlin reports that the Deed from the Fall River Joint Unified School District for a 20 ft. access strip in Burney, is in order. Said strip of land will provide access to County-owned property in back of the Fall River Joint Unified School District's property. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording with the provision that there is no responsibility on the County's part to maintain this strip of land.

CONTRACTS: MAINTENANCE OF COUNTY PARKS

Director of Public Works Donald D. Chamberlin presents Contracts with William P. Templeton for maintenance of the Nelson Point Park, Marshall Squier for maintenance of the Balls Ferry Park, French Gulch Community Club for maintenance of the French Gulch Park, and Fred L. Ewer for maintenance of the Hat Creek Park. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Contracts as submitted and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

COUNTY SHOPS: ELECTRICAL WIRING

A representative of the Department of Industrial Safety inspected the electrical wiring at the County Shop on West Street and found it to be in immediate need of replacement and repairs. Estimated cost of repairs is \$3500.00. Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that due to the emergency condition existing at the County Shop, Director of Public Works Donald D. Chamberlin is authorized to proceed with necessary repairs immediately. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board authorizes an added appropriation up to \$3500.00 to the Road Fund, Shop for the repairs and replacement of the electrical wiring at the County Shop.

BID: CLEANING & PAINTING BRIDGE ON FALLS AVENUE

Donald D. Chamberlin, Director of Public Works, recommends the bid for cleaning and painting the bridge on Falls Avenue, near Sweetbriar, be awarded to A. S. Miller, the only bidder and subject to the Board's approval of two changes in the contract. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board awards the contract for cleaning and painting the bridge on Falls Avenue to A. S. Miller, in the amount of \$4500.00, and authorizes Chairman Tibbitts to sign a Change Order deleting Items #2 - 4,700 s.f. Spot Blast Cleaning and #3 - 4,700 s.f. Spot Painting from said contract.

POWER ROTARY MOWER

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Department of Public Works is authorized to purchase a power rotary mower for maintenance of County lots, parks, etc., and authorizes an added budget appropriation of \$115.00 to Capital Outlay, General Fund, Recreation and Parks Budget.

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

2:00 p.m.

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

SENIOR PHYSICAL THERAPIST

Dr. John Keye, County Health Officer and Medical Director, discusses the salary for the position of Senior Physical Therapist (said position is a part of the Ancillary Program) and recommends that the Board establish Range 24, Step 5 for this position or possibly a flat salary. After much discussion, and on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors requests County Executive Bill Minton and Personnel Officer Harold Higgins to submit their recommendations in writing regarding this matter at the next Board of Supervisors' meeting, April 23, 1962.

PLANNING COMMISSIONPACIFIC GAS & ELECTRIC COMPANY: RELOCATION OF GAS LINE EASTSIDE ROAD AND WYNDHAM LANE

A map showing a proposed relocation of the Pacific Gas & Electric Company's gas line near Eastside Road and Wyndham Lane. The Planning Commission recommended this proposed change. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the relocation of the Pacific Gas & Electric Company's gas line near Eastside Road and Wyndham Lane as indicated on Map No. B4774, Change 2.

PACIFIC GAS AND ELECTRIC COMPANY:  
RELOCATION OF SUBSTATION NEAR ROUND MOUNTAIN

Letter from the Planning Commission advises that they approved a proposed relocation of the 500 KV electric transmission line substation near Round Mountain. A map is presented indicating the new site. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the relocation of the Pacific Gas & Electric Company's Substation near Round Mountain.

ABANDONMENT OF TWO ALLEYS: FALL RIVER MILLS

Letter is read from the Planning Commission approving the abandonment of two alleys in Fall River Mills lying between Blocks 2 and 3 and Blocks 3 and 4, Town of Fall River Mills.

TENTATIVE MAPS

Letter from the Planning Commission advises that the Planning Commission approved the following tentative maps at their meeting of April 12, 1962:

Robert Court Subdivision, Enterprise, on condition of sewers and piped water to 8,000 sq. ft. lots

Trisdale Small Farms Subdivision, west of Cottonwood, with private roads and subject to guaranteed access

Evans Tree Farm, north of Shingletown Airport, with private roads and subject to guaranteed access

Shasta Bel Air Estates, southwest side of Whiskeytown Reservoir, with private roads and subject to 60 foot road rights of way and guaranteed access

USE PERMITS

Letter advising that the Planning Commission on April 12, 1962 either denied or granted Use Permits as indicated, is read:

(Planning Commission: Use Permits, Continued)

Rober Roesner use permit granted to establish one dwelling on a private side street near east end of De Moll Drive. Application was for two dwellings

Joseph Chaney use permit granted to establish one dwelling on a private road near Williamson Drive in Buckeye Area. Application was for nine dwellings

Duane Zamrzla use permit granted for tire retreading and changing near northwest intersection of Highway 99 and Oasis Road

L. Baker use permit granted for directional sign at Lake Blvd. and Quartz Hill Road for fishing resort on Keswick Lake

Robert Sherwin use permit denied to establish outdoor advertising structure on west side of Highway 99 in vicinity of Fish Station because of less than 1,000 feet from existing signs

Virgil K. Foster variance granted for trailer residence in RR district for one year while dwelling constructed on River Ranch Road.

PETITION: CAMINO COURT

Petition containing signatures of three property owners requesting Camino Court accepted into the County Road System is read and discussed at length. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors refers this petition to the Department of Public Works, Planning Commission and Supervisor Tibbitts for a report and recommendation at the earliest possible date.

PROPOSED AMENDMENT: SALES TAX ORDINANCE

Proposed amendment to the County Sales Tax Ordinance is read. County Executive Bill Minton is requested to ascertain if the City of Redding has completed all requirements in regard to their new Sales Tax Ordinance.

COMMUNICATIONS AND REPORTS

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

Department of Finance: Designation of Shasta County as an area of substantial and persistent unemployment: The Board of Supervisors places this matter on the April 23rd Agenda for further discussion

Shasta County Safety Council: Proclamation, "Safe Driving Week" May 13-19, 1962: On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes a Proclamation proclaiming May 13-19, 1962 as "Safe Driving Week"

Placer County Board of Supervisors re Walter Johnson Auditor's Statement of Condition of County Budget: Copies to each Supervisor

Calif. Counties Safety Officers Association: Tentative Agenda, meeting May 10-11, 1962 - Santa Ana

In the Matter of the Application of Tuolumne Telephone Co.: Notice of Hearing, May 2, 1962, San Francisco



(Communications and Reports, Continued)

North Coastal Counties Supervisors Association: Notice of meeting May 4th, Gasquet, Calif.

State Dept. of Social Welfare: Monthly Statistical Summary, Medical Care Services and Expenditures, February

State Dept. of Water Resources: "Weather Modification Operations in California, Oct. 1960 - Sept. 1961": Transmitted to Dept. of Water Resources

United Funds of Shasta County: Meeting re professional survey

Commission on Peace Officer Standards and Training: Policy requiring that Each Recruit Employed Comply with the Standards for Recruitment and Training: referred to Sheriff for his information

U. S. Army Engineer Dist.: Bridge across Sacramento River at Red Bluff

Shasta-Cascade Wonderland Association: Copy of letter to Bill Bucknam re recreation signs

Congressman Johnson re proposed trade program 2) Two Bills introduced to implement Conservation Program 3) Appeal to President Kennedy to increase funds for National Forest Roads and Trails

County Supervisors Association: Winning entries, "Outstanding Tax Bill Contest"

Application for Alcoholic Beverage License

Fish and Game Commission: Agenda, April 30, 1962

Pacific Hospital Equipment Supply Co.: Specialists in equipping and planning hospitals

Sargent-Sowell, Inc. (Sa So) Catalogue of Municipal Supplies: Transmitted to County Executive

State Dept. of Water Resources: Water Conditions in California, April, 1962

COUNTY EXECUTIVEPOLICY: SHASTA COUNTY CIVIL DEFENSE DISASTER COUNCIL

County Executive Bill Minton discusses the Policy Statement adopted by the Board of Supervisors on January 22, 1962 and recommends two changes, which will be in compliance with the Board of Supervisors' action of April 9, 1962. (1) The following statement be deleted from said Policy: "The appointed Civil Defense Coordinator shall also act as the Assistant Civil Defense Director for the County of Shasta. Mr. Earl Miller shall act as a consultant to the Civil Defense Coordinator." (2) Delete the following statement from said Policy, also: "Each of the political entities shall continue to acquire their own surplus property that is not to be used directly by the Civil Defense Coordinator on a day-to-day basis. The Civil Defense Coordinator shall acquire surplus property that is to be used exclusively for Civil Defense on a day-to-day basis by his office for Civil Defense purposes. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the above-stated deletions.

In place of the two paragraphs deleted shall be, "The Civil Defense Coordinator shall acquire all surplus properties for the County of Shasta. He may request the aid and assistance of the Shasta County Equipment Superintendent, Ted Meves." By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the above amendment to the Policy Statement. A copy of the revised policy statement is on file in the Clerk's Office.

(County Executive, Continued)

HOSPITAL LIEN: CARL R. DISNEY

County Executive Bill Minton presents a letter from Attorney Orr Chenoweth requesting the Board of Supervisors to reduce the amount of the County's lien against the property of Carl R. Disney. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that the lien against the property of Carl R. Disney not be reduced.

RELEASE OF AGREEMENT TO REIMBURSE: FREDDIE UDENBERG

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

Freddie Udenberg, \$94.00, the hospital bill having been paid in full

CONTRACT FOR CATALOGUING LIBRARY BOOKS

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Librarian Esther Mardon to enter into a Contract with the State to catalogue approximately 4,000 books for the Shasta County Library at a cost of \$1.00 per volume. This contract is for the fiscal year 1962-63.

ADDED APPROPRIATION: JUDGE HALPIN

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an added appropriation to the Superior Court Budget, Department II, for the purchase of one chair - \$87.36 and one file cabinet - \$97.34 -- total appropriation is \$184.70.

SANITARIAN TRAINEE: RECLASSIFICATION

County Executive Bill Minton reports that Warren Amacker has passed the State examination for California Registration as a Sanitarian. Mr. Amacker has served as a Sanitarian Trainee at the County Health Department. Personnel Officer Harold Higgins recommends Warren Amacker reclassified as Sanitarian. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the reclassification of Warren Amacker as Sanitarian, Range 22, (\$415 - \$505).

SHASTA-CASCADE WONDERLAND ASSOCIATION: ANNUAL BUDGET REQUEST

Letter is read from the Shasta-Cascade Wonderland Association requesting \$9,409.00 for the fiscal year 1962-63. The Board directs this request held until preliminary budget are considered.

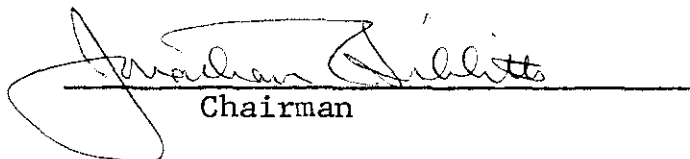
BOUNTY INSPECTOR

On recommendation of Chairman Tibbitts and by motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Robert A. Fernandez as a Bounty Inspector for the Central Valley area.

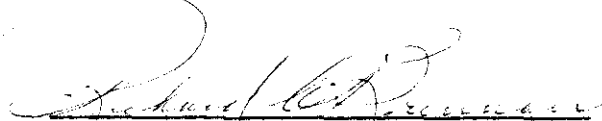
PUBLICATION OF PROCEEDINGS

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 April 16, 1962 in the Intermountain News.

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

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 23, 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 APRIL 16, 1962

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of April 16, 1962, are approved as mailed.

JOHN VIVIAN PROPERTY

This is the time set for further discussion of the County's Hospital Lien against the John Vivian Property. The lien against the Vivian property was signed on March 6, 1958 and was recorded on March 7, 1958. John Vivian deeded this property to his son, M. S. Vivian, in January, 1960. Later in the afternoon Deputy District Attorney Jere Hurley confirms the recording information of the Hospital Lien against the John Vivian property. The Board of Supervisors re-affirms their policy of not compromising a County Hospital Lien.

WELFARE

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

RESPONSIBLE RELATIVES: LIABILITY

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors determines the liability of responsible relatives as per a list submitted by the Welfare Director.

LEE, WALTER: RENT ORDER

Welfare Director Marian Babiarz reports a request from Walter Lee for a rent order in the amount of \$69.00 to be paid from what he has earned while certified for the Welfare Work Program. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the request for a rent order in the amount of \$69.00.

JOHN STRANAHAN: AREA REDEVELOPMENT PROGRAM

John Stranahan, Manager, Shasta County Economic Commission, briefly discusses the matter of Shasta County being designated an area of persistent and substantial unemployment. Mr. Stranahan is not in favor of Shasta County being designated as a labor surplus area.

WILLIAM REICHEL: AREA REDEVELOPMENT PROGRAM

William Reichel, Manager, State Employment Office, advises that his office supplied the figures which the Department of Finance used to determine that Shasta County was an area of persistent and substantial unemployment. These figures were for the year 1960 and do not reflect conditions as they are today. Mr. Reichel presents various other statistics and the Board requests that he provide each of them with a copy of these statistics.

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Tibbitts to arrange a meeting with a representative of the Department of Finance to further discuss the matter of declaring Shasta County a "labor surplus area."

PROPOSED ORDINANCE TO CONTROL TEEN DANCES

At the request of District Attorney Abbe, the Board of Supervisors holds the matter of a proposed ordinance to control teen dances over two weeks.

APPOINTMENT: DIRECTORS, SHASTA COMMUNITY SERVICES DISTRICT

Resolution is read from the Shasta Community Services District requesting the Board of Supervisors not to consolidate the Shasta Community Services District election with the Direct Primary and to appoint Ovid L. Holmes, Loren C. Reed and Bessie L. Sanders. The aforementioned persons were the only three persons filing nomination papers for the three vacancies on the Board of Directors. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Ovid L. Holmes, Loren C. Reed and Bessie L. Sanders to the position of Director of the Shasta Community Services District for the term June 5, 1962 to June 7, 1966.

APPOINTMENT: DIRECTORS, WONDERLAND-MOUNTAIN GATE  
COMMUNITY SERVICES DISTRICT

Resolution is read from the Wonderland-Mountain Gate Community Services District requesting the Board of Supervisors not to consolidate the Wonderland-Mountain Gate Community Services District election with the Direct Primary and to appoint Floyd Brandt and Elmer Peterson to the positions of Director. There being three vacancies on the Board of Directors, the Wonderland-Mountain Gate Community Services District requests that Roy Graham be appointed to fill the third vacancy of Director. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints Floyd Brandt, Elmer Peterson and Roy Graham as Directors of the Wonderland-Mountain Gate Community Services District for the term June 5, 1962 to June 7, 1966.

APPOINTMENT: DIRECTORS, CLEAR CREEK  
COMMUNITY SERVICES DISTRICT

Resolution is read from the Clear Creek Community Services District requesting the Board of Supervisors not to consolidate the Clear Creek Community Services District election with the Direct Primary and to appoint David MacLeod and Clarence Blattner as Directors. The aforementioned persons were the only two persons filing nomination papers for the two vacancies on the Board of Directors. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors appoints David MacLeod and Clarence Blattner as Directors of the Clear Creek Community Services District for the term June 5, 1962 to June 7, 1966.

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:

William H. & Theodora K. Fleming, 1961-62 taxes, Code No. 81-01

William H. & Theodora K. Fleming, 1961-62 taxes, Code No. 81-01

Dolores Cleveland & Valmore A. Duval, 1961-62 taxes,  
Code No. 144-02

Virginia L. Lonnberg, 1961-62 taxes, Code No. 115-01

Forrest S. & Dorothy B. Beirne, 1961-62 taxes, Code No. 1-00

J. H. Trisdale, Inc., 1961-62 taxes, Code No. 1-00

Glenn W. & Wilma G. Shook, 1961-62 taxes, Code No. 1-00

PETITION: SILVERTHORNE ROAD

Petition is read containing signatures of 12 property owners requesting the acceptance of Silverthorne Road into the County Road System. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, this petition is referred to the Department of Public Works, Planning Commission and Supervisor Tibbitts for a report and recommendation.

RESIGNATION: COUNTY REPRESENTATIVE TO SHASTA COUNTY ECONOMIC COMMISSION: M. F. PARKER

Letter is read from M. F. Parker resigning as Shasta County's representative to the Shasta County Economic Commission, to be effective June 1, 1962. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts Mr. Parker's resignation with regret and directs a letter of appreciation to him for his service to Shasta County.

PETITION FOR FORMATION OF KESWICK COMMUNITY SERVICES DISTRICT

Petition is read containing 109 signatures of property owners requesting the formation of the Keswick Community Services District. Letter is presented from County Assessor Robert McMillen advising that the petition qualifies. A map of the proposed district has been prepared by the Department of Public Works. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets 1:45 p.m., May 14, 1962 for a Boundary Commission hearing and sets 2:00 p.m., May 21, 1962 for a public hearing on the formation of the Keswick Community Services District.

AMENDMENT TO SALES TAX ORDINANCE

Proposed amendment to the County Sales Tax Ordinance No. 398-1 is discussed. Said amendment was read at the April 16, 1962 meeting. Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, that the Board of Supervisors enacts Ordinance No. 398-2 amending the County Sales Tax Ordinance No. 398-1:

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

(See Ord. Book 4, Page 82 )

DEPARTMENT OF PUBLIC WORKS

DEEDS: HARPOLE ROAD

Director of Public Works Donald D. Chamberlin submits deeds for 660 ft. of right of way along Harpole Road. Mr. Chamberlin advises that these deeds for right of way were a condition of the Board's acceptance of Harpole Road into the County Road System in 1959. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board accepts for recording the following deeds for right of way along Harpole Road:

- Grant Deed from Matt Sawger
- Grant Deed from Carl E. Mieske and Charlotte A. Mieske
- Grant Deed from James Hull and Aileen Hull

(Department of Public Works, Continued)

DEED: MISTLETOE LANE

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording the following deed for right of way along Mistletoe Lane:

Grant Deed from Charles A. Christensen and Ethel M. Christensen

RESOLUTION NO. 25 OF ORDINANCE NO. 413  
STOP SIGN ON BONNEVILLE STREET

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the following Resolution No. 25 of Ordinance No. 413 is passed:

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 sign at the following intersection and in the following place:

On Bonneville St. at its entrance to Cascade Blvd.

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

Upon the erection of said sign, the Director of Public Works shall file a 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 23rd day of April, 1962.

RIGHT OF WAY ON ADOBE LANE: LEASE

Director of Public Works Donald D. Chamberlin advises that leasing a portion of a County right of way presents a number of legal problems. Supervisor Morgan advises he will contact R. M. Moore to ascertain if he is interested in proceeding further with this matter.

Later in the afternoon, Supervisor Morgan reports that R. M. Moore is very interested in obtaining a lease of a portion of the County's right of way along Adobe Lane. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the District Attorney's Office and the Department of Public Works to proceed with the necessary details for leasing a portion of the right of way along Adobe Lane.

VALLEY VIEW SUBDIVISION: FINAL MAP

Director of Public Works Donald D. Chamberlin submits the Final Map of the Valley View Subdivision for the Board's approval. This Subdivision is adjacent to Highway 44 and has private roads. After much discussion, the Board of Supervisors requests an opinion from the District Attorney's Office regarding whether or not the Board of Supervisors must approve this subdivision map because the tentative map has been approved by the Planning Commission subject to certain conditions which the subdivider has met.

April 23, 1962

(Department of Public Works, Continued)

DEEDS

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording the following deeds for rights of way on Quartz Hill Road and Happy Valley Road:

Grant Deed from Ray R. Schuchert

Grant Deed from S. E. Fogelberg, Julie Fogelberg, Sherwood J. Hall, Jr., and Elaine F. Hall

MASTER SEWER PLAN REPORT

A copy of the Master Sewer Plan Report has been received by the Department of Public Works. The Board of Supervisors set May 21, 1962 at 8:00 p.m. in the Board of Supervisors' Room for a general review of this Master Sewer Plan Report.

OLD COUNTY FIRE TRUCK

Director of Public Works Donald D. Chamberlin advises that the inventory of equipment with the old County fire truck recently sold to the Enterprise Public Utility District included a 1½" nozzle with extension. Said nozzle and extension were missing when the Enterprise P.U.D. checked the list of equipment. This nozzle is worth \$80.50 plus \$26.00 for the extension. The County has a radio which will require approximately \$160.00 to convert from the Forest Service radio ban to the County radio ban in order to be used in a County vehicle. The Enterprise P.U.D. has requested the County to transfer this radio to them in exchange for the missing pieces of equipment. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors authorize the aforementioned radio transferred to the Enterprise Public Utilities District in lieu of replacement of the 1½" nozzle with extension.

SHASTA BUILDERS EXCHANGE: BUILDING INSPECTORS

Letter is read by Ernest M. Ornellas, Manager, Shasta Builders Exchange, urging the Board of Supervisors to immediately employ additional Building Inspectors because the State-wide Building Code has increased the issuance of permits by more than four times the number of permits issued at this time a year ago. This matter is discussed at some length with Mr. Ornellas. The Shasta Builders Exchange recommends that three Building Inspectors be hired immediately. Director of Public Works Donald D. Chamberlin is requested to prepare statistics regarding any increase of work load for the Building Department and to make a recommendation at the Board of Supervisors' meeting of April 30, 1962.

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

2:00 p.m.

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

SENIOR CITIZENS COMMITTEE: BUDGET APPROPRIATION

A large group of Senior Citizens are present. Fred Smith representing the Senior Citizens Committee presents a report of their activities and requests the County to appropriate \$3,409.00 which would be matched with the same amount from the State for a Coordinator of Senior Citizen activities in Shasta County. The Board of Supervisors will consider this request with others at the time of preliminary budget hearings.



SHASTA-TRINITY COUNTY MEDICAL SOCIETY: REPORT

Dr. George Martin and Dr. Charles Miller present a report and recommendation of the Shasta-Trinity County Medical Society Advisory Committee to the Shasta County Hospital regarding County Hospital facilities. Following discussion of this report, the Board of Supervisors thanks Dr. Martin and Dr. Miller for the Medical Society's very fine report.

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs a letter of appreciation to the Shasta-Trinity Medical Society for their interest and cooperation in this matter.

SHERMAN HOLT: DEVELOPMENT OF  
WHISKEYTOWN RECREATIONAL FACILITIES

Sherman Holt, representing the Committee for Local or County Development of recreational facilities around Whiskeytown Reservoir, urges the Board of Supervisors to withdraw the propositions "A" and "B" on the June 5, 1962 ballot regarding whether Whiskeytown area shall be developed by the County or the Federal Government. Sherman Holt and Jim Westlake urge the Board to have an economic survey made of the area. Mr. Westlake advises he has a firm offer of an economic survey prepared at a cost of \$5,500.00. Mr. Holt and Mr. Westlake offer to raise  $\frac{1}{2}$  of the \$5,500.00, if the County will appropriate the other half and withdraw the propositions from the June 5, 1962 ballot. The Board of Supervisors advises that Propositions "A" and "B" were placed on the Direct Primary Ballot, June 5, 1962, as a result of a public hearing on March 19, 1962 regarding development of the Whiskeytown Reservoir Recreational facilities, and that this is a matter to be decided by all the voters of the County.

PERSONNEL OFFICERSENIOR PHYSICAL THERAPIST: ANCILLARY PROJECT

Letter is read from County Personnel Officer Harold Higgins recommending Step 5, Range 24 (4458-\$556) for incumbent, William R. Cooke. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Step 5, Range 24 (\$556.00 per month) to be effective May 1, 1962, and should the forthcoming salary survey data indicate a movement in range of the Senior Physical Therapist classification, that the salary of the present incumbent remain as adjusted by approval of this request.

HEAD JANITOR: ADDITIONAL POSITION

County Personnel Officer Harold Higgins presents a request for an additional position of Head Janitor in the Building Maintenance Division. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an additional position of Head Janitor, Range 14 (\$281-\$341) in the Building Maintenance Division.

RECLASSIFICATIONS: PUBLIC WORKS SHOPS  
ORDINANCE NO. 422-20

Recommendations of the County Personnel Officer Harold Higgins in regard to the classification study of the Public Works-Shop classes is presented. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors concurs with the recommendations of the Personnel Officer and enacts Ordinance No. 422-20 deleting the positions of Automotive Mechanic I and II and Automotive Partsman and creating the positions of Equipment Mechanic, Parts Storekeeper, Equipment Partsman and Equipment Mechanic-Helper.  
(See Ord. Book 4, Page 82)

CIVIL DEFENSE COORDINATOR  
MEDICAL SELF HELP PROGRAM FOR SHASTA COUNTY

Civil Defense Coordinator Tom Gaines discusses the proposed "Medical Self Help Program for Shasta County." Los Angeles County is the only other County in California in which this program is to be tried. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Civil Defense Coordinator Tom Gaines to proceed with the Medical Self Help Program as outlined.

ARTHUR COGGINS

Arthur Coggins discusses various subject with the Board of Supervisors and outlines his plans for development of Keswick Lake which he recently leased from the Bureau of Reclamation.

COMMUNICATIONS AND REPORTS

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

Mary Kunkel: Permission to park house trailer at the Whiskeytown Cemetery: On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board refers this request to Supervisor Perez for reply.

County Supervisors Association: Requesting Information re Tort Claims against Counties: referred to County Executive for completion of information

Notice of Application to appropriate water from Dry Creek Tributary to Cottonwood Creek, thence Sacramento River

Application for Alcoholic Beverage License

Division of Highways: Request for cancellation of taxes

Application for Transfer of Alcoholic Beverage License

Senate Fact Finding Committee on Labor & Welfare:

Availability of transcripts of hearing Jan. 18 & 19, 1962

Shasta-Cascade Wonderland Association: Publicity for the area

California Disaster Office: Index to CDO Bulletins: referred to Civil Defense Coordinator

Department of Mental Hygiene: Multi-Purpose Psychiatric Centers: referred to Hospital Administrator for his information

Notice of Hearing: Assembly Interim Committee on Municipal and County Government, June 18-19, 1962

ICCCNC: Minutes of Meeting April 17th

Secretary of State: "Lee Berry Annexation, City of Redding"

Congressman Johnson: 1) Legislation to improve salmon and steel head trout fishery 2) Legislation to provide equity for occupants of unpatented mining claims

3) Increased budgets for four National Parks in Calif.

Dept. of Social Welfare: Audit of Shasta County Welfare expenditures for fiscal year ending June 30, 1962

Senate Fact Finding Committee on Labor and Welfare: Calif.

Farm Labor problems: referred to County Library

National Research Bureau, Inc., re John Stranahan assistance in presenting a new program to Butte County

COUNTY EXECUTIVE

RESOLUTION: SURPLUS PROPERTY

County Executive Bill Minton submits Resolution No. 62-41 authorizing Tom Gaines and Ted Meves to purchase surplus property for Shasta County. This Resolution amends a previous Resolution by deleting the name of Earl Miller from those authorized to purchase surplus property. By motion duly made and seconded, the Board of Supervisors authorizes Chairman Tibbitts to sign Resolution No. 62-41 on behalf of Shasta County.

(See Resolution Book 1)

(County Executive, Continued)

PLANNING DIRECTOR: VACATION

County Executive Bill Minton recommends that the Board authorize 80 hours of vacation leave for Planning Director James Herbert carried over. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes 80 hours of vacation leave for Planning Director James Herbert carried over to next year.

MONTHLY SALARY INCREMENTS

County Executive submits the monthly salary increments for the Board of Supervisors' review.

MEETING: PROBATION OFFICER

Permission is granted for Probation Officer Robert O. Burchfield to attend the Annual Conference in San Diego on May 15 through 18, 1962.

MONTHLY REPORT: VETERANS' SERVICE OFFICER

Monthly Report of Veterans' Service Officer Earl Miller is presented.

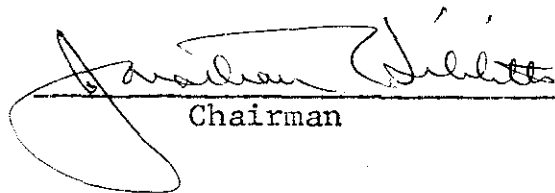
PETITION: WHITMORE BRANCH LIBRARY

Letter signed by eighteen persons requesting that the Whitmore Branch Library be open more hours per day, is read. The Board refers this request to Supervisor Wagoner, County Librarian Esther Mardon and County Executive Bill Minton for a report and recommendation.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 23, 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, April 30, 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. Jack 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 APRIL 23, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meeting of April 23, 1962, are approved as corrected.

WELFARE

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

COUNTY ADOPTION AGENCY LICENSE: RENEWAL

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the application for renewal of the License to Conduct a County Adoption Agency.

SADLOUSKY, ERNEST

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Welfare Director to issue a utility order in the amount of \$36.00 from the \$48.00 earned by Ernest Sadlousky while certified on the County Work Program.

GOMEZ, ESTEBAN

General assistance in the amount of \$30.00 per month plus commodities are authorized for Esteban Gomez, on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.

(Welfare, Continued)

MEETING: MENDOCINO STATE HOSPITAL

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board grants permission for Beth Erhnburg and Merle Morrison to attend a Conference at the Mendocino State Hospital on May 3 and 4, 1962.

MEETING: ASILOMAR

Permission is granted for Mrs. Smith and Mrs. Hansen, Social Workers to attend a meeting at Asilomar on June 11-13, 1962 and Mrs. Merle Morrison to attend on June 14-16, 1962, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

COUNTY ASSESSOR: AERIAL PHOTOGRAPHS

County Assessor Robert McMillen requests an added appropriation of \$1400.00 to purchase prints, from the U. S. Forest Service, of aerial photographs of U. S. Forest Service land in Shasta County. These prints are to be used in conjunction with other aerial photographs for timber appraising. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes \$1400.00 transferred from Unappropriated Reserve to the General Fund as an added appropriation to the County Assessor's Maintenance & Operation Budget and County Auditor W. F. Weber is authorized to issue a Warrant in the amount of \$1400.00 to the Forest Service, U. S. Department of Agriculture, California Region, from the County Assessor's Maintenance and Operation Budget, for the above described prints of aerial photographs.

CARL ERICKSON

Carl Erickson briefly discusses the matter of the Buckeye Water District obtaining water from an outlet at the Spring Creek Tunnel. Mr. Erickson requests Supervisors Tibbitts and Morgan to speak at a meeting of residents of the Buckeye Area regarding the Cow Creek Unit of the Trinity River Project planned for the Bella Vista Water District.

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for April, 1962, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

MILLVILLE SCHOOL DISTRICT: BOND ELECTION

Letter from the District Attorney's office officially notifies the Board of Supervisors that the April 17, 1962 Bond Election for the Millville School District failed.

FRENCH GULCH - WHISKEYTOWN SCHOOL DISTRICT: BOND ELECTION

Letter from the District Attorney's office officially notifies the Board of Supervisors that the April 17, 1962 Bond Election for the French Gulch-Whiskeytown School District failed.

COMMUNICATIONS AND REPORTS

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

Mountain Counties Water Resources Association: Resolution re appointment of a northern Calif. man to Calif. Water Commission: referred to Arnold Rummelsburg for Northern Calif. County Supervisors Association  
 City of Redding: Ordinance approving "Lee Berry Annexation" Minutes of Joint Meeting of Anderson and Redding City Councils and Board of Supervisors, Jan. 29, 1962  
 Juvenile Hall Report for March  
 Statement of Condition of County Treasury  
 Gov. Brown's Office: Notice that Governor signed Senate Bill 7  
 Calif. Roadside Council re proposed State Scenic Highway System  
 John C. Henderson, Dist. Representative, State Dept. of Social Welfare re retirement from service; documents on Welfare costs: Copy for each Supervisor  
 State Dept. of Social Welfare re retirement of John C. Henderson, Department Representative for the nine northern counties  
 State Division of Highways: Request for cancellation of taxes Application for Alcoholic Beverage License  
 Shasta-Cascade Wonderland Association: National Publicity on another top recreational area in the Shasta-Cascade Wonderland  
 Anonymous letter re food for people on strike  
 Marlene C. Blaylock: Working Conditions at County Hospital: referred to Personnel Officer and Hospital Administrator for a report  
 John Stranahan: Summary of remarks by Secretary of Commerce at Annual Conference of the American Industrial Development Council, Inc.  
 Calif. Correctional Industries: "What's In a Name?"  
 Calif. Youth Authority: Spring Quarterly  
 State Controller: Highway Users Tax Fund Apportionment  
 Congressman Johnson: 1) Introduced Bill to permit a conveyance of unpatented mining claims to occupants 2) National Defense Student Loans Program 3) Notification: Sir Edmund Hillary will visit Toiyabe and Tahoe National Forests this summer 4) Contracts for area spraying to control sagebrush

WHISKEYTOWN NATIONAL RECREATION AREA: LEGISLATION

Director, Department of Water Resources Arnold Rummelsburg submits a copy of H.R. 10912, a House of Representatives Bill to create the Whiskeytown National Recreation Area introduced by Congressman Johnson to the 87th Congress. Mr. Rummelsburg also submits a digest of this bill. This same bill was introduced in the Senate by Senator Kuchel.

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. The following bids are received and referred to the Director, Department of Public Works and County Executive for report and recommendation at 4:00 p.m. this afternoon:

(Bids: Culvert Pipe, Continued)

Pittsburg-Des Moines Pipe Co.	Stockton	Schedule	#1	\$35,546.10
			#2	1,556.00
U. S. Corrugated Culvert Co.	Hayward	Schedule	#1	31,422.50
			#2	1,822.00
Consolidated Western Steel	San Francisco	Schedule	#1	31,875.80
			#2	No Bid
Beall Pipe & Tank Corp.	Portland	Schedule	#1	38,463.80
			#2	1,508.00
Armco Drainage & Metal Prod.	Berkeley	Schedule	#1	33,271.50
			#2	No Bid
Pacific Corrugated Culvert Co.	Redding		#1	31,683.50
			#2	1,398.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin advises that the low bid of U. S. Corrugated Culvert Company is in order. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for supplying Shasta County with Culvert Pipe for 1962-63 to the U. S. Corrugated Culvert Company, the low bidder.

BUILDING INSPECTOR: ADDITIONAL POSITION

Letter is read from Director of Public Works Donald D. Chamberlin outlining the need for an additional position of Building Inspector. Letter from Personnel Officer Harold Higgins recommends one additional position of Building Inspector. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the immediate employment of one additional Building Inspector.

By motion of Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors discontinues office hours for a Building Inspector four hours each week in Central Valley and Anderson:

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

VALLEY VIEW SUBDIVISION

Letter from Deputy District Attorney Jere Hurley advises that the Board of Supervisors may reject a Final Map of a subdivision even though the Planning Commission has approved the Tentative Map and the subdivider has met the requirements of the Planning Commission.

A number of interested persons are present. John Brier, Subdivider of the Valley View Subdivision, speaks in favor of approval of the Map of the Valley View Subdivision with private roads. George Hendrix and David Fry speak in favor of this proposed subdivision with private roads. Motion is made by Supervisor Morgan, seconded by Supervisor Perez, and passed by the following vote, that the Board of Supervisors approves the Final Map of the Valley View Subdivision and rejects the offers of dedication of streets:

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

(Valley View Subdivision, Continued)

Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Planning Commission be requested to notify the Board of Supervisors immediately upon approval by the Planning Commission of a Tentative Map of a Subdivision having private roads, and to submit a map of said subdivision for the Board of Supervisors' consideration.

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Tibbitts to arrange a meeting with the Planning Commission and Department of Public Works to review road matters.

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.

#### AREA REDEVELOPMENT PROGRAM

John Vanderburgh, Department of Employment Analyst, discusses the criteria used by the Department of Employment to provide statistics by which the Department of Finance may or may not declare Shasta County an area of substantial and persistent unemployment. A large group of interested persons, as well as a number of representatives of local labor unions are present. Mr. Vanderburgh displays charts which show the percentages of employed and unemployed in Shasta County for the past four years.

James Elliot, Mr. Kritzer, Hugh Allen, Mr. Trisdale and others urge the Board of Supervisors to take immediate action to help alleviate the serious unemployment problem in Shasta County at this time. Ted Garlington, Redding Chamber of Commerce, urges that this matter be approached from the positive point of view rather than the negative.

Chairman Tibbitts advises that plans are being made for the Board of Supervisors to meet with a representative of the Department of Finance on May 14 or 28, 1962 to discuss the Area Redevelopment Program.

#### PLANNING COMMISSION

##### USE PERMITS: GRANTED AND DENIED

Letter is read from the Planning Commission advising of the action taken by the Planning Commission April 26, 1962 on the following Use Permits:

A continuation of the public hearing on the use permit application of Leonard Balding for a shooting range at the NE intersection of Dersch Road and Stillwater Creek was held. This matter was laid over pending detailed plans which the applicant agreed to draw so that objectors might study them prior to the next regular meeting on May 10th.

A use permit was granted Curtis L. Jennings for a single family dwelling on a private road in a zoned area west of Williamson Road near Lake Boulevard.



(Planning Commission, Use Permits:  
Granted and Denied, Continued)

A use permit was denied Robert Roesner for a single family dwelling on a private side street near the end of DeMolle Drive in a zoned area.

PETITION: CAMINO COURT

The petition for acceptance of Camino Court into the County Road System having been referred to the Planning Commission, letter is read from the Planning Commission stating it would not be in the public interest to accept this road into the County Road System if it served only three or four property owners and could possibly aid in the circumvention of the County Subdivision Ordinance.

COUNTY EXECUTIVE

AMENDMENT: FIRE PROTECTION AGREEMENT

County Executive Bill Minton submits a proposed amendment to the Fire Protection Agreement between the County of Shasta and the State Division of Forestry. State Division of Forestry Personnel covered by this Agreement received a salary increase amounting to \$535.30. This Agreement has a contingency fund in the amount of \$1407.00, therefore, no additional funds will need to be appropriated. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the amendment as presented and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RELEASE OF AGREEMENT TO REIMBURSE

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

Zelma Lepper, in the amount of \$145.70, the hospital bill having been paid in full

LEAVE OF ABSENCE: BETTY GUTZMAN

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants a three-month leave of absence to Mrs. Betty Gutzman, effective May 3, 1962 - August 3, 1962.

PLANNING COMMISSION: ADDED APPROPRIATION

County Executive Bill Minton advises that an added appropriation of \$130.80 is needed by the Planning Commission due to the illness of Mrs. Josephine Stone. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes \$130.80 transferred from Unappropriated Reserve to the General Fund, Planning Commission Budget as an added appropriation to the Planning Commission Budget, Salaries, Per Diem.

APPOINTMENT: SHASTA COUNTY ECONOMIC COMMISSION

Letter is read from M. F. Parker, County Representative to the Shasta County Economic Commission requesting the Board of Supervisors to appoint his successor by May 14, 1962, in order that he may attend one meeting with his successor. The matter of an appointment to the Shasta County Economic Commission is placed on the Board's Agenda for 10:30 a.m., May 7, 1962.

(County Executive, Continued)

COUNTY PHYSICIANS: REQUEST FOR SALARY INCREASE

Letter is read from Drs. K. L. Hendricks and V. J. Reese, requesting a salary increase for the County Physicians. The District Attorney advises this is a personnel matter and may be discussed in Executive Session.

DEPARTMENT OF PUBLIC WORKS

CONTRACT: BRIDGE ACROSS ACID CANAL, CEDARS ROAD

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts as completed Contract #212 providing for construction of a bridge across the A.C.I.D. Canal on Cedars Road.

RESOLUTION NO. 26: ORDINANCE NO. 413  
STOP SIGNS: HIGH STREET AND RED BLUFF ROAD

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes the following Resolution No. 26 of Ordinance No. 413:

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 High Street at its intersection with Red Bluff Road

On Red Bluff Road at its intersection with Swasey Road

The STOP signs so authorized shall meet the specifications 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 30th day of April, 1962.

ORDINANCE NO. 408-8: SPEED LIMIT  
HAPPY VALLEY ROAD

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 408-8 establishing a 30 MPH speed limit on Happy Valley Road from Palm Avenue to Olinda Road.

(See Ordinance Book 4, Page 83)

PETITION: BRUCE-CRUM ROAD

The Board of Supervisors inspected the Bruce-Crum Road on their Spring Road Tour, April 24 and 25, 1962. After much discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, and carried, that the Board of Supervisors declares their intention to accept into the County Road System the Bruce-Crum Road (beginning at its intersection with the Jim Day Road and terminating at the beginning of the curve at the north end of the North South leg of the Bruce-Crum Road), upon receipt of deeds for a forty foot right of way, at no cost to the County, with the present Bruce-Crum Road lying wholly within said forty foot right of way.

(Department of Public Works, Continued)

BRIDGES: NELSON CREEK ROAD

Director of Public Works Donald D. Chamberlin advises that the U. S. Forest Service is prepared to declare the two bridges on Nelson Creek Road as surplus. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts the two bridges on Nelson Creek Road and authorizes Chairman Tibbitts to sign a letter to the U. S. Forest Service advising of the Board's action.

SUNSET LANE: PETITION

Director of Public Works Donald D. Chamberlin presents a report and recommendation on the Petition for Acceptance of Sunset Lane into the County Road System. By motion of Supervisors Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the recommendations of the Director of Public Works for improvement of Sunset Lane and declares their intention to accept into the County Road System, Sunset Lane when it meets County Standards as outlined in a letter from the Director, Department of Public Works.

LEASE: RIGHT OF WAY, ADOBE LANE: R. M. MOORE  
RESOLUTION OF INTENTION TO LEASE

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors establishes a minimum value of \$3.30 per acre, per year for lease of right of way along Adobe Lane and passes a Resolution of Intention to lease said right of way. May 21, 1962 at 11:00 a.m. is the time set to receive sealed proposals.

(See Resolution Book 1)

DEEDS

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

Grant Deed from Ulen and Alta E. Owens

Deed from Margaret H. Cochran

STATE HIGHWAY CONSTRUCTION PROJECTS: PRIORITY LIST

Director of Public Works Donald D. Chamberlin presents a list of California State Highway Construction Projects for 1962-63 indicating priority for construction. June 4, 1962 the State Chamber of Commerce will hold a meeting in Redding to discuss this list.

OCCUPATIONAL RE-TRAINING PROGRAM

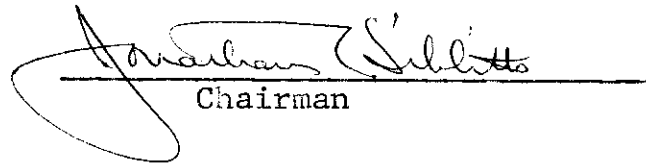
At the time Area Redevelopment was discussed earlier this afternoon, Department of Employment Manager Bill Reichel briefly mentioned a program of re-training for persons unable to find employment in the type of work for which they are qualified. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, County Executive Bill Minton is directed to prepare a letter for Chairman Tibbitts' signature, advising Mr. Reichel that the Board of Supervisors is interested in the Department of Employment initiating such an occupational re-training program.

44 April 30, 1962  
May 7, 1962

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 30, 1962 in the Valley Times.

The Board adjourns at 5:30 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 7, 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.

MINUTES OF MEETING APRIL 30, 1962

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the minutes of the meeting of April 30, 1962, are approved as mailed.

WELFARE

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

LIABILITY OF RESPONSIBLE RELATIVES

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors waives the liability of responsible relatives as submitted on a list from the Welfare Department (see Welfare Minutes).

DEPARTMENT OF WATER RESOURCES

Director, Department of Water Resources Arnold Rummelsburg presents his Monthly Report and briefly discusses several items in the report.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 5775 through No. 6550 for General, No. 1109 through No. 1235 for Hospital and No. 5841 through No. 5945 for Road Improvement, are approved as presented by County Auditor W. F. Weber.

WATER MATTERS: BUCKEYE AREA

Jim Taylor advises the Board of Supervisors that the date of the meeting, discussed last week, in the Buckeye area to discuss water matters has been set for 4:00 p.m., May 16, 1962 at the home of Carl Erickson.

RESOLUTION: CALIFORNIA VETERANS  
FARM AND HOME PURCHASE PROGRAM

Veterans' Service Officer Earl Miller presents, for the Board of Supervisors' consideration, a Resolution endorsing Proposition No. 2 on the June Ballot which provides \$250,000,000.00 of Veterans Bonds for the continuance of the California Veterans Farm and Home Purchase Program. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and passed by the following vote, the Board of Supervisors adopts Resolution No. 62-42 as read and authorizes Chairman Tibbitts to sign on behalf of Shasta County:

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

See Resolution Book 1

APPOINTMENT: SHASTA COUNTY ECONOMIC COMMISSION

This is the time set for appointing a representative from Shasta County to the Shasta County Economic Commission. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and unanimously carried, the Board of Supervisors appoints Alfred Thies as Shasta County's representative to the Shasta County Economic Commission, to fill the unexpired term of M. F. Parker, June 1, 1962 - August 8, 1962.

APPLICATION FOR JUNK LICENSE

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

COUNTY RECORDER: MEETING

Letter is read from County Recorder Mildred Montgomery requesting permission to attend a meeting of the Northern California County Recorders' Association in Napa, May 18, 1962. Permission is granted on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

PETITION FOR FORMATION OF THE KAYDEE SUBDIVISION  
STREET LIGHTING DISTRICT

Petition containing the signature of one person is read requesting the Board of Supervisors to institute proceedings to form a lighting district within the Kaydee Subdivision, Units 1 and 2. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board refers this petition to the District Attorney to check the Petition as to form and to advise the Board as to procedure for the formation of a Lighting District.

RESOLUTION: "PROTECT YOUR VALUABLE RECORDS WEEK"

Letter is read from County Recorder Mildred Montgomery requesting the Board of Supervisors to pass a Resolution proclaiming May 21-26, 1962 as "Protect Your Valuable Records Week." On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 62-43 proclaiming May 21-26, 1962 as "Protect Your Valuable Records Week."

(See Resolution Book 1)

DEPARTMENT OF PUBLIC WORKS

FINAL REPORT: BOX CULVERT, BALLS FERRY ROAD

Final Report of the construction of a Box Culvert on the Balls Ferry Road is filed.

RESOLUTION NO. 27: ORDINANCE NO. 413  
YIELD SIGN: HAPPY VALLEY ROAD

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 27 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, YIELD signs at the following intersection:

On Happy Valley Road at its intersection with Palm Avenue, thereby requiring south bound traffic to yield

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

(Resolution No. 27: Ordinance No. 413  
Yield Sign: Happy Valley Road, Continued)

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 7th day of May, 1962.

UNNAMED STREET: FALL RIVER MILLS

Director of Public Works Donald D. Chamberlin recommends the acceptance of an unnamed street in Fall River Mills, 270 feet in length on dedicated right of way lying between 2nd Street and 3rd Street. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board accepts the above described unnamed street in Fall River Mills into the County Road System.

REPORT: PETITION FOR EXTENSION OF FENDER'S FERRY ROAD

Director of Public Works Donald D. Chamberlin reports on the Petition for acceptance into the County Road System of an extension of the Fender's Ferry Road, and recommends that this extension be accepted only if the road is brought up to Shasta County's County Road Standards. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Board of Supervisors declares their intention to accept into the County Road System an extension of 1000 ft. of the Fender's Ferry Road when said extension is brought up to the County's standard which would require adequate base material and double seal coating 24 feet wide.

YANA AVENUE: EXTENSION

Director of Public Works Donald D. Chamberlin presents a map and discusses the possibility of obtaining right of way to extend Yana Avenue to make a connection with Lawncrest Road. Director of Public Works Donald D. Chamberlin is authorized to proceed with negotiation for right of way for possible future extension of Yana Avenue to connect with Lawncrest Road.

BIDS: RECONSTRUCTION OF MISTLETOE LANE

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Department of Public Works is authorized to advertise for bids to be opened June 4, 1962 at 11:00 a.m. for the reconstruction of Mistletoe Lane between Canby Road and Penn Acres Subdivision.

MAP: ALTOS GRAZING ACRES SUBDIVISION

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Map of the Altos Grazing Acres Subdivision.

RENTAL RATES: COUNTY EQUIPMENT

A list of proposed hourly rates for rental of County equipment is presented by the Director of Public Works Donald D. Chamberlin. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the new hourly rates as submitted by the Director of Public Works, to be effective June 1, 1962. A list of said hourly rates is on file in the Clerk's Office.

(Department of Public Works, Continued)

DEEDS

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

Grant Deed from John R. Potts, Freida H. Potts, Richard B. Feakes, Marilyn B. Feakes, Harold T. Powell and Marcia L. Powell

Grant Deed from Stanley Niel Stevenson and Shirley Fay Stevenson

MARIE RICE: OLD COURTHOUSE

Letter is received from Marie Rice regarding the preservation of the old Courthouse. The Board discusses additional needs for office space for various County departments. Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that the Board of Supervisors, at the time the old Courthouse is replaced, authorize the removal of the "Lady of Justice" from the top of the old Courthouse and preserve it on the Courthouse grounds and give to the Shasta County Historical Society a portion of the stairway railing and a medallion from the ceiling of the old Courthouse.

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 COMMISSIONZONING HEARINGS

Letter is read from the Planning Commission recommending zoning for seven various areas and subdivisions. Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, that a public hearing on the proposed zoning be set for May 28, 1962 at 2:00 p.m. and as soon thereafter as may be heard on the following areas and subdivisions:

	PROPOSED ZONING
2:00 p.m. Vicinity of Penn Acres	R-1-B-2
Lower Springs Subdivision	R-R-B-4
Valley View Subdivision	R-R-B-5
Rothers Riverside Subdivision, 2nd Addition	R-1-B-2
Golfside Subdivision	R-1-B-2
Cottonwood Small Farms, 1st and 2nd Additions	A-1-B-5
Central Valley-Project City Area	Various

PRIVATE ROADS

Supervisor Perez inquires about listing private roads on County maps. Planning Director James Herbert advises that the Planning Commission has a policy of not recognizing a private road in any manner and inquires if the Board of Supervisors is authorized to name private roads and if they wish to assume the responsibility for naming such roads. This matter will be further discussed at the Joint Meeting with the Planning Commission later this afternoon.



(Planning Commission: Private Roads, Continued)

Planning Director James Herbert, also, discusses the problem of house numbering which ties in with the matter of naming private roads. Mr. Herbert advises that there is a need for a revision of the County's house numbering system.

#### COMMUNICATIONS AND REPORTS

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

Carolyn Phillips: Shasta County declared a depressed area  
 State Dept. of Public Works: National Highway Week  
 Department of Interior: Land Grant Colleges  
 Application for Alcoholic Beverage License  
 Shasta County Economic Commission: Minutes of April 9th meeting  
 Dept. of Social Welfare: Summary of Aid to Needy Disabled, Jan. - March, 1962  
 John W. Null: Viola to Manton Road  
 Fish and Game Commission: Announcement of 1962 Hunting Determinations  
 ICCNC: Notice of meeting in Weaverville May 15th  
 Cascade Sanatorium: Patients in Residence Report  
 Application to Appropriate Water: North Fork, Clark Creek Tributary to Clark Creek thence Lake Britton, thence Pit River  
 Congressman Johnson: 1) Second installment, voting record, 1962 2) Problems plaguing the Gold Mining Industry and possible solutions 3) 1962 Year Book, "After a Hundred Years" 4) Forest Tree Nursery situation in California 5) Federal Power Commission Hearings in San Francisco 6) Notice of receipt of Resolution re Cow Creek Unit  
 Treasurer's Report: March 21 - April 20  
 Condition of County Budgets April 20, 1962: Copies for each Supervisor  
 Dept. of Social Welfare: Recipient Fraud

#### COUNTY EXECUTIVE

##### RESOLUTION: REVOLVING FUNDS

##### AGRICULTURAL COMMISSIONER, SEALER OF WEIGHTS & MEASURES

County Executive Bill Minton submits a Resolution which would authorize a \$50.00 Revolving Fund for the Agricultural Commissioner, Sealer of Weights and Measures, for the Board's consideration. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-44 as read.

(See Resolution Book 1)

##### STATEMENT FOR PROGRAM: SHERIFF'S POSSE RODEO

County Executive Bill Minton presents a draft of a Statement of the Board of Supervisors which will appear in the Program for the Annual Sheriff's Posse Rodeo along with a picture of the members of the Board of Supervisors. The Board of Supervisors approves the statement as submitted.

##### SALARY INCREMENTS

Monthly salary increments are presented for the Board of Supervisors' review.

(County Executive, Continued)

ADDED APPROPRIATION: COUNTY EXECUTIVE

An added appropriation in the amount of \$1,607.32 for the purchase of a 1962 four-door sedan is requested for the County Executive's budget. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes \$1,607.32 transferred from the Unappropriated Reserve to the General Fund, County Executive's Budget, Capital Outlay as an added appropriation for the purchase of a car.

MEETING: LIBRARIAN

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission for County Librarian Esther Mardon to attend a meeting in San Francisco on May 10, 1962.

AGREEMENT: COUNTY LIBRARYDEPOSITORY STATUS FOR CALIFORNIA STATE DOCUMENTS

County Executive Bill Minton reports that the County Library's application for Depository Status for California State Documents has been granted and requests authorization for the County Librarian to enter into an Agreement with the State for care of these documents. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Agreement and authorizes County Librarian Esther Mardon to sign on behalf of Shasta County.

OLD COURTHOUSE: ARCHITECT

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors requests Smart & Clabaugh, Architects to submit a tentative contract for construction of a Courthouse Annex to replace the old Courthouse, for the Board of Supervisors' consideration:

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

COUNTY ASSESSOR: AERIAL PHOTOGRAPHSAMENDMENT OF MINUTE ORDER


County Assessor Robert McMillen requests the Board of Supervisors to amend their Minute Order of April 30, 1962 which authorized the County Auditor to issue a Warrant in the amount of \$1400.00, as the U. S. Forest Service will not make a refund should there be a difference between the cost of the aerial photographs and the amount of the check. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors amends the Minute Order of April 30, 1962, as follows: County Auditor W. F. Weber is authorized to issue a County Warrant in the exact amount, not to exceed \$1400.00, to the Forest Service, U. S. Department of Agriculture, California Region, from the County Assessor's Maintenance and Operation Budget for aerial prints as described on page 37, Book II, Board of Supervisors Minutes of April 30, 1962.

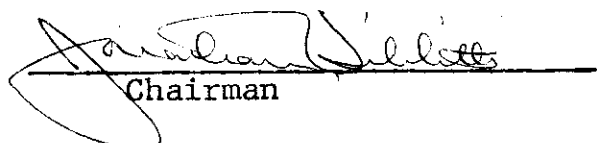
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 7, 1962 in the Record-Searchlight.

The Board adjourns at 5:00 p.m.

ATTEST:

  
Clerk

  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 14, 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, 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 MAY 7, 1962

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of May 7, 1962, are approved as mailed.

STUDENTS: FRENCH GULCH-WHISKEYTOWN SCHOOL

Chairman Tibbitts welcomes students from the 7th and 8th grades of the French Gulch-Whiskeytown Elementary School.

WELFARE

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

GENERAL ASSISTANCE: MEMBERS OF LABORER'S UNION

Welfare Director Marian Babiarez reports she received a request from Raymond Trisdale, President of the local Laborer's Union, requesting General Assistance from Shasta County for members of the Laborer's Union; however, he requested the County to waive the requirement to be certified for the County's Work Program. Mrs. Babiarez further advises that the Welfare Department interviewed four men from the Laborer's Union on Friday and granted commodities to three on an emergency basis.

MEETING: SPECIAL INVESTIGATORS

Permission is granted for both Special Investigators to attend a meeting June 1 and 2, 1962 in Marin County.

STATE COMPENSATION INSURANCE FUND: PREMIUM REFUND

Charles Baker, District Manager, State Compensation Insurance Fund, presents the Board of Supervisors with a dividend check in the amount of \$11,546.94 which amount represents a 46.5% refund of the premium paid for the period ending July 1, 1961. The Board thanks Mr. Baker for the dividend check and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, a letter is directed to all department heads advising them of the dividend to Shasta County because of the good safety record and expressing the Board's appreciation for their cooperation and effort in attaining this excellent record.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Lucy R. Mangan, 1961-62 taxes, Code No. 144-05

RESOLUTION SUPPORTING THE MEDICAL SELF-HELP TRAINING PROGRAM

Resolution approving and supporting the Medical Self-help Training Program for Shasta County is read. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 62-45 declaring their approval and support of the Medical Self-help Training Program as sponsored by the Office of Civil Defense and the United States Health Service.

(See Resolution Book 1)

RESOLUTION: SALE OF ENTERPRISE SCHOOL DISTRICT BONDS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Resolution and Order of the Board of Supervisors No. 62-46 is passed authorizing the sale of \$150,000.00 of school bonds on June 11, 1962 at 2:00 p.m., for the Enterprise Elementary School District.

(See Resolution Book 1)

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

Clyde Rann, representing the Highway Committee of the Redding Chamber of Commerce presents and discusses a list of State Highway Projects and the order of their priority. Members of the Highway Committee of the State Chamber of Commerce will be in Redding June 4, 1962 to further discuss this priority list.

DEPARTMENT OF PUBLIC WORKS

LIBRARY SITE LEASE: WHITMORE

County Librarian Esther Mardon discusses the need for additional space and services at the Branch Library at Whitmore. The present Branch Library is located in a building 8' x 10' on land with a short-term lease, permitting a very limited use. Chief Building Inspector Richard Fox reports that the residents of Whitmore have offered to furnish a Branch Library and equip the kitchen in exchange for use of the building for meetings when the Library was not open. The Whitmore Union School District has offered a 25 year lease for a portion of the school property and to provide water at a cost of 25% of the total cost of any major repairs to main water system or pump. Electricity would also be available.

(Dept. of Public Works, Library Site  
Lease: Whitmore, Continued)

The Board of Supervisors discuss this matter at length, and on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Department of Public Works is authorized to negotiate a lease with the school district for land for library purposes.

KAYDEE SUBDIVISION: STREET ACCEPTANCE

Director of Public Works Donald D. Chamberlin reports that the streets in the Kaydee Subdivision have been constructed according to specifications and recommends that the Board accept these streets into the County Road System. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts into the County Road System the following streets:

Alma Avenue: from Harpole Road southerly to end (a cul-de-sac street)

De Moll Drive: from non-county road N3H14 to Alma Avenue, 115 ft.

KAYDEE SUBDIVISION: PROGRESS PAYMENTS

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to issue progress payment to A. Teichert and Sons for construction of improvements in the Kaydee Subdivision.

LEASE: STORAGE OF BLASTING POWDER

Director of Public Works Donald D. Chamberlin advises that adequate storage for the County's blasting powder is needed. The Pacific Gas & Electric Company has contacted the Department of Public Works with a similar problem. Mr. Chamberlin suggests that the County and the Pacific Gas & Electric Company negotiate with the City of Redding to lease appropriate land near the Benton Airport on which each (the County and Pacific Gas & Electric Company) could build a security type storage for blasting powder. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to negotiate for lease of City of Redding property, as above described, for storage of blasting powder.

INTER-MOUNTAIN FAIR: BUDGET TRANSFER

George Ingram, Manager, Inter-Mountain Fair presents a request for a budget transfer for the Inter-Mountain Fair, to cover the cost of replacing 15 fire extinguishers which were frozen and a salary increase from \$584.00 to \$619.00 per month for the Fair Manager as approved by the State to be effective May 1, 1962. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the budget transfer and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves a salary increase from \$584.00 to \$619.00 per month for the Manager, Inter-Mountain Fair, effective May 1, 1962.

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.

PERSONNEL OFFICER

COUNTY PHYSICIANS: ORDINANCE NO. 422-21

Personnel Officer Harold Higgins presents and discusses a survey covering the classifications of physicians at the County Hospital. Mr. Higgins recommends one position of Medical Director at Range 43A, one position of Assistant Medical Director at Range 40A, and two positions of Staff Physician at Range 37A. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors approves the recommendations of the Personnel Officer as read and enacts Ordinance No. 422-21 establishing classifications and salary ranges for physicians at the County Hospital:

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:

Shasta County Employees Association: Request for Salary increases: Clerk directed to notify Employees Association of Board's action to date  
Building and Construction Trades Council: Urging an accelerated Public Works Program in Shasta County  
Assembly Interim Committee on Water: Water District Laws Study Questionnaire  
County Health Dept.: Report of Inspection of County Jail  
Minutes of Inter-Mountain Fair Directors' Meeting April 26th  
Fish & Game Commission Agenda for May 25th  
Notice of Application to Appropriate Water from Cow Creek tributary to Sacramento River  
Application for Alcoholic Beverage License  
Division of Highways: Requests for Cancellation of Taxes  
Notice of Meeting of Small Craft Harbors Commission, May 28th: transmitted to Dept. of Water Resources  
Minutes of April 9th Meeting of Small Craft Harbors Commission: Transmitted to Dept. of Water Resources  
Notice of proposed changes in Small Craft Harbors Commission Regulations: Transmitted to Dept. of Water Resources  
Shasta County Hospital Farm Report, April 1962  
American Legion Department Headquarters: Endorsing County Veterans Services Offices  
Juvenile Hall Report, April 1962  
State Dept. of Social Welfare: Statistical Summary  
Congressman Johnson: 1) Request for increased authorizations for forest road & trail development 2) Subsidy payments to the domestic gold mining industry 3) Appointment of seven men to Nation Service Academies  
State Dept. of Water Resources: Water Conditions in Calif., May, 1962: Transmitted to Dept. of Water Resources  
State Dept. of Public Health: Status of Animal Rabies Control  
County Budget Law Revision Committee: Proposed revision of County Budget Law: referred to Auditor for report and recommendation  
Dept. of Social Welfare 1) List of current circular letters  
2) Old Age Security Brochure  
Senior Citizens: Invitation to Open House, May 20th, Senior Citizens' Club

PROPOSED PEDDLER'S ORDINANCE

This is the time set for further discussion of the proposed Peddler's Ordinance. Affidavit of Publication of Notice of Hearing is on file. The Clerk reads the proposed Ordinance. Letters are read from the Hat Creek Farm Center, Fall River-Big Valley Cattlemen's Association and Shasta Pomona Grange No. 13, in favor of the proposed Ordinance. Letter from the McArthur Farm Center opposing the Ordinance is read.

Jean Pritchard, Avon Representative, Mrs. Sanders, McNess Products Representative, Lee Berry, Knapp Shoes Representative, and Ray Kick, Raleigh Products Representative ask questions regarding the effect of the proposed Peddler's Ordinance on their type of soliciting and the employment of salesmen for their products. District Attorney Richard Abbe and the Board of Supervisors answer these questions.

District Attorney Richard Abbe is requested to revise Section 4(3) so that it is the individual that must be a resident of Shasta County 90 days instead of the business. District Attorney Abbe is further requested to revise this proposed Ordinance to include a paragraph to cover those persons that conduct temporary auctions. The Chairman declares the hearing closed to the public and directs the matter of the revised Peddler's Ordinance put on the Board's Agenda for 10:30 a.m., May 21, 1962.

RAYMOND TRISDALE: LABORER'S UNION: SURPLUS COMMODITIES

A number of members of the Laborer's Union are present. Raymond Trisdale, President of the Laborer's Union, urges the Board of Supervisors to take immediate action to, 1) alleviate unemployment in Shasta County, and 2) to provide commodities to unemployed persons; however, he requests the Board to waive the County's requirement that employable persons must be certified and work on the County's Work Program for any commodities they receive. Mr. Trisdale states that persons listed on the Labor Union's Board must be available to accept a job should one become available. The Board of Supervisors advises that the County urges those persons working for the County's Work Program to seek other employment and arranges their hours of work so that they may do so and should anyone working on the County's Work Program receive a call to go to private employment, he would be immediately released.

Frank Myers presents a letter from Paul D. Ward, Legislative Counsel, Governor's Office regarding commodities for unemployed persons.

PLANNING COMMISSIONTENTATIVE SUBDIVISION MAPS

Letter is read from the Planning Commission advising that Tentative Maps of the following subdivision were approved with certain conditions at the Planning Commission Meeting of May 10, 1962:

Palo Cedro Acres: Approved, but private road exception denied. Also subject to A-1-B-5 zoning with minimum lot size of 5 acres

Garden City Subdivision: Approved; lots one and two omitted

(Planning Commission: Tentative Subdivision  
Maps, Continued)

Ladera Subdivision: Approved with conditions of a 10 foot dedication for widening Balls Ferry Road and 5 foot dedication of Lone Tree Road, curbs and gutters required throughout and improvement of the two stub streets

Lakewood Park Subdivision: Approval with east portion omitted and lots to rear on drainage - irrigation ditch

Arroyo Manor Subdivision: Approved. Access road not part of subdivision

Fall Creek Subdivision: Approved with private roads and conditions that lot depth not exceed three times width

Powell Subdivision: Approved subject to zoning of intervening strip as well as subdivision.

Letter is read from John Fryer, Subdivider of the Palo Cedro Acres Subdivision protesting the action of the Planning Commission denying private roads in the Palo Cedro Acres Subdivision and requesting the Board to grant an exception to the Subdivision Ordinance and approve private roads for this subdivision. The Board of Supervisors will inspect the Palo Cedro Acres Subdivision and render a decision regarding the granting of an exception to the Subdivision Ordinance at 2:30 p.m., May 21, 1962.

Harley Layton, from the office of Adams and Reiser, inquires whether or not the Board of Supervisors will approve a Final Map of the Fall Creek Subdivision with private roads. The Board of Supervisors will render a decision on this matter at 3:30 p.m., May 28, 1962.

Bob Chatfield, from the office of Clair A. Hill, Engineers, states that he planned to appeal the action of the Planning Commission with regard to the Planning Commission requirement for approval of tentative map of the Ladera Subdivision, but would do so at a later date.

USE PERMITS GRANTED AND DENIED

Letter from the Planning Commission advises of their action in denying or granting the following Use Permits:

Curtis Jennings - to construct two Single Family Residences in an R-3-B-2 district not having principal frontage on a public street: denied, one previous request was approved

Brian McGuire - to construct one Single Family Residence in an "L" Recreational District not having principal frontage on a public street: granted - first request.

ADDED APPROPRIATION: CORONER

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an added appropriation of \$795.00 from the General Fund to the Coroner's Budget for post mortem examinations and transporting and recovering bodies.

ADDED APPROPRIATION: WELFARE DEPARTMENT

An inter-budget transfer of funds in the amount of \$4,305.00 from Welfare County Cases, Maintenance & Operation, Commodities to Welfare Administration, Maintenance & Operation is authorized, on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.



ADDED APPROPRIATION: PERSONNEL OFFICE

An added appropriation in the amount of \$560.00 from the General Fund to Personnel Office Budget, Maintenance and Operation, for publications and advertising is authorized on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

COUNTY EXECUTIVEMEETING: AGRICULTURAL COMMISSIONER, SEALER OF WEIGHTS AND MEASURES

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Agricultural Commissioner, Sealer of Weights and Measures Bruce Wade is granted permission to attend the annual meeting of the Northern California Agricultural Commissioners at Mt. Shasta, May 22-25, 1962.

STUDY COMMITTEE  
PRIVATE ROADS AND LOT SPLITS

A committee to discuss the problems of private roads and lot splits is discussed. By motion of Supervisors Keefer, seconded by Supervisor Wagoner, and carried, the following persons are appointed as a Study Committee to study and make a recommendation regarding private road and lot splits in Shasta County:

	<u>Representing</u>
James Hull	Real Estate
Dick Wilson	Real Estate
Carl Parks	Agriculture
Robert Chatfield	Engineers
James Herbert	Planning Commission
Donald D. Chamberlin	Dept. of Public Works
Jonathan C. Tibbitts	Board of Supervisors

BURNEY FIRE DISTRICT: BUILDING


Supervisor Wagoner reports that he, Sheriff Balma, County Executive Bill Minton and Director of Public Works Donald D. Chamberlin recently met with the Commissioners of the Burney Fire District to discuss the construction of a new Fire Hall which could possibly be a joint venture with the County to provide facilities for a sub-jail. Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, that the Board of Supervisors agrees to go along with the Burney Fire District Commissioners and request Smart & Clabaugh to prepare preliminary plans for said joint venture.

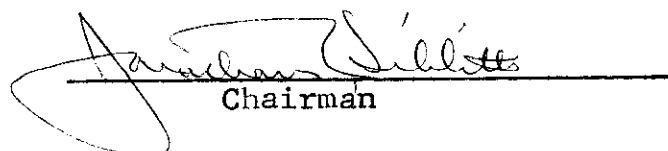
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 14, 1962 in the Intermountain News.

The Board adjourns at 6:20 p.m.

ATTEST:

  
Clerk

  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 21, 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, 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 MAY 14, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the minutes of the meeting of May 14, 1962 are approved as mailed.

GEORGE SALVO: FEDERAL BUILDING

George Salvo reports that an addition to the Redding Post Office and some remodeling has been authorized and thanks the Board of Supervisors for their cooperation and efforts which helped to get this building program started in Redding.

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).

NOLAN STREETER: WORK PROGRAM

Nolan Streeter states that he will receive one more Unemployment Check on Wednesday, May 23, 1962, after which he will receive no money until a new U.I.B. claim can be processed, and requests the Board of Supervisors to grant permission for him to work on the County's Work Program for commodities for himself, his wife and five children. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Nolan Streeter certified for the County Work Program during the week in which he does not have an income.

LEROY ADAIR: WORK PROGRAM

Leroy Adair states he received his last Unemployment Check in the amount of \$3.00 last week and requests permission to work on the County's Work Program for commodities for himself, his wife and two children. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board authorizes Leroy Adair certified for the County's Work Program during the week in which he has no other income.

(Welfare, Continued)

BILLY LAHUE: SURPLUS COMMODITIES

Billy LaHue requests surplus commodities and states he is presently unemployed and not eligible for unemployment benefits. Billy LaHue is 18 years old and lives with his brother-in-law. The Board advises Billy LaHue that his Mother's ANC grant will not be reduced because he continues to live at home even though she no longer receives funds for him.

TOM LISOTA: YOUTH EMPLOYMENT PROGRAM

Tom Lisota discusses a Youth Employment Program. Mr. Lisota urges the Board of Supervisors to employ as many of Shasta County's youths as is possible during summer vacation. The Board advises that they are presently employing a number of youths on a part-time basis.

GLENN RODGERS: ENCROACHMENT ORDINANCE

Glenn Rodgers, Manager, Buckeye Water District, advises that the Buckeye Water District has objections to the proposed encroachment ordinance and would like for the Board of Supervisors to meet with the District Directors to discuss the matter.

CIVIL DEFENSE: SURPLUS PROPERTY

Glenn Rodgers, Manager of the Buckeye Water District, thanks the Board of Supervisors for their assistance in obtaining surplus property for their Water District through the Civil Defense Program.

USE PERMIT: JENNINGS PROPERTY

Glenn Rodgers, Manager of the Buckeye Water District, advises that the Buckeye Water District Directors oppose the Planning Commission's denial of a Use Permit to Curtis L. Jennings to construct additional houses on his property.

BIDS: LEASE RIGHT OF WAY ON ADOBE LANE

This is the time set for opening bids for leasing a portion of the County's right of way along Adobe Lane. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is received:

R. M. Moore	\$62.04
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No other bids being received, and on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for leasing 3.76 acres of County owned right of way along Adobe Lane for \$3.30 per acre per year, subject to a five-year lease, to R. M. Moore, and authorizes Chairman Tibbitts to sign said lease on behalf of Shasta County.

The Board recesses at 11:40 a.m. until 2:00 p.m. this day.

2:00 p.m.

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

HEARING: KESWICK COMMUNITY SERVICES DISTRICT

This is the time set for public hearing on the petition for formation of the Keswick Community Services District. Affidavit of Publication of Notice of Hearing is on file. A review of proceedings to date is made by Chairman Tibbitts. A map outlining the boundaries of the proposed district is displayed. The Boundary Commission approved the boundaries of the proposed district at their meeting at 1:45 p.m., May 14, 1962. A number of interested persons are present. Letter from Arthur Coggins, President, Northern California Lumber Company in favor of the proposed district is read.

Don Snyder, representing Carolina California Plywood Company, Don Winsor, Superintendent, representing Mountain Copper Company, Norris Tooley and Reed Snow speak in favor of the proposed Keswick Community Services District. No one speaks in opposition to the proposed district.

Motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, that the Board of Supervisors accept the petition and fix the boundaries of the district as outlined on the map and described in Exhibit "A" attached to the petition.

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets August 7, 1962 for an election for the purpose of deciding as to the formation of the district and electing the first Board of Directors thereof.

DEPARTMENT OF PUBLIC WORKSDEED

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for recording the following deed for right of way on Concord Lane to complete connection between Cedars Road and Frontage Road, and accepts said right of way into the County Road System:

Grant Deed from Gordon E. Buck and Jaqueline V. Buck

STREET ACCEPTANCE: LAKEWOOD MANOR SUBDIVISION

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts into the County Road System the following streets in the Lakewood Manor Subdivision:

Sacramento Drive from Corto Drive to River Drive, 1,546 ft.  
Lake Drive from Sacramento Drive to westerly subdivision boundary, 655 ft.  
River Drive from Lake Drive to Island Drive, 980 ft.

POLICY: DISTRIBUTION OF SEWER STUDY REPORT

Director of Public Works Donald D. Chamberlin advises that there are ten copies of the Sewer Study Report left and that an additional twenty copies may be obtained from Clair A. Hill and Associates at a cost of \$4.00 each--any copies over twenty will cost \$6.00 each. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the Department of Public Works to purchase twenty additional copies of the Sewer Study Report from Clair A. Hill and Associates, and directs that a charge of \$2.50 be made to any individual requesting a copy of said Sewer Study Report--copies are to be made available at no cost to any political subdivision, Chamber of Commerce or public service agency.

DECISION ON APPEAL  
PALO CEDRO ACRES SUBDIVISION

This is the time set for the Board of Supervisors to render their decision on the Appeal of John Fryer from the Planning Commission's denial of private roads in the Palo Cedro Acres Subdivision. During the lunch recess today, members of the Board of Supervisors inspected the Palo Cedro Acres Subdivision. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants an exception to Subdivision Ordinance No. 358 by approving private roads for the Palo Cedro Acres Subdivision provided the area is zoned A-1-B-5, five acres minimum lot size. The Board requests John Fryer to submit a letter to the Planning Commission requesting the Palo Cedro Acres Subdivision to be zoned A-1-B-5, five acres minimum lot size.

CENTRAL VALLEY JUSTICE COURT

Judge Dan Rentle, Central Valley Justice Court, discusses the increased rental of the Central Valley Justice Court and the many needed repairs and remodeling. Constable Fernandez concurs with Judge Rentle's recommendations for repairs and remodeling. Judge Rentle suggests that possibly a building could be constructed for the County on a lease purchase basis. Chairman Tibbitts appoints, as a committee to study this matter, County Executive Bill Minton, Director of Public Works Donald D. Chamberlin, Chief Building Inspector Richard Fox, and himself.

PERSONNEL OFFICE

AMENDMENT TO ORDINANCE NO. 422: SALARY PAYMENT PROCEDURE

Personnel Officer Harold Higgins presents a suggested amendment to Ordinance No. 422, Section 6a to permit, as a routine departmental administrative matter, the County Auditor to release pay warrants for the employees on the last working day of each respective pay period, when such regular pay dates occur on a Saturday, Sunday or Holiday. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the recommendation of the Personnel Officer and directs said amendment to Ordinance No. 422 included in Amendment No. 422-21, passed on May 14, 1962.

(See Ordinance Book 4, Page 84)

AGRICULTURAL COMMISSIONER: STATE FAIR

Agricultural Commissioner Bruce Wade inquires whether or not Shasta County is to have an exhibit at the State Fair this year. Mr. Wade suggests that the County's exhibit could possibly be done on a contract basis through an interested advertising agency or individual. After much discussion, the Board directs letters to each of the Chambers of Commerce and the Economic Commission, inquiring if any one of them are interested in creating, preparing and maintaining an exhibit for Shasta County at the State Fair, a reply is requested by June 1, 1962.

PROPOSED PEDDLER'S ORDINANCE

Discussion of a proposed Peddler's Ordinance is held over one week.

CENTRAL LABOR COUNCIL: SURPLUS FOODS

Hugh Allen, representing the Five Councils Central Labor Council, requests the Board of Supervisors to remove the surplus food program from the County's General Assistance Program. Mr. Allen further requests the Board to set new minimum requirements for receipt of surplus foods. A number of interested persons are present and ask questions. This matter is discussed at some length and the Board of Supervisors sets an informal meeting for 10:00 a.m., Thursday, May 24, 1962 for further discussion. Welfare Director Marian Babiarz is requested to obtain information from other counties on what their minimum requirements are for receipt of surplus food.

AUDIT OF SPECIAL DISTRICTS  
CONTROLLED BY THE BOARD OF SUPERVISORS

An audit of Special Districts governed by the Board of Supervisors prepared by County Auditor W. F. Weber is filed.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

S. G. Roycroft, 1958-59, 1959-60 and 1960-61 taxes, Code No. 2-01

S. G. Roycroft, 1961-62 taxes, Code No. 2-01

Pearl M. Lapp-Holmquist, 1961-62 taxes, Code No. 1-00

Harlan F. Carter, 1961-62 taxes, Code No. 1-00

KAYDEE SUBDIVISION STREET LIGHTING DISTRICT

Letter from Deputy District Attorney Robert Trimble is read advising as to procedure for formation of the Kaydee Subdivision Street Lighting District. Letter is read from County Assessor Robert McMillen advising that James and Eileen Hull are the owners of the Kaydee Subdivision. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors declares District Investigation Law of 1933 inapplicable, passes Resolution No. 62-47 of Intention to Form the Kaydee Subdivision Street Lighting District and sets the matter for public hearing at 2:30 p.m., June 11, 1962, said Notice of Hearing to be published in the Redding Record-Searchlight.

(See Resolution Book 1)

MORLEY SCHOOL DISTRICT: NAME CHANGE

Petition containing signatures of registered voters of the Morley School District requesting a change of name of the School District from Morley School District to Oak Run School District, is read. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets this petition for public hearing at 2:30 p.m., June 11, 1962, and directs a notice of said hearing published in the Record-Searchlight.

NOTICE OF APPEAL: LADERA SUBDIVISION

Appeal of R. W. Mason, Subdivider, from the Planning Commission's requirements for the Ladera Subdivision is received. The Board is advised that Mr. Mason has requested time May 28, 1962, at 3:45 p.m. to discuss his appeal.

CONDEMNATION ACTION NO. 8478

U. S. Condemnation Action No. 8478 is referred to District Attorney Richard Abbe for a report and recommendation.

USE PERMIT APPEAL: CURTIS L. JENNINGS

Notice of Appeal of the Planning Commission's denial of two Use Permits to Curtis L. Jennings is received. The Board of Supervisors sets 3:00 p.m., June 11, 1962 for public hearing on the Appeal.

COUNTY EXECUTIVEANNUAL AUDIT

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Executive Bill Minton to contact several Certified Public Accountants for proposals for the annual audit of Shasta County books and records.

RELEASE OF AGREEMENT TO REIMBURSE: JAMES GOBLE

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

James Goble in the amount of \$263.00, the hospital bill having been paid in full

AIR POLLUTION STUDY PROGRAM

County Executive Bill Minton inquires if the Board of Supervisors plans to continue the Air Pollution Study Program. Dr. John Keye, Sr., County Health Officer, has submitted a proposed budget of \$1800.00 to continue this program.

COMMUNICATIONS AND REPORTS

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

Anderson Water Co.: Encroachment Ordinance Specifications  
 County Supervisors Association: Book entitled "California, Going, Going"  
 County Supervisors Association: Annual Meeting, National Association of County Officials  
 National Association of County Officials: Program for Annual Meeting  
 Application for Alcoholic Beverage License  
 Division of Highways: Request for cancellation of Taxes  
 Federal Power Commission: Order Terminating Hearing and amending license: P. G. & E. Company  
 Department of Justice: Policy re Pre-Service College Training  
 Shasta-Cascade Wonderland Association: 1) Copy of letter to Western Outdoor 2) Article in Westways Magazine 3) Article in Sunset Magazine  
 Congressman Johnson: 1) Actions of Congress in the field of television 2) Participation in White House Conference on Conservation 3) Statement re Water Development Program, 2nd Congressional District

May 21, 1962

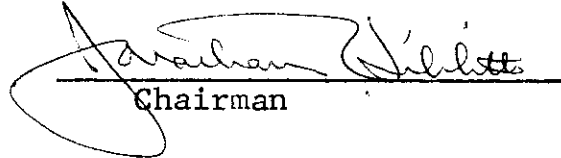
(Communications and Reports, Continued)

ICCCNC: Minutes of Meeting May 15th  
Shasta-Cascade Wonderland Association: 1) Article in  
San Diego Union 2) Article in Western Outdoor News  
U. S. Dept. of Interior: Interim Management Agreement,  
Whiskeytown Recreation Area  
Notice of Application to Appropriate Water from Unnamed  
tributary to Campbell Creek, thence McCloud River  
Arm, thence Shasta Lake  
News Release: Harold Vickrey: Opposed to Proposition 4  
on June 5th Primary Ballot


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby  
authorized to publish a fair statement of the proceedings of the  
Board of Supervisors' meeting held May 21, 1962 in the Anderson  
Valley News.

The Board adjourns at 6:00 p.m.

  
Chairman

ATTEST:

  
Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, May 28, 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. George Egan, Presbyterian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 21, 1962

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of May 21, 1962, are approved as mailed.

WELFARE

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

POLICY: DISTRIBUTION OF SURPLUS COMMODITIES

A proposed policy outlining the eligibility requirements for receipt of surplus commodities only, is read. The Board requests Welfare Director Marian Babiarz to read the terms of the contract between the County of Shasta and the State of California for receipt and distribution of surplus commodities from the federal government. Presently distribution of surplus commodities is made on the same eligibility requirements provided in the County's General Relief Manual.

E. Ornellas, Manager, Shasta Builders Exchange, S. Bryant, E. Ochinero and J. Taylor speak on behalf of the contractors urging the Board of Supervisors not to revise their present eligibility requirements just to provide assistance for persons on strike. After hearing the matter discussed at some length, the contractors state they have no objections to the eligibility requirement for surplus foods as outlined.

(Welfare: Policy: Distribution of  
Surplus Commodities, Continued)

Hugh Allen, Five Councils Central Labor Council, requests the Board to increase the amount of the gross family income, advising that other counties permit a larger gross income by excluding any person receiving public assistance, such as, OASDI, Aid to Needy Aged, ANC, etc.

After much discussion, motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and carried, that the Board of Supervisors approves the revised policy of eligibility requirements for receipt of surplus commodities for a period of 60 days ending August 1, 1962. (See Welfare Minutes for policy).

SHERIFF'S DEPARTMENT: MEETING

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission for Deputy Sheriff Charley Braun to attend a meeting in Santa Barbara, June 6, 7 and 8, 1962.

SHASTA LAKE PATROL: ADDITIONAL DEPUTY

Sheriff John Balma requests authorization to employ an additional Deputy for patrolling the Sacramento Arm of Shasta Lake during the summer season. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Sheriff Balma to employ an additional Deputy Sheriff for patrolling Shasta Lake, effective June 1, 1962, estimated budget for the additional Deputy will be \$1,504.00.

COUNTY ASSESSOR: CONTRACT FOR AERIAL PHOTOGRAPHS

Letter is read from County Assessor Robert McMillen submitting for approval and signature, a Contract with H. G. Chickering for aerial photographs for use in timber appraising. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the contract and authorizes said contract signed.

Later in the afternoon, County Executive Bill Minton recommends the Board rescind their approval of the above Contract. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors rescinds their approval of the Contract with H. G. Chickering, for aerial photographs and sets the matter over one week for further information.

DEPARTMENT OF PUBLIC WORKS

STATE HIGHWAY CONSTRUCTION PROJECTS: PRIORITY LIST

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors concurs with the Priority List for State Highway Construction Project. A copy of the Priority List is on file in the Clerk's Office.

(Department of Public Works, Continued)

RESOLUTION NO. 62-48: PLACER ROAD

Director of Public Works Donald D. Chamberlin submits a Resolution concurring in and approving the designation of Placer Road from U. S. Highway 99 to Clear Creek Road, FAS 1176, as an addition to the Federal Aid Secondary. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes the Resolution No. 62-48 as presented and authorizes the Chairman to sign on behalf of Shasta County.

(See Resolution Book 1)

AGREEMENT: ENCROACHMENT ON COUNTY ROADS  
IN BELLA VISTA AREA: BUREAU OF RECLAMATION

Director of Public Works Donald D. Chamberlin submits an Agreement between the County and the Bureau of Reclamation providing for approval and authorization for crossing of and interference with Shasta County Highways and highway rights of way by features of the Bella Vista Water District. After much discussion, the Board requests Mr. Chamberlin to communicate with the Bureau of Reclamation regarding various conditions of the contract, on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried.

RESOLUTION NO. 62-49: ABANDONMENT OF PORTIONS  
OLD ALTURAS HIGHWAY

A resolution of Intention to Abandon a portion of the Old Alturas Highway as it was relinquished to the County September 7, 1934 (recorded in Volume 64, Official Record, Page 188) is presented. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution of Intention to Abandon No. 62-49 as read and sets 11:00 a.m., June 18, 1962 for public hearing on the matter, and authorizes Chairman Tibbitts to sign in behalf of Shasta County.

(See Resolution Book 1)

ABANDONMENT: RIGHT OF WAY, TWIN VIEW BLVD.  
DAKIN CORPORATION PROPERTY

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to proceed with abandonment to a 84 ft. right of way through the Dakin Corporation property on Twin View Blvd.

RESOLUTION NO. 62-50: MAINTAINED MILEAGE

Resolution correcting maintained mileage and redesignating classification of certain County roads as a part of the annual certification to the Division of Highways is presented by Director of Public Works Donald D. Chamberlin. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 62-50 correcting the maintained mileage and redesignating classification of certain County roads and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

(See Resolution Book 1)

DEEDS:

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts for recording the following deeds for rights of way:

Grant Deed from Harold Wm. Gerbracht and Byrl L. Gerbracht

Grant Deed from Augustus Tagliaferri

Grant Deed from Jack D. Baker and Beatrice Baker

(Deeds, Continued)

Grant Deed from Orval F. Seaward and Alvina Seaward

Grant Deed from Richard William Lackowski and Dorothy Jean Lackowski

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, VICINITY OF PENN ACRES  
ORDINANCE NO. 378-100

This is the time set for public hearing on the proposed zoning of an area in the vicinity of Penn Acres Subdivision and including a portion of Penn Acres Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance 378-100 zoning an area of land in the vicinity of Penn Acres Subdivision.

Re-enacted June 11th (See Ord. Book 4, Page 86)

HEARING: ZONING, LOWER SPRINGS SUBDIVISION  
ORDINANCE NO. 378-101

This is the time set for public hearing on the proposed zoning of the Lower Springs Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. As recommended by the Planning Commission, and on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Ordinance No. 378-101 is enacted zoning the Lower Springs Subdivision, R-R-B-4.

Re-enacted June 11th (See Ord. Book 4, Page 86)

HEARING: ZONING, VALLEY VIEW SUBDIVISION  
ORDINANCE NO. 378-102

This is the time set for public hearing on the proposed zoning of the Valley View Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. Ordinance No. 378-102 is enacted on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, zoning Valley View Subdivision, R-R-B-5.

Re-enacted June 11th (See Ord. Book 4, Page 87)

HEARING: ZONING, ROTHERS RIVERSIDE SUBDIVISION  
ORDINANCE NO. 378-103

This is the time set for public hearing on the proposed zoning of the Rother's Riverside Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission and advises that the subdivider no longer plans to subdivide this area; however, he does want the land zoned as recommended. No one is present to speak for or against the proposed zoning. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-103 zoning the Rother's Riverside Subdivision R-1-B-2.

(See Ord. Book 4, Page 87)

Re-enacted June 11th

(Planning Commission, Continued)

HEARING: ZONING, GOLFSIDE SUBDIVISION  
ORDINANCE NO. 378-104

This is the time set for public hearing on the proposed zoning of the Golfside Subdivision. Affidavit of Publication of the Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-104, zoning the Golfside Subdivision R-1-B-2.

Re-enacted June 11th (See Ord. Book 4, Page 88 )

HEARING: ZONING, COTTONWOOD SMALL FARMS, 1st and 2nd ADDITION  
ORDINANCE NO. 378-105

This is the time set for public hearing on the proposed zoning of the Cottonwood Small Farms, 1st and 2nd Additions. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 378-105 zoning the Cottonwood Small Farms, 1st and 2nd Addition, A-1-B-5.

Re-enacted June 11th (See Ord. Book 4, Page 88 )

HEARING: ZONING AN AREA IN THE VICINITY  
OF DERSCH ROAD AND STILLWATER CREEK

This is the time set for public hearing on the proposed zoning of an area in the vicinity of the intersection of Dersch Road and Stillwater Creek. The recommendation of the Planning Commission that this area remain unzoned is read by Planning Director James Herbert. No one is present to speak for or against the proposed zoning. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors denies zoning at this time for an area of land in the vicinity of the intersection of Dersch Road and Stillwater Creek.

HEARING: ZONING, CENTRAL VALLEY-PROJECT CITY AREA  
ORDINANCE NO. 378-106

This is the time set for public hearing on the proposed zoning of the Central Valley-Project City area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission for zoning this area and displays a map outlining the various recommended zonings. Chairman Tibbitts turns the meeting over to Vice-Chairman Morgan.

Supervisor Tibbitts presents an overlay map with shaded areas which modify several of the Planning Commission's recommended zonings. A number of interested persons are present and speak in favor of the proposed zoning as modified. Henry Bailey outlines the procedure used in circulating petitions for zoning this area.

Fred Bristol and Bert Craig speak in opposition to the proposed zoning.

May 28, 1962

(Hearing: Zoning, Central-Valley Project City  
Area: Ordinance No. 378-106, Continued)

Following much general discussion, the meeting is closed to the public. Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that the Central Valley-Project City area be zoned as recommended by the Planning Commission, with modifications as outlined on the overlay map displayed at the hearing. Ordinance No. 378-106 is enacted zoning the area "R-1," "R-R," "R-R-T," "R-4," "C-3," and "M." Re-enacted June 11th

DECISION: FALL CREEK SUBDIVISION

This is the time set for the Board of Supervisors' decision regarding private roads for the Fall Creek Subdivision. Several interested persons are present. Mrs. Fidroeff, Subdivider, speaks in favor of private roads for the Fall Creek Subdivision and advises that they: 1) plan to put a locked gate across the road at the entrance to the Subdivision, 2) "L" Recreational Zoning has been proposed for the Subdivision, and 3) 4" of gravel will be placed along a 14 ft width of right of way on the private roads. Motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, that the Board of Supervisors approves the Fall Creek Subdivision with private roads, provided that at least a 14 ft. width of the private roads rights of way be graveled with 4" of gravel, and further provided that the Subdivision be zoned "L-B-4," one acre minimum lot size.

APPEAL OF R. W. MASON: LADERA SUBDIVISION

Appeal of Subdivider R. W. Mason from the Planning Commission's requirements for approval of the Ladera Subdivision is read. R. W. Mason discusses why he feels that the requirements of the Planning Commission are not practical and should not be applied to the Ladera Subdivision. After much discussion, the Board of Supervisors will make an inspection tour of the Ladera Subdivision at the lunch recess, June 4, 1962.

BERT OLDHAM: STATE FAIR EXHIBIT

Bert Oldham discusses contracting the preparation of the County's exhibit at the State Fair, either with the County or a Chamber of Commerce. It is reported that the Redding Chamber of Commerce is interested in contracting with the County to prepare and maintain the County's exhibit at the State Fair with possible assistance from other Chambers of Commerce in Shasta County. After much discussion, Chairman Tibbitts appoints County Executive Bill Minton, District Attorney Abbe, Agricultural Commissioner Bruce Wade and Supervisor Perez, as a Committee to meet with the representatives of the Redding Chamber of Commerce to prepare an Agreement for preparation and maintenance of the County's exhibit at the State Fair. The Board of Supervisors will consider this contract at the next Board Meeting, June 4, 1962.

FT. CROOK HISTORICAL SOCIETY: BUILDING FUND

A number of members of the Ft. Crook Historical Society, Fall River Mills, are present and discuss the need for a museum for preservation of historical items of Eastern Shasta County. Mr. Neasham, Mr. Sampson, and Mrs. Bosworth speak on behalf of a museum. Petitions containing 408 signatures urging the Board to support the Ft. Crook Historical Society's request for building funds are presented. The Ft. Crook Historical Society requests an appropriation of \$25,000.00 from Shasta County. Plans and specifications for the proposed museum call for a twelve-sided building of 2800 square feet--total estimated cost is \$56,000.00. The Board is advised that land has been donated

(Ft. Crook Historical Society:  
Building Fund, Continued)

for the museum, a number of merchants have offered materials at cost, various others have offered services. The Board advises that this request will be considered with other requests for advertising funds during preliminary budget hearings.

M. ENGEL-STEVENS: WATER CONSERVATION

M. Engel-Stevens reads a prepared statement regarding the urgent need to obtain additional water from the Trinity River Project for future use in Shasta County.

INTER-BUDGET TRANSFER: SUPERINTENDENT OF SCHOOLS

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves an inter-budget transfer of \$67.39 from County Committee on School District Organization, Maintenance and Operation to County Committee on School District Organization, Capital Outlay, for the purchase of one legal two-drawer metal file #8624.

OFFICIAL BONDS: ELECTED OFFICIALS

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board refers the matter of the elected official bonds to County Executive Bill Minton for a report and recommendation, June 4, 1962.

OFFICIAL BONDS: BOARD OF SUPERVISORS

Pursuant to Section 24151 of the Government Code, Judges of the Superior Court, Richard B. Eaton and Jack Halpin, fix the amount of the official bond for members of the Board of Supervisors at \$2,000.00 each.

CANVASS OF PRIMARY ELECTION RETURNS,  
PAY OF ELECTION OFFICERS AND ETC.

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, County Clerk Richard C. Brennan is authorized to canvass the returns of the Primary Election to be held June 5, 1962, and certify said canvass to the Board of Supervisors when it is completed.

It is further authorized that the pay of election officers for the Consolidated Primary Election on June 5, 1962, be set as follows:

Officers serving from 7:00 a.m. until completion of count, as follows:

Precincts having less than 100 registered voters, each officer	\$12.00
Precincts having from 100-124 registered voters, each officer	13.00
Precincts having from 125-150 registered voters, each officer	14.00
Precincts having more than 150 registered voters, each officer	15.00
County board clerks serving from 7:00 p.m. until completion of count	6.00
In addition to the above amounts, an additional \$3.00 is authorized for each inspector.	

(Canvass of Primary Election Returns,  
Pay of Election Officers, Continued)

The Clerk is further authorized to employ a special canvassing board of four election officers for canvass of the absent voter ballots, said Board to receive \$1.50 per hour each for such canvass.

APPOINTMENT OF ELECTION OFFICERS  
DESIGNATION OF POLLING PLACES  
PRIMARY ELECTION, JUNE 5, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the appointment of the Election Officers, designation of polling places and consolidation of precincts for the Primary Election to be held throughout Shasta County on Tuesday, June 5, 1962, as follows:

Cayton Precinct and Crook Precinct, consolidated into and designated as Cayton Consolidated Precinct.

Burney No. 1 Precinct and Lindsay Precinct, consolidated into and designated as Burney No. 1 Consolidated Precinct

Bonnyview 3 and Bonnyview 4 Precincts, consolidated into and designated as Bonnyview 3 Consolidated Precinct.

Two election boards in the following precincts:

Bells 1	Pine Grove
Bells 2	Summit
Bells 4	Anderson 2
Buckeye	Anderson 5
Dryden	Balls Ferry
Enterprise 1A	Bellevue
Enterprise 1C	Verde Vale
Hammans	East Cottonwood
Pacheco	West Cottonwood

Counting Boards are being used in 92 of the 112 precincts.

A complete list of polling places and election officers is placed on file in the County Clerk's Office. (Board Minutes File).

At said election the polls will be open from the hour of 7:00 a.m. to the hour of 7:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said County; that the persons named in the filed list have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc. if needed for his said precinct; then any person who having been regularly appointed as an election officer, shall without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars (\$100.00) or both such fine and imprisonment.

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 Justin Thomas Wilder.



PROPOSED PEDDLER'S ORDINANCE

The Board sets the matter of the proposed Peddler's Ordinance on the agenda for June 11, 1962 at 3:30 p.m. and directs the Clerk to request the District Attorney and Sheriff to be present at that time.

PAYROLL FOR CARE OF COURT WARDS

By motion duly made and seconded, the Chairman is authorized to sign the payroll for care of Court Wards.

COMMUNICATIONS AND REPORTS

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

- William J. Braun: Request for time to discuss Gasoline Price Signs: Matter set on Board's agenda for 10:30 a.m., June 4, 1962
- University of California Agricultural Extension Service: Notification of appointment of Walter H. Johnson as Farm Advisor
- Anderson Chamber of Commerce: Copy of letter to Redding Chamber of Commerce re priority list of road construction in Shasta County
- Barnett & Robertson, Attorneys: Proposed Boundary Change Between Cedar Creek Elementary School District and Montgomery Creek School District: Held for receipt of Petition
- Mr. & Mrs. Chester P. Tracy: Proposed Boundary Change between Cedar Creek Elementary School District and Montgomery Creek School District: Held for receipt of Petition
- Mr. & Mrs. Lee Stephenson: Proposed Boundary Change between Cedar Creek Elementary School District and Montgomery Creek School District: Held for receipt of Petition
- Violet Scharoun: Proposed Boundary Change between Cedar Creek Elementary School District and Montgomery Creek School District
- Madeline Davidson: Proposed Boundary Change between Cedar Creek Elementary School District and Montgomery Creek School District
- John T. & Gladys L. Hart: Cedar Creek School District Boundary Changes: Held for receipt of Petition
- Zamboni Lumber Co.: Cedar Creek School District Boundary Changes: Held for receipt of Petition
- Pacheco Union School District: access to Lower Churn Creek Road
- Jim Bush: Swimming Pool Ordinance: Referred to Supervisor Wagoner for reply
- John Reginato: Resolution of Small Craft Harbors Commission re General Policy-Launching Facilities Grant Program: referred to County Recreation Commission for report and recommendation
- County Supervisors Association of Calif.: The Truth About the Farm Land Assessing Ballot Proposition
- Shasta-Cascade Wonderland Association: Copy of letter from Kenneth Pratt re WEEKEND ADVENTURE DRIVE folder on waterfalls

(Communications and Reports, Continued)

Calif. Daylight Saving Time Committee: Resolution endorsing Adoption of Proposition 6 providing for Extension of Daylight Saving Time  
 State Dept. of Mental Hygiene: Multi-Purpose Centers for Mentally Retarded: Referred to County Health Officer for his information  
 Pacific Air Lines, Inc.: Special Tariff Docket Request  
 City of Redding: Air Pollution District: Matter placed on Board's Agenda for June 4th for further discussion  
 National Park Service: Copy of letter to Clair Hill re Economic Data re other National Parks  
 Congressman Johnson: 1) Two new cooperative land and wildlife management areas 2) Boar accidents 3) Use of air space above and below established highway grade lines for purposes other than roads

COUNTY EXECUTIVE

AGREEMENT: SMART AND CLABAUGH: COURTHOUSE ANNEX

County Executive Bill Minton presents an Agreement between the County of Shasta and Smart & Clabaugh for preparation of plans and specifications for construction of the Courthouse Annex. This Agreement has been approved by the Department of Public Works and the District Attorney. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign on behalf of Shasta County.

CHAMBERS OF COMMERCE: ADVERTISING FUNDS

County Executive Bill Minton is authorized to direct letters to each Chamber of Commerce, the National Guard, the Shasta County Safety Council, Shasta-Cascade Wonderland Association and the Shasta County Economic Commission advising that the Board of Supervisors will discuss their annual budget requests at a meeting June 11, 1962 at 8:00 p.m.

BOARD OF SUPERVISORS' MEETINGS

Motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, that Board of Supervisors' meetings being at 9:00 a.m. each Monday, until further notice.

POLICY: WORK SESSIONS WITH DEPARTMENT HEADS

The Board of Supervisors establishes the following policy regarding Workshop Sessions with Elected and Appointed Department Heads:

Workshop Session will be held at 8:15 a.m. on the second Monday of each month, only when something has been submitted to the County Clerk for discussion at the Workshop prior to the first Monday of each month.

RELEASE OF AGREEMENT TO REIMBURSE

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

James R. & Cleo A. Ownes, \$83.40, the hospital bill having been paid in full

May 28, 1962

(County Executive, Continued)

PARTIAL RELEASE OF AGREEMENT TO REIMBURSE

On recommendation of County Executive Bill Minton and by motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a partial Release of Agreement to Reimburse as follows:

Rebecca Craig, Piece of property which has had a lien improperly applied

ASSESSOR: PLANIMETRIC PLOTTER

County Executive Bill Minton presents a request from County Assessor for authorization to purchase a Kail Radial Planimetric Plotter at an estimated cost of \$450.00. This photogrammetric instrument is used to properly transfer section corner data now on existing photography to the newly acquired U.S.F.S. Photography. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Assessor is authorized to purchase a Kail Radial Planimetric Plotter at an estimated cost of \$450.00.

LUNCH: STATE FORESTRY

County Executive Bill Minton presents an invitation to the Board of Supervisors to lunch with representatives of the State Forestry, June 11, 1962.

MONTHLY REPORT: VETERANS' SERVICE OFFICER

Monthly Report of Veterans' Service Officer Earl Miller, for April, 1962, is filed.

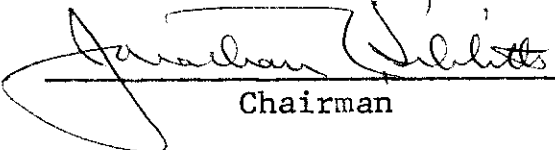
COUNTY SUPERVISORS' ASSOCIATION'S LEGISLATIVE COUNCIL MEETING

Supervisor Wagoner reports on the meeting last week of the County Supervisors' Association's Legislative Council. A portion of the meeting was devoted to discussion of Propositions appearing on the June 5, 1962 Primary Ballot.

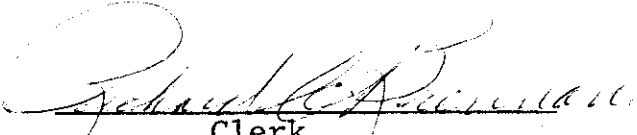
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 28, 1962 in the Valley Times.

The Board adjourns at 6:45 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 4, 1962, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Supervisor Perez.

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 Babiarez, Welfare Director (see Welfare Minutes).

SURPLUS COMMODITIES

Welfare Director Marian Babiarez submits a list of applicants for surplus commodities only, for the period May 28, 29 and 31 and June 1, 1962. (See Welfare Minutes).

PATIENT IN STANFORD HOSPITAL

Late in the afternoon, Welfare Director Marian Babiarez reports a request from Dr. Thorpe for Welfare assistance for a patient in Stanford Hospital, who has exhausted all insurance benefits and private funds. Dr. Thorpe has been notified that this patient will be released from Stanford Hospital unless \$500.00 is received for the balance of laboratory work needed to diagnose the cause of illness. A rare blood disease is suspected as the cause of illness. After much discussion, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that the Board of Supervisors authorizes up to \$500.00 for further laboratory work for said patient in the Stanford Hospital. Welfare Director Marian Babiarez is directed to obtain a lien against any property which said patient may have.

PETITION: BOUNDARY CHANGE  
CEDAR CREEK AND MONTGOMERY CREEK SCHOOL DISTRICTS

Petition containing the signatures of three persons requesting a boundary change between the Cedar Creek and Montgomery Creek School Districts is read. Official notification of the opposition by the Cedar Creek School District to the proposed boundary change is read. Letters are read from Barnett and Robertson, Attorneys for the Cedar Creek School, Zamboni Lumber Company, Mr. and Mrs. Chester P. Tracy,

(Petition: Boundary Change, Cedar Creek and Montgomery Creek School Districts, Continued)

Mr. and Mrs. Lee Stephenson, Sr., Mrs. Madeline Davidson, Mr. and Mrs. John F. Hart, Mrs. Violet Sharoun and W. E. Seigmund opposing the proposed change. Letter from County Superintendent of Schools Lucy Hunt is read. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board refers said petition to the District Attorney for an outline in writing as to the procedure to be followed with regard to the above-mentioned petition for boundary change.

WILLIAM BRAUN: GASOLINE PRICE SIGNS

William Braun speaks in favor of legislation to require all service stations to use uniform price signs and to eliminate misleading price signs. Petition containing signatures of twenty-six service station owners is presented by Mr. Meyers. After discussion with a number of interested service station owners, the Board takes the matter under advisement.

Later in the afternoon, Supervisor Wagoner advises that Agricultural Commissioner Bruce Wade has informed him that, of the six sections of the legislation proposed by the service station owners, all but Section 3 are presently covered by State law.

COUNTY HOSPITAL: PSYCHIATRIC WING  
APPLICATION: HILL-BURTON FUNDS

Dr. Rachel Sandrock reads a letter from the Hospital Advisory Committee recommending that the Board apply for Hill-Burton Funds for construction of a seventeen-bed psychiatric wing at the County Hospital and to authorize Architects to prepare plans and specifications for remodeling the west end of the 1954 Bangs addition to provide suitable emergency room facilities and replace the nine beds displaced by the psychiatric wing.

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board concurs with the recommendation of the Hospital Advisory Committee and authorizes an application submitted for Hill-Burton Funds to remodel the east end of the Bangs 1954 addition of the County Hospital to provide seventeen psychiatric beds, in accordance with preliminary estimates and sketches submitted by the firm of Smart & Clabaugh--estimated cost, including construction, equipment and all fees is \$115,000.00, of which the County's share is \$38,500.00.

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors concurs with the Hospital Advisory Committee's recommendation regarding remodeling the west end of the Bangs 1954 addition and authorizes Smart & Clabaugh, Architects, to prepare plans and specifications for remodeling the west end of Bangs 1954 addition to provide nine additional general hospital beds replacing those displaced by the psychiatric unit, and suitable emergency room facilities provided in one of the existing two-bed lockup units--estimated cost is \$33,000.00.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1236 to #1350, inclusive, for Hospital, #6442 to #7150, inclusive, for General, and #5946 to #6038, inclusive, for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

BIDS: MISTLETOE LANE RECONSTRUCTION

This is the time set for opening bids for reconstruction on Mistletoe Lane. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to the Department of Public Works for a report and recommendation later this afternoon:

Ransome Company, Red Bluff	\$54,061.90
Trinity Construction Company, Redding	56,019.00
Morgan Construction Company, Redding	56,456.40
A. Teichert & Son, Inc., Chico	47,288.60

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports that the bid of A. Teichert & Sons is in order. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the contract for reconstruction on Mistletoe Lane to A. Teichert & Sons, the low bidder.

STATE DEPARTMENT OF AGRICULTURE: ANNUAL CONTRACT

Annual Contract with the State Department of Agriculture for reimbursement of a portion of the Shasta County Agricultural Commissioner's salary is presented for approval. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Contract and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCES

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

PETITION OF ROAD DEPARTMENT CREWS:  
REVISED WAGE SCHEDULE

Petition containing signatures of ninety persons requesting "a salary appraisal to make necessary adjustments in our salary schedule to meet a comparable wage schedule for work being done by the State and Private Institutions in this area relative to road maintenance and construction" is received and referred to County Personnel Officer Harold Higgins for a report and recommendation.

DIVISION OF HIGHWAYS: PROPOSED FREEWAY AGREEMENT

H. S. Miles, District Engineer, State Division of Highways, discusses a proposed Freeway Agreement for Highway 44 from Airport Road, east of Redding, to Millville.

ADDED APPROPRIATION: COUNTY CLERK

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an added budget appropriation to the Election Administration Budget, Maintenance and Operation, Election Supplies, in the amount of \$110.00.

ADDED APPROPRIATION: CORONER

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves an added appropriation to the Coroner's Budget, Maintenance and Operation, Post-mortem examinations, in the amount of \$300.00.

ADDED APPROPRIATION: WELFARE DEPARTMENT

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes an added appropriation of \$700.00 to the Welfare Administration Budget, Maintenance and Operations, Supplies and Mileage.

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.

PERSONNEL OFFICERHOSPITAL: NURSES WORK SCHEDULE

Personnel Officer Harold Higgins reads his report outlining partial findings in the matter of work schedules, workload and salaries for the nursing staff at the County Hospital. Letter from County Hospital Administrator Jack Connelly is read, also. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the Personnel Officer to send copies of these letters to Mrs. Virginia Blomster and Mrs. Marlene Blaylock.

OFFICIAL BONDS: ELECTED OFFICIALS

County Executive Bill Minton submits his recommendations for the amount of official bonds for the Surveyor and County Officials elected County-wide. Pursuant to Section 24150 of the Government Code and on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors sets the amounts of official bonds as follows:

District Attorney	\$ 1,000.00
Superintendent of Schools	1,000.00
Coroner	1,000.00
Public Administrator	10,000.00
Recorder	4,000.00
Treasurer	45,000.00
Clerk	4,000.00
Assessor	1,000.00
Auditor	1,000.00
Tax Collector	20,000.00
Sheriff - Civil	7,000.00
Sheriff - Criminal	3,000.00
Surveyor	1,000.00

PLANNING COMMISSIONUSE PERMIT

Letter is read from the Planning Commission advising that at a special meeting on May 29, 1962, a Use Permit to establish a dwelling in a R-1-B-2 zoned area on the east side of Lake Boulevard in the vicinity of the Buckeye School on a private road was granted to Reuben Virgil.

LADERA SUBDIVISION

A revised map of the Ladera Subdivision is discussed and the Board sets the matter of the Appeal of R. W. Mason on the Planning Commission's requirements for this Subdivision on the Agenda for 10:00 a.m., June 11, 1962.

(Planning Commission, Continued)

PETITION: EXTENSION OF SILVERTHORNE ROAD

Planning Director James Herbert reads a letter from the Planning Commission recommending that the proposed extension of the Silverthorne Road be accepted into the County Road System, only, after it is improved by others to the County's road standards.

CONTRACT: AERIAL PHOTOGRAPHS

Revised Contract with H. G. Chickering for aerial photographs and mapping of timber lands of Shasta County is presented. Letter from County Assessor Robert McMillen is read. Letter of approval is read from the District Attorney.

The Board discusses photographing the remaining areas in Shasta County with the exception of the land in the Lassen Volcanic National Park. These photos would be used by the Planning Commission, Department of Public Works, and the Assessor's appraisal department. No maps would be made of these areas. This proposed additional photography would cost approximately \$4,000.00.

Letter is read from H. A. Jensen of the firm Hammon, Jensen and Wallen criticizing the way the Contract was awarded to H. G. Chickering for aerial photographs and maps of Shasta County timber lands. County Assessor Robert McMillen denies all the allegations in the letter and reviews from his records the dates, times and places at which a representative of Hammon, Jensen & Wallen was present and the communications which were sent to them. Assessor McMillen further reviews the manner in which the Contract was negotiated. Mr. McMillen is requested to review this matter with the Timber Advisory Committee.

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Contract and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors requests the District Attorney to prepare an amendment to the Contract for Aerial Photography to include the remainder of Shasta County with the exception of the Lassen National Volcanic Park, for aerial photographs only, at an estimated cost of \$4,000.00.

AGREEMENT: STATE FAIR EXHIBIT

Proposed Agreement with the Redding Chamber of Commerce for preparation and maintenance of the County's Exhibit at the State Fair is read. Letters from the Shasta Dam Area Chamber of Commerce and the Shasta County Economic Commission are read. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board approves the Contract as read and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

REVISED FREEWAY AGREEMENT

ONE MILE SOUTH OF ANDERSON TO SACRAMENTO RIVER

Director of Public Works Donald D. Chamberlin presents a revised Freeway Agreement covering that portion of Interstate Freeway Route (U.S. 99) in the County of Shasta between one mile south of Anderson and the Sacramento River. This Freeway Agreement supersedes in its entirety the Freeway Agreement executed by the County on August 19, 1957. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-51.

(See Res. Book 1)



(Department of Public Works, Continued)

RESOLUTION NO. 28 OF ORDINANCE NO. 413  
STOP SIGN ON NORTH DRIVE, SACRAMENTO DRIVE, STAR DRIVE  
AND WAVERLY AVENUE

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 28 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 intersection:

ON North Drive at its entrance to Eastside Road  
 Star Drive at its entrance to Eastside Road  
 Waverly Avenue at its entrance to Eastside 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 4th day of June, 1962.

DERSCH ROAD: BIDS

Director of Public Works Donald D. Chamberlin reports that the low bid for reconstruction on Dersch Road received by the State of California is 0.46% over the Engineer's estimate and the State therefore has requested the County's concurrence prior to awarding the bid. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors concurs with the State of California in awarding the bid for reconstruction on Dersch Road to the J. F. Shea Company, Inc., the low bidder.

BIDS: SEAL COATING VARIOUS COUNTY ROADS

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for seal coating various County Roads, on motion of Supervisor Perez, seconded by Supervisor Morgan, and carried. Bids to be opened July 2, 1962 at 11:00 a.m.

SEWER STUDY REPORT

Director of Public Works Donald D. Chamberlin requests authorization to retain the firm of Clair Hill & Associates, as needed in the review of the Sewer Study Report made under contract by this firm. Estimated cost would not exceed \$500.00. After much discussion, it is pointed out that most of the entities interested in the Sewer Study Report have an engineer on their staff and, at this time, additional engineering services are not needed.

DEED

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts for recording, the following deed for right of way:

Grant Deed from John U. Walters and Barbara Ellen Walters

COUNTY BUILDINGS: FALLOUT SHELTERS

Civil Defense Coordinator Tom Gaines presents three licenses which would designate certain County buildings as fallout shelters in times of emergencies. The buildings to be designated as fallout shelters are the County Courthouse, County Jail and the County Hospital. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the licenses as presented and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

SURPLUS GENERATOR

Civil Defense Coordinator Tom Gaines is requested to obtain more information regarding a 60 KV Generator available through the Surplus Property Program.

AIR POLLUTION DISTRICT

The matter of an Air Pollution District is held over two weeks for discussion.

COMMUNICATIONS AND REPORTS

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

Congressman Johnson: Boundary Change for Whiskeytown National Recreation Area

Division of Highways: Request for Cancellation of Taxes Application for Alcoholic Beverage License

Public Utilities Commission: Application of Western Greyhound Lines for Statewide increase in passenger fares

Public Utilities Commission: Order extending period of Suspension of Public Utilities Commission's decision re Tuolumne Telephone Company

Department of Social Welfare: 1) Administrative Review  
2) Summary, Medical Care Services

State Controller: Highway Users Tax Fund Apportionment

Congressman Johnson: Radio Controlled glide bomb missiles for forest fire fighting

County Supervisors' Association of Calif.: Legislative Hearing on Mandatory Civil Service: Personnel Officer authorized to attend.

Shasta-Cascade Wonderland Association: Advertisement in Magazines

Department of Social Welfare: Conservation of Children's Earnings for future identifiable needs (ANC)

W. E. Seigmund: Cedar Creek School District Boundary Change Treasurer's Report, April 21, 1962 - May 20, 1962

Orpha Meeker: Parkville Cemetery: referred to Supervisor Keefer for reply

Division of Highways: Notice of Condemnation Actions filed

COUNTY EXECUTIVE

RESOLUTION NO. 62-52:

PROPERTY, CORNER OF WEST AND BUTTE STREETS

County Executive Bill Minton reports that the County Assessor appraised the Joyce Turner Snipes property (aka McConnell Property) on the corner of West and Butte Streets at \$20,000.00 and that Mrs. Snipes has the price listed at \$24,000.00. After negotiation, a price of \$22,000.00 has been agreed upon. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 62-52, Resolution of Intention to Purchase the Joyce Turner Snipes property (aka McConnell property) at the corner of West and Butte Streets. Said Resolution of Intention to be advertised for three weeks. At 3:00 p.m., July 2, 1962, the Board of Supervisors will formally approve purchase of said property. (See Resolution Book 1)

(County Executive, Continued)

LEASE: PROPERTY CORNER OF WEST AND BUTTE STREETS

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Executive Bill Minton to negotiate a lease with Joyce T. Snipes for the property at the corner of West and Butte Streets until such time as the County needs the building.

REDDING MEMORIAL HALL: RESIGNATION OF CUSTODIAN

Resignation of George W. Chick, Custodian, Redding Memorial Hall is received. Personnel Officer Harold Higgins is authorized to proceed with recruitment of a Custodian and to prepare job specification for the position of Custodian.

LEAVE OF ABSENCE: NANCY BURNS

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors grants a three-month leave of absence to Nancy Burns, until September 17, 1962.

INVITATION: ORDER OF THE MOOSE

Supervisor Keefer extends an invitation to dinner, to the Board of Supervisors, to celebrate with the members of the Order of Moose, their 50th Anniversary.

AUTHORIZATION TO LEAVE THE STATE

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, Supervisor Tibbitts is granted authorization to leave the State of California for a period not to exceed thirty days.

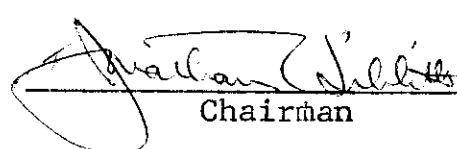
PRELIMINARY BUDGETS

The Board of Supervisors discusses meeting June 13 and 14, 1962 to begin discussion on Preliminary Budgets.

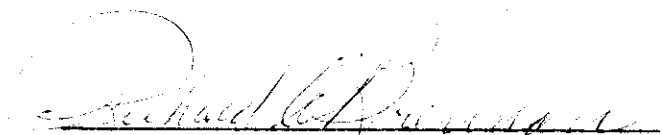
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 4, 1962 in the Record-Searchlight.

The Board adjourns at 6:00 p.m. until 10:00 a.m., June 6, 1962 for discussion of the Preliminary Road Budget.

  
Chairman

ATTEST:

  
Clerk

84 June 6, 1962

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, June 6, 1962, 10:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk  
Director of Public Works - Donald D. Chamberlin  
Assistant Road Commissioner - Bob DiLullo

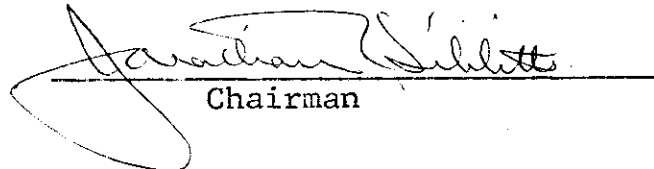
PROPOSED ROAD AND BRIDGE BUDGET

Director of Public Works, Donald D. Chamberlin presents the proposed road and bridge budget for the fiscal year 1962-63. Mr. Chamberlin explains various road and bridge projects. The items are discussed at length and are held over for further study and consideration.

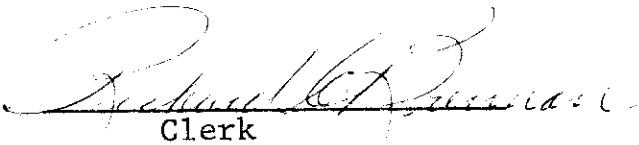
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 6, 1962, in the Record-Searchlight.

The Board adjourns at 4:30 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 11, 1962, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk - Betty Benkosky  
Chairman 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 MAY 28, 1962

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of May 28, 1962, are approved as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, Welfare cases are approved as presented by Marian Babiarz, Welfare Director (see Welfare Minutes). Welfare Director Marian Babiarz submits a list of persons requesting surplus commodities only.

CLAIM FOR REWARD

The Clerk presents the Claim of Gary Truett for the \$200.00 reward authorized by Ordinance No. 428, for information which leads to the arrest and conviction of a person or persons maliciously destroying or damaging County property. Mr. Truett's Claim states that he reported observing F. M. Harris, L. D. Kensinger and R. D. Word throwing rocks at County and State signs and mail boxes on Highway 44 midway to Viola. Said report was made to Deputy Sheriff David Fry. The Board refers this Claim to the District Attorney and Supervisor Morgan for a report and recommendation.

U. S. CONDEMNATION ACTION NO. 8359

Letter is read from Deputy District Attorney Robert Trimble recommending that Shasta County accept the \$1270.00 deposited for tax deeded land in the town of Keswick which has been condemned by the United States by action No. 8359. Deputy District Attorney Trimble's letter further advises that the County Assessor believes that \$1270.00 is a fair price for the land. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors agrees to accept \$1270.00 for Parcel 8, Town of Keswick as described in Condemnation Action U. S. A. vs. 148.575 Acres of Land in the County of Shasta, State of California, SHERMAN SAMUEL STATTON, et al., U.S.D.C., No. Dist., No. Div., No. 8359.

BOUNDARY CHANGE: CEDAR CREEK AND MONTGOMERY CREEK SCHOOL DISTRICT

Several interested persons from the Cedar Creek School District are present. Letters are read from Lloyd D. Compton, and the Cedar Creek Elementary School District. District Attorney's Opinion is read outlining procedure for the Board of Supervisors to follow in this matter. Letter is read from Barnett and Robertson, Attorneys for the Cedar Creek School District, requesting that the Board of Supervisors take no action in this matter until the question of legal representation for the Cedar Creek School District has been clarified. The Board of Supervisors requests an opinion from Deputy District Attorney Jere Hurley as to the length of time the Board of Supervisors may hold this matter over without taking action.

Later in the afternoon Deputy District Attorney Hurley advises the Board that there is no specific section of the Education Code governing the length of time the Board of Supervisors may hold this matter without taking action; however, he believes the Board may hold the matter a "reasonable" time, i.e., not over thirty days and that such a delay would be proper in view of Barnett and Robertson's request for a District Attorney's opinion concerning the right of Cedar Creek School District to employ private counsel. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Board of Supervisors sets this matter on the agenda for 2:00 p.m., July 9, for a decision as to whether or not the Board of Supervisors will hold a public hearing or call an election in the matter of the boundary change between the Cedar Creek and Montgomery Creek School Districts.

JOSEPH SPEER: ABANDONED CEMETERY

Joseph Speer reports several persons have contacted him regarding the destruction of an abandoned cemetery east of Anderson near the airport, on the Old Oregon Trail. Mr. Speer is advised that the Board of Supervisors is sympathetic to this problem; however, the County is prohibited from spending County funds on land which the County does not own or control. It is suggested that this problem is possibly worthy of a Citizens Study Committee to review the problem and make recommendations for the Board's consideration.

DECISION: LADERA SUBDIVISION

The matter of the Appeal of R. W. Mason from the Planning Commission's requirements for the Ladera Subdivision is held over one week, until 10:00 a.m., June 18, 1962.

SHASTA COUNTY RECREATION COMMISSION

Arnold Rummelsburg, Secretary, Shasta County Recreation Commission, submits letters to Senators Engle and Kuchel, Congressman Johnson and Undersecretary of Interior Carr advising each that Shasta County voters decided by a landslide vote to endorse national development of the Whiskeytown area as a National Recreation Area. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the letters and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

GEORGE SALVO: CANADIAN IMPORTED LUMBER

George Salvo discusses what is happening to the American economy and the lumber industry particularly, because of the heavy imports of Canadian lumber to the United States.

ENTERPRISE AMERICAN LEGION POST NO. 746  
CUMULATIVE BUILDING FUND

James Chrysler, representing the Enterprise American Legion Post No. 746, requests the Board of Supervisors to establish a cumulative building fund in an amount large enough so that a new building could be constructed in approximately four or five years. Resolution of the Enterprise American Legion Post No. 746 presented to the Board of Supervisors in March of 1961 is read.

Supervisor Keefer suggests a meeting with the Enterprise American Legion Post No. 746, the Redding American Legion Post and members of the Board of Supervisors to discuss a possible joint building located mutually convenient to both organizations. Mr. Chrysler states that he believes the majority of the Enterprise Post members feel that the present location would be ideal and that there would be adequate space on the property for parking. The matter of a cumulative building fund will be further considered during Preliminary Budget discussions.

FINAL REPORT: LACK CREEK BRIDGE

Final Report of the construction of a bridge across Lack Creek on County Route No. 8-E, approximately 23.0 miles southeast of Redding is filed by the Department of Public Works.

FINAL REPORT: BRIDGE ACROSS A.C.I.D. CANAL

Final Report of the construction of a bridge across the A.C.I.D. Canal on County Route 52-A, Cedars Road, approximately 2.5 miles south of Redding is filed by the Department of Public Works.

COMMUNICATIONS AND REPORTS

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

- U. S. Dept. of Agriculture: Transfer of Forest Service Bridges across Nelson Creek to County of Shasta: Copy to Dept. of Public Works for their information
- Rev. Glen L. Bradford: Letter of Apology: Board directs Clerk to acknowledge receipt of the communication
- City of Redding: Appointment of members of City Council to Zone 1 Board of Trustees of Shasta County Water Agency
- Anderson Union High School re crossing between Pacheco School and Sacramento River Bridge: Copy to Supervisor Morgan
- Public Utilities Commission: Application 44471 for authority to construct grade separation of Star Route 3 with Southern Pacific Co. main line in vicinity of Cottonwood
- Dept. of Conservation: Invitation to attend meeting of Board of Forestry, June 14-15
- Shasta County Hospital Farm Report, period ending May 31, 1962
- Inter-Mountain Fair: Minutes of meeting May 31st
- State Lands Commission: Review of Land Management and Sales Program
- Calif. Disaster Office: Plans and Programming: Relationship with Civil Air Patrol: referred to Civil Defense Coordinator
- Division of Highways: Request for Cancellation of Taxes
- Economic Commission: Minutes of Meeting May 14th
- Dept. of Public Health: Detention Facility Inspection Form, Quantity and Quality of Food

(Communications and Reports, Continued)

State Dept. of Veterans Affairs: Calif. Benefits for Veterans: referred to Veterans Service Officer

Shasta-Cascade Wonderland Association: 1) Calif. Waterway Marker System: referred to Sheriff for his information  
2) Bonanza of Publicity in June issue of Sunset 3) Article in Western Outdoors

Congressman Johnson: 1) Request to provide temporary relief required to permit American lumber industry to compete with Canadian imports 2) Report on White House Conference on Conservation

Western Timber Industry: Article in June issue of Western Timber Industry

Congressman Johnson: 1) Government-wide Study on timber imports 4) Youth Employment Opportunities Act of 1962

Atomic Energy Commission: Revision of Emergency Radiological Assistance Plan: referred to Civil Defense Coordinator

Anderson Chamber of Commerce: State Fair Exhibit

Application for Alcoholic Beverage License

ICCCNC: Notice of Meeting in Yreka June 19, 1962

F. F. Myers, Chairman, Rank and File Committee, Laborer's Local 961: Current Delinquent Tax List: referred to County Executive for reply

Condition of County Budgets: Copies distributed to Board of Supervisors

LETTER OF APPRECIATION: CAPTAIN CROSBY

A letter of appreciation is directed to Captain Ed Crosby of the Salvation Army for his services to Shasta County and for giving invocation at the Board of Supervisors' meetings, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried. Captain Crosby is being transferred to Santa Cruz.

LETTER OF APPRECIATION: REV. RICHARD WALSH

Letter of appreciation is directed to Rev. Richard Walsh, Minister, First Methodist Church, for his services to Shasta County as a member of the 1961 Grand Jury, Chairman of the Aid to Needy Children Study Committee and assisting in obtaining ministers to give invocation at Board of Supervisors' meetings, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried. Rev. Walsh has been promoted to District Superintendent and is moving to Santa Rosa.

COUNTY EXECUTIVELEASE: TEMPORARY OFFICE SPACE

Letter is read from Melvin C. Cunningham offering to lease the building located at 1428 West Street formerly occupied by the offices of Halpin, Halpin & Leep, to the County of Shasta for a period of not less than 18 months, at \$200.00 per month. Some of the conditions of the proposed lease outlined in Mr. Cunningham's letter cannot be complied with by the County. County Executive Bill Minton has so advised Mr. Cunningham. Letter is read outlining conditions by which the County of Shasta would consider leasing the aforesaid property. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the letter, authorizes County Executive Bill Minton to sign said letter, and requests the District Attorney to prepare a lease in accordance with the terms as outlined in the letter from County Executive Minton to Ed Sheehan, Agent for Melvin C. Cunningham.



(County Executive, Continued)

CARNEGIE BUILDING

County Executive Bill Minton advises he has received a suggestion from Judge Richard B. Eaton that the County of Shasta contact the City of Redding with regard to use of the Carnegie Building (formerly the County Library) for temporary office space during the time of the demolition of the old Courthouse and construction of the new annex. This matter is discussed and no action taken at this time.

MEETING: TREASURER-TAX COLLECTOR AND CHIEF DEPUTY

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle and the Chief Deputy Alice Hightower to attend the Annual Treasurer's Conference in San Mateo on June 20, 21 and 22, 1962.

INVITATION: COUNTY LIBRARY

County Executive Bill Minton conveys an invitation to the Board of Supervisors to attend a farewell party for Miss Mary Kessi, Librarian at the County Library. Miss Kessi has resigned her position at the County Library.

PRELIMINARY BUDGETS: SPECIAL MEETINGS

The Board of Supervisors will consider 1962-63 Preliminary Budgets and matters pertaining to preliminary budgets at Special Meetings called for that purpose only. Supervisor Tibbitts waives notice of all Special Meetings called during the period June 11, 1962 through July 10, 1962.

BUILDING: CENTRAL VALLEY JUSTICE COURT

District Attorney's opinion regarding whether or not Shasta County may enter into a lease-purchase agreement for a building is read. This arrangement has been suggested in order to provide adequate space for the Central Valley Justice Court, Constable and Branch Library. This matter is taken under advisement. Supervisor Tibbitts and County Executive Bill Minton will look into the matter more fully and report to the Board on July 9, 1962.

RECLASSIFICATION: INTERIM MEDICAL DIRECTOR

The Board of Supervisors reclassifies Interim Medical Director Dr. John Keye in accordance with Ordinance No. 422-21 at Range 43A, Step 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.

HEARING: FORMATION KAYDEE SUBDIVISION LIGHTING  
DISTRICT OF SHASTA COUNTY: RESOLUTION NO. 62-53

This is the time set for public hearing on the formation of the Kaydee Subdivision Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. Affidavit of Posting Notice of Hearing is on file. No one is present to speak for or

(Hearing: Formation Kaydee Subdivision  
Lighting District of Shasta County, Continued)

against the proposed lighting district. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-53, ordering the formation of the Kaydee Subdivision Lighting District of Shasta County.

(See Resolution Book 1)

MORLEY SCHOOL DISTRICT: NAME CHANGE

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors sets over the hearing on the proposed name change of the Morley School District to June 18, 1962 at 2:30 p.m.

BIDS: ENTERPRISE SCHOOL DISTRICT BONDS

This is the time set for opening bids for the Enterprise School District Bonds (\$150,000.00). 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

Later in the afternoon, County Auditor W. F. Weber reports the bid of Bank of America is in order; however, the Bank of America figured the amount of interest as \$78,244.00 and the correct amount of interest is \$78,315.00. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for the Enterprise School District Bonds to Bank of America.

ZONING ORDINANCES: RE-ENACTED

The Clerk reports that the Record-Searchlight has not received the engravings of the maps which must be published as a part of each zoning ordinance. June 12, 1962 is the last day Ordinances enacted May 28, 1962 may be published. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors re-enacts the following Ordinances zoning the areas as indicated:

Ordinance No. 378-100	Vicinity of Penn Acres
Ordinance No. 378-101	Lower Springs Subdivision
Ordinance No. 378-102	Valley View Subdivision
Ordinance No. 378-103	Rothers Riverside Subdivision
Ordinance No. 378-104	Golfside Subdivision
Ordinance No. 378-105	Cottonwood Small Farms, 1st and 2nd Addition
Ordinance No. 378-106	Central Valley-Project City Area

ORDINANCE NO. 437

SOLICITORS, PEDDLERS, AND AUCTIONEERS ORDINANCE

A proposed Peddlers and Solicitors Ordinance revised by the District Attorney's Office to include Auctioneers is read. Sheriff John Balma and Deputy District Attorney Robert Trimble are present. Sheriff Balma advises that his office will issue a permit which will show that a person is registered with the Shasta County Sheriff's Department but will in no way endorse the person or product. Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and passed by the following vote, that the Board of Supervisors enacts Ordinance No. 437 to control Solicitors, Peddlers and Auctioneers in Shasta County:

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

(Ordinance No. 437, Continued)

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs that Ordinance No. 437 be published in the Inter-Mountain News as well as the Record-Searchlight.

USE PERMIT APPEAL: CURTIS JENNINGS

This is the time set for the public hearing on the Appeal of Curtis and Mary Jennings from the Planning Commission's denial of a Use Permit to construct two houses on his property. The Clerk reports that notice of hearing was mailed to all property owners within a 300 ft. radius of the Jennings property. A number of interested persons are present. Planning Director James Herbert reviews proceedings to date. Chairman Tibbitts turns the gavel over to Vice-Chairman Morgan.

Frank Shuman, Attorney, representing Curtis and Mary Jennings in this appeal states that he believes that if the Planning Commission granted one Use Permit on twenty-two acres owned by Mr. Jennings, then he should be granted this second Use Permit to build two more houses on the same property--"If it is right to grant one Use Permit, then it is right to grant one, two, three or four more permits." (One Use Permit was granted April 26, 1962 for one house on this twenty-two acres).

Supervisor Tibbitts suggests that possibly the Board of Supervisors would consider granting a conditional Use Permit whereby Mr. Jennings would be required to surface 100 feet in front of each house, thereby controlling, to a degree, the dust and/or mud problem. This matter is discussed at length and Deputy District Attorney Jere Hurley is called to the Board Room for an opinion as to whether or not the Board of Supervisors may grant a conditional Use Permit. Mr. Hurley advises that the denial of a second Use Permit by the Planning Commission was a policy matter and is legal and that the Board of Supervisors may overrule the Planning Commission and grant a Use Permit either with or without specific conditions.

Glenn Rodgers, Manager, Buckeye Water District, Carl Andersen, Mr. Garrett, Mrs. Chaney, and Mrs. Ballou state that they feel that Mr. Jennings should be allowed to build his houses as proposed.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by the following vote, that the Board of Supervisors grant a Use Permit to Curtis and Mary Jennings to construct two houses, with the requirement that 100 feet in front of each house be paved to minimum County standards.

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

Vice-Chairman Morgan returns the gavel to Chairman Tibbitts.

PLANNING COMMISSION

HEARINGS: PROPOSED ZONINGS

Recommendation of the Planning Commission for zoning certain areas is read. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets 2:00 p.m., and as soon thereafter as may be heard, July 2, 1962 for public hearing on the following proposed zonings:

(Hearings, Proposed Zonings, Continued)

- 1) an area of land on Oasis Road adjoining the east side of the Southern Pacific Railroad
- 2) Evans Tree Farm Subdivision north of Shingletown Airport
- 3) Trisdale Small Farm Tract located one mile north of Gas Point Road and one mile west of Happy Valley Road

ARTHUR COGGINS: ROAD MATTERS

Arthur Coggins urges the Board of Supervisors to include funds in the 1962-63 Budget for improvements on the Rock Creek and Trinity Mountain Roads.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 11, 1962 in the Intermountain News.

SPECIAL MEETING: PRELIMINARY BUDGETS

A special meeting for discussion of Preliminary Budgets is called for June 13, 1962 at 9:00 a.m.

The Board of Supervisors recesses at 5:50 p.m. until 8:00 p.m. this evening for an informal meeting to hear requests for funds from the County's Advertising Budget.

8:00 p.m.

The Board of Supervisors reconvenes with all members present.

BUDGET REQUESTS FROM COUNTY'S ADVERTISING BUDGET

The following persons and organizations, requested the following amounts for their advertising budgets for the 1962-63 fiscal year:

<u>Organization &amp; Representative</u>	<u>Requested from Shasta County</u>	<u>Total Budget</u>
Shasta-Cascade Wonderland Assoc. John Reginato	\$ 9,409.00	\$56,448.50
Shasta County Economic Commission Al Hightower	17,553.00	29,255.00
Redding Chamber of Commerce Jack Reiser *excluding State Fair	6,000.00	35, 124.00*
Anderson Chamber of Commerce Jack Darley	2,250.00	4,563.00
Lake Shasta Chamber of Commerce Chick Gleeson	9,450.00	15,850.00
Cottonwood Chamber of Commerce Rolland Robinson	1,200.00	2,431.80

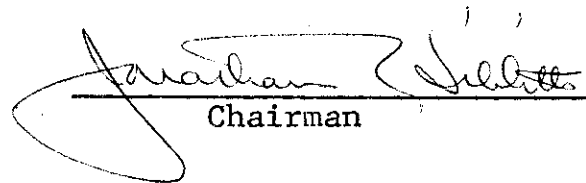
(Budget Requests from County's  
Advertising Budget, Continued)

Fall River Chamber of Commerce Constance Addy	\$ 500.00	\$ 1,662.00
Burney Chamber of Commerce Les Morgan	1,278.00	3,925.00
Inter-Counties Chamber of Commerce Bill Jeffs	600.00	1,650.00
State Chamber of Commerce (letter)	500.00	
Shasta County Safety Council Wes Alexander	2,000.00	4,800.00
California National Guard Sgt. Nalley	300.00	

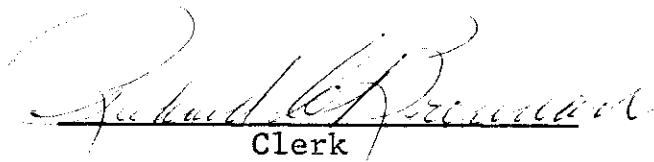
It is noted that the following organizations have previously appeared and presented requests for the following amounts:

Fort Crook Historical Society	\$25,000.00
Senior Citizens	3,409.00

The Board of Supervisors adjourns at 11:00 p.m.

  
Chairman

ATTEST:

  
Clerk

94 June 13, 1962

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, June 13, 1962, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk

Absent - Supervisor Tibbitts  
Vice-Chairman Morgan presides

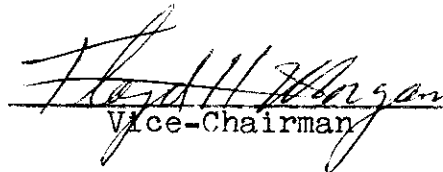
PRELIMINARY BUDGETS

The Board of Supervisors has been called to consider Preliminary Budgets for the fiscal year 1962-63, and the following budgets are approved as recommended by County Executive Bill Minton:

Board of Supervisors	Special Accounting
County Executive	County Auditor
County Treasurer-Tax Collector	Election Registration and Administration
Personnel Officer	County Library Cumulative Building Fund
General Election	Superior Court
Special Elections	Court Reporter
County Printing Department	County Clerk
County Surveyor	District Attorney, Special
Grand Jury	Water Resources
Law Library	Coroner
Forest Fire Protection	Civilian Defense
County Recorder	Fall River Mills Airport
Public Administrator	
Wildlife Control	
Shingletown Airport	

PUBLICATION OF PROCEEDINGS

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

  
\_\_\_\_\_  
Vice-Chairman

ATTEST:

  
\_\_\_\_\_  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 18, 1962, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk - Shirley Lovelady  
Vice-Chairman Morgan Presides  
District No. 4 - Supervisor Tibbitts Absent

INVOCATION

Invocation is given by Rev. Harold Byram, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JUNE 4 and 11, 1962

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the minutes of the meetings of June 4 and 11, 1962 are approved as mailed.

WELFARE

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

CLOSED-DOOR TEEN-AGE DANCES: PROGRESS REPORT

County Executive Bill Minton presents a Progress Report on closed-door teen-age dances. Mr. Minton advises the Board of Supervisors that letters have been sent out to various places where teen-age dances are held requesting a meeting with them.

GEORGE SALVO: ECONOMIC STABILITY

George Salvo presents a newspaper article on the lumber situation. Mr. Salvo urges the Board of Supervisors to notify Senator Kuchel that they are definitely interested in the economic stability of Shasta County.

RESOLUTION: CENTRAL VALLEY FIRE PROTECTION DISTRICT

Resolution of the Central Valley Fire Protection District regarding regulations to provide for reduction of fire hazards is read and submitted to the Board of Supervisors for approval and passage of an ordinance to the same effect. The Board refers this Resolution to the District Attorney for a report as to whether special districts have the right to legislate in their own district.

RESOLUTION NO. 62-54

SALE OF ENTERPRISE SCHOOL DISTRICT "SERIES B" BONDS

The Clerk reports that in order for the State to loan any money to the Enterprise School District on their recent apportionment, they must sell \$25,000.00 "Series B" Bonds from the 1959 election that haven't been used in order to bring them to the full 5% of their assessed valuation. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 62-54 authorizing the sale of \$25,000.00 Enterprise School District "Series B" Bonds on July 9, 1962 at 3:00 p.m.

(See Resolution Book 1)

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Richard B. Miller, 1960 taxes, Code No. 77-05

ADDED APPROPRIATION: PROBATION DEPARTMENT

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, County Auditor W. F. Weber is authorized to make an added appropriation in the amount of \$2,228.41 to Probation Department Budget, State Institutional Cases, for payment due Institutions for care of Shasta County patients, and is further authorized to transfer the amount of \$2,228.41 from Unappropriated Reserve to General Fund.

ADDED APPROPRIATION: HOSPITAL ADMINISTRATION

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an added appropriation of \$2,774.44 to the Hospital Administration Budget for supplies, laundry expense and outside laboratory fees.

ADDED APPROPRIATION: HOSPITAL SALARIES

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an added appropriation of \$14,166.98 to the Hospital Budget, Salaries, for increases authorized by the Board of Supervisors July 1, 1961 to June 1, 1962 and payments made for vacation and compensatory time due when employees leave.

BOARD OF EQUALIZATION:  
RESOLUTION ADOPTING RULES AND REGULATIONS

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-55 adopting rules and regulations for conducting Board of Equalization hearings for 1962 and sets 5:00 p.m., July 9, 1962 as the closing date for filing applications for reduction of assessment. County Clerk Richard C. Brennan is directed to publish Notice of Hearings of County Board of Equalization. Copies of the Resolution Adopting Rules and Regulations for 1962 are on file in the County Clerk's Office.

(See Resolution Book 1)

ADDED APPROPRIATIONS: SALARIES AND WAGES

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, request for added budget appropriations in the amount of \$14,289.00 for salaries and wages for 1961-62 budget year is granted as requested by County Auditor W. F. Weber.

CERTIFICATE AUTHORIZING PAYMENT TO BANK OF AMERICA  
ACCOUNT OF LOST COUPONS

County Auditor W. F. Weber presents a Certificate Authorizing Payment to Bank of America in the amount of \$200.00 in lieu of Coupons No. 1 from Bonds 96, 97, 98, 99, and 100, Canyon Union School, which allegedly have been lost in transit. Payment on said coupons was due May 1, 1962 in the amount of \$40.00 each. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to pay \$200.00 to the Bank of America out of the Canyon Union School District Bond Sinking Fund; the Bank of America shall make a statement that said coupons have been lost and make Bond payable to Shasta County in the amount of \$200.00 to indemnify Shasta County against any claim or loss which may result from issuance of this certificate.

DECISION: LADERA SUBDIVISION

The matter of the Appeal of R. W. Mason from the Planning Commission's requirements for the Ladera Subdivision is held over one week, until 10:00 a.m., June 25, 1962.



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

County Clerk Richard C. Brennan is authorized to advertise for bids for burying hospital and indigent dead, providing emergency ambulance service, to be opened July 2, 1962 at 4:00 p.m., on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried. The County Advertising Rate will also be set at this time.

COMMUNICATIONS AND REPORTS

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

Shasta-Trinity Medical Society: Recommendations of County Hospital Advisory Committee: Copy to Dr. Keye and Hospital Advisory Committee  
 State Dept. of Water Resources: Statements of amounts required for Watermaster Service in Shasta County: Referred to Arnold Rummelsburg  
 U. S. Army Engineer Dist.: Phase II of National Fallout Shelter Program: Referred to Civil Defense Coordinator  
 State Board of Equalization: Copy of letter to City of Redding re Sales Tax Ordinance  
 County Supervisors Association of California: Counties Participating in County Employee Safety Contest: Referred to County Executive  
 Shasta County Economic Commission: Answer to Board's inquiry re 1962-63 Budget request  
 State Division of Highways: Request for Cancellation of Taxes Application for alcoholic Beverage License  
 Notice of Application to Appropriate Water: Water to be appropriated from Unnamed Spring Tributary to Unnamed Stream thence Mears Creek thence Sacramento River  
 Cascade Sanatorium Patients in Residence Report, May, 1962  
 Shasta-Cascade Wonderland Association: 1) Copy of letter to P.G. & E. re McCumber Reservoir 2) Copy of letter to City of Redding 3) Copy of letter to Tehama County Board of Supervisors  
 State Dept. of Social Welfare: Grant actions for July 1, 1962 in relation to Federal participation and the Pass-on Provisions  
 Fish and Game Commission: Agenda for June 29, 1962  
 San Mateo County: Invitation to attend Open House for inspection of Crystal Springs Rehabilitation Center  
 Calif. Association of Soil Conservation Dist.: Copy of N.A.S.C.D. Watershed and Water Resources Committee Report  
 State Dept. of Social Welfare: 1) Hearing on Appeal of George Train on action taken by Board on Aid to Needy Children 2) Planning a County Welfare Office  
 Calif. Correctional Industries: Proper display of Flags  
 P.G. & E. Co.: Abandonment of Twin View Blvd. to 84 ft. through Dakin Corp. property

DEPARTMENT OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg presents the Minutes of the Northern California County Water Resources Association meeting held on June 8, 1962.

CLAIR HILL: WHISKEYTOWN RECREATION AREA

Clair A. Hill speaks on behalf of a program for expediting the Whiskeytown Recreation Area Project. Mr. Hill urges the Board of Supervisors to initiate a campaign for expediting the project. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the Shasta County Recreation Commission to handle the promotion of the Whiskeytown Recreation Area Project.

COUNTY EXECUTIVE

STUDY ON SUPERVISORIAL REDISTRICTING

County Executive Bill Minton presents to the Board of Supervisors a Study to be distributed to members of the Supervisorial Redistricting Committee.

CONTRACT FOR CATALOGUING LIBRARY BOOKS

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign a Contract between the Shasta County Library and the State Department of Education for the cataloguing of approximately 4,000 books for the County Library for the fiscal year 1962-63.

DEPT. OF EMPLOYMENT: USE OF MEETING ROOM

County Executive Bill Minton presents a request from the State Department of Employment for the use of the meeting hall in the County-Anderson Fire District Joint Building in Anderson on Fridays from now until December 31, 1962. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission to the State Department of Employment to use the County-Anderson Fire District Joint Building meeting hall on Fridays from now until December 31, 1962.

BOAT LAUNCHING FACILITIES ON LAKE BRITTON

County Executive Bill Minton presents a letter from the Shasta-Cascade Wonderland Association suggesting that the Board of Supervisors request a grant for construction of boat launching facilities on Lake Britton. After general discussion, the Board of Supervisors directs that a letter be written to P.G. & E. Company and the Lassen National Forest regarding the Master Recreation Plan being considered for this area, and if Mr. Reginato's suggested boat launching facilities would fit into the plans currently being made by the P.G. & E. Company and the U. S. Forest Service.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Keefer, seconded by Supervisor Wagoner and carried, Vice-Chairman Morgan is authorized to sign the following Release of Agreement to Reimburse because of an error in the legal description of the property at the time the lien was originally recorded:

James L. Wilson and Mary A. Wilson, Recorded 11-10-59, Book 617,  
Page 55

MONTHLY SALARY INCREMENTS

County Executive Bill Minton presents the Monthly Salary Increments.

VETERANS SERVICE OFFICER MONTHLY REPORT

Monthly Report of the Veterans' Service Officer is filed.

PERSONNEL OFFICERSALARY INCREASE: DR. HENDRICKS

County Personnel Officer Harold Higgins recommends a step increase (from \$950 to \$1000) for Dr. Kenneth Hendricks. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board authorizes a step increase (950 to \$1000) for Dr. Kenneth Hendricks contingent upon the signing of a one-year contract form with Shasta County.

WORKING CONDITIONS: COUNTY HOSPITAL

Personnel Officer Harold Higgins presents a letter from Hospital Administrator Jack Connelly and Director of Nurses Mrs. Anne Roderick regarding their investigation of working conditions at the County Hospital as reported by Mrs. Blaylock in her letter to the Board of Supervisors. The Board of Supervisors directs County Personnel Officer Harold Higgins to inform Mrs. Blaylock of the action that has been taken

MASTER SEWER PLAN

County Health Officer Dr. John D. Keye, Sr. discusses the Master Sewer Plan. Dr. Keye advises the Board of Supervisors that the disposal of sewage is one of the biggest health problems that is going to face Shasta County. Dr. Keye suggests that the Board of Supervisors, the Anderson and Redding City Councils and the Sewer Study Committee meet together to discuss the Master Sewer Plan. The Board of Supervisors suggests July 9, 1962 at 8:00 p.m. in the County Health Dept. Conference Room as a tentative time and place for the joint meeting.

DEPARTMENT OF PUBLIC WORKSLOWER SPRINGS SUBDIVISION

As recommended by Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves for recording the Lower Springs Subdivision Map and authorizes Vice-Chairman Morgan to sign Agreement which calls for the construction of improvements.

RESOLUTION OF INTENTION TO SELL REAL PROPERTY:  
WHITMORE UNION SCHOOL DISTRICT

Director of Public Works Donald D. Chamberlin presents a Resolution of Intention to Sell Real Property which was Adopted by the Whitmore Union School District for the proposed library site in Whitmore. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes this Notice to be published in accordance with the State law.

MODOC COUNTY DUMP: ACCESS ROAD

Director of Public Works Donald D. Chamberlin presents a request for Shasta County to construct an access road into Modoc County Dump. The estimated cost of this road is \$300.00. On Motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves up to \$300.00 for construction of an access road into the Modoc County Dump with the understanding that the work will be done at the convenience of Shasta County.

ABANDONMENT: PORTION OLD ALTURAS HIGHWAY

This is the time set for public hearing on the abandonment of a portion of the Old Alturas Highway. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against said abandonment. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-56, Resolution Ordering Abandonment of Portion of Old Alturas Highway.

(See Resolution Book 1)

PLANNING COMMISSIONUSE PERMITS GRANTED AND DENIED

Letter from the Planning Commission advises of their action in granting or denying the following Use Permits:

Dr. Billington - to construct dwelling not on a county road in a "I" zone.

W. & D. Hawthorne, Red Hill Mobile Home Park 3/4 mile west of the City of Anderson on the south side of Olinda Road.

Dorothy Andrus - for rest home on Live Oak Drive south of Pioneer Drive.

Seventh Day Adventist Church - for sign on east side of Highway 99 north of Waverly Ave. railroad crossing.

Jones Recreational Trailer Park - for trailer park 1/4 mile north of entrance to Castle Crag State Park and east side Highway 99.

June 18, 1962

(Planning Commission: Use  
Permits Granted and Denied)

The application of Nite and Day Outdoor Advertising Co. for a permit to erect a 10X40 advertising structure 1100 feet south of the City of Redding was denied because of existing signs.

TENTATIVE SUBDIVISION MAPS

Letter from the Planning Commission advises of their action in accepting the tentative maps of the following subdivisions:

Point McCloud Subdivision - Shasta Lake beyond Gilman Road

Lakeside Manor Subdivision - Whiskeytown Lake

Shady Acres Subdivision - west of Redding Municipal Airport

Murphy Subdivision - Round Mountain near Buzzards Roost Road

Meadowbrook Park Subdivision - Cottonwood, formerly Rhonda View Subdivision

After brief discussion on the Murphy Subdivision, the Board of Supervisors holds the matter over for two weeks for further discussion.

CRIMINAL COMPLAINT: GENE MYERS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Planning Director James Herbert is authorized to sign a Criminal Complaint against Gene Myers for operating an Auto Wrecking Yard without first securing a Use Permit.

STREET NAME CHANGES

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors officially changes the name of the following streets, as recommended by the Planning Commission:

Audrey Street in the Stogdell Subdivision north of Anderson to PINWOOD AVENUE

Switzer Road, County Road 3J050 (formerly C-26), in the Palo Cedro area to SILVER BRIDGE ROAD.

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

2:00 p.m.

The Board reconvenes with Supervisors Keefer, Perez, Wagoner, and Morgan present. Vice-Chairman Morgan presides.

AIR POLLUTION CONTROL DISTRICT

Dr. John D. Keye, Sr. and Dr. Rachel Sandrock are present to speak for the Air Pollution Control Study Committee. Dr. Sandrock reports on the recommendations of the Air Pollution Control Study Committee and discusses various points in the recommendations. The Board discusses the possibility of a County Ordinance designed to control air pollution rather than the establishment of an Air Pollution Control District. After general discussion, the Board requests the Study Committee to proceed with the drafting of an ordinance and further requests Dr. Keye, Dr. Sandrock and the District Attorney to meet together to see if an ordinance could be used in portions of the County rather than County-wide.

FARM ADVISOR: WALTER JOHNSON

Walt Spivey introduces to the Board of Supervisors Shasta County's new Farm Advisor, Walter H. Johnson.

HEARING: MORLEY SCHOOL DISTRICT NAME CHANGE

This is the time set for the public hearing on changing the name of the Morley School District to the Oak Run School District. Affidavit of Publication of Notice of Hearing is on file, and proper notice has been given to all parties interested, in the manner prescribed by Section 1642 of the Education Code. Dr. Melvin Gumm and Dare M. Cahoon are present and speak in favor of the proposed change. No one is present to speak against said change. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-58 ordering the name of the Morley School District changed to the Oak Run School District, effective July 1, 1962.

(See Resolution Book 1)

WHISKEYTOWN RECREATION AREA: COMMITTEE

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints the following to a committee for the purpose of obtaining authorization on Whiskeytown National Recreation Area:

Supervisor John Perez	John Reginato
Jack Reiser	Clair Hill
Paul Bodenhamer	Dave Mitchell

Ted Garlington and Arnold Rummelsburg are appointed as ex-officio members of the committee.

CURTIS JENNINGS USE PERMIT: PROTEST

Ed Garrett requests the Board of Supervisors to rescind their action of June 11, 1962 in which they granted a Use Permit to Curtis Jennings to construct two houses with the requirement that 100 feet in front of each house be paved to minimum County standards. Mr. Garrett feels that the requirement that 100 feet in front of each house be paved is impractical. After general discussion, the Board sets this matter on the agenda for July 2, 1962 at 3:30 p.m.

SHASTA-CASCADE WONDERLAND ASSOCIATION

John Reginato, General Manager, Shasta-Cascade Wonderland Association speaks briefly on the possibility of Shasta County receiving a grant from the Wildlife Conservation Board for rehabilitation of McCumber Reservoir and also the possibility of obtaining a grant from the Division of Small Craft Harbors for construction of boat launching facilities on Lake Britton. The Board briefly discusses these matters. No action is taken at this time.

The Board recesses at 3:42 p.m. until 3:50 p.m.

3:50 p.m.

The Board reconvenes at 3:50 p.m. with Supervisors Keefer, Perez, Wagoner, and Morgan present to discuss preliminary budgets.

PRELIMINARY BUDGETS

The following preliminary budgets for the fiscal year 1962-63 are approved as recommended by County Executive Bill Minton:

County Assessor	Assessor Aerial Photography
County Jail	County Juvenile Hall
County Probation Office	Agricultural Commissioner and
Pound Department of	Sealer of Weights & Measures
Sheriff's Office	

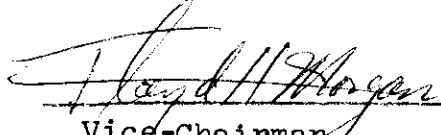
June 18, 1962

June 25, 1962

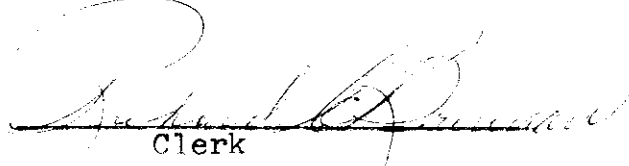
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 18, 1962 in the Anderson Valley News.

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

  
Vice-Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, June 25, 1962, 9:00 a.m.

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

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

County Executive - Bill G. Minton  
Deputy Clerk - Shirley Lovelady  
Vice-Chairman Morgan Presides

District No. 4 - Supervisor Tibbitts, absent

INVOCATION

Invocation is given by Richard Lane, Minister, Church of Christ.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 18, 1962

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the minutes of the meeting of June 18, 1962 are approved as mailed.

WELFARE

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

(Welfare, continued)

WORK PROGRAM AND SURPLUS COMMODITY CASES

Welfare Director Marian Babiarz presents a summary of the number of persons certified for the Work Program during May and the hours worked. Mrs. Babiarz also presents a report on the Surplus Commodity Cases from June 11 - 22, 1962.

THOMAS PARKINSON: WORK PROGRAM

Welfare Director Marian Babiarz requests authorization from the Board of Supervisors for Thomas Parkinson to work on the Work Program to pay for his rent. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board authorizes Thomas Parkinson to work on the Work Program.

CLAIM FOR REWARD: DISTRICT ATTORNEY'S OPINION

Opinion of Deputy District Attorney Jere Hurley is read recommending that the Claim of Grant Truett for \$200. reward for furnishing information leading to the apprehension of persons damaging County property, pursuant to Ordinance No. 428, be paid. On motion of Supervisor Wagoner, seconded by Keefer, and carried, the Board of Supervisors approves the Claim of Grant Truett for \$200. reward from the General Fund, Miscellaneous General.

JUNK LICENSES

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, Vice-Chairman Morgan 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:

Harley Grant Oilar  
Lester Wesley Lack  
Charlotte Carleta Bain

DISTRICT ATTORNEY OPINION: RESOLUTION,  
CENTRAL VALLEY FIRE DISTRICT

Opinion of Deputy District Attorney Robert Trimble is read concerning the Resolution of the Central Valley Fire Protection District requesting the passage of an ordinance to provide regulations for reduction of fire hazards. Mr. Trimble advises the Board that it is within the power of the Board of Directors of the Fire District to legislate in this respect. It is also within the power of the Board of Supervisors to act in this respect, but with more limitations than are applicable to a Fire Protection District. Mr. Trimble further advises the Board that if an ordinance is enacted, it would cover all unincorporated areas in the County as well as Central Valley. The Board of Supervisors requests that a letter be written to the Board of Directors of the Central Valley Fire Protection District informing them that they have the right to legislate in their own district, but that the Board of Supervisors does not feel that a County-wide ordinance is necessary at this time.

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for June, 1962, and authorizes Vice-Chairman Morgan to sign on behalf of Shasta County.

ASSESSOR: APPRAISAL SCHOOL

Letter is read from County Assessor Robert McMillen requesting permission for the appraisal staff to attend an Appraisal School at Sacramento State from July 30 through August 3, 1962. The Board of Supervisors refers this request to County Executive Bill Minton for a report back on July 2, 1962.

COMMUNICATIONS AND REPORTS

June 25, 1962

The following Communications and Reports are read, considered and placed on file:

- Jim Bush: Request for Public Hearing on changing Swimming Pool Ordinance: On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board directs a letter be written to Mr. Bush advising that his is the only request of this nature that has been received and, therefore, the Board cannot justify changing the Ordinance at this time.
- Public Utilities Commission: 1) Notice of Hearing: Application of Greyhound Corp. for Statewide increase in intra-state fares 2) Notice of Hearing: P.G. & E. re construction of hydroelectric projects to develop power potential of McCloud River & Lower Pit River: On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors reaffirms their previous position and authorized Chairman Tibbitts to attend this hearing.
- Calif. Aeronautics Division: Airport Development Fund Allocation: Referred to Dept. Public Works
- Shasta County Sewage Committee: Joint Meeting with Redding and Anderson City Councils
- Stanislaus County: Resolution re employment of Foreign Agricultural Workers in Redevelopment Areas
- Humble Oil and Refining Co.: 1) Quitclaim of Lease: Parkville Cemetery 2) Quitclaim of Lease: Cottonwood Area: Referred to D.A.
- ICCCNC: Minutes of Meeting June 19, 1962
- Small Craft Harbors Commission: Minutes of Meeting May 28th
- Division of Highways: Request for Cancellation of Taxes
- Dept. of Fish and Game: "Outdoor California"
- Calif. Highway Patrol: 1961 Annual Report
- Congressman Johnson: 1) Forest Road and Trail Development 2) Appropriation funding Interior Dept. and Forest Service 3) Airport Improvement 4) Whiskeytown Recreation Area election 5) Agreement permitting development of basic recreational facilities at Whiskeytown
- James K. Carr: Whiskeytown National Recreation Area
- Dept. of Social Welfare: Promulgation of Revised Drug Formulary
- Division of Housing: Draft of Proposed Rules and Regulations for Apartment Houses, Hotels and Dwellings: Referred to Dept. Public Works

DECISION: LADERA SUBDIVISION

The matter of the Appeal of R. W. Mason from the Planning Commission's requirements for the Ladera Subdivision is held over one week, until 10:00 a.m., July 2, 1962.

PROGRESS REPORT: WHISKEYTOWN RECREATION AREA COMMITTEE

Supervisor Perez reports briefly on the progress of the Committee appointed for the purpose of obtaining authorization on Whiskeytown National Recreation Area.

REPORT: CASCADE SANATORIUM BUDGET MEETING

Supervisor Keefer reports on the Cascade Sanatorium Budget Meeting held June 22, 1962. Supervisor Keefer advises that the budget for 1962-63 is less than it was last year.



COUNTY EXECUTIVEEMERGENCY AMBULANCE SERVICE BID: REQUEST

County Executive Bill Minton presents a request from the Redding Ambulance Service to expand the contract that is bid on for emergency ambulance service from one year to two years so that they can plan ahead on their capital outlay items. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants permission for the Redding Ambulance Service to bid on emergency ambulance service for two years, from July 3, 1962 to June 30, 1964, as recommended by County Executive Bill Minton.

SEVEN-NUMBER DIALING SYSTEM: COUNTY GOVERNMENT TELEPHONES

County Executive Bill Minton presents a request from the Pacific Tel. & Tel. for County Government to be one of the first organizations in Shasta County to convert to the new seven-number dialing system instead of the prefix system. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the change of County Government telephone numbers to the seven-number dialing system.

EXTENSION OF VACATION TIME

County Executive Bill Minton presents a request from the Department of Public Works for extension of vacation time for three employees-- Alvah Abbott, 60 day extension; Richard Fox and Arthur Mason, 90 day extensions. On Motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the request for a 60 day extension of time for vacation for Alvah Abbott, Equipment Operator, and 90 day extensions of time for vacation for Richard Fox, Chief Building Inspector and Arthur Mason, Building Inspector, as recommended by County Executive.

STATE DEPT. OF EMPLOYMENT: USE OF JUSTICE COURT, BURNEY

Request from the State Department of Employment to continue using the Justice Court in Burney from June 1, 1962 to December 1, 1962 is presented by County Executive Bill Minton. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the State Department of Employment is granted permission to continue using the Justice Court in Burney from June 1, 1962 to December 1, 1962, as recommended by County Executive Bill Minton.

PSYCHIATRIC UNIT, COUNTY HOSPITAL

Jack Connelly, Hospital Administrator, and Richard Smart, Architect, are present and speak regarding the finalization of the application for Hill Burton Funds for the Psychiatric Unit of the County Hospital. Letter is read from the Hospital Advisory Committee advising that the Bureau of Hospitals requests assurance from the County that they will adopt a master plan to improve the facilities of the hospital as a whole, and also, they require that a time factor be included with the plan to indicate approximately when these developments will occur. The Advisory Committee submits a proposed time schedule which they suggest the Board of Supervisors adopt to submit as a resolution with the application for Hill Burton Funds.

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts the Master Plan as presented.

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the application for Hill Burton Funds to assist the County in constructing and remodeling the Psychiatric Unit at the County Hospital and authorizes County Executive Bill Minton to sign said application.

DEPARTMENT OF PUBLIC WORKSCITY OF REDDING: ASSISTANCE IN CITY STREET CONSTRUCTION

Letter from the City of Redding is read requesting that the Board of Supervisors give some consideration to spending at least a portion of the in lieu tax collected by the County on City street construction work to assist the City in correcting their street deficiencies. The City Council also requests that the Board give similar consideration to using State gas tax funds for City street construction and/or on roads of general interest to both the County and the City. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign a letter on behalf of Shasta County to the City of Redding advising them that Shasta County cannot participate in such a program at this time.

ORDINANCE NO. 408-9: SPEED LIMIT ON BRANSTETTER LANE

Director of Public Works Donald D. Chamberlin recommends that the Board of Supervisors, by passage of Ordinance No. 408-9, establish a 40 mile speed limit on Branstetter Lane from the U. S. Highway 99 to a point one mile west. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Ordinance No. 408-9 establishing a 40 mile speed limit on Branstetter Lane from U. S. Highway 99 to a point one mile west, and authorizes Vice-Chairman Morgan to sign on behalf of Shasta County.

(See Ord. Book 4, Page 91)

RESOLUTION NO. 29 OF ORDINANCE 413

Director of Public Works Donald D. Chamberlin recommends that the Board of Supervisors adopt Resolution No. 29 of Ordinance 413 authorizing the installation of a stop sign on Loma Vista Drive (OH020) at its entrance to Castle Crags Drive (OH050), this intersection being on the east side of the State freeway and approximately 50 feet south of the County Line. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 29 of Ordinance No. 413 authorizing the installation of a STOP sign on Loma Vista Drive at its entrance to Castle Crags Drive, and authorizes Vice-Chairman Morgan to sign said Resolution on behalf of Shasta County.

LATONA SCHOOL CROSSING

Public Works Director Donald D. Chamberlin reports on the field review of Latona School crossing by the Public Works Staff, State Public Utilities representative and Southern Pacific Railroad representatives. Mr. Chamberlin reports that the permit for a temporary crossing has run out and that everyone was in agreement that it would be better to construct a new crossing and abandon the old one. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Director of Public Works to prepare the papers in order to file an application with the Public Utilities Commission for making a new crossing and abandoning the old one.

USE OF COUNTY VEHICLE: EQUIPMENT SUPERINTENDENT

Donald D. Chamberlin, Director of Public Works, requests authority for the use of a County vehicle by the Equipment Superintendent. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission to the Equipment Superintendent to use a County vehicle.

IMPROVEMENTS AT OLD SHASTA SCHOOL

Director of Public Works Donald D. Chamberlin requests authorization to proceed under the 1962-63 Buildings and Grounds Budget affecting improvements at the Old Shasta School. Mr. Chamberlin reports that the improvements needed are essentially maintenance work as follows:

(Dept. of Public Works, Continued)

Cleaning and recasing well	\$1,000.
Septic Tank	250.

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Director of Public Works to proceed under the 1962-63 Buildings and Grounds Budget affecting improvements at the Old Shasta School.

#### ROAD AND BRIDGE BETTERMENT BUDGET FOR 1962-63

As requested by Public Works Director Donald D. Chamberlin, and on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Public Works Director to proceed under the 1962-63 Budget as proposed for Road and Bridge Betterment.

#### MASTER SEWER PLAN

Donald D. Chamberlin, Public Works Director, reports that a meeting has been held with the Enterprise P.U.D. Board of Directors and reports that they have adopted a Resolution endorsing the Master Sewer Plan and recommending that the Board of Supervisors form a Sanitation District. Mr. Chamberlin further reports that the Shasta Dam Area P.U.D. has also passed a Resolution endorsing the Master Sewer Plan and recommending the establishment of a Sanitation District. The Buckeye Water District has indicated that at their next meeting they will also endorse the Master Sewer Plan. Mr. Chamberlin advises that he is planning to meet with other districts in the near future.

#### STATUS OF CONSTRUCTION PROJECTS

Public Works Director Donald D. Chamberlin reports on the status of the present construction projects.

#### FINAL REPORT: BRIDGE ON FALLS AVENUE

Final Report for cleaning and painting the Sacramento River Bridge on County Highway Route DMO2 (Falls Avenue) approximately 0.2 mile east of Junction with State Route 3 at Sweetbrier, is presented.

The Board recesses at 11:38 a.m. until 2:00 p.m. this day.

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with Supervisors Keefer, Perez, Wagoner, and Morgan present.

#### PRELIMINARY BUDGETS

The following Preliminary Budgets for the fiscal year 1962-63 are discussed and approved as recommended by County Executive Bill Minton:

District Attorney	Department of Public Works
Planning Commission	Health Department
State Institutional Cases	Library
Farm Advisor Joint Shasta and Lassen County Agreement	Agricultural Extension Service Veterans' Memorial Hall, Redding

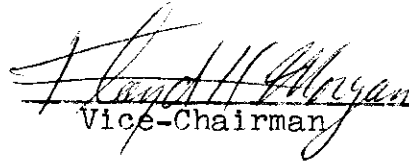
#### AGREEMENT: PSYCHIATRIC UNIT AT COUNTY HOSPITAL

County Executive Bill Minton presents the Agreement between the County of Shasta and Smart & Clabaugh, Architects for architectural services to remodel and add to the north (1954) wing of the County Hospital to provide Psychiatric Facilities and Medical Bed Space. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign said Agreement on behalf of Shasta County.

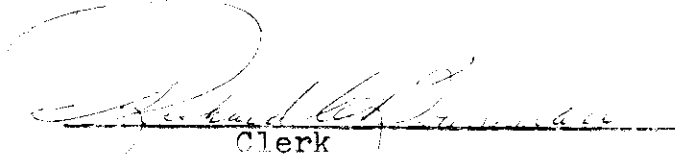
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 25, 1962 in the Valley Times.

The Board adjourns at 4:30 p.m.

  
Vice-Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 2, 1962, 9:00 a.m.

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

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

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 25, 1962

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the minutes of the meeting of June 25, 1962, are approved as mailed.

WELFARE

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

(Welfare, Continued)

AGREEMENT: CHILD WELFARE SERVICES, 1962-63

Welfare Director Marian Babiarz submits the annual Agreement between the State Department of Social Welfare and the County of Shasta which provides for a percentage reimbursement to the County for one position of Child Welfare Supervisor I and two positions of Child Welfare Services Workers II. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Agreement as presented and authorizes the Clerk to sign said Agreement.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1 to #517, inclusive for General, #1 to #85-C, inclusive for Road and #1 to #112, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

RESOLUTION NO. 62-59  
BELLA VISTA SCHOOL DISTRICT BONDS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution and Order of the Board of Supervisors, No. 62-59, authorizing the sale of \$26,000.00 of Bella Vista School District Bonds at 2:00 p.m., July 23, 1962.

(See Resolution Book 1)

ELECTION RETURNS - DIRECT PRIMARY ELECTION

The canvass of the returns of the Direct Primary Election held on June 5, 1962, having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast (see Supervisors' Record - Elections, Volume II) which shows the whole number of votes cast for each:

- (a) Candidates of each political party
- (b) Candidates for each nonpartisan office
- (c) Candidates for membership in the County Central Committees

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors passes Resolution No. 62-60 accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

Robert O. McMillen	Assessor
W. F. Weber	Auditor
Richard C. Brennan	County Clerk
E. Duge Stanford	Coroner and Public Administrator
Richard W. Abbe	District Attorney
Mildred Montgomery	Recorder
John Balma	Sheriff
Meryl A. Riddle	Treasurer-Tax Collector

(Election Returns - Direct Primary  
Election, Continued)

REPUBLICAN CENTRAL COMMITTEE

First District

Jerrald K. Pickering  
Herbert W. K. Wittner  
Coral C. Caldwell  
Patricia D. Bryant  
Richard A. Colgan, Jr.  
Jane Carroll Fulton  
Lem C. Hastings

Second District

M. Ardis Paxton  
Tommy Plotts, Jr.

Third District

Irvin E. Toler  
Raymond H. Berry  
Julia R. Parrish

Fourth District

Ernest Robert Kelley  
Lee A. Lopez  
William Herbert Atwood  
Evelyn L. Wagoner  
John F. Johannessen

Fifth District

Warren E. Messner  
John D. Goodrich, Jr.  
Wanda E. Agostini  
William T. Jeffs

DEMOCRATIC CENTRAL COMMITTEE

First District

Jere E. Hurley, Jr.  
C. Fred Smith  
Laurence W. Carr  
Geraldine M. Clare  
Elizabeth A. Reginato  
Alvin M. Cibula

Second District

Robert Hancock  
Ovid L. Holmes

Third District

Wall W. Gwin  
William H. Phelps  
Theodore Border

Fourth District

Merlin Dale Goss  
John T. Hillesheim  
David N. Tenney, Jr.  
William B. Campbell  
Emilie W. Hillesheim  
Albert A. Wade  
Nadine A. Constans

Fifth District

Monte Morton  
Willard Rodman Ash  
James B. Donnelly  
Hugh E. Allen  
Jack D. Pine

CENTERVILLE COMMUNITY SERVICES DISTRICT

Kenneth W. Amick  
Henry E. Effenbeck  
D. R. McCulloch

CASCADE COMMUNITY SERVICES DISTRICT

Bud Ferrell  
Esther L. Mardon

It is further ordered that the following named candidates not receiving a majority of all votes cast for the candidates for such office be, and they are declared nominated for the hereinafter designated offices:

(Election Returns - Direct Primary  
Election, Continued)

SUPERVISOR, DISTRICT NO. 1

Henry F. Keefer  
Sherman Fulkerth

SUPERVISOR, DISTRICT No. 5

Floyd H. Morgan  
Frank R. (Bob) Yanger

SUPERINTENDENT OF SCHOOLS

Lucy Hunt  
Raymond V. Darby

(See Resolution Book 1)

CENTRAL VALLEY FIRE PROTECTION DISTRICT: LOAN

Letter is read from the Central Valley Fire Protection District requesting a \$12,000.00 loan ("dry-period financing") until such time as they receive their first installment of taxes. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the loan as requested, subject to funds being available.

ASSESSOR'S 1962-63 ASSESSMENT REPORT

County Assessor Robert O. McMillen reports that the Assessment Roll for the fiscal year 1962-63 is completed and files the following assessment report:

CITY OF REDDING ASSESSMENT

Land	\$ 7,274,455.00	
Improvements	13,492,320.00	
Personal Property	3,892,505.00	
Solvent Credits	1,551,484.00	
Aircraft	241,165.00	
Exemptions		\$ 2,212,205.00
TOTAL		\$22,447,075.00

CITY OF ANDERSON ASSESSMENT

Land	\$ 1,201,365.00	
Improvements	3,066,530.00	
Personal Property	575,210.00	
Solvent Credits	205,321.00	
Exemptions		\$ 569,485.00
TOTAL		\$ 4,273,620.00

SHASTA UNION HIGH SCHOOL ASSESSMENT

Land	\$23,349,025.00	
Improvements	33,300,185.00	
Personal Property	9,262,735.00	
Solvent Credits	1,911,936.00	
Aircraft	278,365.00	
Exemptions		\$ 4,795,530.00
TOTAL		\$61,116,415.00

(Assessor's 1962-63 Assessment Report, Continued)

## FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land	\$ 3,652,235.00	
Improvements	2,769,475.00	
Personal Property	1,987,150.00	
Solvent Credits	12,620.00	
Aircraft	38,700.00	
Exemptions		\$ 346,345.00
TOTAL		\$ 8,062,515.00

## DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land	\$ 638,955.00	
Improvements	262,440.00	
Personal Property	341,240.00	
Exemptions		\$ 22,165.00
TOTAL		\$ 1,220,470.00

## ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land	\$ 4,289,105.00	
Improvements	7,757,435.00	
Personal Property	4,866,515.00	
Solvent Credits	218,775.00	
Aircraft	461,300.00	
Exemptions		\$ 1,085,205.00
TOTAL		\$15,827,850.00

Total Assessed Value Before Exemptions	\$92,476,495.00
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Total Taxable Value After Exemptions	86,227,250.00
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Total Solvent Credits	2,143,331.00
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Total Aircraft	778,365.00
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4415 Veterans' Exemptions

80 Church Exemptions

4 Welfare Exemptions

TOTAL EXEMPTIONS	\$ 6,249,245.00
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TRANSFER OF FUNDS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes \$4,000.00 transferred from Unappropriated Reserve to 1955-2 Anderson Sewer Assessment District Bond Sinking Fund to pay bonds and interest due.

ADDED APPROPRIATIONS

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors grants the following added budget appropriations, as requested by County Auditor W. F. Weber:

\$2,400.00, Hospital (Salaries) Budget, Added Budget Appropriation needed for Salary and Wages 1961-62 Budget Year

\$13,500.00, Roads (Shop) Budget, Due to increases authorized by the Board of Supervisors during the year

\$32.26, General Fund, Election Administration Budget, Phone paid June 28, 1962



(Added Appropriations, Continued)

\$5.26, Coroner, Phone Paid June 28, 1962

\$171.05, Superintendent of Schools, Phone Paid June 28, 1962

\$825.00, Probation Officer, Phone and cash aid Payments,  
Care of Court Wards

COMMUNICATIONS AND REPORTS

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

- Crum Meat Co.: Right of way Grant for Bruce-Crum Road:  
Copies referred to Supervisor Wagoner and Department  
of Public Works
- Shasta Dam Area P.U.D.: Approval of Formation of Sanitation  
District: Copy to Department of Public Works and  
Andrew Dexter
- Statement of Condition of County Treasury
- University of California: Results of tour of Hat Creek  
Radio Astronomy Laboratory
- Economic Commission: 1) Minutes of Meeting June 11th  
2) Iron Exploration Project: A Case History  
3) Corrected Manager's Report
- State Controller: Motor Vehicle License Fee Fund
- County Supervisors Association of Calif.: Information  
re tort claims against Counties
- Alameda County Medical Institutions: Reciprocal Agreements  
with other Counties: referred to Welfare Director for  
her information
- Shoreline Planning Association of Calif.: Membership for  
1962-63: The Board decides membership in this  
association would not benefit Shasta County at this time
- Division of Highways: Request for Cancellation of Taxes
- State Controller: Annual Report of Financial Transactions
- Congressman Johnson: 1) Multi-million dollar, two-year  
program of highway construction
- Senator Kuchel: Acknowledgment of letter re development of  
Whiskeytown National Recreation Area
- U. S. Dept. of Agriculture, Irwin Bosworth, Forest Supervisor:  
Launching Facilities on Lake Britton: Copy to Supervisor  
Wagoner and Shasta-Cascade Wonderland Association
- State Dept. of Public Works: Notice of Intention to  
relinquish portion of State Highway in Shasta County  
between 0.5 mile south of Castella and the Shasta-  
Siskiyou County line. Referred to Dept. of Public Works  
and Supervisor Tibbitts for a report and recommendation
- Undersecretary of Interior Carr: Subdivision development  
in National Recreation Area
- Shasta-Cascade Wonderland Association: Green Stamp Brochure
- Samuel Burney Post #441: Thank you for work on parking  
lot
- Shasta County Hospital Farm Report for June 30, 1962
- Treasurer's Statement May 21 through June 20, 1962

COUNTY EXECUTIVEBALANCE: VARIOUS CUMULATIVE BUILDING FUNDS

County Executive Bill Minton reports there are balances remaining in various special cumulative building funds and suggests that these various special budgets be deleted as the buildings have been completed and the funds disbursed into other County Funds. As recommended by County Executive Bill Minton and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the following cumulative building funds budgets deleted and the balances in the funds transferred as indicated:

\$20,783.49 in the Hospital Building Annex Fund transferred to the Hospital Cumulative Building Fund

5,452.57 in the Anderson Veterans' Memorial Hall Building Fund transferred to the Cumulative Building Fund

25,965.80 in the County Library Cumulative Building Fund transferred to the Cumulative Building Fund

1,431.99 in the Welfare Units Building Fund transferred to the Cumulative Building Fund

CONTRACT: STATE PERSONNEL BOARD

County Executive Bill Minton presents a Contract for 1962-63 with the State Personnel Board which provides for examining service for Shasta County by the State Personnel Board. Mr. Minton reports that the State Board only charges the County for whatever particular examinations it is requested to perform for Shasta County. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Contract as presented and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

APPRAISERS: MEETING

The matter of the entire appraisal staff of the County Assessor's Office attending a one week Appraisal School having been referred to County Executive Bill Minton for a report and recommendation, Mr. Minton recommends that six appraisers be allowed to attend this school. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves six appraisers, to be designated by County Assessor McMillen, to attend an Appraisal School at Sacramento State College, July 30 through August 3, 1962.

RELEASE OF AGREEMENT TO REIMBURSE

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

Harland R. Smiley in the amount of \$26.00, the hospital bill having been paid in full.

SOUTH FORK SCHOOL DISTRICT: SUSPENDED

Letter is read from County Superintendent of Schools Lucy Hunt recommending that the South Fork School District be suspended as the average daily attendance for the year 1961-62 was less than 5. Motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, that the Board of Supervisors concurs with the recommendation of the Superintendent of Schools and directs that the South Fork School District be suspended.

JULY, 1962 SALARY SURVEY

County Personnel Officer Harold Higgins presents a Salary Survey of all County positions for July, 1962. The Survey is briefly discussed and the Board directs Personnel Officer Higgins to send copies to all Department Heads and the Employees Association. July 23, 1962 at 8:00 p.m. is set for discussion of this Salary Survey with Department Heads and interested employees.

CARL ERICKSON

Carl Erickson and James McKinnon inquire about the repayment contract for the Cow Creek Unit of the Trinity River Project, and discuss various other matters concerning the Buckeye Water District and the Bella Vista Water District. The Board requests Mr. Erickson to contact the Clerk for time on the Board's Agenda in order that time may be allotted for discussion and suggests that he contact the Director, Department of Water Resources for further information regarding the payment contract for the Cow Creek Unit of the Trinity River Project.

BIDS: SEAL COATING OF VARIOUS COUNTY ROADS

This is the time set for opening bids for seal coating of various County roads. 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 in the afternoon:

Harold D. Peterson, Atascadero	\$ 95,525.00
Sheldon Oil Company, Suisun	117,720.80

Later in the afternoon, Director of Public Works Donald D. Chamberlin recommends the bid of Harold D. Peterson. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for seal coating various County Roads to Harold D. Peterson, the low bidder.

H. MILES, DIVISION OF HIGHWAYS:  
PROPOSED HIGHWAY 44 FREEWAY

Herbert Miles, District Engineer, Division of Highways again discusses entrances onto the proposed Highway 44 Freeway at Airport Road and at the Old Oregon Trail Road. This matter is placed on the July 9, 1962 Agenda for further discussion.

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

2:00 p.m.

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

PLANNING COMMISSIONHEARING: OASIS ROAD ZONING  
ORDINANCE NO. 378-107

This is the time set for public hearing on the proposed zoning for an area along Oasis Road and east of the Southern Pacific Railroad tracks. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending R-R-B-2-T zoning. Garth Sanders speaks in favor of the proposed zoning. No one is present to speak in opposition to the proposed zoning. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-107 zoning an area along the Oasis Road and east of the railroad tracks as R-R-B-2-T.

(See Ordinance Book 4, Page 91)

(Planning Commission, Continued)

HEARING: EVANS TREE FARM SUBDIVISION ZONING  
ORDINANCE NO. 378-108

This is the time set for public hearing on the proposed zoning for the Evans Tree Farm Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending A-1-B-5 zoning. 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. 378-108 zoning the Evans Tree Farm Subdivision A-1-B-5.

(See Ordinance Book 4, Page 92)HEARING: TRISDALE SMALL FARMS TRACT ZONING  
ORDINANCE NO. 378-109

This is the time set for public hearing on the proposed zoning for the Trisdale Small Farms Tract. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending A-1-B-5 zoning. No one is present to speak for or against the proposed zoning. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 378-109 zoning the Trisdale Small Farms Tract A-1-B-5.

(See Ordinance Book 4, Page 92)BENTON AIRPORT:  
BUREAU OF RECLAMATION TRANSMISSION LINE

Planning Director James Herbert reports that he has been notified by the Federal Aviation Agency that the proposed transmission line on steel towers from Keswick Dam, Keswick, California, to Cottonwood, California, via Olinda, California and in the vicinity of the Benton Airport will be a hazard to planes landing and taking off at Benton Airport. Planning Director Herbert presents a proposed reply to this communication recommending that this transmission line be suitably lighted where the towers exceed the criteria of the regulation of the Administrator; said letter is directed to L. Ponton de Arce, Chief, Air Traffic Division, Federal Aviation Agency, Los Angeles. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the letter and authorizes Chairman Tibbitts to sign the letter; copy of said letter is directed to the City of Redding.

APPOINTMENT: PLANNING COMMISSIONER  
ALFRED G. GREEN, JR.

Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and passed by the following vote, that Alfred G. Green, Jr. be re-appointed as a Planning Commissioner for the term November 4, 1961 through November 4, 1965.

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

Mr. Green is present and thanks the Board of Supervisors for his re-appointment.

DECISION: LADERA SUBDIVISION

R. W. Mason, Subdivider, presents a revised map of the Ladera Subdivision. After much discussion, motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and passed by the following vote, that the Board of Supervisors approves the revised tentative map of the Ladera Subdivision as presented today, provided that a 10 ft. right of way along Balls Ferry Road and a 5 ft. right of way along Lone Tree Road be deeded to Shasta County, and further provided, dedication of a non-access strip along the subdivision boundary adjacent to Balls Ferry Road with the exception of lots 4, 5, and 6.

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

RESOLUTION NO. 62-61  
PURCHASE OF JOYCE SNIPES (McCONNELL) PROPERTY

This is the time set for the purchase of the Joyce Snipes (McConnell) property at the corner of West and Butte Streets. Affidavit of Publication of Notice of Intention to Purchase is on file. County Executive Bill Minton advises that it will be necessary for the County to deposit the purchase price of \$22,000.00 plus \$200.00 closing costs with the Shasta County Title Company in order to clear various liens against the property. By motion of Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote the Board of Supervisors authorizes the District Attorney's Office to prepare escrow instruction for the County's purchase of the Joyce Snipes property.

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

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors authorizes County Auditor W. F. Weber to transfer \$22,200.00 from Unappropriated Reserve to the Cumulative Building Fund, and to issue a warrant in the amount of \$22,200.00 to the Shasta County Title Company for the purchase of the Joyce Snipes (McConnell) property and closing costs:

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

(See Resolution Book 1)

DEPARTMENT OF PUBLIC WORKS

PERMIT: USE OF CITY OF REDDING PROPERTY  
STORAGE OF EXPLOSIVES

Director of Public Works Donald D. Chamberlin presents a Permit between the City of Redding and the County of Shasta for use of 200 square feet of unimproved land at the Blue Gravel Mine, owned by the City of Redding. Said Permit is for the term of one year. This land is to be used by the County and the Pacific Gas & Electric Company for storage of dynamite and explosives. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Permit and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RESOLUTION NO. 62-62: STORM DRAIN  
CO-OPERATIVE AGREEMENT WITH STATE OF CALIFORNIA

A proposed Co-operative Agreement with the State of California for construction of a storm drain on Parsons Drive to the County culvert on Bechelli Lane 800 feet west of the Freeway is presented by Director of Public Works Donald D. Chamberlin. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-62 approving the Co-operative Agreement as presented and authorizing Chairman Tibbitts to sign on behalf of Shasta County.

(See Resolution Book 1)

(Department of Public Works, Continued)

CONTRACT FOR ENCROACHMENT ON COUNTY RIGHTS OF WAY  
BELLA VISTA WATER DISTRICT

Director of Public Works Donald D. Chamberlin reports that the Bureau of Reclamation has advised that they cannot make any changes in their proposed contract for encroachment on County Rights of Way at this time. Chairman Tibbitts appoints as a Committee, Director, Department of Water Resources Arnold Rummelsburg, Director of Public Works Donald D. Chamberlin, District Attorney Richard W. Abbe, Supervisor Morgan, and himself, to further discuss this matter. Director of Public Works Donald Chamberlin is directed to request a representative of the Bureau of Reclamation to meet with this committee to further discuss this proposed contract.

LOS FLORESTAS CASAS SUBDIVISION  
STREET ACCEPTANCE

Work having been completed in accordance with the County requirements, Director of Public Works Donald D. Chamberlin recommends that the County accept into the County Road System the unnamed street in the Los Florestas Casas Subdivision as shown on the Subdivision Map. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts into the County Road System the unnamed street shown on the Los Florestas Casas Subdivision Map from Long Hay Flat Road southerly to its end, a distance of 756 feet.

DEEDS

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording the following deeds for rights of way:

Deed of Partial Reconveyance, Stanley Niel and Shirley Fay Stevenson

Grant Deed, Orville F. Glick

Grant Deed, Orville F. Glick

Grant Deed, Howard A. and Raymond E. Duncan

Grant Deed, Elbert O. and Virgie L. Webb

Grant Deed, Fred A. Carmona

Grant Deed, Raymond Burnett and Lois Marguerite Weppener

Grant Deed, John A. and Anna T. Cullis

Deed of Partial Reconveyance, John A. and Anna T. Cullis

Deed of Partial Reconveyance, Richard William and Dorothy Jean Lackowski

RESOLUTION NO. 62-63  
SALE OF COUNTY PERSONAL PROPERTY

Deputy District Attorney Jere Hurley advises the Board of Supervisors there are three sets of law books in the District Attorney's Office which are rarely used. Identical sets of books are available in the Law Library. As there is considerable cost involved each year in keeping these books up to date, it is recommended that the books be offered for sale at public auction. By motion of Supervisor Perez, seconded by

(Resolution No. 62-63  
Sale of County Personal Property, Continued)

Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-63 declaring their intention to sell at public auction, to the highest bidder, the following sets of law books, at 2:30 p.m., July 9, 1962:

Corpus Juris Secundum  
McKinney's California Digest  
Am Jur Pleading and Practice Forms  
(See Resolution Book 1)

BIDS: BURYING OF INDIGENT DEAD

This is the time set for opening bids for burying of indigent dead. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton, District Attorney Abbe and County Clerk Richard Brennan for a report and recommendation July 9, 1962:

Hesse's Funeral Chapel	Adult	\$193.80
	Child	76.50
	per mile	.25
Linn-Fulkerth & Co.	Adult	193.80
	Child	76.50
	per mile	.25
McDonald's Chapel	Adult	193.80
	Child	76.50
	per mile	.25
Gales Funeral Home	Adult	193.80
	Child	76.50
	per mile	.25
Boren Memory Chapel	Adult	193.80
	Child	76.50
	per mile	.25

BIDS: AMBULANCE SERVICE

This is the time set for opening bids for Ambulance Service. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton, District Attorney Richard Abbe and County Clerk Richard Brennan for a report and recommendation July 9, 1962:

Hesse's Funeral Chapel  
Redding Ambulance Service

WILLIE LEE: ROAD MATTER

Willie Lee requests information regarding construction and maintenance of a road in the Columbia School District. Supervisor Tibbitts will contact Mr. Lee later in the week regarding this matter.

SPECIAL MEETING

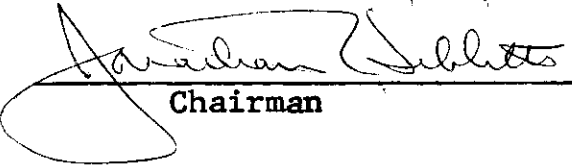
A special meeting to discuss the 1962-63 Road budget is called for 8:00 p.m. this evening.

July 2, 1962

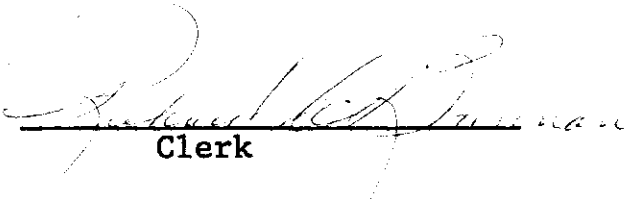
PUBLICATION OF PROCEEDINGS

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

The Board adjourns at 5:15 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 2, 1962, 8:00 p.m.

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

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

County Executive - Bill G. Minton  
Director, Department of Public Works - Donald Chamberlin  
Deputy Clerk  
Chairman Tibbitts Presides

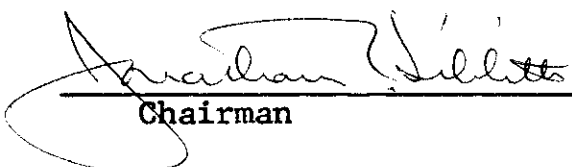
PROPOSED ROAD AND BRIDGE BUDGET

Director of Public Works Donald D. Chamberlin again presents the 1962-63 Road Budget and suggests several additions and reductions. The budget is discussed at length and held over for further study and consideration.

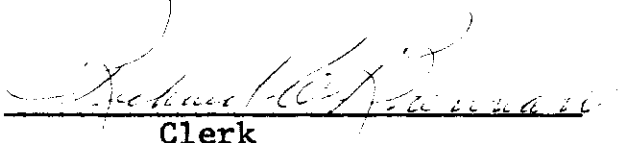
PUBLICATION OF PROCEEDINGS

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

The Board adjourns at 1:35 a.m.

  
Chairman

ATTEST:

  
Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 9, 1962, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Rev. Herbert Farrar, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 2, 1962

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the minutes of the meeting of July 2, 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)

LETTER: SURPLUS FOOD PROGRAM

Welfare Director Marian Babiarz advises that a representative from the Federal Surplus Food Program visited Shasta County to inspect our program. The Clerk reads a letter from W. A. Farrell commending the Welfare Department on the manner in which Shasta County's surplus food program is handled.

SHERIFF BALMA: NEWSPAPER ARTICLE

Sheriff Balma advises the Board of Supervisors that he attended a meeting of Elected Officials last week but did not state nor necessarily concur with statements quoted by a News Reporter in an article appearing in the July 6th Record-Searchlight. Sheriff Balma further advises that he attended a meeting of Deputy Sheriffs regarding a salary increase and that he had advised the Deputies to enlist the support of County residents in their request for a 10% salary increase instead of the 5% recommended by the County Personnel Officer.

ELECTION OFFICERS' PAY

Letter is read from County Clerk Richard C. Brennan requesting an increase in pay for election officers. The Board requests additional information from the County Clerk and sets this matter over two weeks.

APPLICATION FOR JUNK LICENSE

The application for Junk License of Joseph Jewell Hobbs was not approved by the Sheriff, therefore the Board of Supervisors denies the application on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried.

## ELECTION OFFICERS - KESWICK COMMUNITY SERVICES DISTRICT

The Board of Supervisors appoints the following persons to serve as election officers at the August 7, 1962 election on the formation of the Keswick 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 Perez, seconded by Supervisor Morgan, and carried:

Inspector	Mildred R. Woodfill
Judge	Mary F. Reynolds
Clerk	Dorothy M. Carpenter
Clerk	Mary Jane Snow

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

James E. Carpenter	Reed H. Snow
Lloyd G. Class	Donald Ray Snyder
Roy V. Howe	Norris A. Tooley
Keith Q. Norton	

PETITION: CONTROL OF GRASSHOPPERS

Petition containing signatures of forty-seven residents of the Bella Vista area requesting action to control grasshoppers is read. By motion of Supervisors Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors refers the petition to Agricultural Commissioner Bruce Wade for a report and recommendation at his earliest convenience.

TRANSFER OF FUNDS

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes \$8,000.00 transferred from Unappropriated Reserve to the Anderson Sewer Assessment District (1955-1) Bond Sinking Fund to pay bonds due. This is a loan to be repaid from assessments.

GRANT SCHOOL DISTRICT: LOAN

Letter is read from the Grant School District requesting a \$1000.00 loan (dry-period financing). By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the loan subject to the funds being available.

DEPARTMENT OF WATER RESOURCES

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

PLANNING COMMISSIONAGENDA FOR PLANNING COMMISSION MEETING

Planning Director James Herbert reviews items listed on the Planning Commission's Agenda for Thursday, July 12, 1962.

DEPARTMENT OF PUBLIC WORKSPALO CEDRO ACRES SUBDIVISION: FINAL MAP

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Final Map of the Palo Cedro Acres Subdivision, accepts the offer of dedication on County Road 48042 and rejects all other offers of dedication for street and road purposes.

(Department of Public Works, continued)

ENCROACHMENT PERMIT: COAXIAL CABLE, BURNEY

Director of Public Works Donald D. Chamberlin discusses the application of Shasta Cable Company for an encroachment permit to construct poles in County rights of way in Burney for a television distribution system. District Attorney's opinion regarding this matter is read. The Board refers this matter back to the Department of Public Works for further information.

USE PERMIT: CURTIS JENNINGS

Frank Shuman, Attorney for Curtis Jennings requests the Board of Supervisors to rescind their action of June 11th granting a conditional Use Permit to Curtis Jennings and to grant Mr. Jennings an unconditional Use Permit to build two houses on his property. Mr. Shuman states that he feels the Board of Supervisors acted arbitrarily and that the Courts would so find. Mr. Shuman further states that the Board of Supervisors is trying to control "lot splitting" through the Zoning Ordinance instead of a "lot split" ordinance.

Deputy District Attorney Jere Hurley states that he believes that the Zoning Ordinance authorizes the Board of Supervisors to grant conditional Use Permits and that the Board did not act arbitrarily in granting Curtis Jennings a conditional Use Permit requiring him to pave one hundred feet of road in front of each of two houses to be built off of a County road.

Glenn Rodgers, representing the Buckeye Water District speaks strongly against the conditions imposed in granting Curtis Jennings a Use Permit. Mr. Rodgers states that he feels that progress toward improving the Buckeye area has been hurt by the Board of Supervisors' action in this matter. Mr. Rodgers states that he would support a "lot split" ordinance.

Jim Taylor speaks in opposition to the conditions imposed in granting a Use Permit to Curtis Jennings. Ed Clendenin states that the area would possibly be better off without zoning --- since it is requirements of the Zoning Ordinance which are requiring anyone wishing to build a house to first secure a Use Permit.

Following much discussion, motion is made by Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote, that the Board of Supervisors request the Planning Commission to study an amendment to Zoning Ordinance No. 378 with the suggestion that Paragraph 2 of Section 31D be deleted:

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

The Board of Supervisors recesses at 12:00 noon for lunch.

2:00 p. m.

The Board of Supervisors reconvenes with all members present.

BOUNDARY CHANGE  
CEDAR CREEK AND MONTGOMERY CREEK SCHOOL DISTRICTS

This is the time set for the Board of Supervisors to render their decision regarding whether or not to hold a public hearing or call an election on the petition for a boundary change between the Cedar Creek and Montgomery Creek School Districts. Lucy Hunt, Superintendent of Schools, Homer Edgecomb from the Superintendent of Schools Office, and a large group of interested persons from both the Cedar Creek and the Montgomery Creek School Districts are present.

Homer Edgecomb reviews proceedings to date. Mrs. Hunt is requested to make a recommendation as to whether or not a boundary change should be made. Mrs. Hunt states that she does not feel that the Superintendent of Schools' Office should "call policy" for the Board of Supervisors on this matter, especially, in view of the fact that the County Committee on School District Organization must make a recommendation on all the school districts in the County prior to September 1963.

(Boundary Change: Cedar Creek and Montgomery Creek School Dist., Cont.)

Rodney Robertson, Attorney from San Francisco, representing a group of tax payers from both the Cedar Creek and the Montgomery Creek School Districts, urges the Board to set this matter for a public hearing. Mr. Robertson points out that only three persons are eligible to vote if this boundary change petition is decided by an election, however there are over 900 registered voters within the two school districts that will be effected by the decision of three voters, who have already signed the petition requesting the boundary change.

W. E. Sigmund, Mrs. Compton, Lloyd Compton, Mr. McGrew, representing sixty workers at the Zamboni Lumber Company, and Mrs. Turner speak in favor of a public hearing on this petition.

George Truman and Mrs. Truman speak in favor of the proposed boundary change stating that they desire to have all of their property within the boundaries of one school district.

After much discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, that the Board of Supervisors hold a public hearing at 2:00 p.m., July 30, 1962, on the petition for a boundary change between the Cedar Creek and the Montgomery Creek School Districts.

#### COMMUNICATIONS AND REPORTS

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

Shasta-Cascade Aid for Retarded Children: Thank you for rejuvenation and repairs to school building at Old Shasta  
 W. T. Jeffs: Assessment of property on Battle Creek  
 State Water Rights Board: Notice of Application to Appropriate Water from Salmon Creek Tributary to Stillwater Creek, thence Sacramento River  
 Minutes of Inter-Mountain Fair Board of Directors' Meeting June 27, 1962  
 Youth Authority: Appropriation for Juvenile Buildings  
 Division of Highways: Request for Cancellation of Taxes  
 Application for Alcoholic Beverage License  
 Division of Highways: Preliminary Plan for Scenic Highways in California  
 Fish and Game Commission Agenda for July 20, 1962  
 Shasta-Cascade Wonderland Association: Union "76" Brochure on Dams  
 State Controller: Highway Users Tax Fund Apportionment  
 Cascade Sanatorium Patients in Residence Report  
 Congressman Johnson: 1) His vote on recent issues 2) Award of three contracts for Fallout Shelters  
 A. Teichert & Sons, Inc.: Construction on Mistletoe Lane  
 Small Craft Harbors Commission: Notice of Meeting July 16th  
 National Conference of Building Officials: Program to develop uniformity in the Building laws: referred to Dept. of Public Works  
 Redding Grange #446: "Closed-Door" Policy for teen dances

#### BIDS: ENTERPRISE SCHOOL DISTRICT BONDS

This is the time set for opening bids for \$25,000.00 Enterprise School District Series "B" Bonds. Affidavit of Publication of Notice Inviting Bids is on file. Bids are received from the following bidders and referred to County Auditor W. F. Weber for a report and recommendation later in the afternoon:

Union Safe Deposit Bank, Stockton  
 Bank of America, N. T. & S. A., San Francisco

Later in the afternoon, County Auditor W. F. Weber advises that Union Safe Deposit Bank is the low bidder. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for \$25,000.00 Series "B" Enterprise School District Bonds to Union Safe Deposit Bank of Stockton.

AUCTION: DISTRICT ATTORNEY'S LAW BOOKS

This is the time set for receiving bids at public auction for three sets of law books from the District Attorney's office. Affidavit of publication of Notice of Auction is on file. No one is present to make an oral bid. Deputy District Attorney Jere Hurley submits the following written offer from Harry B. Lake:

\$325.00 cash or \$375.00 in trade for one set of Corpus Juris Secundum.

No other bids being received, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and carried, that the Board of Supervisors accepts the bid of Harry B. Lake in the amount of \$375.00 in trade for one set of Corpus Juris Secundum.

ADVERTISING RATES: 1962-63

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors sets the rate per legal square for advertising at \$1.30 for the first insertion and \$.75 for each subsequent insertion, to be effective July 1, 1962 through June 30, 1963. These rates shall apply to the delinquent tax roll, also.

CENTRAL VALLEY JUSTICE COURT: BUILDING

The matter of a building to house the Central Valley Justice Court, Constable's Office and Branch Library is held over one week.

COUNTY EXECUTIVEBIDS: EMERGENCY AMBULANCE SERVICE

The bids for emergency ambulance service having been referred for report and recommendation, County Executive Bill Minton recommends the bid of Redding Ambulance Service. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for emergency ambulance service to Redding Ambulance Service, Inc. for a two year period, July 9, 1962 through June 30, 1964, and authorizes Chairman Tibbitts to sign the Contract on behalf of Shasta County.

BIDS: BURYING OF INDIGENT DEAD

The bids for burying indigent dead having been referred to County Executive Bill Minton for a report and recommendation, Mr. Minton reports that Shasta County's cost is approximately the same as the State wide average. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for burying indigent dead for the period July 9, 1962 to June 30, 1963 as follows:

1. McDonald's Chapel, Hesse's Funeral Chapel and Linn & Fulkerth are to rotate on a monthly basis with each taking every third month, for all burials in the County other than those burials within territory specifically assigned to other mortuaries.
2. Gale Funeral Home to serve all of Supervisorial District #5.
3. Boren Memory Chapel to serve the area lying within the following described boundaries: Commencing at the Pit River Bridge, then Easterly along Shasta Lake to the Jones Valley Road thence south-easterly along Jones Valley Road and Oasis Road to the Sacramento River at Keswick Dam thence northerly along the Sacramento River to Shasta Dam, thence North and East along Shasta Lake to the point of beginning.

KRONE, ANNA: TRANSFER TO HOSPITAL

County Executive Bill Minton advises that Anna Krone transferred from the County Hospital to the Welfare Department as a Social Worker at the same range as she was as a senior nurse, however, Mrs. Krone now desires to return to the County Hospital as a senior nurse at the same range and step from which she recently transferred. County Executive Bill Minton reports that Hospital Administrator Jack Connelly and the Personnel Officer recommend Mrs. Krone be transferred back to the hospital as requested. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and passed by the following vote, the Board of Supervisors approves the transfer of Anna Krone from the Welfare Department to the County Hospital at Step 5 of Range 18.

(County Executive, Continued)

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

JUVENILE HALL: RATES CHARGED CONTRACT COUNTIES

Trinity County, Tehama County and Siskiyou County have contracted with Shasta County for several years for placement of Juveniles in the Shasta County Juvenile Hall, when space is available. Shasta County has charged the contracting Counties an amount equal to the per day cost of care for said juveniles. County Executive Bill Minton advises that the per day cost for care of juveniles has increased and recommends a rate of \$5.40 per day. Mr. Minton further advises that Modoc, Lassen and Plumas Counties have requested permission to send their juveniles to Shasta County. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves a per day rate of \$5.40 and grants permission for Modoc, Lassen and Plumas Counties to contract with Shasta County for care of their Juveniles when space is available at the Shasta County Juvenile Hall.

RELEASE OF AGREEMENT TO REIMBURSE

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

Luvirta James in the amount of \$18.70, the hospital bill having been paid in full.

Ruth O'Bonnon in the amount of \$1657.88, the hospital bill having been paid in full.

DAM ABOVE LAKE REDDING PARK

The Board of Supervisors receives an invitation to a Luncheon meeting at the Elks Club, Wednesday, July 11, 1962. A proposed dam above the Lake Redding Park will be discussed.

ANNUAL COUNTY AUDIT

County Executive Bill G. Minton reports that he has received replies from several Accounting Firms, however, he did not receive a firm bid to perform the County's annual audit. Each Accounting Firm suggested that the County negotiate for the type of audit they desire. After much discussion, motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, that the Board of Supervisors appoints as a Committee to negotiate with the accounting firms of Muncy, McPherson & Company and Anderson, Bishop & Company, County Executive Bill Minton, District Attorney Richard Abbe, County Auditor W. F. Weber, Supervisors Perez, and Tibbitts and a representative of the 1962 Grand Jury Finance Committee. County Executive Bill Minton is directed to contact Judge Eaton to ascertain if the Grand Jury intends to have an audit made this year or accept an audit authorized by the Board of Supervisors.

PRINT SHOP: MULTILITH

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs County Executive Bill Minton to proceed with the purchase of a new multilith type printing machine for the County Print Shop as authorized in the 1962-63 Preliminary Budget, same being declared an emergency matter.

QUITCLAIM OF OIL AND GAS LEASES:  
HUMBLE OIL COMPANY

The Clerk reports that Deputy District Attorney Robert Trimble finds the Quitclaim of Oil and Gas Leases by Humble Oil Company for land in the Cottonwood area and the Parkville Cemetery area, in order. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-64 accepting the Quitclaims as above described and authorizing said Quitclaims to be recorded.

(See Resolution Book 1)

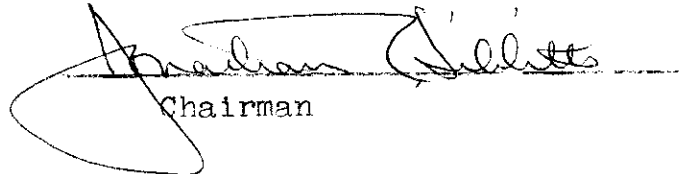
SPECIAL MEETING

The Board of Supervisors calls a Special Meeting for Wednesday July 11, 1962 at 9:00 a.m. for the purpose of discussing preliminary budgets for 1962-63.

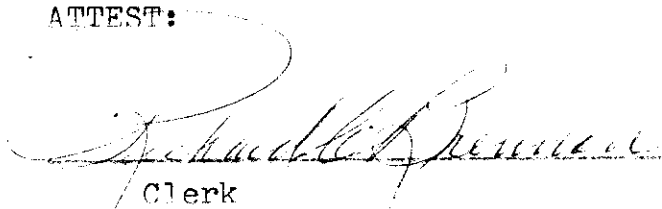
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 9, 1962 in the INTERMOUNTAIN NEWS.

The Board of Supervisors adjourns at 4:45 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, July 11, 1962, 9:00 a.m.

The Board of Supervisors convenes in special session to consider preliminary budgets for 1962-63, on the above date with the following present:

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

County Executive - Bill G. Minton  
Deputy Clerk  
Chairman Tibbitts Presides

PRELIMINARY BUDGETS

The Board of Supervisors discusses and approves the following budgets:

Anderson Joint Building  
Corporation Yard  
Hospital Cumulative Building Fund  
Pound  
Dump Grounds  
Welfare Department (all)  
Hospital (all)  
Court House, Public Buildings and Grounds  
Primary Election

(Preliminary Budgets, Continued)

ADVERTISING FUND

Motion is made by Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote, that the Redding, Anderson, Cottonwood, Burney, Fall River, Shasta Dam Area, State and Inter Counties Chambers of Commerce budget appropriations be kept the same as last year (1961-62 Budget appropriations):

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

Motion is made by Supervisor Wagoner, Seconded by Supervisor Keefer, and carried, that the above motion remain as is, except, that the Burney Chamber of Commerce be authorized a budget appropriation of \$1000.00 instead of \$700.00 as authorized in the 1961-62 Budget.

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote, that the budget appropriation to the Shasta-Cascade Wonderland Association remain the same as last year (1961-62 Budget):

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

Motion is made by Supervisor Perez, seconded by Supervisor Morgan, and unanimously carried that the Board of Supervisors approves a budget appropriation of \$17,553.00 for the Shasta County Economic Commission.

Motion is made by Supervisor Keefer, seconded by Supervisor Perez, and unanimously carried, that the Board approves a budget appropriation for the Shasta County Safety Council in the amount of \$500.00. Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, that the budget appropriation for the Shasta County Safety Council be authorized in the Miscellaneous General Fund instead of the Advertising Fund.

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and unanimously carried, that the request for a budget appropriation for the National Guard be denied.

Knowing the increased budget appropriations necessary for County Government this year and that the Ft. Crook Historical Society's request for \$25,000.00 could not be justified this year, motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and unanimously carried, that the Board of Supervisors denies the budget request of the Ft. Crook Historical Society.

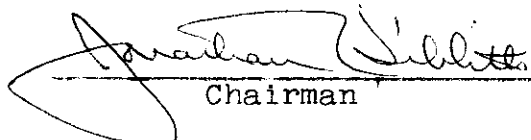
By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors approves a budget appropriation of \$500.00 each to the Anderson District Fair and the Inter-Mountain Fair.

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and unanimously carried, the Board of Supervisors approves a budget appropriation of \$6,000.00 for the State Fair Exhibit.

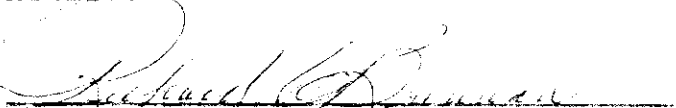
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 11, 1962 in the Record-Searchlight.

The Board of Supervisors adjourns at 6:00 p.m.

  
Chairman

ATTEST:

  
County Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Thursday, July 12, 1962, 9:00 a.m.

The Board of Supervisors convenes in special session to consider preliminary budgets for 1962-63, on the above date with the following present:

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

County Executive - Bill G. Minton  
Deputy Clerk  
Chairman Tibbitts Presides

PRELIMINARY BUDGETS

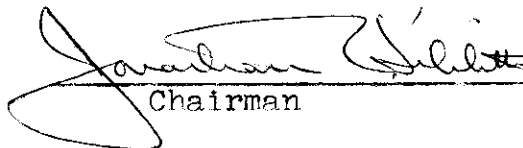
The Board of Supervisors discusses and approves the following budgets:

- County Office Building, Burney
- Soil Conservation Districts
- Crippled Childrens
- Veterans Service Officer
- Veterans Memorial Halls, Anderson and Burney

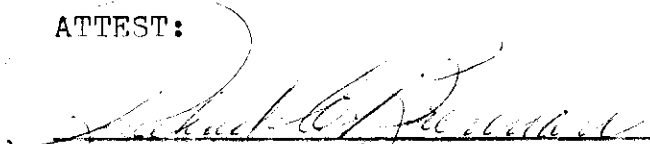
PUBLICATION OF PROCEEDINGS

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

The Board adjourns at 6:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 16, 1962, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Rev. Glenn L. Bradford, Christian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 9, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of Meeting July 9, 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).

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION:  
DIRECTORS' MEETING

PROPOSITION 23: SENATE REAPPORTIONMENT

Supervisor Keefer reports that the Directors at the Northern California County Supervisors Association Directors Meeting last week authorized Earl Ager, Siskiyou County Supervisor to lead the fight against Proposition 23 - Senate Reapportionment. A suggestion was made at this meeting that each County contribute \$500.00 toward the fight against reapportionment.

BUILDING CODE

Problems incurred in administering the new statewide building code was discussed --- especially problems in connection with cabins in recreation areas, sheep herders' cabins and etc.

BUTTE COUNTY: WEIGHT TRUCK

Supervisor Keefer reports that Butte County has a Sealer of Weights and Measures heavy duty weight truck and are interested in contracting with other Counties for its use. The Board of Supervisors refers this to the County Executive and Agricultural Commissioner for further information.

SCHOOL PROGRAM: MENTALLY RETARDED

Supervisor Keefer reports that he was requested to discuss Shasta County's program for mentally retarded at the next Northern California County Supervisors Association meeting.

CENTRAL VALLEY JUSTICE COURT: BUILDINGS

The matter of a building to house the Central Valley Justice Court, Constable and Branch Library is held over one week.

ELMER JUNKANS: PROPERTY ASSESSMENT

Elmer Junkans questions the increase in his property assessment. The Board suggests that Mr. Junkans obtain protest forms from the County Clerk's Office, complete the forms and return them to the Board of Supervisors before 5:00 p.m. this afternoon, as this is the last day the Board of Supervisors sits as a Board of Equalization for 1962.

LOANS TO DISTRICTS: "DRY PERIOD FINANCING"

County Executive Bill Minton discusses "dry period financing" loans to school districts or other districts in the County. Mr. Minton advises that the County receives  $3\frac{1}{2}\%$  interest per annum on all money deposited with the local banks. It is suggested that this loss of revenue possibly could be discussed at a Northern California County Supervisors Meeting. Mr. Minton is directed to obtain further information from the County Supervisors Association of California.

REDDING ELEMENTARY SCHOOL DISTRICT: LOAN

Letter is read from the Redding Elementary School District requesting \$100,000.00 loan ("dry period financing") until they receive the first installment of taxes in January, 1963. Motion is made by Supervisor Keefer, seconded by Supervisor Perez, and carried, that this matter be held over one week and that the Redding Elementary School District retain its priority of request.

PLANNING COMMISSIONUSE PERMITS: GRANTED

Planning Director James Herbert reports that the Planning Commission granted the following Use Permits at their meeting of July 12, 1962:

Maude Overman - establishment of three trailers for employees on Kenyon Drive.

Ralph Hoy - to construct house in "M" Zone on Lake Blvd.

Perkins Welding Works - Renewal after nonuse to construct storage tanks, water tanks northeast corner Eastside Rd. and River Ranch Rd. in an M Zone

Daniel Bayliss - trailer park on Lake Blvd.

Irvin Mills - construction of house in zoned area not having principal frontage on a public street. Dix Canyon Rd.

Arthur O. Kerns - construction of house in zoned area not having principal frontage on public street. Lake Blvd.

Vincent Outdoor Advertising Co. - Sign for Imperial 400 Motel - Highway 99 North 1050' north of Oasis Rd.

Vincent Outdoor Advertising Co. - Sign for Imperial 400 Motel - Highway 99 South 670' north of Happy Valley Rd.

VARIANCE: LENORE G. RICHMAN

Planning Director James Herbert reports that the Planning Commission granted a Variance to Lenore G. Richman for use of a trailer as a dwelling in a R-1-B-3 District during the construction of a home. Said Variance was granted for one year with the condition of proper hookup for sewage and compliance with the conditions of the Health Department.

TENTATIVE SUBDIVISION MAPS

James Herbert, Planning Director, reports that the Planning Commission approved the following Tentative Subdivision Maps at their meeting of July 12, 1962:

Cassel Park Subdivision, Second Addition: Approximately one half acre lots: Approved County roads (double seal coat) but waived the requirements of curbs and gutters.

Leisure Time Lands, West of Vollmers: Ten to forty acre lots with private roads.

Waleswood Acres, First Addition, near Shingletown: One half to one acre lots with private roads.

Goldpoint Subdivision, near Whiskeytown Lake: One half to three acre lots with private roads.

The Board of Supervisors discusses the Goldpoint Subdivision at length; it is noted that the subdivision map indicates approximately thirty five lots varying in size from one half acre to three acres and that there is a possibility of thirty five additional lots being created. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors goes on record as opposed to private road subdivisions in this area with lots of this proposed size.

PERSONNEL OFFICERORDINANCE NO. 422-22

Personnel Officer Harold Higgins reads a letter recommending a range change for the position of Director of Nurses and the creation of the position of Assistant Director of Nurses. Interim Medical Director Dr. John Keye and Hospital Administrator Jack Connelly are present and concur with Mr. Higgins' recommendations. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the recommendations of the Personnel Officer and enacts Ordinance No. 422-22 reclassifying the position of Director of Nurses from Range 23 to Range 26 (\$505 - \$613) and creating the position of Assistant Director of Nurses at Range 23 (\$436 - \$530).

(See Ordinance Book 4, Page 93 )

LIBRARY: NOTICE OF COMPLETION

Richard Fox, Chief Building Inspector, presents a Notice of Completion for the new County Library and advises that the Library has been completed according to specifications and meets the approval of the architect. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs the Notice of Completion recorded.

PETITION FOR FORMATION OF STREET LIGHTING DISTRICT

Petition for the formation of a Street Lighting District in the Tobiasson and Lakewood Manors Subdivisions is read. Said petition contains signatures of ten property owners. The petition is referred to the Clerk, Assessor, and Supervisor Morgan for further information.

DEPARTMENT OF PUBLIC WORKSADDITIONAL PERSONNEL

Letter is read from Director of Public Works Donald D. Chamberlin requesting an additional position of Steno-Clerk II for the Department of Public Works. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers this request to the Personnel Officer for a report and recommendation.

PACIFIC GAS AND ELECTRIC: GAS TRANSMISSION LINE

District Attorney Richard Abbe discusses the matter of Edward Lee refusing to permit the Pacific Gas & Electric Company to lay a portion of the gas transmission line along the County right of way in front of his property. Mr. Lee claims that the County obtained a right of way for road purposes only and that the right of way did not grant the right to lay a pipe line beneath the surface -- only construction of a road on the surface. District Attorney Abbe recommends that the Board of Supervisors authorize the County of Shasta to join P. G. & E. in necessary civil action required to proceed with laying of the gas transmission line on the County right of way in front of the Edward Lee property. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors authorizes District Attorney Abbe to join Shasta County with Pacific Gas & Electric Co. in a civil suit to enjoin Mr. Lee from interfering with Pacific Gas & Electric Company in laying said pipe line in order that Pacific Gas & Electric Company may put the line in place.

AYES: Supervisor Keefer, Perez, Wagoner, Tibbitts

NOES: Supervisor Morgan

NOTICE OF SCHOOL DISTRICT BOND ELECTIONS

Notice is received from the District Attorney's Office that the following School Districts will hold bond and apportionment authorization elections as indicated:

- Cedar Creek School District - \$150,000.00 Bond Election to be held September 11, 1962.
- Millville School District - \$97,000.00 Bond & \$98,000.00 apportionment Authorization Election to be held September 18, 1962.

PAYMENT OF LOST BOND COUPONS:  
ENTERPRISE SCHOOL DISTRICT BONDS

Letter is read from County Auditor W. F. Weber submitting an application of the Aetna Casualty & Insurance Company for payment in the amount of \$115.00 for coupons from Bonds of the Enterprise School District numbered A71 to A75, inclusive in the amount of \$23.00 each, making a total of \$115.00. It has been established that said coupons have been lost and Aetna Casualty & Insurance Co. having filed a Bond in the amount of \$230.00 indemnifying against loss in payment thereof in accordance with Government Code Sections 53460 through 53466, payment is in order. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to pay \$115.00 to the Aetna Casualty & Insurance Company from the Enterprise School District Bond Sinking Fund.

TRANSFERS OF FUNDS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the following transfers of funds as loans (dry-period financing) to be repaid from taxes:

\$100,000.00 from General Reserve to Welfare Fund  
 50,000.00 from General Reserve to County Library  
 10,000.00 from General Reserve to Wild Life Control  
 100,000.00 from General Reserve to Hospital Fund  
 50,000.00 from Unappropriated Reserve to Health Department

ZONING ORDINANCES: RE-ENACTED

The Clerk reports that the Record-Searchlight has not received the engravings of the maps which must be published as a part of each zoning ordinance. July 17, 1962 is the last day Ordinances enacted July 2, 1962 may be published. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors re-enacts the following Ordinances zoning the areas as indicated:

Ordinance No. 378-107	Oasis Road area near Southern Pacific Railroad Tracks
Ordinance No. 378-108	Evans Tree Farm Subdivision
Ordinance No. 378-109	Trisdale Small Farm Tract

COUNTY ASSESSOR: MEETINGS

County Assessor Robert McMillen requests permission for himself and two appraisers to attend a meeting in Alturas on July 19th and 20th; and permission for himself and Leonard Hall to attend the Annual Convention of State Association of Assessor, September 20th to October 4, 1962. Permission is granted.

RESOLUTION NO. 62-65: CIVIL DEFENSE SURPLUS PROPERTY

Civil Defense Coordinator Tom Gaines presents proposed letters to Governor Brown, and to State and Federal legislators, also, a proposed Resolution for the Boards consideration. Said letters and Resolution urge Federal surplus property continued to be available for local Civil Defense purposes. Mr. Gaines advises that a new policy of the Department of Defense, Office of Civil Defense, discontinues making federal surplus property available as in the past. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-65 as read and authorizes Chairman Tibbitts to sign letters to Governor Brown and to the State and Federal legislators as read.

COMMUNICATIONS AND REPORTS

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

Minta Reichel: Request for exclusion of property in Whiskeytown area: Supervisor Perez requested to answer this letter  
 Platina Residents: Letter protesting proposed supervisorial re-districting: Held for further consideration at the time supervisorial re-districting is considered

## (Communications and Reports, Continued)

Art W. Brothers: Cost of mobile radios: County Executive requested to answer  
 State Chamber of Commerce: New edition of "Packers and Pack Trips"  
 ICCNC: Notice of meeting in Hayfork July 17, 1962  
 Program for Peace Officers' Training, Aug. 13-31, 1962  
 Secretary of State: Trinity Lutheran Church annexation to City of Redding  
 Resolution of Humboldt County favoring legislation to provide additional gas tax for local street and highway development  
 Division of Highways: Cancellation of Taxes  
 Small Craft Harbors Commission: Statewide Boating Facilities Development: Transmitted to Dept. of Water Resources  
 Condition of County Budget June 30, 1962  
 Shasta-Cascade Wonderland Association: Copies of letters to various sports writers  
 State Dept. of Social Welfare: Decrease in Federal participation in Aid Payments: Referred to Welfare Director for her information  
 California Youth Quarterly, Summer, 1962  
 Juvenile Hall Reports, April, May, June, 1962  
 Treasurer's Statement, June 21 to June 30, 1962  
 Congressman Johnson: 1) Legislation re Control of Polio 2) President Kennedy to negotiate with Canada re imports of softwood  
 State Controller: Detail of Revenues apportioned during the fiscal year July 61-62  
 State Dept. of Social Welfare: Medical Care Services & Expenditures, May 1962  
 Louis D'Hoedt, Jr.: Swimming Pool Ordinance

The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

PETITION: CONTROL OF GRASSHOPPERS

Agricultural Commissioner Bruce Wade reports on the Petition for control of grasshoppers in the Bella Vista area. Mr. Wade advises that there is an area of approximately 500,000 acres in Shasta County which has a definite grasshopper problem. Estimated cost of control of grasshoppers for this area is \$300,000.00 and would last approximately two or three years. Mr. Wade suggests various ways in which individuals could protect their own property. Also, an Abatement District could be formed by the property owners if they felt their problem warranted it. The Board of Supervisors requests Agricultural Commissioner Bruce Wade to prepare a letter to each of the petitioners outlining ways in which they can protect their own property and, also, advising them of the possibility of formation of an Abatement District.

ANDERSON CHAMBER OF COMMERCE: BRIDGE ON DESCHUTES ROAD

Frank Kennedy, of the Redding Chamber of Commerce, presents a Resolution adopted by the Road Commission of the Anderson Chamber of Commerce and endorsed by the Anderson Chamber of Commerce and Redding Chamber of Commerce. Said Resolution urges Shasta County to take immediate steps to install warning signals on the approaches to the Bridge spanning the Sacramento River on the Deschutes Road near Anderson.

Director of Public Works Donald D. Chamberlin advises that there has been three reported accidents since 1959 on this bridge including the one last week in which a woman was killed. Mr. Chamberlin further advises that battery operated flashers will be installed immediately and that this Bridge will receive further study as to what other means could be used to alert approaching motorist that the bridge narrows into a one-way bridge.

COUNTY EXECUTIVE

PIT-MC CLOUD PROJECT: RESOLUTION NO. 62-66

County Executive Bill Minton submits a proposed Resolution in support of the Pacific Gas & Electric Company's Application No. 44421 for the proposed hydroelectric development of the McCloud and Lower Pit Rivers. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-66 supporting Pacific Gas & Electric Company's Application No. 44421.

(See Resolution Book 1)

DESK WARRANT: DR. ROBERT MILTON

A request from Hospital Administrator Jack Connelly for authorization to pay, prior to usual pay date, for physician services contracted for with Dr. Robert Milton, is presented by County Executive Bill Minton. Dr. Milton was on leave from the Army for two months and has worked at the County Hospital, however he is to leave for Iran on July 16th and requests payment for his services prior to his departure. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a Desk Warrant in the amount of \$750.00 to Dr. Robert Milton in payment for his services at the County Hospital.

ADDED APPROPRIATIONS: SUPPLEMENTAL

County Executive Bill Minton presents a request for added appropriations to the 1961-62 budgets due to payments for salaries due in excess of estimated amounts of June 15, 1962. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the following added appropriations to the 1961-62 budgets:

Planning Commission	\$ 52.66	General Fund
Road Shop	1653.25	Road
Dept. of Public Works	758.98	General Fund
Auditor	37.20	General Fund
Dump Grounds	178.19	General Fund
and		
Fall River Mills Airport, Capital Outlay	210.29	Special Aviation
for purchase of airport beacon		

LEAVE OF ABSENCE: SYBIL B. HERN

Request of Sybil B. Hern for a leave of absence from August 17, 1962 to November 1, 1962 is approved.

PRELIMINARY BUDGETS

The Board discusses and approves the following preliminary budgets for 1962-63:

Cumulative Building Fund	Enterprise American Legion
Miscellaneous General	Recreation & Park Development
Employees Benefits	Superintendent of Schools
Sheriff	Air Pollution
Sheriff, Shasta Lake Patrol	4-County T. B.
Board of Education	

BOARD OF EQUALIZATION

The Board of Supervisors having acted as a Board of Equalization in accordance with State Law, July 2, 9, and 16, 1962, and it now being 5:00 p.m., and no protests having been filed with the Clerk, motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, and passed by the following vote, declaring the 1962-63 Assessment Roll equalized and adjourning the Board of Equalization until the first Monday in July, 1963.

SPECIAL MEETING

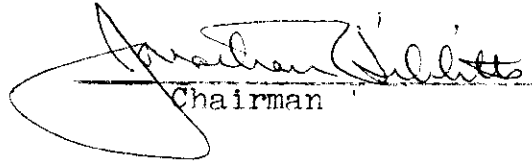
The Board of Supervisors calls a Special Meeting for Thursday, July 19, 1962 at 9:00 a.m. for the purpose of discussing Preliminary Budgets for 1962-63.

July 19, 1962


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 16, 1962 in the Anderson Valley News.

The Board of Supervisors adjourns at 6:30 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Thursday, July 19, 1962, 1:00 p.m.

The Board of Supervisors convenes in special session to consider preliminary budgets for 1962-63, on the above date with the following present:

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

County Executive - Bill G. Minton  
Deputy Clerk  
Chairman Tibbitts Presides

PRELIMINARY BUDGETS

The Board of Supervisors discusses and approves the following preliminary budgets:

Redding Judicial District	Constable No. 1
Central Valley Judicial District	Constable No. 2
Mountain Judicial District	Constable No. 3
Ono Judicial District	Constable No. 4
Anderson Judicial District	Constable No. 5
Fall River Judicial District	Constable No. 6
Burney Judicial District	Constable No. 7
Cottonwood Judicial District	Constable No. 8
Castella Judicial District	Constable No. 9
Judicial Districts Con- vention Expenses	Constable Convention Expenses

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and passed unanimously, that Personnel Officer Harold Higgins is requested to make a salary survey of Constable and Judicial District Judges salaries; said survey to be completed by August 20, 1962; Mr. Higgins is further requested to visit each Constable Office and Justice Court for a firsthand look at the amount and type of work done by each. Each Constable and Judge is to furnish Mr. Higgins a copy of the workload for 1961-62 for their office.



## (Preliminary Budgets, Continued)

After general discussion regarding sirens for Constable's cars, motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and passed unanimously, that those Constables that request sirens obtain approval for a siren from the California Highway Patrol and that if approval is granted by the California Highway Patrol, the Constable shall write a letter to the Board of Supervisors requesting said siren along with a copy of the California Highway Patrol's siren approval, in time to be considered at the Final Budget Hearing.

Additional budgets approved:

County Hospital Farm  
 Special Training Classes  
 County Committee on School District Organization  
 Unappropriated Reserve  
 General Reserve  
 Bedding Municipal Airport:

Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, that the accumulated fund for the Bedding Municipal Airport in the amount of \$27,706.29 be deleted from this year's budget and these funds be transferred to the County General Fund:

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

ROADS AND BRIDGES BUDGET

Motion is made by Supervisor Morgan, seconded by Supervisor Perez, to approve the Department of Public Works Preliminary Budget with the following changes: Administration Salary item reduced \$4,000.00 and the Highway and Bridges Salary Fund item reduced \$1,000.00 and that this \$5,000.00 be added to the budget as a Special Project to be entitled Cummulative Building Fund, Corporation Yard, under Special Road Improvement. Roll call vote is as follows:

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

In a general discussion on the Special Bridge Fund, it was agreed that \$90,000.00 be established for the Special Bridge Fund; that \$75,000.00 be used from funds received from the Federal Forest Service. Motion is made by Supervisor Keefer that the additional \$15,000.00 for this Special Bridge Fund be raised by a special road tax as recommended by the Bridge Study Committee; motion is lost for want of a second.

Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, that \$15,000.00 for the Special Bridges Fund be taken from Sales Tax receipts. Roll call vote is as follows:

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

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote, that \$75,000.00 for the Special Bridges Fund be used from funds received from the Federal Forest Service:

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

BURNEY JOINT BUILDING

Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and unanimously carried, that the funds for the Burney Fire District -- Shasta County Joint Building, to be located at Burney, be taken out of the County Cumulative Building Fund.

PRELIMINARY BUDGET 1962-63

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, that the Preliminary Budget for 1962-63 be adopted. Roll call vote is as follows:

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

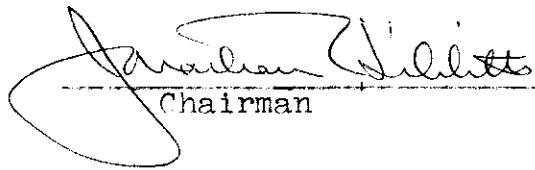
FINAL BUDGET HEARING

Motion is made by Supervisor Perez, seconded by Supervisor Keefer, and unanimously carried, that the Final Budget Hearing be set for August 20, 1962.

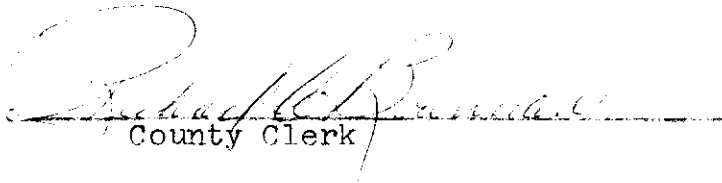
PUBLICATION OF PROCEEDINGS

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

The Board adjourns at 7:05 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 23, 1962, 9:00 a.m.

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

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

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

INVOCATION

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

SALUTE TO THE FLAG

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

WELFARE

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves Welfare Cases as presented by Welfare Director Marian Babiarz (see Welfare Minutes).

(Welfare, Continued)

PERSONNEL

County Personnel Officer Harold Higgins advises that the Salary Ordinance does not include the classification of Child Welfare Services Worker I, and that the Welfare Department has employed a person whose qualifications are those of a Child Welfare Services Worker I. Mr. Higgins recommends that the classification of Child Welfare Services Worker I be added to Salary Ordinance No. 422 and that said addition be included with the amendment to the salary ordinance approved on July 16, 1962. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the classification of Child Welfare Services Worker I, Range 23 (\$436-530) included in Salary Ordinance No. 422-22 enacted July 16, 1962.

(See Ordinance Book 4, Page 93)

GEORGE SALVO: UNITED STATES DISTRICT COURT

George Salvo requests the Board of Supervisors to send a Resolution to Senators Engle and Kuchel and Congressman Johnson urging the establishment of a United States District Court in Redding. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors requests County Executive Bill Minton to prepare a Resolution, for the Board's consideration, urging the establishment of a United States District Court in Redding.

ELECTION OFFICERS: PAY SCHEDULE

Letter from County Clerk Richard C. Brennan recommending an increase in the pay schedule for election officers is reviewed. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the following pay schedule for election officers:

Officers serving from 7:00 a.m. until completion of count:

Precincts having less than 150 registered voters, each officer to receive \$15.00

Precincts having 150 or more registered voters, each officer to receive \$18.00

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

Counting Board Clerks serving from 7:00 p.m. until completion of count, \$7.00.

ASSESSOR: MEETINGS

Permission is granted County Assessor Robert McMillen to attend the Annual Tax Management Meeting at Hobergs, September 23, 24, and 25th. Mr. McMillen extends an invitation for as many Board members as possible to attend this meeting. County Assessor Robert McMillen is, also, granted permission to attend a ACA meeting July 26th and 27th, in Sacramento.

REDDING ELEMENTARY SCHOOL DISTRICT: LOAN

A letter received last week from the Redding Elementary School District requesting a \$100,000.00 loan was referred to Supervisor Keefer for further information. Supervisor Keefer advises that the Redding Elementary School District needs \$90,000.00 at this time and that they will possibly need additional funds prior to receipt of the first installment of taxes, January 1, 1963. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves a loan of \$90,000.00 to the Redding Elementary School District, subject to funds being available and on the priority basis.

BELLA-VISTA WATER DISTRICT: BUDGET FOR 1962-63

Resolution of the Bella Vista Water District approving the District's proposed budget for 1962-63 is presented. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts the Bella Vista Water District's budget as presented and refers said budget to County Auditor W. F. Weber for inclusion in the schedule of County tax rates.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Fall River Mills Water Company, 1961-62 taxes, Code No. 77-01  
 Laverne H. & Fay Beth Holcomb, 1959-60, -61 taxes, Code No. 77-07  
 John R. & Bernice G. Andrews, 1960-61 taxes, Code No. 68-00  
 Olen J. & Edna A. Cox, 1960-61 taxes, Code No. 68-00

PETITION: FORMATION OF STREET LIGHTING DISTRICT

Letters are read from County Assessor Robert McMillen and Deputy District Attorney Jere Hurley advising that the Petition for the formation of a street lighting district in the Tobiasson and Lakewood Manor subdivisions does not qualify. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs the Clerk to return this petition to the petitioners and advise them of the County Assessor's and District Attorney's findings.

CLEAR CREEK COMMUNITY SERVICES DISTRICT: DISCLAIMER

Letter is read from the Clear Creek Community Services District submitting a copy of their Resolution authorizing the filing of a Disclaimer in U. S. Condemnation Action No. 8433. This is for the Board's information only.

ORDER FOR CANCELLATION OF SALE #534 of 1956  
AND CERTAIN UNCOLLECTED TAXES

The Clerk presents a request from County Auditor W. F. Weber for an Order for Cancellation of Sale #534 of 1956 and Certain Uncollected Taxes, as there has been an unintentional error and it appears there is no means for collection of the escaped charges. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors passes the aforementioned order as requested.

RESIGNATIONS: HAPPY VALLEY FIRE COMMISSIONERS

Letters are read from Robert J. Plotts and Thomas P. Plotts resigning as Commissioners of the Happy Valley Fire District. By motion of Supervisor Perez, seconded by Supervisor Morgan and carried, the Board of Supervisors accepts the resignations of Robert J. Plotts and Thomas P. Plotts effective immediately.

APPOINTMENTS: HAPPY VALLEY FIRE DISTRICT

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that Earl Caulkins be appointed to fill the unexpired term of Robert J. Plotts.

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that Wallis Thuleen be appointed to fill the unexpired term of Thomas P. Plotts.

SHASTA UNION HIGH SCHOOL DISTRICT & COLLEGE:  
VOTING PRECINCT BOUNDARY CHANGES

Letter is read from Robert P. Binns, District Superintendent, Shasta Union High School District and College, requesting that eleven voting precinct boundaries be changed to coincide with boundaries of the school district. The Clerk is directed to prepare a letter for Chairman Tibbitts signature, advising the district, that boundary changes cannot be made prior to the General Election November 6, 1962, and that this request will be referred to the County Clerk and the Supervisor in whose district changes are requested, for a report and recommendation. The Board directs this matter placed on the Board's Agenda for December 3, 1962.

SEALER OF WEIGHTS AND MEASURES: CONTRACT FOR  
TESTING LARGE VEHICLES

The matter of a Contract with the State of California for testing large vehicles in Shasta County is held for further study and a review of a proposal from Butte County for use of their heavy duty weight truck.

FARM ADVISOR: PERSONNEL

County Extension Director Walter Johnson advises the Board of Supervisors that Walter Spivey, Shasta County Farm Advisor for the past nine years, is being transferred to Trinity County as acting County Director of Extension effective September 10, 1962. Walter Spivey expresses his enjoyment of working in and for Shasta County during the past nine years. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs a letter of appreciation to Walter Spivey for his years of service to Shasta County.

COMMUNICATIONS AND REPORTS

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

City of Redding: Master Sewer Plan  
 Lottie B. Hunt Haley: Assessment Protest  
 County Assessor: Copy of letter to State Division of  
     Assessment Standards re survey of Shasta County  
     Assessor's Office  
 Trinity Logging Co.: Supporting a 10% salary increase for  
     Sheriff's Deputies  
 Redding Veneer & Box Co.: Supporting a 10% salary increase  
     for Sheriff's Deputies  
 Frank Myers, A.F.L.-C.I.O., Construction Local #961: Supporting  
     a 10% salary increase for Sheriff's Deputies  
 Anderson Police Dept.: Supporting a 10% salary increase for  
     Sheriff's Deputies  
 Frank Stover: Supporting a 10% salary increase for Sheriff's  
     Deputies  
 ICCCN: Minutes of Meeting July 17, 1962  
 Shasta-Cascade Wonderland Assoc.: Copy of letter to P.U.C.  
     supporting P.G. & E.'s Application #44421  
 Dept. of Water Resources: Notice of Meeting of Water Resources  
     Board, July 25  
 Division of Highways: Request for cancellation of taxes  
 Division of Housing: Proposed Rules & Regulations for charitable  
     or recreational Trailer Parks operated by nonprofit  
     corporations  
 California Disaster Office: Continued receipt of periodicals:  
     referred to Civil Defense Coordinator  
 Mendocino State Hospital: Inter-County Mental Health Bulletin  
 Senate Fact Finding Committee: Questionnaire re ANC Program:  
     referred to Welfare Director for completion  
 Congressman Johnson: 1) Urging steps to control spread of bark  
     beetles 2) copy of statement on Gold production, etc.  
 Senator Regan: Proposition 23 - Senate Re-apportionment  
 Five Counties Central Labor Council: Supporting 10% salary  
     increase for Sheriff's Deputies  
 Abraham J. Mansfield: re-development areas  
 A. L. Brown: Support 10% increase for Sheriff's Deputies  
 Mrs. Gay Yordy: Thank you for Sheriff's Department help  
 Dept. of Social Welfare: Appeal of Viola Durrett  
 Burney Veterans of Foreign Wars Post #5689: Supporting 10%  
     increase for Sheriff's Department  
 Fall River Valley Chamber of Commerce: Supporting 10% salary  
     increase for Sheriff's Dept.  
 Group of Burney Residents: Supporting 10% increase for  
     Sheriff's Dept.

W. E. TREADWELL: BUILDING CODE

W. E. Treadwell, Contractor, discusses the many delays he feels are not necessary in enforcement of the statewide Building Code by the County Building Department. Chief Building Inspector Richard Fox reviews Mr. Treadwell's file on permits issued and inspections requested and made. Mr. Treadwell states he believes some compromise could be made whereby licensed contractors would not be delayed in waiting for inspections to be made -- such as posting a bond guaranteeing satisfactory workmanship. Mr. Treadwell, also, states that he feels that the State of California should handle the inspection work. The Board of Supervisors advises that it has been working with the Shasta Builders Exchange on this new statewide building code enforcement.

DEPARTMENT OF PUBLIC WORKSGOLFESIDE SUBDIVISION, UNIT #1: FINAL MAP

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Final Map of the Golfside Subdivision, Unit #1, accepts the offers of dedication and accents into the County Road System the following street:

RAFAEL STREET from Bechelli Lane easterly to its end, a length of 476 feet

LAKESHORE VILLA SUBDIVISION: STREET ACCEPTANCE

Director of Public Works Donald D. Chamberlin advises that the streets in the Lakeshore Villa Subdivision have been completed in accordance with County requirements. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts into the County Road System, the following streets in the Lakeshore Villa Subdivision:

PINE STREET from Lakeshore Road northwesterly to its end, a total distance of 560 feet

OAK STREET from Pine Street northeasterly to its end, a distance totaling 930 feet

LAKESHORE VILLA SUBDIVISION: PROGRESS PAYMENTS

As recommended by Director of Public Works Donald D. Chamberlin and on motion of Supervisor Morgan, seconded by Supervisor Wagner, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a progress payment to B. C. Foster in the amount of \$3340.38 and a progress payment to the Department of Public Works in the amount of \$122.00 from the Steve Ramey Trust Account.

BRIDGE: DESCHUTES ROAD

Director of Public Works Donald D. Chamberlin reviews the Department's findings regarding ways and means of alerting approaching motorists to the fact that the Bridge across the Sacramento River on Deschutes Road is one lane wide. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Director of Public Works to use reflectorized paint on the Bridge approaches and structure to alert approaching motorists to the danger of one way traffic.

SUNSET LANE: ACCEPTANCE

Donald D. Chamberlin, Director Department of Public Works, advises that Sunset Lane has been completed according to County standards. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors accents into the County Road System the following described road:

SUNSET LANE from Airport Road easterly a distance of 1,270 feet

(Dept. of Public Works, Cont.)

RESOLUTION NO. 30 of ORDINANCE NO. 413

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 30 or Ordinance No. 413 as follows:

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

ON Sunset Lane (2H500) at its entrance to Airport Road (2H04)

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

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

ORDINANCE NO. 408-10: SPEED LIMIT  
GAS POINT ROAD AND CLEAR CREEK ROAD

As recommended by Director of Public Works Donald D. Chamberlin and on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 408-10 establishing a 40 mph speed limit on Gas Point Road from State Highway 99 to the west line of Section 9, T.29N., R4W., a length of 2.6 miles; and establishing a 50 mph speed limit on Clear Creek Road from State Highway 99 to a point 1 mile westerly along the road.

BUCKEYE WATER DISTRICT: MASTER SEWER PLAN

Letter is presented from the Buckeye Water District approving the Shasta County Master Sewer Plan Study and urging a Master Sanitation District formed in Shasta County.

FREEWAY AGREEMENT: HIGHWAY 44 TO MILLVILLE PLAINS

H. S. Miles, District Engineer, Division of Highways, again discusses a Freeway Agreement for a proposed Freeway between Airport Road and the Millville Plains (Highway 44). It is decided to tour the road near the intersection of the Old Oregon Trail Road, prior to the Board taking action on the Proposed Agreement today.

The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

BIDS: BELLA VISTA SCHOOL DISTRICT BONDS

This is the time set for opening bids for \$26,000.00 Bella Vista School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W. F. Weber for a report and recommendation later this afternoon:

Bank of America  
Union Safe Deposit Bank

San Francisco  
Stockton

Later in the afternoon, County Auditor W. F. Weber reports that the bid of Union Safe Deposit Bank is the low bid and is in order. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for \$26,000.00 Bella Vista School District Bonds to the Union Safe Deposit Bank, the low bidder.

PLANNING COMMISSIONJOINT MEETING

Zoning Administrator Robert McCullough reads a letter from Planning Director James Herbert suggesting that a joint meeting of the Planning Commissioner and the Board of Supervisors be held at noon August 6, 1962. The proposed meeting is for discussion of an amendment to the Zoning Ordinance to eliminate the requirement of a Use Permit to build a home in a zoned area without principal frontage on a County Road. The Board approves the meeting date as suggested.

ZONING HEARINGS

The Board of Supervisors sets August 13, 1962 at 2:00 p.m. or as soon thereafter as may be heard as the date and time for public hearing on the following proposed zonings:

Palo Cedro Acres Subdivision  
 Arroyo Manor Subdivision  
 Western Ranches, 4th Addition  
 Powell-Chestnut Manor Subdivision  
 An area south of the City limits of Redding and  
 the Canyon Creek Road intersection with Hwy. 99

COUNTY EXECUTIVEJOINT AGREEMENT: MUNICIPAL AIRPORT CONSTRUCTION

County Executive Bill Minton advises that the City of Redding has returned, unsigned, the Joint Agreement between the County of Shasta and the Cities of Anderson and Redding providing funds for a joint venture -- construction of "T" Hangars and tie-downs. The County of Shasta approved this Agreement on November 27, 1961.

RELEASE OF AGREEMENT TO REIMBURSE: MURIEL M. CARTER

County Executive Bill Minton advises that inadvertently the County Hospital has recorded a lien against property which the Welfare Recipient does not own and therefore recommends that the Board approve a Release of Agreement to Reimburse in order to clear the title to this property. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the following Release of Agreement to Reimburse.

Muriel M. Carter, lien dated May 19, 1959, on property  
 not owned by the Recipient

LETTER: FORMER COUNTY PHYSICIAN

Letter is read from former County Physician V. Jean Reese regarding conditions at the County Hospital.

COUNTY SUPERVISORS ASSOCIATION: ANNUAL DUES

The Board of Supervisors authorizes the payment of the annual dues to the County Supervisors Association of California in the amount of \$1835.00. Said dues to be paid in July claims.

The Board of Supervisors recesses at 3:00 p.m. to make an inspection tour of the area proposed for a Freeway -- Airport Road to Millville Plains.

4:45 p.m.

The Board of Supervisors reconvenes with all members present.

COUNTY CLERK: NEWSPAPERS

County Clerk Richard C. Brennan advises the Board of Supervisors that the legislation which required the County Clerk to keep a copy of all local newspapers on file has been repealed and that he plans to dispose of all copies of newspapers over one month old, which are now on file in the Clerk's Office.



FREEWAY AGREEMENT: HIGHWAY 44: AIRPORT ROAD TO  
MILLVILLE PLAINS: RESOLUTION NO. 62-67

The Board of Supervisors having toured the area proposed for freeway construction -- Highway 44 (State Highway Route 20), the matter of treatment of County Roads is again discussed with H. S. Miles, District Engineer, State Division of Highways. Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, and carried, that the Board of Supervisors pass Resolution No. 62-67 authorizing Chairman Tibbitts to sign said Freeway Agreement subject to the Division of Highways furnishing the County with a letter stipulating that sufficient right of way will be acquired to provide for a future diamond interchange at the Silver Bridge Road and that the Freeway Agreement be in accordance with Exhibit "A" presented to the Board of Supervisors this date which shows the County Road connections at the Airport Road, Old Oregon Trail Road area. Said Exhibit "A" on file in the County Clerk's Office.

The Board of Supervisors recesses at 4:55 p.m. until 8:00 p.m. this evening.

8:00 p.m.

The Board of Supervisors reconvenes with all members present.

SALARY SURVEY

Approximately two hundred employees and interested persons are present for the discussion of the Personnel Officer's July 2nd Salary Survey. The Board of Supervisors' Room being too small for the large number of persons present, the Board transfers the meeting to the Moose Hall.

County Personnel Officer Harold Higgins reviews the method used in preparing his Salary Survey presented to the Board of Supervisors on July 2nd., which recommended a 5% increase for approximately 84% of the County employees, a 10% increase for 5% of the employees and no increase for approximately 11% of the employees. Mr. Higgins now recommends that, should the Board of Supervisors find in favor the recommended salary increase for 89% of the employees, that the remaining employees also, be granted a 5% increase with the exception of certain medical classes which were just recently reclassified.

County Assessor Robert O. McMillen speaks in favor of a salary increase for members of his appraisal staff, who were not recommended for a salary increase in the July 2nd survey. Les Moody speaks on behalf of the appraisers.

District Attorney Richard Abbe speaks in favor of a two range increase for the Chief Deputy District Attorney and the Elections Clerk in his office, instead of the one range increase recommended by the Personnel Officer.

Sheriff John Balma urges the Board of Supervisors to consider a 10% salary increase for his deputies and presents several statistical reports to support his request. Sheriff Balma presents petitions containing 2000 or more signatures of residents of Shasta County supporting a 10% increase for Deputy Sheriffs. Letters from the following are noted as having been received relative to the requested increase for Deputy Sheriffs: Trinity Logging Co., Redding Veneer & Box Co., Frank F. Myers, Construction Local 961, City of Anderson Police Department, Frank and Betty Stover, Burney Veterans of Foreign Wars, Fall River Valley Chamber of Commerce, a group of 10 citizens from Burney (Walter Vaughn, Rex Vaughn, Vic Mickey, Dr. J. F. Churney, Dr. W. L. Howlett, John Ospital, John Meeker, Myron Hawkins, W. C. Hilliard, I. M. Morgan) Five Counties Central Labor Council, A. A. Brown, and F. W. Callison. The Clerk reports that prior to leaving the Board of Supervisors' Room earlier this evening that a telephone message was received from the Forward Buckeye-Summit City Club advising that they passed a Resolution supporting a 10% salary increase for Deputy Sheriffs. Carl Erickson, James Elliot, Richard Abbe, and others speak in favor of a 10% increase for the deputies. Arch Merrifield, representing the Five Counties Central Labor Council, urges the Board to consider a 10% salary increase plus a \$100.00 per year uniform allowance for the deputies.

Jack Connelly, Hospital Administrator, urges the Board of Supervisors to grant salary increases to those Hospital employees who were omitted from Mr. Higgin's July 2nd recommendation. Mrs. Geneva Pearson and Mrs. Fern Hartsell speak in favor of raises for Hospital employees.

Albert Albaugh, representing the Fall River - Big Valley Cattlemen's Association, speaks in opposition to the proposed salary increase for County employees and presents statistics to support his views. Roy Ballou, Walter Aldridge, and Thomas Plotts speak in opposition to the proposed salary increase for County employees.

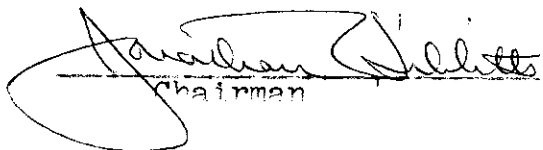
Joseph Aleck, Judge, Redding Judicial District, speaks in favor of a salary increase for his department.

Charles J. Gleeson, representing the Shasta County Employees Association requests a 10% across the board increase for all County employees.

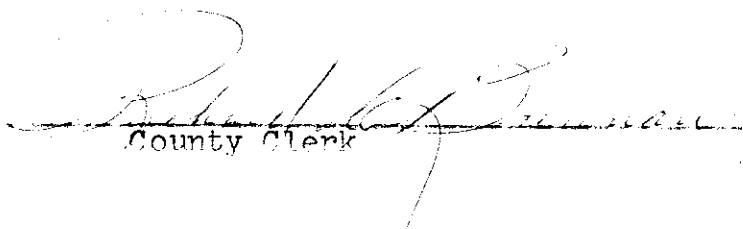
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 23, 1962 in the Valley Times.

The Board of Supervisors adjourns at 11:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, July 30, 1962, 9:00 a.m.

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

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

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JULY 11, 12, 16, 19, and 23, 1962

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the minutes of the meetings of July 11, 12, 16, 19, and 23, 1962 are approved as mailed.

WELFARE

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

JUNK LICENSES

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and 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:

William Alfred Allen, Itinerant Junk License  
Robert Dale Cross, Itinerant Junk License

SALE: TAX DEEDED LAND

Treasurer-Tax Collector Meryl Riddle is authorized to sell the following described tax deeded land at public auction, after advertising, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried:

SW $\frac{1}{4}$  of Lot 3 Section 19, Township 31 North, Range 5 West

(Sale: Tax Deeded Land, Continued)

A portion of Section 42 of the P. B. Reading Grant. Beginning at a 3/4" iron pipe set in a fence line from whence the Section corner common to Sections 45, 46, 49 and 50 of the P. B. Reading Grant bears S. 48°02'32" E., 5914.76 feet; thence on and along the NEly line of Nye Subdivision N 72°25'24" W., 102.07 feet; thence N 41°50'E, 41.93 feet; thence S. 48°10' E., 93.06 feet to the point of beginning. Containing 0.045 acres more or less and being subject to all rights of way and easements of record and also being subject to an easement for road purposes 10 feet in width along the NEly side thereof.

W 125 ft. of lot 4 Blk. 6 Pettygrove Addition to Anderson Lot 4 Block 6

Lot 1 of Gordon Addition to the Town of Anderson, according to the official map of plat of said addition on file and of record of said Recorder, also described as parcel #CA2-21-7

Lots 13, 14, 15, 16, 17, & 18 of Block C of Highland Addition to Redding. Also described as parcel #CR 3-42-3

So. 5 acres of NE 10 acres of the NW $\frac{1}{2}$  of the NW $\frac{1}{2}$  of Section 8, Township 32 North, Range 4 West.

Lots 2, 3, 4, & 5, Block A, Unit 1, of Boomtown Subdivision, Except therefrom the Easterly 20 ft. of lots 3 & 4.

NE  $\frac{1}{2}$  of NE $\frac{1}{2}$  of NW $\frac{1}{2}$  of Section 28, Township 33 North, Range 4 West. Also described as parcel #9-48-4

Parcel 7-371-1 known as the S. 35 ft. of lot 1 Block H Unit 2 Project City Subdivision

$\frac{1}{2}$  interest in Parcel number 6-181-3 also described as: Lots 13 & 14 Block 7 Unit 5 Boomtown Subdivision

Lot 1 & SE $\frac{1}{4}$  of NE $\frac{1}{4}$  Section 2, Township 30 North, Range 9 West

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for July, 1962, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

CANVASS OF FORMATION ELECTION:  
KESWICK COMMUNITY SERVICES DISTRICT

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to canvass the returns and absent voter ballots of the Special Keswick Community Services District Election to be held August 7, 1962, and certify said canvass to the Board of Supervisors when it is completed.

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

(Canvass of Formation Election:  
Keswick Community Services Dist., Continued)

Less than 100 registered voters, each officer	\$12.00
From 100 to 200 registered voters, each officer	14.00
Over 200 registered voters, each officer	15.00
An additional \$3.00 is to be allowed the Inspector	

COMMUNICATIONS AND REPORTS

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

Don Falletti re 10% salary increase for Deputy Sheriffs  
Norman's Auto Parts re 10% salary increase for Deputy Sheriffs  
Anderson Water Company re 10% salary increase for Deputy Sheriffs  
William J. Deave re 10% salary increase for Deputy Sheriffs  
Bob Hays re 10% salary increase for Deputy Sheriffs  
George Keadle re 10% salary increase for Deputy Sheriffs  
Petition with 156 signatures re 10% salary increase for Deputy Sheriffs  
Governor Brown: Acknowledgment of receipt of Resolution re Civil Defense Surplus property  
Probation Office: Cost of Maintenance and Operation of Juvenile Hall  
Shasta County Economic Commission: Placement of McColl's Products in local markets  
Humboldt County Resolution re Senate Reapportionment: Proposition 23  
Statement of the Condition of the Treasury  
Public Utility Commission: Order authorizing construction of grade crossing at Cottonwood Crossing #C-240.0-A  
State Controller: Preliminary Annual Report, June 30, 1962  
Shasta-Cascade Wonderland Association: 1) copy of letter to M. Litton 2) Article in Evening Times 3) article in Sunset Magazine 4) Article in Vallejo Times Herald  
Congressman Johnson: 1) Federal Highway Act helps provide adequate access to forest lands 2) Tax Depreciation Schedule 3) Receipt of Resolution No. 62-65  
P. G. & E.: Pit-McCloud Project  
Senator Engle: Receipt of Resolution No. 62-65 re Surplus Property: referred to Civil Defense Director for his information  
State Department of Public Health: Funds for Shasta County Health Department  
University of California Extension Service: Transfer of Walt Spivey to Trinity County  
Rev. Thomas O'Brien: 10% salary increase for Deputy Sheriffs  
Rev. G. H. Carpenter: 10% salary increase for Deputy Sheriffs  
Thomas E. Lahey: 10% salary increase for Deputy Sheriffs  
Edwin Gribble: 10% salary increase for Deputy Sheriffs  
David E. Darrah: 10% salary increase for Deputy Sheriffs

DEPUTY CORONER: SALARY

Coroner E. Duge Stanford requests the Board of Supervisors to establish a pay schedule of \$15.00 per day for a Deputy Coroner. Said Deputy Coroner to be paid said \$15.00 during such times as the Coroner is absent. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves a salary of \$15.00 per day for a Deputy Coroner, authorizes payment of said salary during the time when Coroner E. Duge Stanford is absent and directs that this pay schedule be added to the Salary Ordinance when next amended.

INTER-MOUNTAIN FAIR: BUDGET TRANSFER

George Ingram, Manager, Inter-Mountain Fair, requests approval of the Board of Supervisors for an inter-budget transfer of \$1200.00 for replacement of a 12 year old 20 h.p. submersible pump (parts are not available for repair of this pump). By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the transfer and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

COUNTY EXECUTIVEDEED: JOYCE T. SNIPES (McCONNELL) PROPERTY

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts the deed for the Joyce T. Snipes (McConnell) property.

LEASE: COUNTY PROPERTY

County Executive Bill Minton submits a proposed lease for the Joyce T. Snipes (McConnell) property recently purchased by the County. Said lease is for \$95.00 per month and would be for the period July 23, 1962 until such time as the County is ready to use the building for housing County Offices during the demolition of the Old Court House. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the lease as submitted and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

LEASE: CUNNINGHAM PROPERTY

County Executive Bill Minton suggests that the County enter negotiations with Mel Cunningham to obtain an option to lease his property located at 1428 West Street--said lease to begin not later than June, 1963 for the sum of \$200.00 per month. It is anticipated that the County will need this space by June, 1963, in which to temporarily locate County Offices during the demolition of the Old Court House. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the lease, authorizes Chairman Tibbitts to sign, and authorizes County Executive Bill Minton to negotiate the proposed lease with Mel Cunningham, property owner.

AGREEMENT: USE OF JUVENILE HALL

A proposed Agreement for use of Shasta County's Juvenile Hall by other Counties is presented by County Executive Bill Minton. Mr. Minton advises that Trinity, Tehama and Plumas Counties are interested in entering into an Agreement with Shasta County for care of juveniles requiring maximum security and that possibly Siskiyou, Lassen and Modoc Counties will be interested also. The cost per capita is \$5.40 plus \$.76 depreciation, however, this figure does not include an estimate for insurance. An additional 4¢ is discussed as adequate for insurance. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors establishes the per capita rate at \$6.20 per day, approves the Agreement, authorizes Chairman Tibbitts to sign and directs County Executive Bill Minton to submit the Agreement to Trinity, Tehama, and Plumas Counties for their approval.

(County Executive, Continued)

HEALTH INSURANCE PLAN FOR EMPLOYEES

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs a Committee of one department head, one representative of the Employees Association and the County Executive, to prepare specifications for a Health Insurance Plan for County Employees on a two-year basis. Said specifications to be approved by the Board of Supervisors then submitted for bids from interested companies.

MEDICAL DIRECTOR: ORAL INTERVIEW

County Executive Bill Minton advises that August 11, 1962 has been selected as the date for an oral interview of Dr. Carl J. Maniken, applicant for the position of County Medical Director.

RESOLUTION NO. 62-68: UNITED STATES DISTRICT COURT

Resolution urging the establishment of a United States District Court in Redding is presented by County Executive Bill Minton. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 62-68, as read, urging the establishment of a United States District Court in Redding.

LETTER OF APPRECIATION: MOOSE LODGE

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign a letter of appreciation to the Moose Lodge for use of the Moose Hall, July 23, 1962, for the hearing on the County Salary Survey.

BUDGET: HEALTH DEPARTMENT ANCILLARY PROJECT

Letter is received from the State Department of Public Health advising that federal and state funds have been authorized to fully subsidize Shasta County's Ancillary Project. The Board of Supervisors directs this budget included in the Final Budget.

EXTENSION OF VACATION TIME: JOSEPH E. HUNT

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants an extension of vacation time until December 31, 1962, in the amount of 8½ days, to Joseph E. Hunt, Highway Engineering Technician. Extension of time is requested because of intensive activity in the inspection of current construction projects.

LEAVE OF ABSENCE: JOANN CAMPBELL

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants Joann Campbell a one-year leave of absence to take the Licensed Vocational Nurses Course offered at Shasta College.

ANNUAL REPORT: COUNTY LIBRARY

Annual Report of the County Library is filed with the Clerk.

(County Executive, Continued)

AGREEMENT: USE OF STATE WEIGHT TRUCK

Proposed Agreement between the County of Shasta and the State of California for use of the State's heavy duty weight truck is presented by County Executive Bill Minton. Mr. Minton advises that the Agreement has been approved as to form by the District Attorney's Office. The cost of the Agreement for one year's service is \$2105.00. Mr. Minton further advises that Butte County has a heavy duty truck; however, it has not been equipped as yet. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Tibbitts to sign.

JOINT MEETINGS: CITIES OF ANDERSON AND REDDING

This being the fifth Monday of the month, Supervisor Keefer inquires as to whether there are plans for a Joint Meeting with the Cities of Anderson and Redding to discuss items of mutual concern. Joint meetings between the three entities have been held during the past year on each fifth Monday. County Executive Bill Minton is requested to call the Mayors of the two cities to ascertain if there are plans to meet this evening. Mr. Minton reports later that neither Mayor knew of plans for a meeting this evening. Mr. Minton submits a proposed letter to the Cities of Redding and Anderson inquiring if they plan to continue these joint meetings and suggesting that the matter of the Master Sewer Plan and a progress report on the Civil Defense Program be placed on an Agenda for the next fifth Monday--October 29, 1962, for discussion. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the letters and authorizes Chairman Tibbitts to sign said letters.

TELEGRAM: CONGRESSMAN JOHNSON  
H. R. 7561: REIMBURSEMENT FOR 1955-56 FLOOD DAMAGE

Telegram is read from Congressman Johnson requesting the Board of Supervisors to support H. R. 7561 which would reimburse Counties for money spent in 1955-56 floods. County Executive Bill Minton advises that this bill will primarily aid the Counties of Sutter and Yuba. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes County Executive Bill Minton to send a telegram to Congressman Johnson supporting him in his endeavors to have H. R. 7561 passed. Copies of the County of Shasta's telegram are directed to Counties in the Second Congressional District.

DEPARTMENT OF PUBLIC WORKSANNUAL REPORT

Annual Report of the Department of Public Works for 1961-62 fiscal year is filed with the Clerk.

RESOLUTION NO. 31: ORDINANCE NO. 413  
STOP SIGN: RIVIERA DRIVE

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 31 of Ordinance No. 413 as follows:

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



(Resolution No. 31: Ordinance No. 413  
Stop Sign: Riviera Drive, Continued)

On Riviera Drive (3G132) at its entrance to Cedars Road (3G090)

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

Upon the erection of said sign, 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 30th day of July, 1962.

CONTRACT: CLEAR CREEK DUMP GROUND

Director of Public Works Donald D. Chamberlin advises he has received a request from Robert Cross to take care of the Clear Creek Dump Ground in exchange for salvage rights at the Dump. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to negotiate a contract with Mr. Cross for care of the Clear Creek Dump Ground in exchange for salvage rights.

LEASE: WHITMORE LIBRARY SITE

A Lease executed by the Trustees of the Whitmore Union School District providing a site on the School's property for the County to erect a building for use as a Branch Library is submitted for the Board's approval. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board approves the Lease as presented.

RANCHERA PINES SUBDIVISION: FINAL MAP

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Final Map of the 1st Addition to the Ranchera Pines Subdivision, accepts the offers of dedication and accepts the following streets into the County Road System:

KOKANEE DRIVE from southerly end of Kokanee Drive to  
Ranchera Road, 1,467 feet  
RANCHERA ROAD from southerly end of Ranchera Road  
southerly to end, 1,070 feet  
LATIGO WAY from Kokanee Drive easterly to end, 340 feet

DEEDS

By 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 Donald L. and Shirley L. Burns

Grant Deed from Michael and Hilda Stevens

COMMISSIONERS: HAPPY VALLEY FIRE DISTRICT

In order to clarify the records regarding expiration of appointments of the Commissioners of the Happy Valley Fire District, motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that Carroll Caulkins be appointed to fill the unexpired term of Robert Plotts--to April 16, 1963; Ashley Slinkard's appointment to expire April 21, 1964; and Wallace Thuleen appointed to fill the unexpired term of Thomas Plotts to April 20, 1965.

DIRECTOR, SHASTA COMMUNITY SERVICES DISTRICT

Resolution No. 6-62 of the Shasta Community Services District advises the Board of Supervisors of the resignation of Myron Steele as Director of the Shasta Community Services District and recommending the appointment of Lee Brushett to fill his unexpired term. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the appointment of Lee Brushett.

The Board of Supervisors adjourns at 11:10 a.m. until 2:00 p.m.

2:00 p.m.

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

BOUNDARY CHANGE: CEDAR CREEK AND MONTGOMERY CREEK SCHOOL DISTRICTS

This is the time set for public hearing on the Petition for change of boundary between the Cedar Creek School District and the Montgomery Creek School District. Affidavit of Posting Notice and Sending Registered Notice to Trustees is on file. A large group of interested persons are present.

Rodney Robertson, Attorney from San Francisco, representing fourteen taxpayers from both the Cedar Creek and the Montgomery Creek School Districts urges the Board of Supervisors to deny the Petition for boundary change. Mr. Robertson suggests that a boundary change should be referred to the County Committee on School District organization, who in turn would request the Boards of Trustees of both school districts to meet with them to study the request and then submit their recommendations through channels which ultimately would result in the matter being decided by the voters of both districts. In support of his request for denial of the petition, Mr. Robertson submits 1) letter signed by fourteen tax payers protesting the boundary change, 2) letter from Robert W. King protesting the boundary change, 3) letter from Marsh & McLennan-Cosgrove & Company re accident facts regarding school bus operations, 4) letter from Superintendent of Schools outlining certain requested information regarding both school districts, 5) letter from Shasta County Board of Education dated August 16, 1956, 6) Memorandum in Opposition to Boundary Line Change by Tax Payers.

Mrs. Alta Compton, A. L. McGrew, W. E. Sigmund, Mrs. Hamlin, Mrs. Blay, Mrs. McGrew, Lloyd Compton and Mr. Johnson speak in opposition to the proposed boundary change.

Note signed by Ruby Bosworth, Secretary for Board, dated July 17, 1962 is read advising that the Montgomery Creek Union School District would accept the territory proposed to be transferred to the Montgomery School District from the Cedar Creek School District.

George Truman, J. C. Truman, Robert Peterson, Glen Collier and Mr. Walton speak in favor of the proposed boundary change.

After much discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, that the Petition for change of boundary between the Cedar Creek and Montgomery Creek School Districts be denied:

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

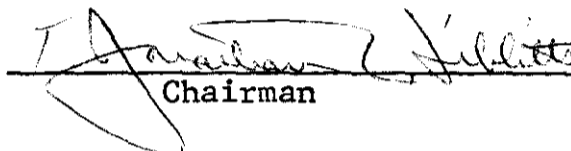
SPECIAL MEETING: SALARY SURVEY

At the request of Supervisor Wagoner, decision regarding the Countywide salary survey is delayed until Wednesday, August 1, 1962. The Fall River-Big Valley Cattlemen's Association has requested Supervisor Wagoner to give them additional information regarding this salary survey. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, a Special Meeting of the Board of Supervisors is called for 10:00 a.m., August 1, 1962, for the purpose of discussion of the Countywide salary survey.

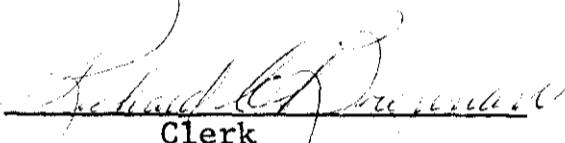
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 30, 1962 in the Record-Searchlight.

The Board of Supervisors adjourns at 4:45 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, August 1, 1962, 10:00 a.m.

The Board of Supervisors convenes in special session to consider the Countywide Salary Survey, 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

SALARY SURVEY

County Personnel Officer Harold Higgins reviews the Salary Survey as submitted to the Board of Supervisors on July 2, 1962, noting requested changes. Each group recommendation is considered and various changes are made in individual classifications. Changes include a five per cent increase for the Appraisal and Welfare classes which were omitted in the original survey. See Schematic List of classes and proposed salary ranges on file in the Clerk's Office.

(Salary Survey, Continued)

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, that the Board of Supervisors approves salary increases for all County employees as outlined in schematic list, except the appointed officials and those medical classes recently reclassified:

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

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote that the Board of Supervisors approves salary increases for appointed officials as outlined in schematic list:

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

Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote that the Board of Supervisors enacts Ordinance No. 422-23 establishing a new salary schedule for County employees as approved this date:

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

County Assessor Robert McMillen thanks the Board of Supervisors for granting a 5% salary increase to his Appraisal Staff. County Clerk Richard C. Brennan, on behalf of the elected officials, thanks the Board for granting the above raises to County employees.

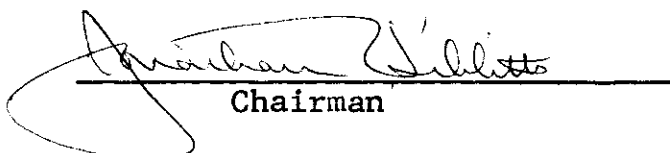
Arch Merrifield, representing Five Counties Central Labor Council, thanks the Board for granting a ten per cent salary increase to the Sheriff's Deputies and urges the Board to give serious consideration to a uniform allowance for Deputy Sheriffs.

Motion is made by Supervisor Wagoner that the Board of Supervisors adopt a policy of no general Countywide salary increases for a period of two years, excluding necessary classification adjustments. Motion is declared lost for want of a second.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 1, 1962 in the Record-Searchlight.

The Board of Supervisors adjourns at 11:00 a.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 6, 1962, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Lt. John Potts, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JULY 30 and AUGUST 1, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the minutes of meetings July 30 and August 1, 1962, as mailed.

WELFARE

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

WORK PROGRAM: REPORT

Welfare Director Marian Babiarcz presents a report on the Work Program for the months of June and July, 1962.

SURPLUS FOOD PROGRAM: REPORT

Welfare Director Marian Babiarcz reports on the Surplus Commodity Program, presently being distributed under the Board of Supervisors' Policy adopted May 28, 1962, established for sixty days, to be reviewed August 1, 1962. Mrs. Babiarcz recommends that the Board discontinue this special program. The Board takes no action at this time and will study the report submitted by Welfare Director Marian Babiarcz.

ALAMEDA COUNTY: RECIPROCAL AGREEMENT

Letter is read from Alameda County requesting Shasta County to enter into a joint Agreement for reciprocal care at the County Hospital of Welfare patients. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs County Executive Bill Minton to request the County Hospital to furnish information regarding the number of out of County welfare patients the County Hospital cares for and the amount of aid which has been reimbursed from other Counties.

RESOLUTION NO. 62-69: INTENTION TO SELL HOLCUMB PROPERTY

Resolution is read stating that the Faye Beth Holcumb property in Burney is no longer needed by the County and offering said property for sale at public auction on August 27, 1962 at 10:30 a.m. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-69 as read and directs a Notice of Public Auction published in the Intermountain News and the Record-Searchlight.

(See Resolution Book 1)

REDDING CHAMBER OF COMMERCE: STATE FAIR EXHIBIT RELIEF MAP

Letter is read from the Redding Chamber of Commerce advising that Governor Brown will visit the State Fair Exhibits on August 30th and 31st for the purpose of taking pictures. Members of the Board of Supervisors are requested to advise whether or not they can be present at this time.

The Redding Chamber of Commerce further requests the Board of Supervisors to inspect the relief map of Shasta County at the Shasta College Gym, which has been prepared for the County's exhibit at the State Fair and advise whether or not the County wants this relief map preserved for display in Shasta County after the close of the State Fair Exhibit. The Board of Supervisors will inspect the relief map after lunch today.

APPOINTMENT: SHASTA COUNTY ECONOMIC COMMISSION

By motion of Supervisor Keefer, seconded by Supervisor Perez, and unanimously carried, the Board of Supervisors re-appoints Alfred Thies for a two year term as Shasta County's representative to the Shasta County Economic Commission -- August 8, 1962 to August 8, 1964.

REDDING VETERANS MEMORIAL HALL: POLICY RE USE OF TABLES & CHAIRS

Supervisor Keefer advises that at a recent meeting of the Control Board of the Redding Veterans Memorial Hall, a policy was discussed with regard to loaning chairs and tables to civic and non-profit organizations. Proposed policy is read. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts the Policy as read and directs that copies of said policy be sent to other Veterans Halls in the County with the suggestion that they adopt a similiar policy.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #528 to #1039, inclusive for General, and #98 to #201, inclusive for Roads are approved as presented by County Auditor W. F. Weber.

INTERMOUNTAIN FAIR: TELEPHONE SERVICE

Letter is read from George Ingram, Manager, Inter-Mountain Fair advising the Board of frequent interruptions of telephone service in the area and requesting that the Board of Supervisors write to the Public Utilities Commission regarding this matter. The Board of Supervisors requests County Executive Bill Minton to prepare a strong letter to the Public Utilities Commission regarding the frequent interruptions of telephone service in the area served by the Citizens Utility Company, for the Board's consideration at the next meeting.

ASSESSOR: MEETING

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants permission for County Assessor Robert McMillen to attend the California State Chamber of Commerce Conference on the controversial proposition of Assessment of Agricultural Lands in Sacramento, August 8, 1962.

COMMUNICATIONS AND REPORTS

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

- Division of Highway: Notice of recordation of abandonment of supered State Highway 99 between Lamoine and Siskiyou County Line.: Copy to Dept. of Public Works
- Centerville Grange Resolution: Opposing proposed Supervisorial Redistricting of District 2
- Millville Grange Resolution: Opposing Senate Reapportionment
- California Water Commission: Notice of Hearing on Applications #5631 and #5632 re Yuba River: Copy for Dept. of Water Resources
- Shasta County Economic Commission: 1) Copies of letters to Safeway Stores re local dairy products 2) Annual Audit
- County Supervisors' Association: County Employees Safety Contest: Referred to County Executive
- Assembly Interim Committee, Way & Means: Notice of Hearing on Tourist Trade Aug. 9th
- Red Bluff City Council Resolution: Endorsement of Plan "C" - by-pass channel at the Red Bluff Diversion Dam
- Tehama County Resolution: Endorsement of Plan "C" - by-pass channel at the Red Bluff Diversion Dam
- Shasta-Cascade Wonderland Association: 1) Operating Statement for 1961-62 2) Copy of letter to P. G. & E. re Pit-McCloud Project 3) Copy of letter to Larry Smith re article in Sunset Magazine
- State Controller: Highway Users Tax Fund Apportionment, July, 1962
- Division of Housing: Proposed Rules and Regulations applicable to Apartment Houses, Hotels and Dwellings: Referred to Dept. of Public Works
- Application for Alcoholic Beverage License
- Division of Highways: Request for Cancellation of Taxes
- Dept. of Social Welfare: 1) Decision re Appeal of Geo. Train 2) Future goals for Welfare 3) Federal Participation in Aid Payments for Old Age Security and Aid to the Blind grants
- Congressman Johnson: 1) Program designed to assist the lumber industry 2) H.R. 7561
- Shasta County Hospital Farm: Report for July, 1962
- Statement of Treasurer July 1 to July 21, 1962
- Dept. of Social Welfare: Notice of Appeal Isabelle McManus
- Modoc County Engineer: Letter of Appreciation re County Personnel Officer
- Senator Kuchel: Receipt of Resolution re Surplus property program
- ICCCNC: Notice of Meeting August 21, 1962
- State of Calif. Recreation: 14th annual report 1961

DEPARTMENT OF WATER RESOURCES

Monthly report of the Department of Water Resources is reviewed and filed with the Clerk by Director, Department of Water Resources Arnold Rummelsburg.

CONTRACT: HOUSING OF FEDERAL PRISONERS

Undersheriff Steve Erickson submits a proposed contract with the United States Government for housing federal prisoners in the Shasta County Jail. Undersheriff Erickson advises that Deputy District Attorney Jere Hurley has approved the Contract as to form. The Shasta County Jail was recently inspected and found to meet the requirements of the United States Government for housing federal prisoners. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Contract as presented and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

COMMISSIONER: CASTELLA FIRE DISTRICT

Letter is read from the Castella Fire District advising of the resignation of Herbert H. Weggers and recommending the appointment of Keith S. Johnson to fill the unexpired term of Mr. Weggers.

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board accepts the resignation of Herbert H. Weggers, effective immediately.

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints Keith S. Johnson to fill the unexpired term of H. H. Weggers -- August 6, 1962 to April 20, 1965.

PLANNING COMMISSION

JUNK AND WRECKING YARDS: COUNTYWIDE USE PERMIT

Planning Director James Herbert advises the Board that the Planning Commission recommended on May 10, 1962 that Junk Yards and Wrecking Yards be required to obtain a Use Permit on a countywide basis. An amendment to the Zoning Ordinance No. 378 is required to make this change. The Board requests copies of the proposed amendment for review and study.

GOLDPOINT SUBDIVISION

Planning Director James Herbert reports that he has received a letter from the Architects and Engineers of the Goldpoint Subdivision advising that they plan to surface the streets and roads after the subdivision is developed in order not to damage the road with heavy equipment prior to full development.

AGENDA: PLANNING COMMISSION MEETING, AUGUST 9, 1962

The Agenda for the Planning Commission meeting of August 9, 1962 is reviewed by Planning Director James Herbert.

DEPARTMENT OF PUBLIC WORKS

CENTERLINE STRIPING

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, County Auditor W. F. Weber is authorized to issue a warrant in the amount of \$2600.00 to the Division of Highways from Road Fund - Shop, as a deposit for centerline striping on County roads by the Division of Highways.



(Dept. of Public Works, Continued)

RECORD OF SURVEY: CAPITOLA WHARF AND BOAT COMPANY

Director of Public Works Donald D. Chamberlin submits a Record of Survey for the Capitola Wharf and Boat Company. Mr. Chamberlin reports that the Record of Survey is in order however he has not received a deed granting a 60 ft. right of way for an existing County Road which has been promised. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board approves the Record of Survey for recording subject to the Department of Public Works having received a deed for a 60 ft. right of way along the existing County road.

COAXIAL CABLE: BURNEY

Donald D. Chamberlin, Director, Department of Public Works, reports that he has checked with Plumas and El Dorado Counties, Susanville, Ukiah and other communities regarding an encroachment permit or franchise for installation of a coaxial cable for television purposes and found that the majority have granted non-exclusive franchises with certain conditions. After much discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Director of Public Works be authorized to notify Mr. Brothers that the County of Shasta will consider the granting of a non-exclusive franchise under the following conditions:

1. Execution of a Surety Bond in the County's favor
2. An insurance policy holding the County of Shasta harmless in case of any action as a result of the franchise
3. Two per cent of the gross receipts
4. Compliance with General Order 95 of the Industrial Safety Commission
5. Copy of plans for actual location of lines and facilities within the County's rights of way, submitted for approval

U. S. CONDEMNATION ACTIONS NOS. 8478, 8505 and 8498

Letter from the United States Department of Justice advising that Disclaimers has been forwarded to the Shasta County District Attorney's Office for processing and requesting that the taxes be cancelled in U. S. Condemnation Actions Nos. 8478, 8505 and 8498 is read and referred to the District Attorney's Office for a report and recommendation.

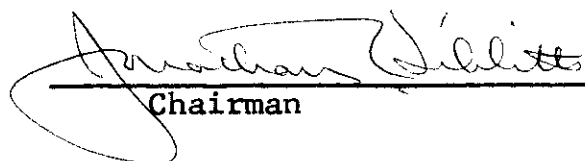
NORTHERN CALIFORNIA COUNTY SUPERVISORS MEETING

Supervisor Wagoner reports that in a discussion of the Statewide Building Code at the Northern California County Supervisors Meeting last week-end it was noted that there is an "escape clause" in the Code which permit lessening of the requirements for buildings in remote areas if the areas have been outlined on a map approved by the Board of Supervisors.

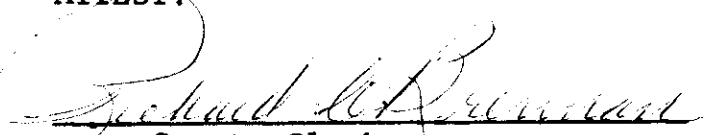
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 6, 1962 in the Intermountain News.

The Board of Supervisors adjourns at 11:45 a.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 13, 1962, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Supervisor John Perez.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 6, 1962

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the minutes of the meeting August 6, 1962.

WELFARE

Welfare Cases are approved as presented by Assistant Welfare Director Merle Morrison, on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried.

SURPLUS COMMODITY PROGRAM: MRS. GAY YORDY

Mrs. Gay Yordy requests the Board of Supervisors to lower the qualifications for receipt of surplus commodities. After discussion with Mrs. Yordy, the Board refers her to Assistant Welfare Director Merle Morrison for review of her case. Later in the afternoon, Mrs. Morrison reports that a review of Mrs. Yordy's needs indicates that she possibly would be eligible for medical care, only, under ANC. The Board requests Mrs. Yordy to fill out an application for ANC. Mrs. Yordy states that she will make application for ANC.

RESIGNATION: SHASTA COUNTY WATER RESOURCES BOARD

Letter is read from Kenneth L. Morrow submitting his resignation as a member of the Shasta County Water Resources Board. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts Kenneth L. Morrow's resignation, effective immediately, with regret and directs a letter of appreciation to Mr. Morrow for his services to Shasta County.

ORDINANCE NO. 413-1:  
AMENDMENT TO ORDINANCE NO. 413

Proposed Ordinance No. 413-1 is read. This proposed Ordinance would amend Ordinance No. 413 which authorizes the erection of STOP signals and other traffic signals by deleting the requirement of spreading each Resolution, required by this Ordinance, in full on the Minutes of the Board of Supervisors, and, also, deleting the requirement of filing a certification by the Director of Public Works that a STOP signal or other traffic signal has been erected. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 413-1 as read.

(See Ordinance Book 4, Page 102)

RESOLUTION NO. 62-70  
U. S. CONDEMNATION ACTIONS NO. 8478, 8498, 8505

Letter is read from Deputy District Attorney Robert Trimble advising that it is in order for the County of Shasta to file Disclaimers in U. S. Condemnation Actions No. 8478, 8498, and 8505. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-70 authorizing the District Attorney to file Disclaimers in U. S. Condemnation Actions No. 8478, 8498, and 8505 on behalf of Shasta County.

(See Resolution Book 1)

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

James C. & Ida Potts, 1962-63 taxes, Code 123-01  
Elva M. Hall, 1962-63 taxes, Code 74-01  
Elmer W. & Verne Junkans, 1962-63 taxes, Code 103-00  
Charles R. & Jeanne E. Hess, 1962-63 taxes, Code 144-09  
Harold C. & Virginia L. Espinosa, 1962-63 taxes,  
Code 103-00  
Carrol Boyle, 1962-63 taxes, Code 110-02  
Henry F. & Vera Bispham, 1962-63 taxes, Code 123-01  
Theodore W. & Opal F. Rester, 1962-63 taxes, Code 123-01  
Thos. Anderson, Jr., 1962-63 taxes, Code 123-01  
Jerry & Helen Novak, 1962-63 taxes, Code 123-01  
Earl C. & Mayme E. Deering, 1962-63 taxes, Code 123-01  
Hubert & Zola M. Shuman, 1962-63 taxes, Code 123-01,  
(three parcels)  
Grover & Mary Foster, 1962-63 taxes, Code 123-01  
Layton L. & Ellen S. Reynolds, 1962-63 taxes, Code 123-01  
Buford S. & Mary J. Greene, 1962-63 taxes, Code 74-00  
G. S. & Lucy May Wren, 1962-63 taxes, Code 144-02  
Leonard G. & Marion E. Isom, 1962-63 taxes, Code 57-00  
Jack W. & June Greening, 1962-63 taxes, Code 144-09

27th DISTRICT FAIR: BOOTH SPACE

A proposed Agreement with the 27th District Fair for booth space for a display by the Board of Supervisors is presented. 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.

COMMUNICATIONS AND REPORTS

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

Happy Valley Grange: opposed to proposed Supervisorial Redistricting for District 2  
 City of Anderson re Joint Meeting with Redding and Shasta County  
 City of Redding re Joint Meeting with Anderson and Shasta County  
 Happy Valley Community Center: Opposed to Proposed Supervisorial Redistricting  
 Minutes of Inter-Mountain Fair Board of Directors' Meeting, July 26th  
 Division of Highways: Request for Cancellation of Taxes  
 State Chamber of Commerce: Conference August 8th on Proposition 4  
 Application for Alcoholic Beverage License  
 U. S. Army Engineers: Debris Dumped in Sacramento River  
 Fish and Game Commission: Agenda for August 24th  
 County Supervisors Association: Notice of Directors Meeting August 31st  
 Dept. of Social Welfare: 1) Monthly Statistical Summary  
 2) Mental Hygiene Ten-Year Master Plan  
 Congressman Johnson: 1) recommended enactment of bill to provide relief for residential occupants  
 Public Utilities Commission: Investigation to establish a list for 1963 of railroad grade crossings: referred to Dept. of Public Works  
 Modoc County Resolution: Favoring enactment of legislation to provide additional gas tax

RESOLUTION NO. 62-71  
ENDORISING PLAN C: RED BLUFF DIVERSION DAM

John Reginato, Manager, Shasta-Cascade Wonderland Association, requests the Board of Supervisors to pass a Resolution endorsing Plan C in connection with the Red Bluff Diversion Dam. Resolutions from the City of Red Bluff and from Tehama County were received last week endorsing Plan C. After much discussion, motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, that the Board of Supervisors pass Resolution No. 62-71 endorsing Plan C in connection with the Red Bluff Diversion Dam. A copy of said resolution is directed to the Division of Small Craft Harbors Commission. (See Resolution Book 1)

COUNTY EXECUTIVEANNUAL COUNTY AUDIT

County Executive Bill Minton reports that the Committee appointed to meet with representatives of local accounting firms to discuss the annual County audit recommends that Anderson Bishop & Company be requested to make the annual audit, estimated cost is \$3500.00 to \$4000.00. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs County Executive Bill Minton to request Anderson Bishop & Company to prepare the annual County audit, at an estimated cost of \$3500.00 to \$4000.00. Said audit to be on the same basis as last year's audit.

(County Executive, Continued)

MONTHLY SALARY INCREMENTS

County Executive Bill Minton presents the Monthly Salary Increments for the Board's review.

MEDICAL DIRECTOR: INTERVIEW

An appointment for 10:00 a.m., August 18, 1962 has been arranged with Dr. Carl J. Maniken for an oral interview for the position of County Medical Director. It is suggested that the Board request a representative of the Medical Association to join with the Supervisors in this interview. The Board requests County Executive Bill Minton to request either Dr. Miller or Dr. Nash to attend the aforesaid interview.

DEPARTMENT OF PUBLIC WORKS

REFUSE (GARBAGE) PERMIT: LA MAR J. McGRAM

As recommended by Director of Public Works Donald D. Chamberlin and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the issuance of Refuse (Garbage) Permit No. 8 to LaMar J. McGram for the Burney area and vicinity. Map of the area included in Permit No. 8 is on file in the Clerk's Office.

BIDS: RECONSTRUCTION ON BIG BEND ROAD

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for reconstruction of 1.5 miles of the Big Bend Road (Public Works Budget Item #623-1); bids to be opened at 11:00 a.m., September 4, 1962.

BIDS: PAINTING OF TWO BRIDGES

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Director of Public Works is authorized to advertise for bids for painting of two bridges - (Gas Point Bridge across North Fork of Cottonwood Creek and the McArthur Bridge across the Pit River); bids to be opened at 11:00 a.m., September 4, 1962.

REPORT: ON NOTICE OF STATE HIGHWAY RELINQUISHMENT

Director of Public Works Donald D. Chamberlin reports that the portion of State Highway which the Division of Highways is relinquishing to Shasta County near the Siskiyou County line is generally in good repair, with the exception of one location near Castle Crags. This area has been called to the attention of H. S. Miles, District Engineer, Division of Highways, who has agreed to re-surface the area.

RESOLUTION NO. 62-72  
FREEWAY MAINTENANCE AGREEMENT

Freeway Maintenance Agreement outlining maintenance responsibilities of the State and County in regard to separation structures, County roads, landscaped areas and etc. within the Freeway limits is presented. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-72 approving the Agreement as presented and authorizing Chairman Tibbitts to sign on behalf of Shasta County.  
(See Resolution Book 1)

(Department of Public Works, Continued)

SCHEDULE FOR DEMOLITION OF OLD COURTHOUSE

Director of Public Works Donald D. Chamberlin presents a proposed schedule for the demolition of the Old Courthouse and Old Jail and construction of the Courthouse Annex. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the proposed schedule. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board directs County Executive Bill Minton to notify all departments having material stored in these two buildings to remove everything prior to October 1, 1962.

MEETING: CHIEF BUILDING INSPECTOR

The Board grants permission for Chief Building Inspector Richard Fox to attend a meeting of the Division of Housing in Sacramento to discuss rules and regulations applicable to apartment houses, hotels and dwellings in connection with the new statewide building code; meeting is August 30, 1962.

FINAL MAP: KAYDEE SUBDIVISION, UNIT NO. 2

As recommended by the Director of Public Works and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Final Map of the Kaydee Subdivision, Unit No. 2, and accepts the offers of dedication.

COUNTY SUPERVISORS ASSOCIATION: REQUEST TO PRESENT TESTIMONY BEFORE SENATE FACT FINDING COMMITTEE

Director of Public Works Donald D. Chamberlin advises that he has been requested to present testimony before a Senate Fact Finding Committee regarding Shasta County's position in regard to additional funds to correct deficiencies in City and County roads. Chairman Tibbitts appoints Supervisors Keefer and Wagoner to assist Don Chamberlin with the preparation of material for presentation at the meeting in Stockton on September 6, 1962. The proposed testimony to be presented to the Board of Supervisors for their approval on August 27, 1962.

SEAL COATING OF COUNTY ROADS: REPORT

Donald D. Chamberlin, Director of Public Works, reports that the seal coating of County roads is proceeding on schedule and should be completed by the middle of September.

CIVIL DEFENSE SURPLUS PROPERTY PROGRAM

Civil Defense Coordinator Tom Gaines reports that the Board of Supervisors Resolution No. 62-65 regarding discontinuance of the Surplus Property Program has not been successful in having the program restored and suggests this Resolution be followed by a strong letter from the Board outlining the many advantages that the availability of this surplus property was to the Civil Defense Program in Shasta County. Mr. Gaines is requested to prepare letters for the Board's consideration.

CIVIL DEFENSE COMMUNICATIONS CENTER

Civil Defense Coordinator Tom Gaines advises that the area in the basement of the Courthouse presently used by the Building Department will be vacated soon and requests permission to set up a Civil Defense Communications Center in this area. The Board grants permission.

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

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #123 to #207, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

PLANNING COMMISSION

PALO CEDRO ACRES SUBDIVISION  
ORDINANCE NO. 378-110

This is the time set for public hearing on the proposed zoning of the Palo Cedro Acres Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. By motion of Supervisor Perez, seconded by Supervisor Morgan, and unanimously carried, Ordinance No. 378-110 is enacted zoning the Palo Cedro Acres Subdivision A-1-B-5, Light Agricultural District, as recommended by the Planning Commission.

(See Ordinance Book 4, Page99)

ARROYO MANOR SUBDIVISION  
ORDINANCE NO. 378-111

This is the time set for public hearing on the proposed zoning of the Arroyo Manor Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. By motion of Supervisor Morgan, seconded by Supervisor Perez, and unanimously carried, Ordinance No. 378-111 is enacted zoning the Arroyo Manor Subdivision, R-1-B-2, Single Family Residential District, 10,000 sq. ft. minimum lot size, as recommended by the Planning Commission.

(See Ordinance Book 4, Page100)

WESTERN RANCHES, FOURTH ADDITION  
ORDINANCE NO. 378-112

This is the time set for public hearing on the proposed zoning of Western Ranches, Fourth Addition. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and unanimously carried, Ordinance No. 378-112 is enacted zoning the Fourth Addition to Western Ranches Subdivision, R-1-B-2, Single Family Residential District, 10,000 sq. ft. minimum lot size, as recommended by the Planning Commission.

(See Ordinance Book 4, Page100)

(Planning Commission, Continued)

CHESTNUT MANOR AND POWELL SUBDIVISIONS  
ORDINANCE NO. 378-113

This is the time set for public hearing on the proposed zoning of Chestnut Manor and Powell Subdivisions and an intervening strip of land. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and unanimously carried, Ordinance No. 378-113 is enacted zoning the Chestnut Manor and Powell Subdivisions and an intervening strip of land as R-1-B-2, Single Family Residential District, 10,000 sq. ft. minimum lot size, as recommended by the Planning Commission. (See Ordinance Book 4, Page 101)

SOUTH OF REDDING CITY LIMITS: "M" INDUSTRIAL DISTRICT  
ORDINANCE NO. 378-114

This is the time set for public hearing on the proposed zoning of an area of land south of the Redding City Limits. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. No one is present to speak for or against the proposed zoning. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, Ordinance No. 378-114 is enacted zoning an area south of the Redding City Limits as "M" Industrial, as recommended by the Planning Commission.

(See Ordinance Book 4, Page 101)LETTERS: PUBLIC HEARINGS

Two letters are read by Planning Director James Herbert reporting action by the Planning Commission at their meeting of August 9, 1962 and requesting that the Board set the following matters for public hearing:

1. Proposed zoning of an area of land owned by the Iron Exploration Co. on Shasta Lake as "M" Industrial.
2. Amend Sections 13, 16, 17, 18, 19, and 27 of the Zoning Ordinance regarding set back lines for building sites.
3. Delete Sections 31 d(2) requiring a use permit for building sites not having principal frontage on a public street in a zoned area.

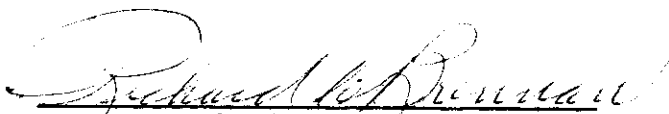
By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets the above outlined matters for public hearing at 2:00 p.m. or as soon thereafter as may be heard on August 27, 1962.

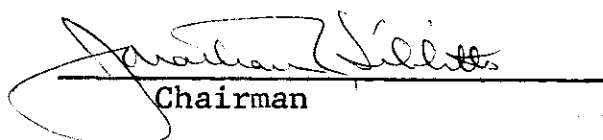
PUBLICATION OF PROCEEDINGS

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

The Board adjourns at 3:30 p.m.

ATTEST:

  
Clerk

  
Chairman



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 20, 1962, 9:00 a.m.

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

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

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 13, 1962

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Minutes of the Meeting August 13, 1962, as mailed.

WELFARE

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

REPORT: WELFARE HOUSING, ANDERSON

Welfare Director Marian Babiarz reports that the Welfare housing unit in Anderson used for temporary housing for a family has been broken into and considerable damage done. Several hundred dollars would be needed to repair this damage and the building would not be in good condition. Whether or not it would be in the best interests of the County to dispose of this property is discussed and referred to Supervisor Morgan for a report and recommendation.

RESOLUTION NO. 62-73

FORMATION OF THE KESWICK COMMUNITY SERVICES DISTRICT

The Clerk certifies the results of the election held August 7, 1962, for formation of the Keswick Community Services District. The precinct returns were canvassed by the County Clerk, with the following results:

For Formation of the District	63
Against Formation of the District	2

(Resolution No. 62-73: Formation of the  
Keswick Community Services District, Continued)

Offices of First Directors:

James Carpenter	41
Roy V. Howe	24
Lloyd G. Class	12
Keith Norton	32
Reed H. Snow	37
Donald Ray Snyder	53
Norris A. Tooley	55
Barney A. "Bob" Baxter	44
Myron Steele	42

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Resolution No. 62-73 is passed declaring certain territory formed as the Keswick Community Services District and declaring certain persons elected as the First Board of Directors thereof.

(See Resolution Book 1)

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Karl & Beryl Elling, 1961-62 taxes, Code No. 77-08  
Lester N. Moore, 1962-63, Code No. 1-00  
Ray Meyer, 1962-63 taxes, Code No. 56-01  
Harold C. & Virginia I. Espinosa, 1962-63 taxes, Code No. 103-00  
Leonard F. & Mary E. Gray, 1962-63 taxes, Code No. 60-01  
Marvin D. & Mildred O. Minton, 1962-63 taxes, Code No. 60-01  
Roy Miller, 2/3 int. & Don Kiernan, 1/3 int., 1962-63 taxes,  
Code No. 52-03  
Alfred R. & Diana S. Tisdale, 1962-63 taxes, Code No. 81-01  
James O. & Alice E. Boyd, 1962-63 taxes, Code No. 144-05  
Allan B. & Gayle J. Mac Donald, 1962-63 taxes, Code No. 1-00

PETITION: FORMATION OF THE WESTERN RANCHES SUBDIVISION  
(FOURTH ADDITION) LIGHTING DISTRICT OF SHASTA COUNTY

Petition for the formation of Western Ranches (Fourth Addition) Lighting District of Shasta County is read. Report is read from County Assessor's Office advising that the petitioner owns more than 60% of the assessed valuation of the property in the proposed district. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors declares District Investigation Law of 1933 inapplicable and passes Resolution #62-74 declaring their intention to form the Western Ranches (Fourth Addition) Lighting District and setting the matter for public hearing at 2:00 p.m., September 17, 1962. (See Resolution Book 1)

STATE CONDEMNATION ACTION NO. 28440

State Condemnation Action No. 28440 is presented and referred to the District Attorney's Office for a report and recommendation.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Keefer, 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 Crittendon Haydon.

TRANSFERS OF FUNDS

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

\$15,000.00 from General Reserve to Advertising Fund, as a Loan, to be repaid from taxes

\$200,000.00 from Cumulative Building Fund to General Fund, as a Loan, to be repaid from taxes

\$1,500.00 from General Reserve to Public Health Special Service Fund, as a Loan, to be repaid from Federal Funds when received.

COMMUNICATIONS AND REPORTS

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

U. S. District Court: Receipt of Resolution #62-68 re establishment of U. S. District Court in Redding: By motion of Supervisor Keefer, seconded by Supervisor Morgan, letters are directed to the U. S. Senators and Congressman requesting their support of legislation to establish a U. S. District Court in Redding.

Notice of Application to Appropriate Water from unnamed tributary to unnamed stream, thence Middle Fork Cottonwood Creek

San Luis Dam Committee: Invitation to Dedication, Aug. 18, 1962

Juvenile Hall Report for July, 1962

Division of Highways: Request for Cancellation of Taxes

Division of Small Craft Harbors: Receipt of Resolution No. 62-71 endorsing Plan C

State Controller: Amount of 1962-63 school building loan repayments to be deferred

Commission on Peace Officer Standards & Training re allocation of Peace Officers Training Funds

City of Redding: Resolution endorsing Plan C in connection with the Red Bluff Diversion Dam

Del Norte County Resolution re repeal of Cross-filing Law

Redding Chamber of Commerce Resolution re Senate Re-apportionment

Kings County Resolution re Senate Re-apportionment

Tehama County Resolution favoring additional gas tax money

Shasta-Cascade Wonderland Association: 1) Copy of letter to Sunset Magazine 2) Statement presented to Assembly Interim Subcommittee on Tourist Trade

University of California: Fall Extension Courses

Congressman Johnson: 1) Receipt of Resolution No. 62-68 re establishment of a U. S. District Court 2) Draft of proposed regulations directed toward management of forest developed road system 3) Gold mining industry's problems 4) approval of two Bills re forest lands 5) telegram re 1962 Duck season

U. S. Department of Commerce: Agreement re Feather Lake Highway

Carrol Boyle: Swede Creek Bridge reconstruction

(Communications and Reports, Continued)

Santa Cruz County: Invitation to County Safety Officer Association  
 Meeting October 4 and 5, 1962  
 Application for Alcoholic Beverage License  
 Notice of Public Utility Commission Hearing: Rates charged by Citizens Utility Company  
 Senate Committee on Judiciary: Notice of Hearing on Governmental Immunity from Tort Liability: Board requests District Attorney to attend  
 Senator Kuchel: Federal Surplus Property Program: Copy to Civil Defense Coordinator for his information  
 Rock-well Drilling Co.: Water Development: referred to Dept. of Water Resources for his information  
 City of Anderson: endorsing Plan C re Red Bluff Diversion Dam  
 State Dept. of Water Resources: Outline of the major engineering activities of the Dept. as they relate to organizational structure

PERSONNEL OFFICERSALARIES: JUSTICE COURT JUDGES AND CONSTABLES

Personnel Officer Harold Higgins presents a salary survey of Justice Court Judges and Constables for the Board's review. The Board defers any action until later this afternoon when the Final Budget is discussed.

Joseph Aleck, Judge, Redding Judicial District, advises he has recently visited over twenty Justice Courts and Municipal Courts in the State and that a majority pay more than the Redding Judicial District. Delta Bowen, Chief Justice Court Clerk, reports that a large number of questions received at the Redding Justice Court concern parking and traffic citations.

CIVIL DEFENSE COORDINATOR: FEDERAL SURPLUS PROPERTY

Civil Defense Coordinator Tom Gaines reports that Resolution No. 62-65 recently passed by the Board has not obtained the desired results and suggests that the Board send a letter with additional information and further emphasizing the Board's position regarding the continued distribution of federal surplus property to those persons having received the aforesaid Resolution. A proposed letter is read. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the letter as read and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 32 OF ORDINANCE NO. 413  
STOP AND YIELD SIGNS: IRON MOUNTAIN ROAD

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 32 of Ordinance No. 413 as follows:

(Dept. of Public Works: Resolution No. 32  
of Ordinance No. 413, Continued)

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

On North Street (4G020) at its entrance to Iron Mountain Road (4G01), and  
the Director of Public Works shall place, or have place a YIELD sign at the following locationL

On Market Street (4G050) at its entrance to Iron Mountain Road (4G01)

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

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 20th day of August, 1962.

FINAL MAP: RECORD OF SURVEY  
EVANS TREE FARM SUBDIVISION

Final Map of the Record of Survey of the Evans Tree Farm Subdivision is approved on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried.

RESOLUTION NO. 62-75  
INTENTION TO ABANDON A PORTION OF GAINES LANE

Director of Public Works Donald D. Chamberlin advises the Board that in November 1958 a motion was passed authorizing the abandonment of a portion of Gaines Lane in the Ludwig Orchard Unit #1, however, the necessary procedure for abandonment was not completed. Mr. Chamberlin reports he has received a request that this abandonment be completed in order to clarify the records. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-75 declaring the Board's intention to abandon a portion of Gaines Lane and setting the matter for public hearing at 2:30 p.m., September 17, 1962.

(See Resolution Book 1)

COUNTY EXECUTIVE

COUNTY MEDICAL DIRECTOR

County Executive Bill Minton reports that the Committee that interviewed Dr. Carl Maniken last Saturday, August 18, 1962, was very favorably impressed with Dr. Maniken and recommends that the Board of Supervisors offer the position of County Medical Director to him. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs County Executive Bill Minton to offer the position of County Medical Director to Dr. Carl J. Maniken, effective October 1, 1962.

JAIL: PARTITIONS IN THE BASEMENT

Letter is read from the State Fire Marshall advising that the partitions in the basement of the Jail may remain in view of the proposed construction of the Courthouse Annex.

(County Executive, Continued)

CONTRACT: ANDERSON BISHOP AND COMPANY

Proposed Contract with Anderson Bishop & Company to prepare the annual County Audit at a cost not to exceed \$4,000.00 is presented by County Executive Bill Minton. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Contract and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RESOLUTION NO. 62-76  
"KNOCK-OUT POLIO SUNDAY"

At the request of Dr. George Martin, Shasta-Trinity Medical Association, County Executive Bill Minton presents a Resolution proclaiming September 30, 1962 as "Knock-Out Polio Sunday." By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 62-76 proclaiming September 30, 1962 as "Knock-Out Polio Sunday."

(See Resolution Book 1)

AGREEMENT: SHERIFF'S RADIO NET

County Executive Bill Minton submits a proposed Agreement to make available through the Northern California User's Council, Radio Net 5 -- an inter-system radio relay station for inter-communication with other Counties and Agencies. Sheriffs of Siskiyou, Trinity, Modoc, Shasta and Lassen Counties have expressed a desire to use this proposed radio relay net. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

TEMPORARY OFFICE SPACE FOR OFFICES  
LOCATED IN THE OLD COURTHOUSE

County Executive Bill Minton submits a letter from Nye, Oxley, and Rodgers, offering to rent to the County a portion of the building located at 1415 Court Street at \$.25 per square foot and further advising that they proposed to build a new building to be located across the street from the Courthouse on Yuba Street; rental of this new building would be \$.272 per square ft. Various other locations are discussed for temporary location of displaced County Offices. County Executive Bill Minton is directed to notify Nye, Oxley and Rodgers that the County may possibly be interested in the office space located at 1415 Court Street; however, it is doubtful that the County would be interested in the proposed new building on Yuba Street. Mr. Minton is also directed to contact the owners of the Women's Improvement Club to ascertain if they would be interested in selling the property located at the corner of West and Tehama Streets.

RELEASE OF AGREEMENT TO REIMBURSE: LAWSON W. PILANT

Letter is read from Attorney John Spann requesting the Board of Supervisors to release their lien against Parcel #1 of the Lawson F. Pilant property and allow the full amount of the lien to be against Parcel #2 which is appraised at \$3500.00 -- the County's lien is in the amount of \$873.35. The letter outlines in detail how partial payment will be made from the sale of Parcel #1 with the balance to be paid upon sale of Parcel #2. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the terms as outlined by Attorney Spann's letter and authorizes Chairman Tibbitts to sign a Release of Agreement to Reimburse on Parcel #1 of the Lawson F. Pilant property.

(County Executive, Continued)

RELEASE OF AGREEMENT TO REIMBURSE: GLADYS MEITER

Letter is read from County Hospital Administrator Jack Connelly advising that the County has a lien against the Gladys Meiter property in the amount of \$4218.60 and that Mrs. Meiter sold this property on a contract of sale for the sum of \$3200.00 payable at \$50.00 per month, 6% interest; however, the purchaser was not advised of the lien against this property. Mrs. Meiter has been released from the Shasta County Hospital and is now a resident of San Mateo County. In an attempt to assist Mrs. Meiter to straighten out her affairs, it has been suggested that she assign this property to the County of Shasta, who in turn, could receive the monthly payments to satisfy this lien. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers this matter to the District Attorney for preparation of the necessary papers for Mrs. Meiter to transfer this property to the County of Shasta.

JOHN NAVARRO: STOP SIGNS ON RIVIERA DRIVE & EL RENO LANE

John Navarro inquires as to when the STOP signs will be installed on Riviera Drive and El Reno Lane which were authorized on July 30, 1962.

PROPOSITION 23: SENATE RE-APPORTIONMENT

Supervisor Keefer reports on a recent meeting in Susanville regarding organized opposition to Proposition 23 - Senate Re-apportionment. Supervisor Keefer advises that Shasta County will shortly receive approximately 25,000 bumper stickers opposing Proposition 23, for distribution throughout Shasta County.

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

2:00 p.m.

The Board reconvenes with all members present.

JUDGE HALPIN:  
CONTRACT WITH DEPARTMENT OF CORRECTIONS

Judge Halpin discusses the matter of the County of Shasta entering into a Contract with the Department of Corrections under Section 1203.03 of the Penal Code. This contract would provide for pre-sentencing evaluation of an incompetent person. There is no charge for the Contract -- only for any service rendered under the contract. The Board takes no action at this time pending receipt of further information as to cost per day and etc.

CONFERENCE OF CALIFORNIA JUDGES

Judge Halpin requests a budget appropriation for necessary expenses for him to attend the Conference of California Judges. The Board authorizes the Final Budget item for Conference expenses, Superior Court Judges, be changed from \$100.00 to \$220.00.

CONSOLIDATION OF ELECTION: GRANT SCHOOL DISTRICT

Resolution of the Grant School District is read requesting to consolidate their Maximum Tax Rate Election with the General Election, November 6, 1962. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors orders the Grant School District's maximum tax election consolidated with the General Election, November 6, 1962.

FINAL BUDGET HEARING

This is the date set for Final Budget Hearings. Affidavit of Publication of Notice of Hearing is on file.

SALARIES:

The Board of Supervisors authorizes County Auditor W. F. Weber to re-figure the salaries in the 1962-63 budget to reflect salary increases as authorized by Ordinance No. 422-23 --- estimated total amount of salary increases is \$86,557.00 for the year 1962-63.

RADIO EQUIPMENT

Federal Aeronautics' regulations require that the County completely rebuild or purchase new radio equipment with the proper banning for the Road Department and the Sheriff's Department. The possibility of leasing equipment instead of purchasing new is discussed. County Executive Bill Minton is authorized to investigate this matter and report his findings to the Board at the earliest possible date. The Board deletes \$10,000.00 from the Sheriff's Dept. Budget, Purchase of radio units and adds said amount to the Unappropriated Reserve; and deletes \$7,000.00 from the Road Dept. Budget, purchase of radio units and adds said amount to the Unappropriated Reserve.

CONSTABLES: SIRENS

Letters are read from Constables Alvarez, Green and McFarland submitting their Permits from the California Highway Patrol for a siren and requesting that the Board of Supervisors allow sufficient funds in their budgets to purchase a siren. Supervisor Tibbitts submits a photo copy of Constable Fernandez's permit. After much discussion, motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and passed by the following vote, the Board of Supervisors authorizes the purchase of five sirens as above requested:

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

ADDITIONAL PERSONNEL REQUESTS

Personnel Officer Harold Higgins presents his summary and recommendations on requests from various departments for additional personnel this budget year:

## County Clerk:

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves one additional position of Elections Clerk, (Steno-Clerk II), in the office of the County Clerk, as recommended by the Personnel Officer.

## Agricultural Commissioner:

The Board of Supervisors approves an additional position of one-half time Typist-Clerk II for the office of Agricultural Commissioner, as recommended by the Personnel Officer.

## Veterans Service Officer:

Personnel Officer Harold Higgins recommends that one position of Steno-Clerk II in the Veterans Service Office be reclassified to Typist-Clerk II. The Board approves the recommendation of the Personnel Officer and authorizes the reclassification of one position of Steno-Clerk II to Typist-Clerk II.



(Final Budget Hearing, Cont.)

## Redding Justice Court:

The Redding Justice Court having requested an additional position to be classified as Legal Steno, the Personnel Officer reviewed the request and recommends that one position of Steno-Clerk III be reclassified as Legal Steno (same salary range is effective for both positions) and to reclassify one position of Justice Court Clerk to Steno-Clerk II necessitating a budget increase of approximately \$265.00, however, there is no increase in the number of personnel. The Board of Supervisors approves the recommendation of the Personnel Officer as above outlined.

## Constable No. 1 (Redding Judicial District)

The Personnel Officer recommends the one-half time position of Steno-Clerk I in the Redding Constable's Office be increased to 3/4 time. Said increase is approved by the Board.

## Superintendent of Schools

County Executive Bill Minton advises that in past years the County has been required to provide funds for two positions of Clerks in the Superintendent of Schools Office, however, this year new legislation requires the County to provide for three positions of Clerk.

## County Assessor

The County Assessor's request for a new position of Junior Property Appraiser was reviewed and Personnel Officer Harold Higgins recommends, instead, a new position of Typist-Clerk II. Said additional position of Typist-Clerk II is approved by the Board.

## County Auditor

The request of County Auditor W. F. Weber for an additional position of Account Clerk is referred to the Personnel Officer for a report and recommendation in accordance with Ordinance No. 422.

## Various other Departments

The Board of Supervisors concurs in the recommendation of the Personnel Officer that no action be taken until further information is available on requests for additional personnel from the following departments:

Health Department  
Constable #4 (Central Valley)  
Constable #9 (Castella)  
Public Works/Road Department

SALARIES: JUSTICE COURT JUDGES: ORDINANCE NO. 422-24

Survey of Justice Court Judges' salaries and caseloads submitted earlier today by the Personnel Officer is discussed.

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves a salary of \$1800.00 per year for the Mountain and Fall River Valley Justice Court Judges.

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves a salary of \$3,000.00 per year for the Cottonwood Justice Court Judge.

(Final Budget Hearing, Continued)

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves a salary of \$3600.00 per year for the Burney Justice Court Judge and directs that a Lease-Agreement be prepared between the County and Judge Wallace Hilliard for his use of space in the County Office Building for his private business. A sum of \$25.00 per month is suggested as adequate rental for the space in question.

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves a salary of \$3900.00 per year for the Judge of the Ono Justice Court.

Motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, that the Board of Supervisors approve a salary of \$4200.00 per year for the Judge of the Castella Justice Court.

Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and carried, that the Board of Supervisors approve a salary of \$5100.00 per year for the Judge of the Anderson Justice Court.

A salary of \$6,000.00 per year is approved for the Judge of the Central Valley Justice Court, on motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried.

A salary of \$9,000.00 per year is approved for the Judge of the Redding Justice Court, on motion of Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote:

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

Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, and carried, that the Board of Supervisors authorizes the above approved salaries to be incorporated in an amendment to Salary Ordinance No. 422, effective October 1, 1962.

(See Ordinance Book 4, Page 103)

ORDINANCE NO. 422-24:  
SALARIES: CONSTABLES

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors approves a salary of \$4800.00 per year for the Constable of the Redding Judicial District:

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

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors approves a salary of \$4800.00 per year for the Constable of the Central Valley Judicial District:

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

Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and passed by the following vote, that the salary of the Constable, Anderson Judicial District be \$3840.00 per year:

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

(Final Budget Hearing:  
Salaries: Constables, Continued)

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors approves a salary of \$3000.00 per year for the Constable of the Castella Judicial District:

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

Motion is made by Supervisor Perez, seconded by Supervisor Keefer, and passed by the following vote, that the salary of the Constable of the Ono Judicial District be \$1800.00 per year:

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

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and passed by the following vote, a salary of \$1500.00 per year is approved for the Constable of the Burney Judicial District:

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

Motion is made by Supervisor Perez, seconded by Supervisor Keefer, and passed by the following vote, that the salary of the Constable of the Cottonwood Judicial District be approved as \$2100.00 per year:

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

In as much as no request has been received either from the Constable of the Mountain or Fall River Valley Judicial Districts and no raise has been granted above the amount requested, motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote, that the salary of the Constables of the Mountain and Fall River Valley Judicial Districts remain as is -- \$1080 per year:

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

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the above approved salaries for Constables of the Judicial Districts incorporated into an amendment to Salary Ordinance No. 422, to be effective October 1, 1962.

(See Ordinance Book 4, Page 103)

ADDITIONS AND REDUCTIONS

The Board of Supervisors authorized the following additions and reductions to the Final Budget for 1962-63:

	INCREASE	DECREASE
Special Accounting		
Sales Tax (General)		\$15,000.00
Sales Tax (Roads)		17,000.00

(Final Budget Hearing:  
Additions and Reductions, Continued)

	INCREASE	DECREASE
Civil Defense Coordinator		
Capital Outlay (car)	\$ 1808.32	
Remodel Communications Center	500.00	
Forest Fire Protection		
Services and Supplies	1236.00	
Reserve for contingencies		\$ 500.00
County Clerk		
Election Administration & Salaries		705.00
Constable, Redding		
Capital Outlay (two sirens)	470.00	
Constable, Anderson		
Capital Outlay	235.00	
Constable, Central Valley		
Capital Outlay	235.00	
Constable, Ono		
Capital Outlay	235.00	
County Hospital		
Salaries: Delete One Lab Technician		4188.00
Superior Court		
Convention Expense	120.00	

TAX RATE: 1962-63

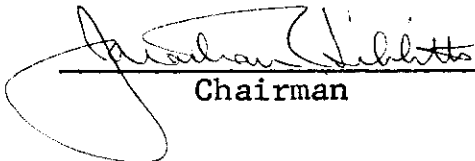
By motion of Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors authorizes County Auditor W. F. Weber to adjust the Cumulative Building Fund or the Unappropriated Reserve Fund to arrive at an even tax rate of \$1.88, and approves the Final Budget for 1962-63:

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

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 20, 1962 in the Valley Times.

The Board adjourns at 12:45 a.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, August 27, 1962, 9:00 a.m.

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

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

Deputy Clerk - Betty Benkosky  
Chairman Tibbitts Presides

INVOCATION

Invocation is given by Supervisor Keefer.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 20, 1962

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the minutes of the meeting of August 20, 1962 are approved as mailed.

WELFARE

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

LIABILITY OF RESPONSIBLE RELATIVES

Welfare Director Marian Babiarez submits a list of Responsible Relatives no longer having a liability. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors waives the liability of Responsible Relatives as submitted by the Welfare Director.

POLICY: DISTRIBUTION OF SURPLUS COMMODITIES

After much discussion, motion is made by Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote, that the Board of Supervisors extend their present policy regarding distribution of Federal Surplus Commodities only, until March 1, 1962:

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

UNITED STATES DISTRICT COURT: GEORGE SALVO

George Salvo appears and urges the Board of Supervisors to continue every effort to have a U. S. District Court established in Redding.

PERSONNEL OFFICERPART-TIME LIBRARIANS: FLAT RATE SALARY INCREASES

Personnel Officer Harold Higgins reads his recommendation regarding flat rate salary increases for certain part-time Librarians in the Branch Libraries wherein the hours that the Branch Library is open has been increased. (Said increases have been approved in the Final Budget). By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 422-25 authorizing the above recommended salary increases.

(See Ordinance Book 4, Page 104)

JUVENILE HALL GROUP SUPERVISOR: OVERTIME

County Personnel Officer Harold Higgins recommends that Ordinance No. 422 be amended to specifically allow eight hours overtime for the position of Juvenile Hall Group Supervisor. This eight hours overtime would eliminate two eight-hour shifts of a part-time Group Supervisor and further provide for a straight sixteen hours off for the Juvenile Hall Supervisor. Probation Officer Robert Burchfield advises that Superior Judge Richard B. Eaton has recommended the above outlined arrangement. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 422-25 authorizing eight hours overtime for the position of Juvenile Hall Group Supervisor.

(See Ordinance Book 4, Page 104)

BIDS: HOLCUMB PROPERTY IN BURNEY

This is the time set for receiving bids at public auction for the Faye Beth Holcumb property in Johnson Park, Burney, California. Affidavit of Publication of Notice Inviting Bids is on file. No bids are received either oral or written. Chairman Tibbitts declares the auction closed and the matter is referred to Supervisor Wagoner for a report and recommendation.

CIVIL DEFENSE COORDINATOR

Civil Defense Coordinator Tom Gaines advises the Board of Supervisors that a group of young men in the Central Valley area known as the "Shasta Lakers" have requested something they can do for Civil Defense. Mr. Gaines further advises that his department has a Civil Defense Van equipped with a 5 KW generator which has not been moved or started for over one year. Mr. Gaines suggests that this piece of equipment be completely overhauled and placed in operable condition by the "Shasta Lakers". The Board authorizes Tom Gaines to proceed with necessary details of turning this piece of equipment over to the "Shasta Lakers" and suggests that a time limit be established in which this work will be completed. Mr. Gaines estimates the cost of materials will be \$50.00.

DEPARTMENT OF PUBLIC WORKSFIRE: FRENCH GULCH - SHASTA LAKE AREAS

Director of Public Works Donald D. Chamberlin advises that his Department has dispatched various pieces of County equipment to assist in the control of a very large fire located in very rugged country between French Gulch and Shasta Lake.

(Department of Public Works, Continued)

ORDINANCE NO. 408-11: SPEED LIMIT  
TRINITY MOUNTAIN ROAD

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 408-11 authorizing a speed limit of 35 miles per hour on the Trinity Mountain Road, between Tom Green Road and French Gulch Road.

(See Ordinance Book 4, Page 105)

AERIAL PHOTOS: ROAD CONSTRUCTION

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Director of Public Works Donald D. Chamberlin is authorized to negotiate with several engineering firms for aerial mapping of portions of Placer Road and Oak Run Road and to report his findings to the Board.

DEEDS

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

Grant Deed from the City of Redding

Grant Deed from Capitola Wharf and Boat Corp.

Deed of Partial Reconveyance from L. C. Smith and John Spann

Deed of Partial Reconveyance from John A. Spann and J. H. Christensen

SENATE FACT FINDING COMMITTEE:  
PROPOSED TESTIMONY

Director of Public Works Donald D. Chamberlin submits proposed testimony to be presented at the Senate Fact Finding Committee on Transportation Meeting in Stockton, September 6, 1962. This testimony has been prepared by the Committee appointed by the Board last week. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the testimony as submitted and authorizes Director of Public Works Donald D. Chamberlin to present said testimony at the aforesaid meeting in Stockton, September 6, 1962.

RESOLUTION NO. 62-77  
ENDORING THE PROPOSAL OF THE LUMBER INDUSTRY

Supervisor Wagoner submits a resolution to the Secretary of Agriculture, endorsing a Four-Point Proposal of the Lumber Industry. Supervisor Wagoner advises that he is submitting this resolution for the Board's consideration at the request of several representatives of the lumber industry of Shasta County. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 62-77 endorsing a Four-Point Proposal of the Lumber Industry, as read.

(See Resolution Book 1)

August 27, 1962

PROPOSITION 23: SENATE RE-APPORTIONMENT

Supervisor Keefer advises that automobile and stationery stickers (Vote NO on 23) are available for use by County Departments. After much discussion, the Board requests the Secretary to the County Executive to notify all County Departments that the stickers are available and suggest each to use as many as possible.

12:00 noon

The Board of Supervisors adjourns until 4:00 p.m. this afternoon to attend the funeral of Jack Armstrong, Secretary to the Northern California County Supervisors Association and former Tehama County Supervisor.

4:00 p.m.

The Board of Supervisors reconvenes with the following members present: Supervisors Keefer, Perez, Tibbitts, and Morgan.

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for August, 1962, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

KAYDEE SUBDIVISION LIGHTING DISTRICT OF SHASTA COUNTY

Letter is received from the Kaydee Subdivision Lighting District of Shasta County submitting a map indicating the proposed placement of two street lights within the district. The Board of Supervisors approves the location of these two lights and directs that the lighting district submit a proposed contract between the County and the Pacific Gas and Electric Company for installation of the lights and electric power, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

DEPARTMENT OF INTERIOR: TASK FORCE

Letter is read from Edward C. Crafts, Director, Bureau of Outdoor Recreation, advising that Secretary of Interior Udall has requested that the Bureau of Recreation coordinate a joint Federal-State-County study of the overall recreation potential of the complex of Federal reservoirs and related lands in Shasta and Trinity Counties. This task force study committee will have representatives from the Bureau of Reclamation, Bureau of Land Management, Bureau of Sport Fisheries and Wildlife, National Park Service of the Department of Interior, Forest Service of the Department of Agriculture, the State of California, and Shasta and Trinity Counties.

Director, Department of Water Resources Arnold Rummelsburg is requested to advise Mr. Crafts that the County of Shasta will appoint a representative to this task force committee; however, it will not be possible to make this appointment prior to the scheduled meeting in Washington, August 30, 1962. Mr. Rummelsburg is further requested to make a report and recommendation on the above-mentioned letter.

SHASTA LAKE UNION SCHOOL DISTRICT: LOAN

Letter is read from the Shasta Lake Union School District requesting a "dry-period financing" loan of \$25,000.00. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the loan subject to funds being available and order of priority.



APPOINTMENT: COUNTY MEDICAL DIRECTOR

Letter is read from Dr. Carl J. Mankinen accepting the County's offer of employment as County Medical Director. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints Dr. Carl J. Mankinen as County Medical Director effective October 1, 1962.

RELEASE OF AGREEMENT TO REIMBURSE

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

Mrs. Mary Floro in the amount of \$915.90 for hospital and medical care furnished by Shasta County Hospital

SHASTA-CASCADE WONDERLAND ASSOCIATION:  
AGREEMENT FOR ADVERTISING FUND

Letter is read from John Reginato, General Manager, Shasta-Cascade Wonderland Association submitting an Agreement to cover the approved budget appropriation of Advertising Funds from the County to the Shasta-Cascade Wonderland Association and requesting the first half of the approved budget amount--\$3,050.00. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign said Agreement on behalf of Shasta County.

CONSTABLE, CASTELLA JUDICIAL DISTRICT: SIREN

Supervisor Tibbitts submits a letter from the California Highway Patrol granting a Permit to Sam Spatafora, Constable of the Castella Judicial District. Supervisor Tibbitts advises the Board that Constable Spatafora is requesting a budget appropriation to cover the cost of a siren for his car. It is noted that the California Highway Patrol granted the above said Permit on August 22, 1962, therefore making it impossible for Constable Spatafora to submit his request last week. C. W. Erickson speaks in favor of a siren for Constable Spatafora's car. After discussion, the Board holds this matter over one week.

PLANNING COMMISSIONHEARING: ZONING OF IRONEX PROPERTY  
ORDINANCE NO. 378-115

This is the time set for public hearing on the proposed zoning of Iron Exploration Company property (Ironex Co.) located on Shasta Lake at the confluence of the Pit and McCloud Rivers. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. Colby G. Smith, representative of the Shasta County Economic Commission, speaks in favor of the proposed zoning. No one speaks in opposition to the proposed zoning. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-115 zoning the Iron Exploration Company property as "M" Industrial, as recommended by the Planning Commission.

(See Ordinance Book 4, Page 105)

HEARING: AMENDMENTS TO ZONING ORDINANCE  
ORDINANCE NO. 378-116

This is the time set for public hearing on proposed amendments to the Zoning Ordinance regarding, a) definition of a public street, b) set back line on building sites, and c) deletion of Section 31 d (2). Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission.

(Hearing: Amendments to Zoning Ordinance Ordinance No. 378-116, Continued)

a. Definition of a public street:

Robert Hill and Jim Taylor speak in favor of the definition of a public street remaining as is in the Zoning Ordinance. After general discussion, motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, that no change be made in the definition of a public street.

b. Establish uniform front, side and rear yard requirements in all "B" Building Site Districts:

Mr. Herbert explains that this amendment is to establish uniform front, side and rear yard set back requirements through-out the Zoning Ordinance. At present various zoned areas have different requirements. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board approves the recommendation of the Planning Commission and establishes uniform front, side and rear yard set back requirements.

c. Section 31 d (2)

Section 31 d (2) requires that a Use Permit be obtained prior to a house being constructed in a zoned area when said house will not have its principal frontage on a County Road. The Planning Commission's recommendation that this Section be deleted is read. A group of interested persons are present. Robert Hill, Contractor, speaks in opposition to the deletion of this Section because it assists the County to control indiscriminate splitting of lots in four or less parcels.

Jim Taylor, Glenn Rodgers, C. W. Erickson, Ed Clendenin and Carl Andersen speak in favor of deletion of this Section because they feel it is hindering development in the outlying areas.

This matter is discussed at length with those present and then the hearing is closed to the public by Chairman Tibbitts. Motion is made by Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote, that the Board of Supervisors enact Ordinance No. 378-116 deleting Section 31 d (2) from the Zoning Ordinance:

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

RESOLUTION NO. 62-78: TAX RATE FOR 1962-63

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-78 adopting the following tax rates for Shasta County for the fiscal year 1962-63:

Resolution No. 62-78

Shasta County Tax Rate  
Upon Each \$100.00 of Assessed Valuation  
For Fiscal Year 1962-1963

GENERAL COUNTY

County Wide Funds:

Advertising.....	.0286
Aviation, Special.....	.0010

(Tax Rate for 1962-63:  
County Wide Funds, Continued)

Building Funds:	
Cumulative Building.....	.0868
Hospital Cumulative Building.....	.0352
General.....	.9082
Health Department.....	.0453
Hospital.....	.2588
Hospital, 4-County T.B. ....	.0171
Library.....	.0663
Unappropriated Reserve.....	.0163
Veterans' Memorial Halls.....	.0087
Welfare.....	.3916
Wild Life Control.....	<u>.0161</u>
	Tax Rate - Total Inside. 1.88
Less Than County Wide Funds:	
Roads.....	.22
Bridge Special Cumulative Building.....	-----
Corporation Yard Cumulative Building.....	-----
	Tax Rate - Total Outside <u>2.10</u>
Special Districts Governed Through Board of Supervisors:	
Lighting Districts:	
Anderson.....	-----
Burney.....	.23
Cottonwood.....	.25
Fall River Mills.....	.14
French Gulch.....	.29
Kaydee Subdivision.....	-----
Lakehead.....	.45
McArthur.....	.42
Shasta Terrace.....	.34
Summit City.....	.35
Sewer Districts:	
Westwood Manor.....	.50
Special Road Maintenance District #1.....	.04
Shasta County Water Agency District.....	-----
Special Districts Governed Through Local Boards:	
Cemetery Districts:	
Anderson.....	.07
Burney.....	.06
Cottonwood.....	.13
Fall River Mills.....	.08
Halcumb.....	.03
Manton Joint Union.....	.04
Millville Masonic & Odd Fellows.....	.10
Pine Grove.....	.12
Community Service Districts:	
Cascade.....	.90
Centerville.....	.20
Clear Creek, Land Only.....	.83
Shasta.....	1.00
Wonderland-Mountain Gate.....	1.00

(Tax Rate for 1962-63: Districts Governed  
Through Local Boards, Continued)

Fire Districts:	
Anderson.....	.75
Burney.....	1.00
Castella.....	.10
Central Valley.....	1.25
Cottonwood.....	.35
Fall River Mills.....	.70
French Gulch.....	1.00
Happy Valley.....	.37
McArthur.....	1.00
Summit City.....	1.00
Mosquito Districts:	
Pine Grove.....	.40
Shasta.....	.14
Public Utility Districts:	
Enterprise.....	1.75
Shasta Dam Area.....	.55
Summit City.....	---
Soil Conservation Districts:	
Fall River.....	---
Western Shasta County.....	---
Water Districts:	
Bella Vista.....	.60
Buckeye County.....	1.00
Buckeye County Water Annex Ordinance 3 & 4.....	3.50
Burney.....	---
Cottonwood.....	---
City of Anderson.....	.72
Special District Bond Sinking:	
Central Valley Fire District.....	.09
Wonderland Mountain Gate Community Service District.....	.22
High School Districts:	
Anderson Union.....	1.41
Dunsmuir Joint Union.....	1.57
Shasta Union High & Junior College.....	1.31
Fall River Joint Unified Special.....	1.72
Junior College (Outside Tuition).....	.29
School District Equalization Fund (Collier Factor).....	.07
Siskiyou Junior College.....	.85
Elementary School Districts:	
Bass.....	.95
Bella Vista.....	.98
Black Butte.....	.80
Buckeye.....	1.42
Bush Bar.....	---
Canyon Union.....	.88
Cascade Union.....	1.74
Castle Rock Union.....	1.06
Cedar Creek.....	.90
Cloverdale.....	1.00
Columbia.....	1.83
Cottonwood.....	1.51
Enterprise.....	1.11

(Tax Rate for 1962-63:  
Elementary School Districts, Continued)

French Gulch-Whiskeytown Union.....	.80
Grant.....	.97
Igo.....	.80
Indian Springs.....	.40
Junction.....	1.30
Manton Joint Union .....	.96
Millville.....	.70
Montgomery Creek.....	.82
North Cow Creek.....	.88
Oak Run (Morley).....	1.03
Olinda.....	1.39
Ono.....	.80
Pacheco Union.....	1.28
Parkville.....	.92
Redding.....	1.95
Sacramento River.....	.80
Shasta Lake Union.....	1.63
Shasta Union.....	1.12
South Fork.....	.80
Whitmore.....	.81
High School Bond Sinking:	
Anderson Union High.....	.21
Dunsmuir Joint Union High.....	---
Shasta Union High & Junior College.....	.38
Elementary School Bond Sinking:	
Bass.....	.04
Bella Vista.....	.38
Black Butte Union.....	.52
Buckeye.....	.10
Canyon Union.....	.18
Cascade Union.....	.24
Castle Rock Union.....	.22
Columbia.....	.08
Cottonwood Union.....	.32
Enterprise - Basic.....	.25
Enterprise - Total Area.....	.18
Fall River, McArthur, Mt. Burney (Property Use Tax)....	.01
Grant.....	.24
Junction.....	.61
Junction - Columbia Annex.....	.08
Junction - Sacramento River Annex.....	---
Manton Joint Union.....	.68
Montgomery Creek.....	.05
Montgomery Creek Union.....	.22
Morley (Oak Run).....	.27
Olinda.....	.49
Pacheco Union.....	.49
Redding - Excluding Area.....	.05
Redding - Total Area.....	.22
Shasta Lake Union.....	.21
Shasta Lake Union - Buckeye Annex.....	.10
Shasta Lake Union - Columbia Annex.....	.08
Shasta Union.....	.19
Shasta Union - Grant Annex.....	.24

The Board of Supervisors authorizes County Auditor W. F. Weber to set in the tax rates for those special districts whose tax rates are not available this date, when said tax rates are received by the Auditor's Office. (See Resolution Book 1)

STUDY COMMITTEE  
PRIVATE ROADS AND LOT SPLITS

Chairman Tibbitts reports that the Committee appointed May 14, 1962 to study the problems of private roads and indiscriminate lot splitting are nearing completion of their study and inquires if the Board of Supervisors wants this same Citizens Committee to study a lot split ordinance. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Tibbitts to request the above-mentioned Citizens Study Committee to study a lot split ordinance and to make a report and recommendation to the Board of Supervisors at the earliest possible date.

CONTRACT: STATE DEPARTMENT OF CORRECTIONS

Letter is read from the State Department of Corrections advising the cost per day and the cost per each diagnosis of persons committed for pre-sentencing evaluations. This matter is held over one week.

COMMUNICATIONS AND REPORTS

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

- McArthur Grange: County Tax Rate
- County Librarian: Reclassification of Library Personnel
- Senator Engle: U. S. District Court in Redding
- Federal Aviation Agency: Lighting obstructions in vicinity of Benton Airport
- Mrs. Andre Moreau: Request for better camping facilities
- Senator Regan: Distribution of Federal Surplus Property Application to Appropriate Water
- ICCCNC: Minutes of Meeting in Susanville
- Colusa County Resolution: re increased gas tax
- Division of Highways: Request for Cancellation of Taxes
- State Chamber of Commerce: Highway Construction project recommendations
- Congressman Johnson: 1) List of flood control and Reclamation projects 2) Notice of sale of Sam Rayburn stamp 3) attendance at ground breaking ceremonies at San Luis Reservoir 4) Distribution of Surplus Property: Copy to Civil Defense Coordinator
- Happy Valley Farm Bureau: Opposing Supervisorial Redistricting of District No. 2
- Tulare County Grand Jury: Welfare problems in California: Referred to Welfare Director for report and recommendation.

COUNTY CLERK: MEETING

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board grants permission for County Clerk Richard C. Brennan to attend a meeting of the Northern California County Clerks Association in Quincy, September 7-9, 1962.

RESOLUTION NO. 62-79  
ADJOURNMENT IN MEMORY OF JACK ARMSTRONG

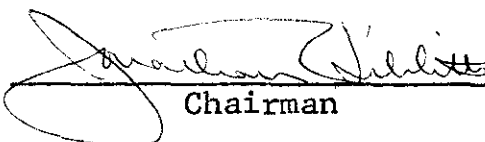
Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, that the Board of Supervisors passes Resolution No. 62-79 adjourning this meeting in memory of Jack Armstrong, Secretary to the Northern California County Supervisors Association and former Tehama County Supervisor. Copies of this Resolution are to be sent to Mrs. Jack Armstrong, the Northern California County Supervisors Association and Tehama County.

(See Resolution Book 1)


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 27, 1962 in the Record-Searchlight.

The Board of Supervisors adjourns at 6:00 p.m. in memory of Jack Armstrong.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, September 4, 1962, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Rev. Glen Bradford, Pastor, Christian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 27, 1962

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the minutes of the meeting of August 27, 1962, are approved as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, Welfare Cases are approved as presented by Merle Morrison, Assistant Welfare Director.

WELFARE HOUSING, ANDERSON  
RESOLUTION NO. 62-80

County Assessor's appraisal of the Welfare Housing Unit in Anderson is read and discussed. Estimated value of this property is \$3500.00. County Assessor Robert McMillen recommends that the building on this property be torn down. This property is adjacent to the City of Anderson's Park and it is suggested that the property be offered to the City of Anderson before it is sold at public auction. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 62-80 declaring the above described property as no longer needed by the County and directs a letter to the City of Anderson inquiring if they would be interested in purchasing this property for the sum of \$3500.00.

(See Resolution Book 1)

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims No. 1040 to No. 1578, inclusive for General, No. 202 to No. 319, inclusive for Roads and No. 208 to No. 315, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

BOARD OF SUPERVISORS: MEETING TIME

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors will meet at 10:00 a.m. each Monday, until further notice.

EQUALIZATION TAX FOR SCHOOL DISTRICTS

The statewide average of assessments is 23.8% and Shasta County's average is 23.7%, therefore, the Board of Supervisors inquires why it is necessary to levy a 7¢ tax rate to equalize school district apportionments this year. County Executive Bill Minton reports after discussion with the District Attorney, Superintendent of Schools' Office and the State Board of Equalization, that it is determined that the school district equalization is based on last year's assessed valuation which showed a 1.09% deficiency; therefore, there will be no tax levy next year, as the 7¢ raised this year will more than cover the deficiency for this year with a balance remaining which will cover the 1/10 of 1% deficiency for next year.

BRENNEN WITCHER: PROPOSED SUBDIVISION

Brennen Witcher briefly discusses a proposed subdivision to be located near the Olinda School.

CONSTABLE, CASTELLA JUDICIAL DISTRICT: SIREN

Sam Spatafora, Constable, Castella Judicial District requests an added budget appropriation for the purchase of a siren. By motion of Supervisor Perez, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors approves a siren for the Constable of the Castella Judicial District and authorizes an added budget appropriation of \$235.00 to the Constable, Castella Judicial District budget, purchase of a siren.

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



PERSONNEL OFFICERBOARD MINUTES OF AUGUST 20, 1962(ITEM: ADDITIONAL PERSONNEL REQUESTS:  
VARIOUS DEPARTMENTS)

Personnel Officer Harold Higgins inquires if the Board of Supervisors' Minutes of August 20, 1962 re "Additional Personnel Requests: Various Departments" reflect the Board's intention for the Personnel Officer to study the Health Department's, Constable #4's and Constable #9's requests for additional personnel. The Board advises that the minutes are in order and that they did not intend for the Personnel Officer to further study the above listed requests at this time.

RESOLUTION NO. 62-81SALE OF BUCKEYE SCHOOL DISTRICT BONDS

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution and Order of the Board of Supervisors, No. 62-81, authorizing the sale of \$60,000.00 of Buckeye School District Bonds at 2:00 p.m., September 24, 1962.

(See Resolution Book 1)

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Perez, 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 Margie Lee Cross.

REDDING ELEMENTARY SCHOOL DISTRICT: LOAN

Letter is read from the Redding Elementary School District requesting a \$50,000.00 loan (dry-period financing). By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the loan as requested, subject to funds being available and priority of request.

TRANSFER OF FUNDS

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

\$3,500.00 from Unappropriated Reserve to Burney Cemetery District as a loan, to be repaid from taxes

\$25,000.00 from Unappropriated Reserve to Shasta Lake Union Elementary School District as a loan, to be repaid from taxes

COMMUNICATIONS AND REPORTS

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

Fall River Big Valley Cattlemen's Association: Reduction in County Tax Rate

State Dept. of Public Health: Notice of Amount of Assistance Funds available to Shasta County

(Communications and Reports, Continued)

Shasta-Cascade Wonderland Association: 1) Bureau of Outdoor Recreation Task Force Study Committee 2) Articles in newspapers  
 Application for Alcoholic Beverage License  
 California Social Workers Organization: Not enough career social workers  
 Statement of Condition of the Treasury  
 State Controller: Highway Users Tax Fund Apportionment  
 Public Utility Commission: Application of Transcontinental Bus System for increased intra-state rates  
 San Francisco City and County Public Defender's Annual Report  
 State Dept. of Water Resources: Progress Report of State Water Projects  
 Congressman Johnson: 1) President Kennedy's trip to Yosemite National Park 2) Five-year cooperative Federal-State Program of hatchery construction and spawning improvements on key salmon and steelhead-trout streams in Northern California  
 Division of Highways: Request for cancellation of taxes  
 Calif. Association of Soil Conservation Dist.: Notice of meeting in Sacramento, September 21st  
 State Dept. of Social Welfare: 1) Increase in Federal participation in aid 2) Monthly Statistical Summary  
 Hospital Farm Report, August 31, 1962

APPOINTMENT: BUREAU OF OUTDOOR RECREATION  
 TASK FORCE STUDY COMMITTEE

Memo from the Director, Department of Water Resources Arnold Rummelsburg recommending that Shasta County appoint a representative to the Task Force Study Committee as requested by the Bureau of Outdoor Recreation is read. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Arnold Rummelsburg as Shasta County representative on the above-mentioned Task Force Study Committee and directs a letter to the Bureau of Outdoor Recreation notifying them of the appointment.

PROCLAMATION: KEEP CALIFORNIA GREEN MONTH

As requested by Keep California Green, Inc., and on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors proclaims September as "Keep California Green Month."

COUNTY EXECUTIVE

AGREEMENT: PREDATORY ANIMAL CONTROL

County Executive Bill Minton submits the annual agreement for control of Predatory Animals in Shasta County. Said agreement is with the U. S. Department of Interior. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board approves the agreement and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

AGREEMENTS: CHAMBERS OF COMMERCE

County Executive Bill Minton submits agreements between Shasta County and the Chambers of Commerce for advertising funds. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves agreements with the Anderson, Redding, Burney, Cottonwood, Shasta Dam Area, Fall River, California State and Inter-Counties Chambers of Commerce and the Shasta County Economic Commission, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

(County Executive, Continued)

CONTRACT: HOUSING OF FEDERAL PRISONERS

County Executive Bill Minton advises that the prisoner day cost at the County Jail is \$2.46 and suggests that \$2.50 per day per prisoner be the rate charged the Federal Government for housing federal prisoners in the Shasta County Jail. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors establishes a rate of \$2.50 per day for each federal prisoner housed in the Shasta County Jail.

SHERIFF'S DEPARTMENT: DISPATCHER CLERK

Letter is read from the Personnel Officer recommending the employment of Mrs. Norma Post as Dispatcher Clerk in the Sheriff's Office at the Second Step of Salary Range 16, because of her past experience in this type of work. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the employment of Mrs. Norma Post at the Second Step of Range 16, as recommended by the Personnel Officer.

AUDITOR: ACCOUNT CLERK

The request of County Auditor W. F. Weber, in his 1962-63 budget, for one additional position of Account Clerk having been referred to the Personnel Officer for a report and recommendation, letter is read from Personnel Officer Harold Higgins recommending the employment of Mrs. Norma Scott at Step Two of Range 14 because of her many years of experience in the Auditor, Treasurer and Tax Collector's Offices. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the appointment of Mrs. Norma Scott at the Second Step of Range 14, as recommended.

MEETING: JUSTICE COURT CLERKS

Request is read from Delta Bowen, Chief Clerk, Redding Justice Court, for permission for herself and one other Clerk to attend the Court Clerks' Conference in Berkeley on September 7, 8 and 9, 1962. By motion of Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote, permission is granted for the two Court Clerks to attend the above-described conference:

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

RELEASE OF AGREEMENT TO REIMBURSE: SAM HARNAGEL

County Executive Bill Minton advises that the Hospital obtained a lien with a wrong property description and that a new lien has been executed with a proper description. Mr. Minton requests the Board to approve a Release on the original lien which contains the wrong description. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the following Release of Agreement to Reimburse and authorizes Chairman Tibbitts to sign on behalf of Shasta County:

Executed by Clara Harnagel on behalf of Sam Harnagel,  
 dated 9-28-62.

It is further stated that the method by which property descriptions are obtained has been changed and in the future there should not be incorrect descriptions put on liens.

BIDS: RECONSTRUCTION ON BIG BEND ROAD

This is the time set for opening bids for reconstruction on Bid Bend Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to the Department of Public Works for analysis:

A. Teichert & Son, Inc., Chico	\$30,410.00
Morgan Construction Co., Redding	35,510.00
Thomas E. Davis Construction Co., Redding	41,736.00
Engineer's Estimate	25,300.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports the bid of A. Teichert & Son, Inc. is the low bid and it is in order. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for reconstruction on Big Bend Road to A. Teichert & Son, Inc. of Chico, the low bidder in the amount of \$30,410.00.

BIDS: CLEANING AND PAINTING OF TWO BRIDGES

This is the time set for receiving bids for cleaning and painting of two bridges (Gas Point Bridge across North Fork of Cottonwood Creek and the McArthur Bridge across the Pit River). 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:

J. A. Boehner, Berkeley	\$15,319.00
Eddy Ralph, Central Valley	9,340.00
Redding Paint Co., Redding	14,395.00
Engineer's Estimate	9,000.00

Later in the afternoon, Director of Public Works reports the bid of Eddy Ralph is in order and the low bid. Mr. Chamberlin further reports that Mr. Ralph, at present, does not employ union labor; however, he does pay the prevailing wage scale as required by the bid specification--Mr. Ralph's bid meets the County's specifications for this job. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for cleaning and painting two bridges to Eddy Ralph, the low bidder, in the amount of \$9,340.00.

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 62-82: CUMULATIVE SPECIAL BRIDGE BUDGET

Director of Public Works Donald D. Chamberlin submits a proposed Resolution to establish a Cumulative Special Bridge Budget. The proposed Resolution is read and the Board makes several amendments. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 62-82 as read and amended, establishing a Cumulative Special Bridge Budget.

(See Resolution Book 1)

BIDS: DEMOLITION OLD JAIL

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for demolition of the Old Jail; bids to be opened at 11:00 a.m., September 24, 1962.

(Department of Public Works, Continued)

BIDS: PARKING LOT - CORNER OF WEST AND TEHAMA STREETS

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to advertise for bids for construction of a parking lot on the corner of West and Tehama Streets; bids to be opened at 11:00 a.m., October 1, 1962.

County Executive Bill Minton is requested to make a report and recommendation next week regarding parking for County-owned vehicles that presently park under cover at the Old Jail.

POWELL SUBDIVISION: FINAL MAP

Director of Public Works Donald D. Chamberlin recommends the approval of the Final Map of the Powell Subdivision, the acceptance of offers of dedication and the acceptance of Huntington Drive into the County Road System. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Final Map of the Powell Subdivision, accepts the offers of dedication and accepts into the County Road System the following street:

HUNTINGTON DRIVE from Churn Creek Road to Subdivision Boundary, a distance of 1270 feet

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.

REPORT: PRIVATE ROADS STUDY COMMITTEE

Robert Chatfield, Chairman, Private Roads Study Committee, submits the Committee's report and recommendations. Dick Wilson and James Hull, members of the Committee, are present. This report is submitted during the morning session of the Board Meeting and the Board requests members of the Study Committee to return in the afternoon to discuss the report and recommendations.

James Hull explains how the point system works in determining the type of roads needed in a particular subdivision and advises that after this point system was arrived at, several of the existing subdivisions were checked to see how close they came to meeting the requirements as established by the point system--those subdivisions checked were found to be generally in accordance with the point system.

Should the Board adopt the point system with regard to subdivisions, Director of Public Works Donald D. Chamberlin suggests that the County Road Acceptance Policy be amended to agree with the point system. Mr. Chamberlin advises that he feels that the point system would work effectively for determining standards for road acceptance as well as for determining types of roads in a subdivision.

The Committee's recommendation that the Zoning Ordinance be amended with regard to the one mile protective area around a zoned area is discussed at length.

(Report: Private Roads Study Committee, Continued)

The Board inquires if this Committee would continue and study the matter of a lot split ordinance. The Board suggests that possibly two additional members be added to the Committee representing agricultural interests. Representatives of the Committee that are present, state that they would be happy to study the matter of a lot split ordinance and that they would have no objections to two additional members being appointed to this Committee.

The Board takes no action at this time and places the matter on their Agenda for September 17, 1962 at 2:45 p.m. for further discussion.

REPORT: REDISTRICTING STUDY COMMITTEE

The Clerk reads the report of the Redistricting Study Committee which was prepared by Chairman of the Committee Andrew Dexter. The Board of Supervisors takes the report under advisement; directs letters of appreciation to members of this Committee for the time and effort spent in preparation of this report; and discharges the Committee, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

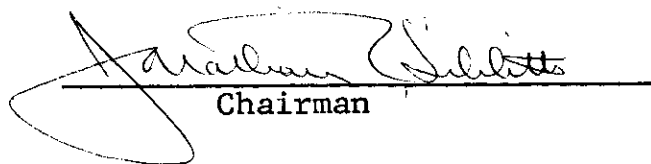
COUNTY ASSESSOR: MEETING

County Assessor Robert McMillen inquires if any member of the Board plans to attend the Board of Equalization Conference at Hobergs on September 23, 24 and 25, 1962. As no Board members plan to attend, Mr. McMillen, then, requests permission to attend a meeting in Los Angeles on September 12, 13 and 14, 1962 in place of the meeting at Hobergs. 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 September 4, 1962 in the Intermountain News.

The Board adjourns at 4:00 p.m.

  
Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Tuesday, September 11, 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 SEPTEMBER 4, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the minutes of the meeting of September 4, 1962 are approved as mailed.

HENRY CHAPMAN: HOUSE TRAILER IN ZONED AREA

Henry Chapman advises that he recently installed a house trailer on property in Central Valley which he purchased approximately four years ago; however, the property has since been zoned so that house trailers are no longer allowed. Mr. Chapman is from San Jose and he inquires why he was not notified of this proposed zoning. The Board refers Mr. Chapman to the office of the Planning Director to make application for a Use Permit for a house trailer to be allowed on his property until such time as a home can be constructed on the property.

WELFARE

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

BRUSH, KATHRYN: WELFARE

Welfare Director Marian Babiarez requests \$27.00 in County commodities or a general assistance grant to supplement Mrs. Kathryn Brush's ANC budget. Mrs. Brush is eighteen years old and has a two year old child which must have care while she attends school. Mrs. Brush received very good grades last term. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes a grant of \$27.00 in County commodities to Mrs. Kathryn Brush while she attends high school, to June, 1963.

(Welfare, Continued)

MENDOCINO STATE MENTAL HOSPITAL: FRED TEST

Mendocino State Mental Hospital has contacted the Welfare Department regarding Fred Test, who is to be released from the hospital and suggesting that he be placed in a rest home in that area at an approximate cost of \$150.00 per month. Welfare Director Marian Babiarz is directed to notify Mendocino State Hospital that Mr. Test can be placed in a County Housing Unit in Redding and would receive \$30.00 per month General Assistance.

CHRISTMAS TREE ORDINANCE NO. 433

Sheriff Balma suggests that the Board of Supervisors repeal the Christmas Tree Ordinance No. 433 because it is difficult to administer and burdensome on people to obtain all the necessary permits. Sheriff Balma submits a proposed new Ordinance which would incorporate the state laws regarding cutting of Christmas trees and would require only one permit instead of several. The proposed Ordinance is discussed at length and several changes are suggested. The Board requests Sheriff Balma to submit the suggested changes to the District Attorney for incorporation into a re-draft of a proposed new Ordinance for the Board's consideration on Monday, September 17, 1962.

APPEAL OF DAN ELLIOTT:  
GARBAGE PERMIT ISSUED TO LAMAR McGRAM

The request of Dan Elliott that the Board of Supervisors revoke Garbage Permit No. 8 issued to Lamar McGram on August 13, 1962 or grant a hearing on the matter, is read. Attorney Frank Shuman, representing Dan Elliott, speaks in favor of the Board of Supervisors granting a hearing on the matter. After much discussion, the Board of Supervisors sets 2:15 p.m., September 24, 1962 for further discussion of Mr. Elliott's request and directs that Lamar McGram and the Department of Public Works be notified of the date and time for this discussion.

COUNTY HOSPITAL: SEWERAGE SYSTEM

Jack Connelly, County Hospital Administrator, discusses needed improvements to the sewage treatment plant at the County Hospital and submits a report made by Clair A. Hill & Associates regarding the need for a new oxidation pond. There are funds in the 1962-63 budget for construction of a new oxidation pond. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Department of Public Works is authorized to prepare plans and specifications for bids for a new oxidation pond at the County Hospital.

HILL-BURTON FUNDS: PSYCHIATRIC WING

County Executive Bill Minton reports there is a problem regarding Hill-Burton Funds for construction of the Hospital's new psychiatric wing. A meeting of the Hospital Advisory Committee is set for 7:30 p.m., Thursday, September 13, 1962.

PLANNING COMMISSION

Planning Director James Herbert reads a letter from the Planning Commission to the Division of Highways suggesting three additions to the proposed Scenic Highway classifications. Said letter will be presented to the Division of Highways at their meeting this afternoon at 1:30 p.m. Motion is made by Supervisor Perez that the Board of Supervisors concurs in the letter of the Planning Commission as read. Motion is declared lost for want of a second.



ANDERSON CHAMBER OF COMMERCE: RAILROAD OVERPASS

Jack Darley, President, Anderson Chamber of Commerce, speaks in favor of a proposed overpass at the railroad crossing in Anderson on Deschutes Road.

W. T. Jeffs, Chairman of the Roads Committee of the Anderson Chamber of Commerce, submits a proposal for joint participation by the Public Utilities Commission, Shasta County, City of Anderson, Southern Pacific Railroad Company, Kimberly-Clark Corp. and State of California for a railroad overpass to serve as a tie-in with the State freeway which will skirt the City of Anderson. Total cost of the project is estimated at \$150,000.00 of which the Southern Pacific Company would pay approximately \$20,000.00, the Public Utilities Commission, \$65,000.00, and the remaining \$65,000.00 by the County of Shasta, City of Anderson and State of California. It is anticipated that the State freeway construction will begin in 1964; however, it is necessary to make application for participating funds from the Public Utilities Commission at this time. The Anderson Chamber of Commerce requests the Board of Supervisors to indicate whether or not they will support this project. Mr. Jeffs advises that the Southern Pacific Company and Kimberly-Clark Corp. are very much interested in this project. The Board of Supervisors requests the Anderson Chamber of Commerce to ascertain whether or not the City of Anderson will support this project. The Board takes the matter under advisement for further discussion at 11:15 a.m., September 17, 1962.

DEPARTMENT OF WATER RESOURCES

Arnold Rummelsburg, Director, Department of Water Resources, submits and briefly discusses his monthly report for August, 1962.

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.

DEPARTMENT OF PUBLIC WORKSAMENDMENT TO COOPERATIVE AGREEMENT:  
MAINTENANCE OF FEATHER LAKE HIGHWAY

Director of Public Works Donald D. Chamberlin submits the First Amendment to the Cooperative Agreement which effects the removal of California Forest Highway Route 92, Feather Lake Highway, from the County's responsibility for construction and maintenance, as the route has been added to the State Highway System. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the amendment as submitted and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

BORROW PIT: SPECIAL USE PERMIT  
UNITED STATES FOREST SERVICE

Donald D. Chamberlin, Director, Department of Public Works, submits a Special Use Permit for Shasta County to obtain and store material for use in the construction and maintenance of public roads. Said borrow pit to be located in Section 9, T. 34N, R. 4E (Northwest of Old Station) on U. S. Forest Service land. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Special Use Permit and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

(Department of Public Works, Continued)

RESOLUTION NO. 33: ORDINANCE NO. 413  
CHURN CREEK ROAD DECLARED A THRU ROAD

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 33 of Ordinance No. 413 declaring Churn Creek Road as a THRU road, 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 County Road 2H03A - 2H03B (Churn Creek Road - Bechelli Lane), be designated as a through highway between Highway 44 and County Road 2H04 (Airport Road) and the Director of Public Works be authorized to erect STOP signs at the following locations:

- (a) At all County Road entrances to County Road 2H03A - 2H03B (Churn Creek Road - Bechelli Lane) between Highway 44 and County Road 2H04A (Airport Road).

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

This installation shall supersede all other regulatory devices erected at any entrances to this road.

PASSED BY THE BOARD OF SUPERVISORS of the County of Shasta, State of California, this 11th day of September, 1962.

ORDINANCE NO. 408-12: SPEED LIMIT  
CASTLE CRAGS ROAD

Motion is made by Supervisor Morgan, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors enact Ordinance No. 408-12 establishing a 35 mile per hour speed limit on County Road OH050 (Castle Crags Road) for its entire length (0.89 mile) from State Freeway to the County line.

(See Ord. Book 4, Page 106)

D. O. DAVIS RECORD OF SURVEY

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Map of the D. O. Davis Record of Survey.

COUNTY ENGINEERS' ASSOCIATION MEETING

Director of Public Works Donald D. Chamberlin and Assistant Director of Public Works James Huston are granted permission to attend the annual meeting of the County Engineers' Association November 14, 15, and 16, 1962.

DEED

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording the following deed for right of way on Meadow View Drive:

Grant Deed from Irene G. Gans

COUNTY EXECUTIVERECORDS AND MATERIALS STORED IN OLD JAIL

County Executive Bill Minton advises that Richard Fox, Chief Building Inspector, is meeting with Department Heads at 3:00 p.m. this afternoon to discuss removal of all the records and materials stored in the Old Jail by the various departments. Much of this material is no longer needed by the County. Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, and carried, that the Board of Supervisors authorizes any Department Head having records or materials stored in the Old Jail, and said records or materials are no longer needed by the County, to destroy same.

OFF-STREET PARKING: COUNTY-OWNED VEHICLES

Proposed off-street parking for County vehicles which presently park under the Old Jail is presented by County Executive Bill Minton. A sketch outlining the proposed new parking is displayed. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the off-street parking for County vehicles as recommended by County Executive Bill Minton.

RESOLUTION NO. 62-83: ANNUAL AGREEMENT  
DEPARTMENT OF VETERANS AFFAIRS

Resolution authorizing County Executive Bill Minton to sign and present an application to the Department of Veterans Affairs for a State grant for a portion of the County of Shasta's budget for the Veterans Service Officer. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 62-83 as above described and authorizes Chairman Tibbitts to sign said Resolution on behalf of Shasta County.  
(See Resolution Book 1)

STATE DEPARTMENT OF PUBLIC HEALTH: AGREEMENT  
ANCILLARY PROJECT

County Executive Bill Minton submits an Agreement with the State Department of Public Health providing for full reimbursement of the County's Ancillary Project. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Agreement as submitted and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

ANNUAL AGREEMENT: FIRE PROTECTION  
STATE FORESTRY

Annual Agreement with the State Forestry for fire protection in the unincorporated areas is submitted. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Agreement as submitted and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

ALAMEDA COUNTY: RECIPROCAL AGREEMENT

County Executive Bill Minton recommends that the County of Shasta enter into a Reciprocal Agreement with the County of Alameda for care of Welfare recipients at the County Hospital. Mr. Minton advises that more Shasta County Welfare recipients have received care in the Alameda County Hospital than Shasta County has cared for Alameda County Welfare recipients. The Board of Supervisors holds this matter for further information.

(County Executive, Continued)

WHISKEYTOWN CEMETERY: RELOCATION

Letter is read from H. E. McInnis, Project Construction Engineer, advising that the U. S. Department of Interior has completed their work, in accordance with the Contract for relocation of the Whiskeytown Cemetery. With the letter the following are submitted: 1) map of the plots indicating each reinterment, 2) two keys to the gate to the Cemetery, and 3) two bound copies of Quitclaim Deed to Shasta County for the Cemetery (not executed). After much discussion, motion is made by Supervisor Perez, seconded by Supervisor Morgan, and carried, directing County Executive Bill Minton to write to H. E. McInnis advising him that Shasta County is holding the matter of acceptance of the Quitclaim Deed in abeyance until such time as a definite decision has been made regarding the creation of the Whiskeytown National Recreation Area.

COUNTY LIBRARY: DOROTHY CANFIELD FISHER AWARD

Proposed letter to Russel Thatcher, Library Awards Director, entering Shasta County in a contest for the Dorothy Canfield Fisher Award is read. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the letter and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

ANNUAL MEETING: COUNTY SUPERVISORS ASSOCIATION

County Executive Bill Minton is granted permission to attend the annual meeting of the County Supervisors Association, November 14, 15 and 16, 1962.

TREASURER-TAX COLLECTOR: MEETING

Letter is read from Treasurer-Tax Collector Meryl Riddle requesting permission for herself and two of her staff to attend a meeting in Red Bluff on October 17 and 18, 1962. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, permission is granted as requested.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Various parcels, 1960 taxes, Code No. 114-01  
 Various parcels, 1958, 1959 & 1960 taxes, Code No. 114-01  
 Various parcels, 1959 & 1960 taxes, Code No. 114-01  
 Anna Baker, 1962-63 taxes, Code No. 1-00  
 James F. & Evelyn Larue Beresford, 1962-63 taxes, Code No. 1-00

COMMUNICATIONS AND REPORTS

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

Assembly Interim Committee on Municipal and County Government:  
 Requesting report of Supervisorial Redistricting: Clerk is directed to send copy of the report as submitted by the Redistricting Study Committee  
 Minutes of Inter-Mountain Fair Board of Directors Meeting, August 23, 1962  
 Division of Highways: Notice of Meeting Sept. 11, 1962 re Scenic Routes

(Communications and Reports, Continued)

Los Angeles County Air Pollution Control District:  
 Auto Test Facility  
 Public Utilities Commission: Notice of removal from  
 calendar the matter of investigation of rates, rules  
 and etc. re the Citizens Utilities Company  
 Division of Highways: Request for cancellation of taxes  
 Juvenile Hall Report for August, 1962  
 Treasurer's Statement: July 20 to August 20, 1962  
 Congressman Johnson: 1) Establishment of a Veterans  
 Administration Hospital in Sacramento 2) Receipt  
 of Resolution No. 62-77 re Four-Point Program for  
 Lumber Industry 4) Six-Point Program for Lumber  
 Industry approved by President Kennedy 5) portion  
 of present Federal Boat Fuel tax earmarked for Federal  
 land conservation 6) Massive Reforestation Program  
 7) Legislation to tighten drug regulations  
 Keep California Green, Inc.: Thank you for Proclamation  
 County of San Luis Obispo: Resolution favoring enactment  
 of legislation to provide additional gas tax for local  
 streets and highways  
 Notice of the 29th Annual Peace Officers' School October 15  
 to November 17, 1962  
 State Division of Beaches and Parks: Notice of meeting  
 September 20th re State Park Programs and Policies:  
 Copy to Dept. of Water Resources for his information  
 ICCNC: Notice of meeting September 18th in Bieber  
 Mrs. Edna Page: Revision of California Divorce Laws  
 William J. Braun: Inquiry re request of Shasta County  
 Retail Gasoline Dealers  
 Senator Kuchel: U. S. District Court for Redding  
 County Auditor: Financial Report to State Controller

PACIFIC GAS AND ELECTRIC COMPANY: GAS LINE

George O'Brien, Manager of the Shasta Division, Pacific Gas and Electric Company, presents Chairman Tibbitts with a souvenir wrench from the ceremonies, held last week, dedicating the new natural gas line in Shasta County.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION:  
BOARD OF DIRECTORS' MEETING

Supervisor Keefer reports on the Northern California County Supervisors Association Board of Directors' meeting in Susanville last week, at which time Supervisor Norman A. Wagoner was appointed Secretary to fill the unexpired term of Jack Armstrong.

TESTIMONY: SENATE FACT FINDING COMMITTEE ON TRANSPORTATION

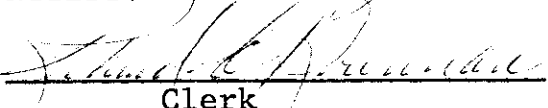
Supervisors Keefer and Wagoner report that the testimony presented by Director of Public Works Donald D. Chamberlin and City Manager Robert Cowden was well received at the Senate Fact Finding Committee on Transportation Meeting in Stockton, September 6, 1962.

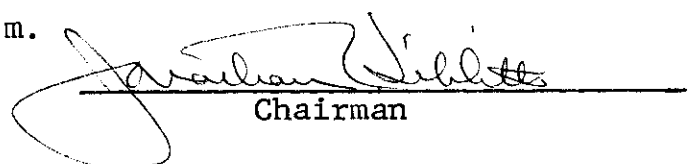
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 11, 1962 in the Anderson Valley News.

The Board adjourns at 3:50 p.m.

ATTEST:

  
 Clerk

  
 Chairman

September 17, 1962

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, September 17, 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. Robert J. Hawthorne, First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 11, 1962

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the minutes of the meeting of September 11, 1962, are approved as mailed.

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).

COUNTY EXECUTIVETEMPORARY OFFICE SPACE: S. CUSSONS PROPERTY

County Executive Bill Minton reports that there are two units of the Stan Cussons property, 1538 West Street, Redding, which will be available on October 1, 1962 at a cost of \$62.50 per month per unit. These two units would provide adequate office space for the Coroner and the Court Reporters during the demolition of the Old Courthouse and the construction of the Courthouse Annex. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, County Executive Bill Minton is authorized to execute a lease for rental of two units of the Stan Cussons property at 1538 West Street.

TAX BILL NEWSLETTER

County Executive Bill Minton submits a proposed Newsletter. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the letter as submitted and directs that said letter be included with each tax statement sent out by the Treasurer-Tax Collector.

(County Executive, Continued)

RELEASE OF AGREEMENT TO REIMBURSE:  
CON AND HELEN DUGGAN

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the following Release of Agreement to Reimburse is approved and Chairman Tibbitts is authorized to sign on behalf of Shasta County:

Con and Helen J. Duggan, in the amount of \$661.45, for hospital and medical care furnished by Shasta County Hospital.

TREASURER-TAX COLLECTOR: ADDED BUDGET APPROPRIATION

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves an added budget appropriation of \$23.26 to the Treasurer-Tax Collector's Budget for the purchase of a typewriter.

MEETING: VETERANS SERVICE OFFICER

Permission is granted for Earl Miller, Veterans Service Officer, to attend the Fall Training Conference in Salinas, on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried.

MONTHLY SALARY INCREMENTS

Monthly Salary increments for September is submitted for the Board's review.

HOSPITAL PSYCHIATRIC WING: HILL-BURTON FUNDS

County Executive Bill Minton reports that Richard Smart, Architect, Jack Connelly, Hospital Administrator and Dr. John Keye, Medical Director, are going to Berkeley this week to meet with the State Department of Public Health officials regarding the County's application for Hill-Burton funds for construction of the Psychiatric Wing at the County Hospital.

COMMUNICATIONS AND REPORTS

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

William J. Braun: Request for County legislation re gasoline price signs: By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board directs a reply to Mr. Braun advising him that the Agricultural Commissioner, Sealer of Weights and Measures has advised the Board that present State legislation covers all but Section 3 of their proposed legislation

Bureau of Outdoor Recreation: Minutes of Task Force Study Committee and Notice of Meeting in San Francisco on Sept. 21st: Arnold Rummelsburg, Shasta County's representative on this Committee, is authorized to attend this meeting.

California District Security Commission: Repayment Contract between Bella Vista Water District and the Shasta County Water Agency

(Communications and Reports, Continued)

Senator Randolph Collier: Thank-you for testimony at  
Senate Fact Finding Committee on Transportation Hearing  
Mrs. Jack Armstrong: Thank you for flowers  
Division of Small Craft Harbors: Action re Plan C in  
connection with the Red Bluff Diversion Dam  
Shasta County Economic Commission: Minutes of Meeting  
July 16, 1962  
State Board of Equalization: Notice of Meeting which all  
County Assessors must attend, Sept. 30, Oct. 1, 2,  
3 and 4, 1962  
Congressman Johnson: Efforts to solve lumber industry  
problems  
Shasta-Cascade Wonderland Association: 1) copy of letter  
from Sunset Magazine re future articles 2) copy of  
letter to Field and Stream Editor re articles in  
San Mateo Times  
Division of Highways: Request for cancellation of taxes  
State Chamber of Commerce: Questionnaire re Davis-Grunsky  
Program: Referred to Dept. Water Resources for completion  
Monterey County re rules and regulations of Statewide  
Building Code: Letter received by Dept. of Public  
Works and presented to Board for their information

CARL PARKS: FARM BUREAU MEETING

Carl Parks, Farm Bureau, invites the Board of Supervisors to a meeting of the Shasta County Farm Bureau to discuss Proposition 4 which would provide that agricultural land be assessed as such, so long as it remains agricultural. The meeting will be held in Redding, at the Rite Spot Cafe, Friday, September 28, 1962 at 11:00 a.m.

CHRISTMAS TREE CUTTING: ORDINANCE NO. 438

Sheriff Balma presents a proposed Ordinance to control the cutting and transporting of Christmas Trees in Shasta County. This proposed Ordinance has been revised to include suggestions made last week. The proposed ordinance is read. Carl Parks states that he believes this will be a more workable Ordinance than the one presently in effect. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and passed by the following vote, the Board of Supervisors enacts Ordinance No. 438 to control the cutting and transporting of Christmas Trees in Shasta County, and repealing Ordinance No. 433:

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

(See Ord. Book 4, Page 107)PETITION: OXFORD DRIVE, OAKDALE LANE & OAKDALE COURT

Mrs. Beth Eggett presents a petition signed by thirty-seven residents on Oxford Drive, Oakdale Lane and Oakdale Court, requesting that the County take these streets into the County Road System because, periodically these roads which are private roads are closed off with a barricade causing a safety hazard as well as requiring traffic to detour several blocks to get in or out of the area. Director of Public Works Donald D. Chamberlin submits photographs of the barricade which were taken this morning. The Board refers this petition to the Planning Commission, Department of Public Works and Supervisor Tibbitts for a report and recommendation.



DEPARTMENT OF PUBLIC WORKSFEDERAL AID SECONDARY ROAD PROJECTS

Director of Public Works Donald D. Chamberlin reports that he has received a telephone call from the Division of Highways inquiring whether or not Shasta County has any projects on F. A. S. roads which could be ready for immediate construction--within three or four weeks, and that he has informed them that there are three bridges totaling \$170,000.00 and that plans and specifications are ready for approximately \$60,000.00 work on Dersch Road. This is part of the \$900,000,000.00 emergency public works bill authorized by Congress.

ANDERSON CHAMBER OF COMMERCE: RAILROAD OVERPASS

This is the time set for continued discussion of a proposed overpass near Anderson on the Deschutes Road. A large group of interested persons are present. Traffic counts made during the past week on the Deschutes, Balls Ferry, Locust Roads and Barney Street are presented by the Department of Public Works. Letters are read from the Anderson Fire Department and the International Woodworkers Union supporting an overpass on Deschutes Road.

Bob Yanger, representing the Anderson City Council advises that the Anderson City Council, at a special meeting last week, approved the proposed overpass and indicated they will participate on the basis of comparable assessed valuation--estimated figure of participation is \$2,000 - \$4,000. William Fieweger, representing the Ralph L. Smith Lumber Company, a division of the Kimberly-Clark Corp., advises that they will give the necessary rights of way for this project. Jack Darley, President, and W. T. Jeffs, Road Committee Chairman of the Anderson Chamber of Commerce, speak in favor of the proposed railroad overpass.

A petition containing 381 signatures, presented to the Board of Supervisors on April 4, 1960 requesting a road constructed east of Anderson to give access to the area without having to cross the railroad tracks, is read.

The Board discusses, at length, what County funds would be used for the County's share of the participating funds for this project. It is determined that, at the time County funds are allocated for this project, the Board of Supervisors will review, thoroughly, the road budget with particular emphasis on funds budgeted for roads in Supervisorial District 5.

Motion is made by Supervisor Morgan, seconded by Supervisor Keefer, and passed by the following vote, that the Board of Supervisors approves the project as discussed and outlined on displayed schematic plans and authorizes the Director of Public Works to make application to the Public Utilities Commission for inclusion in the sixth annual list of the Public Utilities Commission (pursuant to Streets and Highways Code, Section 189) establishing a priority of those railroad crossings most urgently in need of separation, for receipt of participating funds for this project:

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

NOES: None

U. S. FOREST SERVICE LAND EXCHANGE

Forest Supervisor Paul Stathem advises the Board of Supervisors that the Ralph L. Smith Lumber Company has offered to exchange 2558.88 acres of their land located in T. 35N, Range 1, 2 & 4 W. for 2092.72 acres of U. S. Forest Service Land in T. 34N, Range 1 & 2 W. Mr. Stathem submits a map outlining the parcels to be exchanged. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 62-84 approving the exchange of land as above outlined.

(See Resolution Book 1)

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

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

HEARING: WESTERN RANCHES (4th ADDITION)  
STREET LIGHTING DISTRICT

This is the time set for hearing on the petition for formation of the Western Ranches (Fourth Addition) Street Lighting District of Shasta County. Affidavits of Publication of Notice of Hearing and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed street lighting district. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 62-85 ordering the formation of the Western Ranches (Fourth Addition) Street Lighting District of Shasta County and approving the placement of three lights in the district.

(See Resolution Book 1)

ABANDONMENT: PORTION GAINES LANE

This is the time set for public hearing on the proposed abandonment of a portion of Gaines Lane. Affidavits of Publication of Notice of Intention to Abandon and of Posting of Notice of Intention to Abandon are on file. Director of Public Works Donald D. Chamberlin advises that the Notice of Hearing carried an incorrect description of the portion of Gaines Lane to be abandoned, and that the District Attorney has advised that this proposed abandonment should be re-advertised with the correct description. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors closes this public hearing and adopts Resolution No. 62-86 declaring their Intention to Abandon a portion of Gaines Lane at 2:00 p.m., October 8, 1962.

(See Resolution Book 1)

RESOLUTION NO. 62-87  
SUPPORTING APPROPRIATION OF FUNDS FOR  
ACCESS ROADS IN OUR NATIONAL FORESTS

Supervisor Wagoner submits a Resolution supporting appropriation of funds for access roads in our National Forests, which is being considered by the U. S. Congress (H.R. 12135). The proposed Resolution is read and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 62-87 as read.

(See Resolution Book 1)

RESOLUTION NO. 62-88  
SUPPORTING PROPOSITION NO. 4--  
ASSESSMENT OF AGRICULTURAL LANDS

Supervisor Wagoner submits a Resolution supporting Proposition No. 4 which recognizes that assessment of land used exclusively for agriculture should be assessed on the basis of its use. The proposed Resolution is read. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors adopts Resolution No. 62-88 endorsing Proposition No. 4:

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

Each Supervisor is to supply the Clerk with the names of organizations to be sent copies of this Resolution.

REPORT: PRIVATE ROADS STUDY COMMITTEE

This is the time set for further review of the Report of the Private Roads Study Committee:

Item No. 1:

After discussion of the recommendations of the Committee regarding the inclusion of the words "Private Roads" in the title of a Subdivision, motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Planning Director is directed to request the District Attorney to prepare an amendment to the Subdivision Ordinance to provide for the inclusion of the words "Private Road" in the title of a Subdivision until such time as the roads within the Subdivision are taken into the County Road System.

Item No. 2:

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the recommendation that all private roads be posted with a sign "Private Road."

Item No. 3:

The Board discusses the proposed Point System to determine the type of street improvements to be required in various types of subdivisions. Hank Clark, Department of Public Works, reviews various subdivisions throughout the County and the type of road improvements each has as compared with the type of road improvements each would be required to have to meet the requirements of the Point System. The majority of subdivisions already in existence have the type of roads which would be required by the Point System. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts the Point System as recommended by the Study Committee.

Item No. 4:

The recommendation of the Committee that curbs and gutters not be required in subdivisions with lot areas of 20,000 square feet or more and frontage of 150 feet or more, is adopted, on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.

(Report: Private Roads Study Committee, Continued)

Item 5A:

The recommendation in Item 5A regarding the one mile protective zone surrounding a zoned area is referred to the Planning Commission for a report and recommendation, on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

PRIVATE ROADS CONSTRUCTION

The Board discusses what would be required for a private road to be approved in a subdivision. It is suggested that adequate right of way, drainage and sufficient gravel for the road to be an "all weather road" would be the minimum requirements. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors direct that private roads in subdivisions provide adequate right of way, drainage and sufficient base material for the roads to be "all weather roads" and directs that the Department of Public Works shall determine the right of way, drainage and amount of base material needed.

PRIVATE ROADS STUDY COMMITTEE: APPOINTMENT

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints George Barnes as a member of the Private Roads Study Committee which is presently studying the problem of lot splitting.

ROAD ACCEPTANCE POLICY: AMENDMENT

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs that the Department of Public Works revise the Road Acceptance Policy to include the Point System (as recommended by the Private Road Study Committee and approved by the Board) to determine what type of roads would be required for an area.

PERSONNEL OFFICER

SHERIFF'S DEPARTMENT: RECLASSIFICATION  
ORDINANCE NO. 422-26

Personnel Officer Harold Higgins recommends that one position of Dispatcher Clerk in the Sheriff's Office be reclassified to Sheriff's Stenographer, Range 17. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 422-26 reclassifying one position of Dispatcher Clerk in the Sheriff's Office to Sheriff's Stenographer at Range 17.

(See Ordinance Book 4, Page 108)

HOSPITAL: RECLASSIFICATION  
ORDINANCE NO. 422-26

Personnel Officer Harold Higgins recommends that the position of Kitchen Manager, Range 21 at the County Hospital be reclassified to Range 22 (\$415 - \$505) and further recommends that Henry Jorgensen be employed at Step 3 of Range 22 because of his experience in the management of hospital food services. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the position of Kitchen Manager reclassified from Range 21 to Range 22 and directs that this reclassification be included in Ordinance No. 422-26. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the employment of Henry Jorgensen at Step 3 of Range 22 as recommended by the Personnel Officer.

(See Ordinance Book 4, Page 108)

PLANNING COMMISSIONANNUAL CONFERENCE

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants permission for James J. Herbert, Planning Director and Planning Commissioners A. G. Green, Jr., Harry Hazeltine and Hartley Weingartner to attend the annual conference of California County Planning Commissioner's Association in Sacramento on October 10, 11, 12 and 13, 1962.

TENTATIVE MAPS

Planning Director James Herbert reads a letter from the Planning Commission advising that on September 13, 1962, the Planning Commission approved the tentative maps of the following subdivisions:

Golfside Manor, Unit 2, (Enterprise)

Cottonwood Small Farm Tract, 1st Addition (Revised)  
near Igo

Mary Ann Subdivision, Happy Valley area

USE PERMITS GRANTED

Letter from the Planning Commission advises that Use Permits were granted at the Planning Commission meeting September 13, 1962 to the following:

Pacific Gas & Electric Co. - Renewal of Use Permit granted September 12, 1961 for gas compressor plant at Burney

Robert Neil Wade - for directional sign on west side Cascade Blvd. in Project City - approximately 500 feet north Buena Vista for Shasta Dam El Rancho Motel

United Farm Agency - Sign - advertising commercial frontage and residential lots on land immediately to east of Lot 1, Lakeshore Plaza Subdivision in Lakehead area

USE PERMIT: IRON EXPLORATIONS COMPANY

Letter from the Planning Commission advises that a Use Permit was granted to the Iron Explorations Company (Ironex) at Shasta Lake and outlines the conditions upon which the Use Permit was granted.

POINT SYSTEM: SUBDIVISION ROADS

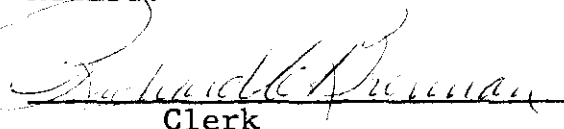
By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors advises the Planning Commission that the Board has approved the Point System for determining what type of roads should be developed in a subdivision, as recommended by the Private Roads Study Committee, and requests the Planning Commission to use this system when reviewing subdivision plans.

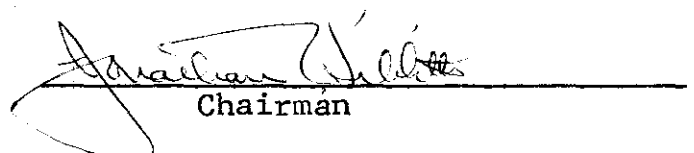
PUBLICATION OF PROCEEDINGS

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 Sept. 17, 1962 in the Valley Times.

The Board of Supervisors adjourns at 4:45 p.m.

ATTEST:

  
Clerk

  
Chairman

September 24, 1962

## HALL OF THE BOARD OF SUPERVISORS

## OF SHASTA COUNTY

Monday, September 24, 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. 5 - Supervisor Morgan

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

Absent - Supervisor Tibbitts

INVOCATION

Invocation is given by Father McDonald, St. Joseph's Catholic Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 17, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the minutes of the meeting of September 17, 1962, are approved as mailed.

WELFARE

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

LIABILITY OF RESPONSIBLE RELATIVES

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts the offer of a \$65.00 per month contribution to Kenneth Gobalet from Mary Ann Gobalet. (See Welfare Minutes).

BAR ASSOCIATION: EDUCATION COURSE IN REDDING

District Attorney Richard Abbe advises that the Bar Association is conducting continuing Education Courses throughout the State and that a course will be held in Redding on October 13, 1962 regarding the "Handling of Criminal Cases." A registration fee of \$23.00 each is charged and Mr. Abbe requests permission for himself and one deputy to attend the course. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission for the District Attorney and one Deputy to attend the course on October 13th as requested.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

George & Zettie Taylor, 1962-63 taxes, Code No. 58-02  
 Rolin C. & Leoma N. Simmons, 1962-63 taxes, Code No. 58-02  
 Thomas W. & Anna Marie Evers, 1962-63 taxes, Code No. 115-04  
 Firth Family Trust  $\frac{1}{2}$  Int., Ruth M. Shannon  $\frac{1}{2}$  Int., 1962-63 taxes, Code No. 1-00  
 Firth Family Trust  $\frac{1}{2}$  Int., Ruth M. Shannon  $\frac{1}{2}$  Int., 1962-63 taxes, Code No. 1-00  
 Carl E. & Charlotte Mieske, 1962-63 taxes, Code No. 1-00  
 Marcus A. & Joyce M. Evans, 1962-63 taxes, Code No. 1-00  
 James K. & Undell M. Holly, 1962-63 taxes, Code No. 1-00  
 Joseph M. Sr. & Blanche B. Shatos, 1962-63 taxes, Code No. 1-00  
 Eugene H. & Catherine C. Davis, 1962-63 taxes, Code No. 136-15  
 Department of Veterans Affairs, 1962-63 taxes, Code No. 74-01

TRANSFER OF FUNDS

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

\$2,500.00 from General Reserve to Public Health Special Service Fund, as a loan, to be repaid by Federal and State Funds when available

\$100,000.00 from Cumulative Building to General Fund, as a loan, to be repaid from taxes

\$70,000.00 from Cumulative Building to Welfare Fund, as a loan, to be repaid from taxes

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for September, 1962 and authorizes Vice-Chairman Morgan to sign on behalf of Shasta County.

CEDAR CREEK SCHOOL DISTRICT: ELECTION

Communication from Superintendent of Schools Lucy Hunt reports that the Maximum Tax Increase Election in the Cedar Creek School District passed.

MILLVILLE SCHOOL DISTRICT:  
BOND AND APPORTIONMENT AUTHORIZATION ELECTION

Letter from the District Attorney's Office advises that the \$97,000.00 Bond and \$98,000.00 Apportionment Authorization Election held September 18, 1962 in the Millville School District, failed.

FALL RIVER CHAMBER OF COMMERCE: PRECINCT NAME CHANGE

A letter is read from the Fall River Chamber of Commerce requesting that the name of the Pittville Precinct be changed to "McArthur Precinct." The Board of Supervisors determines that it is too close to the time of the General Election to change the name of a precinct; however, the Board sets the matter on the Agenda for November 26, 1962 for further discussion. The Clerk is directed to so notify the Fall River Chamber of Commerce.

DIVISION OF REAL ESTATE: PRIVATE ROAD SUBDIVISIONS

As requested by the Board, Planning Director James Herbert submits a proposed letter to the State Division of Real Estate regarding ways and means of ensuring that prospective buyers are made aware of the status of roads within a subdivision. The proposed letter is read by the Clerk. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the letter and authorizes Vice-Chairman Morgan to sign on behalf of Shasta County.

OLD JAIL BUILDING IN ANDERSON

Letter is read from Bette Williams advising that a group of Anderson merchants are decorating East Center Street in Anderson in a Western Theme and inquiring if it would be possible for this group to acquire the old Jail in Anderson and move it to the parking lot on East Center Street. This request is referred to Supervisor Morgan and County Executive Bill Minton for a report and recommendation.

COLUMBIA SCHOOL DISTRICT: LOAN

Letter is read from the Columbia School District requesting a \$10,000.00 loan (dry-period financing) and that the Board authorize that they may pay the loan back in two installments. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the loan subject to funds being available and priority of request. The Board directs the Clerk to notify the Columbia School District, that the loan must be repaid from taxes as soon as the school district receives its apportionment.

COMMUNICATIONS AND REPORTS

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

Mrs. Neil Jones: County Hospital Bill: Clerk directed to notify Mrs. Jones that the Board received her request and denied same, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

National Association of County Officials: Clerk directed to write Secretary of Interior Udall advising that Shasta County believes it is important that County Government be represented on the National Advisory Board Council to reflect the multiple interests in the management of the Nation's public lands, by motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried.

State Division of Beaches and Parks: Proposed rest area north of Pit River Bridge: Referred to County Executive for contacting Peace Officers and a report and recommendation

Millville Grange: Litter on County Roads: Referred to Supervisor Wagoner and the Clerk for reply

U. S. Forest Service: Thank you for County's Assistance at a recent fire near French Gulch: Copy to Dept. of Public Works

Senator Engle: Reply to request for investigation of Nation's Railroads: Copy to Supervisor Tibbitts

Minutes of Inter-Mountain Fair Board of Director's Meeting Sept. 6th

Fish and Game Commission: Agenda for Oct. 5th Meeting



(Communications and Reports, Continued)

ICCNC: Minutes of Meeting September 18th  
 Governor Brown: Proclamation calling a General Election  
 throughout the State, Nov. 6th: Transmitted, Election Dept.  
 Division of Highways: Request for Cancellation of Taxes  
 Monterey County: Statewide Building Code  
 Senate Fact Finding Committee on Natural Resources:  
 Notice of meeting Sept. 27, 1962  
 Editorial from California Farmer re Assessment of Farm  
 land in Sacramento County  
 Dept. of Social Welfare: Establishment of New Merit  
 System Class  
 Congressman Johnson: 1) Purchase of turkeys for school  
 lunch program 2) Nominations to Nation's Military  
 Academies 3) Announcement of Candidacy for re-election  
 4) Federal Court to review disputed payments for  
 flood control and assistance to various Calif.  
 Cities and Counties  
 Dept. of Water Resources: Notice of Meeting Sept. 26th  
 F. C. Stone: Litter along highways in Shasta County:  
 referred to Supervisor Wagoner and the Clerk for  
 reply

BIDS: DEMOLITION OF OLD JAIL

This is the time set for opening bids for the demolition of the old Jail. 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 in the afternoon:

Cleveland Wreckers, San Francisco	\$ 7,480.00
Mayco Salvage Co., Inc. South San Francisco	6,193.00
Butte Creek Rock Co. Chico	13,850.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports that the bid of Mayco Salvage Co., Inc. is the low bid and that it is in order. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for demolition of the old Jail to Mayco Salvage Co., Inc. in the amount of \$6,193.00, the low bidder.

TELEGRAM: FEDERAL AID SECONDARY HIGHWAY FUNDS

Telegram is read from the County Supervisors Association suggesting that Shasta County requests its U. S. Senators and Congressman to support apportionment of Federal Aid Secondary Highway Funds on an annual instead of biennial basis. A proposed telegram is presented by the Director of Public Works requesting the U. S. Senators and Congressman to support legislation for annual apportionment for Funds for Highway construction. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board approves the proposed telegram and directs that said telegram be sent to Senators Kuchel and Engle and Congressman Johnson.

ALEX J. OTTEN: CULVERT ON ROAD EAST OF PALO CEDRO

Letter is read from Dr. Alex J. Otten calling the Board's attention to the fact that he believes that recently installed corrugated pipes on the road east of Palo Cedro just after crossing the bridge across Cow Creek will cause damage to his property which is located down-stream because these corrugated pipes will obstruct the natural flow of run-off channel. Director of Public Works Donald D. Chamberlin discusses the work that has been done on the road east of Palo Cedro and just across the bridge across Cow Creek. The Clerk is directed to acknowledge receipt of Dr. Otten's letters.

FALL RIVER CHAMBER OF COMMERCE:  
WALKWAY AT HAT CREEK BRIDGE

Letter is read from the Fall River Chamber of Commerce requesting that a walkway be constructed at the Hat Creek Bridge and that the County enact an Ordinance prohibiting fishing from this bridge. Director of Public Works Donald D. Chamberlin reports that the Division of Highways does not have plans for any type of improvement of the bridge or highway in that area. This request is referred to Mr. Chamberlin for further information and recommendation to the Board.

PETITION: DeMOLL DRIVE AND ROESNER AVENUE

Petition containing the signatures of 23 residents along DeMoll Drive and Roesner Avenue requesting the Board of Supervisors to accept portions of these two streets into the County Road System, is read. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board refers this petition to the Planning Commission, Department of Public Works and Supervisor Tibbitts for a report and recommendation.

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 1 OF ORDINANCE NO. 413-1

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 1 of Ordinance No. 413-1 authorizing the placement of a STOP sign on Canby Road at its entrance to Mistletoe Lane.

(See Traffic Regulations Res. Book 1)

ANDERSON PUBLIC BUILDING: NATURAL GAS

Director of Public Works Donald D. Chamberlin advises that it is estimated that it will cost \$400.00 to convert the heating system at the Anderson Public Building from liquid gas to natural gas. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board authorizes the Department of Public Works to proceed with converting the heating system to natural gas and authorizes an added budget appropriation up to \$400.00 to the Anderson Public Building Budget, to cover the cost of converting to natural gas.

FALL RIVER MILLS AIRPORT: PRIVATE HANGAR

Director of Public Works Donald D. Chamberlin reports a request from Raymond Berry for authorization to construct a hangar at the Fall River Mills Airport for his large private plane. The Board discusses this proposal at length. The following items are suggested for inclusion in a Lease:

(Dept. of Public Works: Fall River  
Mills Airport: Private Hangar, Continued)

1. Approval of the plans and specifications by the Board of Supervisors of the proposed structure
2. Hold harmless clause
3. Re-entry clause
4. A fee of \$10.00 per month
5. 30 day cancellation clause by Lessor
6. One-year Lease with option for renewal

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors gives tentative approval of the proposed project and directs that the District Attorney and Director of Public Works prepare a Lease incorporating the above-listed suggestions.

PUBLIC UTILITIES COMMISSION: RETENTION OF  
RAILROAD CROSSING: LATONA SCHOOL CROSSING

A revised application to the Public Utilities Commission for retention of railroad grade crossing #C-250.5 and the abandonment of railroad grade crossing #C-250.2 is submitted by the Director of Public Works. The original application in this matter was approved by the Board of Supervisors on June 25, 1962; however, at the request of the Public Utilities Commission, this revised application has been prepared. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves this revised application and authorizes Vice-Chairman Morgan to sign on behalf of Shasta County.

DEEDS:

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

Grant Deed from Fred Dersch and Melva M. Dersch

Grant Deed from Donald F. Park and Janet Park

Claus Edward Pfiitzner and Dorothy V. Pfiitzner, Grant Deed

Werner L. Ahrbeck and Carolyn R. Ahrbeck and the  
State of California, Department of Veterans Affairs,  
Grant Deed

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

2:00 p.m.

The Board of Supervisors reconvenes with Supervisors Keefer, Perez, Wagoner, and Morgan, present.

BIDS: BUCKEYE SCHOOL DISTRICT BONDS

This is the time set for opening bids for \$60,000.00 Buckeye School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W. F. Weber for a report and recommendation later this afternoon:

Union Safe Deposit Bank, Stockton	4.3%
Hill Richards & Co., San Francisco	3.786%
Bank of America, San Francisco	4.1252%

Later in the afternoon, County Auditor W. F. Weber reports that the bid of Hill Richards & Co. is the low bid. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for the \$60,000.00 Buckeye School District Bonds to Hill Richards & Co., the low bidder.

DAN ELLIOTT: GARBAGE PERMIT NO. 8

This is the time set for discussion of Dan Elliott's request that the Board of Supervisors grant a public hearing on the issuance of a Garbage Permit and/or revoke the permit issued to LaMar McGram for the Burney area. The request of Dan Elliott is read as well as the reply to the request prepared by Director of Public Works Donald D. Chamberlin.

Frank Shuman, Attorney for Dan Elliott, urges that the Board grant a hearing on this matter. Mr. Shuman states that it is not possible for two garbage collectors to operate in the Burney area and make a fair profit. Mr. Shuman points out that the territory assigned LaMar McGram on Permit #8 is considerably less than that called for in Mr. Elliott's Permit #4. Dan Elliott's Permit calls for serving the Burney area as well as the Fall River Mills and McArthur areas, which are very long hauls that show little or no profit. Mr. Shuman suggests that both permits should be for the same area so that both men would be obligated to serve the areas requiring a long haul and that show little or no profit. Mr. Shuman further states that he feels that the Ordinance should be amended so that there is a requirement that a permit holder within an area in which a new permit is being considered is notified of the new permit.

Dan Elliott advises that he has operated a garbage truck in the Burney area and the Fall River Mills, McArthur and Adin areas since 1957; however, the bulk of his business is the Burney area and he feels that two garbage collectors cannot profitably operate in this area.

LaMar McGram states that he has purchased Mr. Winslow's business which has been in operation since 1957 and for sale for the past 18 months. Mr. McGram states he would be willing to apply for a permit for the Fall River Mills-McArthur areas if his services were needed in that area. Mr. McGram submits a petition containing 70 signatures representing approximately  $\frac{1}{4}$  of his customers.

Deputy District Attorney Jere Hurley states that Ordinance No. 383 is to control the type of truck and that a safe place is used to dispose of the garbage and is not for the purpose of granting an exclusive franchise. The appeal provided for in the Ordinance is in regard to the equipment or place of disposal.

(Dan Elliott: Garbage Permit No. 8, Continued)

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote, that the Board of Supervisors deny the request for a public hearing and/or revocation of Permit #8, and re-affirm their approval of the Department of Public Works issuance of Permit #8 to LaMar McGram on August 13, 1962:

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

COUNTY EXECUTIVE

PSYCHIATRIC WING: COUNTY HOSPITAL  
PRESENTATION: HILL-BURTON FUNDS

County Executive Bill Minton presents a statement which he proposes to make to the Hospital Advisory Committee in regard to Shasta County's application for Hill-Burton Funds to construct a Psychiatric Treatment Facility at the Shasta County Hospital. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the statement as read and authorizes County Executive Bill Minton to present the statement on behalf of Shasta County.

INSPECTION TOUR: NEW COURTHOUSES AND ANNEXES

County Executive Bill Minton advises that he will accompany Richard Smart, Architect, on a tour of recently constructed courthouses and courthouse annexes in San Joaquin, Sacramento, Stanislaus and other nearby counties prior to attending the Hospital Advisory Committee Meeting in Berkeley, Thursday at 4:00 p.m.

RELEASE OF AGREEMENT TO REIMBURSE: CON DUGGAN

The request that the County authorize a Release of Agreement to Reimburse on the Con Duggan property in order that Mr. Duggan may obtain a clear title to his property, is presented by the County Executive. Mr. Duggan is attempting to re-finance his property. A new Agreement to Reimburse will be executed when the present loan is re-financed. Virgil Thompson of the United California Bank speaks in favor of the Board granting this Release of Agreement to Reimburse and advises the Board what action the Bank has taken to assist Mr. Duggan. This would not change the County's position as the County presently has the junior lien and will receive payment of their lien, in case of foreclosure, only, after the Bank's loan and foreclosure costs have been satisfied. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Vice-Chairman Morgan to sign the Release of Agreement to Reimburse, as follows, with the understanding that a new Agreement to Reimburse will be executed in conjunction with the re-financing of Mr. Duggan's loan:

Con Duggan and Helen Duggan, Dated January 16, 1962,  
 Recorded March 12, 1962, Book 698, Page 315.

HEALTH INSURANCE: STUDY COMMITTEE

County Executive Bill Minton suggests that the following persons be appointed to the Study Committee authorized by the Board of Supervisors to prepare plans and specifications for a Health Insurance Plan for County Employees:

(Health Insurance: Study Committee, Continued)

Bart Moss, President, Employees Association  
 Jack Connelly, Hospital Administrator  
 Ann Roderique, Assistant Superintendent of Nurses  
 Mildred Prehn, Assistant County Auditor  
 Dr. John Keye, County Health Officer  
 Bill Minton, County Executive  
 Supervisor John Perez

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints the above-listed persons to a Study Committee to prepare plans and specifications for a Health Insurance Plan for County Employees.

COURTHOUSE ANNEX: REDDING POLICE DEPARTMENT PERSONNEL

Letter is read from Robert Cowden, Redding City Manager suggesting that consideration be given to allotting adequate space in the new Courthouse Annex for the Redding Police Department Personnel. The Board of Supervisors authorizes Vice-Chairman Morgan to appoint a Committee to meet with representatives of the City of Redding regarding the above-stated request. Vice-Chairman Morgan appoints Supervisors Keefer and Wagoner, County Executive Bill Minton and Sheriff John Balma.

AGREEMENT: SHASTA COUNTY SAFETY COUNCIL

An Agreement with the Shasta County Safety Council for \$500.00 from the County's Advertising Budget is presented by County Executive Bill Minton. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, Vice-Chairman Morgan is authorized to sign said Agreement on behalf of Shasta County.

MONTHLY REPORT: VETERANS SERVICE OFFICER

Monthly reports of the Veterans Service Officer for the months of July and August are filed.

MEETING: COUNTY LIBRARIAN

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, permission is granted County Librarian Esther Mardon to attend the annual conference of County Librarian in Orange County on November 14, 15 and 16, 1962.

BUREAU OF LAND MANAGEMENT:  
CALIFORNIA STATE ADVISORY BOARD

Letter is read from the Bureau of Land Management, State Director Neal D. Nelson, advising that pursuant to the Federal Range Code (43CFR 161.13(f)) Supervisor Norman A. Wagoner has been appointed as an alternate member of the California State Advisory Board for public land effective September 19, 1962 to June 30, 1963, as a representative of County Government.

NEWSPAPER ARTICLE: SHASTA COUNTY ECONOMIC COMMISSION  
SALE OF FOREST SERVICE TIMBER

Supervisor Wagoner discusses an article in the Saturday, September 22, 1962 Record-Searchlight regarding sale of forest service timber in Trinity County to the operators within the County prior to offering the timber for bid by the "big boys." After discussion, the Board directs a letter to the County's Representative to the Shasta County Economic Commission, Al Thies, inquiring if the Manager of the Shasta

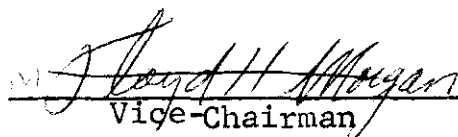
(Newspaper Article: Shasta County Economic Commission  
Sale of Forest Service Timber, Continued)

County Economic Commission was serving the best interest of Shasta County by appearing in Trinity County and making the statement as attributed to him by the news reporter, and authorizes Vice-Chairman Morgan to sign said letter, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

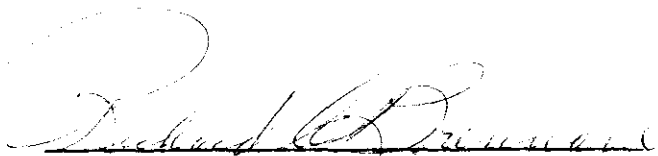
PUBLICATION OF PROCEEDINGS

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 September 24, 1962 in the Record-Searchlight.

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

  
Vice-Chairman

ATTEST:

  
Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, October 1, 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 Helen Parker, Church of Jesus Christ of the Latter Day Saints.

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 24, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the minutes of the meeting of September 24, 1962 are approved as mailed.

WELFARE

On motion of Supervisor Keefer, 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 #1579 through #2152, for General, #320 through 425A, for Roads, and #316 through #411 for Hospital are approved as presented by County Auditor W. F. Weber.

1962 GRAND JURY RESOLUTION: ANNUAL AUDIT

Resolution of the 1962 Grand Jury is read regarding the annual audit of County Books and Records. The Clerk is directed to write the 1962 Grand Jury Finance Committee requesting the Finance Committee of the Grand Jury to call a meeting with the Board of Supervisors to further discuss the annual audit.

CLAIM: JUNIOR COLLEGE SEPARATION ELECTION

Claim for the costs incurred in conducting the Junior College Separation Election is submitted by the Superintendent of Schools Lucy Hunt. The claim is in the amount of \$1821.74. County Executive Bill Minton reports that he has been advised by the District Attorney that the costs incurred in the Special Election must be paid by the County. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the claim as submitted, and authorizes \$1821.74 transferred from Unappropriated Reserve to the General Fund, Special Election Budget, as payment of said claim.

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, The Board of Supervisors approves the supplement to the Payroll for Care of Court Wards for September, 1962, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RESOLUTION NO. 62-89: CONTRACT WITH PACIFIC GAS & ELECTRIC  
KAYDEE SUBDIVISION LIGHTING DISTRICT OF SHASTA COUNTY

Resolution No. 62-89 is read approving a Contract with Pacific Gas & Electric Company for installation, maintenance and power of lights for the Kaydee Subdivision Lighting District of Shasta County and authorizing the Chairman to sign said contract. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-89 as read.

(See Resolution Book 1)



APPOINTMENT OF ELECTION OFFICERS, DESIGNATION OF  
POLLING PLACES FOR GENERAL ELECTION, NOVEMBER 6, 1962

Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Board of Supervisors of Shasta County appoints Election Officers, designates polling places and consolidates precincts for the General Election to be held throughout Shasta County on Tuesday, November 6, 1962, as follows:

Cayton Precinct and Crook Precinct, consolidated into and designated as Cayton Consolidated Precinct.

Burney No. 1 Precinct and Lindsay Precinct, consolidated into and designated as Burney No. 1 Consolidated Precinct.

Bonnyview 3 and Bonnyview 4 Precincts, consolidated into and designated as Bonnyview 3 Consolidated Precinct.

Two election boards in the following precincts:

Bells 1	Central Valley 2A
Bells 2	Central Valley 2B
Redding 5B	Enterprise 1A
Redding 5D	Enterprise 1C
Redding 6	Hammans
Redding 9	Pine Grove
Redding 10	Summit
Redding 14	Anderson 2
Redding 15	Anderson 4
Redding 16	Anderson 5
Redding 19	Anderson 6
Shasta	Balls Ferry
Burney 1	Belle Vue
Burney 2	Bonnyview 2
Burney 3	East Cottonwood
Buckeye	West Cottonwood
Central Valley 1B	

Three election boards in the following precincts:

Bells 4	Pacheco
Dryden	Verde Vale

Counting Boards are being used in 116 of the 135 Election Boards.

A complete list of polling places and election officers is placed on file in the County Clerk's Office. (Board Minutes File).

At said election the polls will be open from the hour of 7:00 a.m. to the hour of 7:00 p.m. on the day thereof; that during said hours said election will be held at the legally designated polling places in each precinct in said County; that the persons named in the filed list have been appointed to serve as election officers in their respective election precincts; that the Inspector of each election board is authorized and directed to furnish ballot boxes, booths, etc. if needed for his precinct; then any person who having been regularly appointed as an election officer, shall without lawful excuse, fail to act as such, shall be guilty of a misdemeanor punishable by a fine not to exceed one hundred dollars (\$100.00) or by imprisonment in the County Jail not to exceed thirty days or by both such fine and imprisonment.

October 1, 1962

DEPARTMENT OF WATER RESOURCES

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

DIVISION OF HIGHWAYS: NOTICE OF INTENTION TO  
RELINQUISH PORTIONS OF FRONTAGE ROAD ADJACENT TO  
HIGHWAY 99 SOUTH

Communication is received from the State Division of Highways giving notice of their intention to relinquish portions of highway right of way--frontage road adjacent to Highway 99 South. The Board refers this notice to the Department of Public Works for a report and recommendation.

CLAIM FOR DAMAGES: LORETTA M. WADE

Claim for Damages of Loretta M. Wade is read. The claim requests the sum of \$102,806.32 and is for funeral expenses and wrongful death of her husband, Paul R. Wade. The Clerk reports that the claim was referred to the District Attorney and the County's Insurance carrier, Nye, Oxley & Rodgers, immediately upon receipt of the claim, in accordance with the Board's policy. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors denies the claim.

COMMUNICATIONS AND REPORTS

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

- Alfred Thies: Reply to inquiry re newspaper article quoting the Manager of the Economic Commission
- John Stranahan: Statement to Economic Commission's Board of Directors re articles in Sept. 20 and 25th Record-Searchlight
- Senator Kuchel: Telegram acknowledging receipt of Shasta County's telegram re 1962 Highway Bill
- U. S. Forest Service (Secretary of Agriculture, O. Freeman) acknowledging receipt of Resolution No. 62-77 - Lumber Industry's Four-Point Program
- State Dept. of Public Health: Approval of Plans for Emergency Surgery and Additional 7 bed west wing at County Hospital
- Senator Kuchel: Acknowledging receipt of Resolution No. 62-77 re Lumber Industry's Four-Point Program
- Shasta-Cascade Wonderland Association: 1) Copy of letter to Kiekhaefer Corporation 2) Copy of letter to Francis Ames re article in OUTDOOR LIFE
- Division of Highways: Request for Cancellation of Taxes Application for Alcoholic Beverage License
- State Controller: Apportionment of Trailer Coach Fees
- Calif. Disaster Office: Procedure for procurement of batteries for maintenance of radiological instruments: Copy to Civil Defense Director for his information
- Statement of Condition of County Treasury
- Californians Against Proposition #23: Additional Campaign Material
- Congressman Johnson: 1) Status of H.R. 7561 2) Statement re Critical Gold Mining Situation 3) Reply to letter regarding distribution of surplus property 4) Insular Affairs Committee's Study of plight of Gold Producers 5) Acknowledgment of receipt of Resolution 62-87

## (Communications and Reports, Continued)

Congressman Johnson (Continued): 6) Secretary of Agriculture has pledged full cooperation in an effort to solve lumber industry problems 7) Notice of re-planting 100,000 acres of timber lands 8) Passage of Federal Highway Act is milestone toward adequate access to forest lands 9) Report from Congressional Record on Federal Highway Act  
 Muncy, McPherson & Co.: Announcement of the admission of William M. Moore as a General Partner  
 Treasurer's Statement: Aug. 21 to Sept. 20, 1962  
 Senator Engle: 1) Acknowledging receipt of Resolution 62-77  
 2) Letter re distribution of Surplus Property: Copy to Civil Defense Director for his information

BIDS: PARKING LOT AT WEST AND TEHAMA STREETS

This is the time set for opening bids for construction of a parking lot at the corner of West and Tehama Streets. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

A. Teichert & Sons, Inc., Chico	\$7197.30
C. L. Fogle, Inc., Redding	8800.00
B. C. Foster, Inc., Redding	7059.00
Thomas E. Davis Const. Co., Redding	7184.70
Engineer's Estimate	5599.00

Director of Public Works Donald D. Chamberlin reports that the low bid, the bid of B. C. Foster, Inc. is in order and recommends said bid. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, the Board of Supervisors awards the bid for construction of a parking lot at West and Tehama Streets to B. C. Foster, Inc. the low bidder in the amount of \$7059.00:

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

ADDED APPROPRIATION: PARKING LOT AT WEST & TEHAMA STREETS

Director of Public Works Donald D. Chamberlin requests an added budget appropriation of \$2400.00 because only \$5,000.00 was included in the budget for construction of this parking lot. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes \$2400.00 transferred from Unappropriated Reserve to the General Fund, Courthouse, Public Buildings and Grounds Budget, as an added appropriation for costs of construction of the parking lot at the corner of West and Tehama Streets.

DEPARTMENT OF PUBLIC WORKSCONTRACT: DEMOLITION OF OLD JAIL

The bid having been awarded to Mayco Salvage Co., Inc. for demolition of the Old Jail, Director of Public Works Donald D. Chamberlin submits the Contract for this work. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign said Contract on behalf of Shasta County.

(Department of Public Works, Continued)

INTER-BUDGET TRANSFER OF FUNDS

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an inter-budget transfer of funds in the amount of \$90.00 from Road Fund, Administration-Supplies, to Road Fund, Administration-Fixed Assets for purchase of steel file cabinet.

COUNTY EXECUTIVE

WHISKEYTOWN CEMETERY: QUITCLAIM DEED

Letter is read from H. P. Dugan, Bureau of Reclamation Regional Director, regarding the Board of Supervisors' acceptance of the Quitclaim Deed for the relocated Whiskeytown Cemetery. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts the Quitclaim Deed from the United States of America for the relocated Whiskeytown Cemetery and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

WHISKEYTOWN CEMETERY: NEW BURIALS

The matter of keeping a record of any new burials made in the relocated Whiskeytown Cemetery is discussed. County Executive Bill Minton is directed to request each mortician in the County to chart on the permanent map in the Clerk's Office any burial he makes in the relocated Whiskeytown Cemetery.

PSYCHIATRIC WING: HILL-BURTON FUNDS

County Executive Bill Minton reports that the trip to Berkeley to present the County's plans and specifications for the Psychiatric Wing addition to the County Hospital was successful. A telephone call has been received from the State Department of Public Health advising that Shasta County's application has been approved.

STATE DEPARTMENT OF EMPLOYMENT:  
SPACE AT BURNEY OFFICE BUILDING

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Department of Employment using the Burney Office Building every other Tuesday beginning November 13, 1962 until no longer needed in the Spring.

OLD JAIL: ANDERSON

County Executive Bill Minton reports that the Old Jail Building in Anderson is located on a small lot 50' x 86' on Redding Street and the building is no longer being used by the County. Supervisor Morgan is requested to obtain an appraisal of the property and to make a report and recommendation to the Board as soon as possible.

TRANSFER OF FUNDS

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

\$10,000.00 from Cumulative Building Fund to Court House  
Addition Building Fund as an added budget appropriation

(County Executive, Continued)

U. S. FEDERAL DISTRICT COURT: REDDING

Letter is read from Senator Engle advising that proposed legislation to create a Federal District Court in the Northern Division is presently in the House Judiciary Committee and probably will not be out of Committee during this year. Copies of this letter are directed to the Bar Association, Judges of the Superior Court and George Salvo.

RESOLUTION NO. 62-90: APPRECIATION TO DR. JOHN KEYE, INTERIM MEDICAL DIRECTOR

Resolution of Appreciation to Dr. John Keye for his service to Shasta County as Interim Medical Director is read. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-90 as read.

(See Resolution Book 1)

EMPLOYMENT OF JANITOR: WESLEY C. GRAVES

Letter from Personnel Officer Harold Higgins is read requesting authorization to employ Wesley C. Graves at Step 3 of Range 13B because of his previous experience as a Janitor for Shasta County. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the employment of Wesley C. Graves as a Janitor at Step 3 of Range 13B (\$281 - \$325).

PERSONNEL OFFICER: MEETING

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, permission is granted for Personnel Officer Harold Higgins to attend the annual conference of Personnel Officers in Orange County, November 14, 15, and 16, 1962.

PROBATION OFFICER AND THREE DEPUTIES: MEETING

Permission is granted for the Probation Officer and three deputies to attend a conference at Stateline October 10 and 11, 1962.

BOARD OF EQUALIZATION MEETING AT HOBERGS

Chairman Tibbitts reports on the meeting at Hobergs of Assessors, County Supervisors and representatives of the State Board of Equalization. The meeting was Monday, September 24, 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.

PLANNING COMMISSIONHEARINGS: AMENDMENTS TO ZONING ORDINANCE

Letter is read by Planning Director James Herbert reporting action by the Planning Commission at their meeting of September 13, 1962 and requesting that the Board set the following matters for public hearing:

(Planning Commission: Hearings:  
Amendments to Zoning Ordinance, Continued)

1. Proposed zoning of the Cassel Park Subdivision as R-1-B-3
2. Proposal that the D. O. Davis Subdivision not be zoned
3. Proposed zoning in the Igo area
4. Proposed zoning for an area in the vicinity of Wooded Acres Subdivision - Churn Creek Bottom

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, October 22, 1962 at 2:00 p.m., or as soon thereafter as may be heard, is set as the date and time for public hearings on the above-listed proposed zoning amendments.

PETITION: SILVER BRIDGE ROAD EXTENSION

Planning Director James Herbert reads the recommendation of the Planning Commission that the Silver Bridge Road extension southward would result in no public benefit even if extended to Dersch Road and that acceptance be contingent upon improvement, by others, to minimum standards before acceptance into the County maintained road system.

TENTATIVE MAP: LORENZ SUBDIVISION

Letter from the Planning Commission is read advising that the Planning Commission approved the tentative map of the Lorenz Subdivision in Burney at the Planning Commission meeting, September 27, 1962.

VARIANCE: VECY McDONALD

Resolution of the Planning Commission is read recommending that a Variance of Section 16 of the Zoning Ordinance No. 378 be granted Vecy McDonald so that he may use a trailer for dwelling purposes in a zoned area during the construction of his home. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-91 granting a Variance to Vecy McDonald as recommended by the Planning Commission.

(See Resolution Book 1)

COUNTY AUDITOR: MEETING

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants permission for County Auditor W. F. Weber and two deputies to attend the State Controller-called conference in Red Bluff on October 17 and 18, 1962.

RESOLUTION NO. 62-92: CONTRACT WITH PACIFIC GAS & ELECTRIC CO.  
WESTERN RANCHES SUBDIVISION (FOURTH ADDITION) LIGHTING DISTRICT  
OF SHASTA COUNTY

Resolution No. 62-92 is read approving a Contract with Pacific Gas & Electric Co. for installation, power and maintenance of lights for the Western Ranches Subdivision (Fourth Addition) Lighting District of Shasta County and authorizing the Chairman to sign said contract. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 62-92 as read.

(See Resolution Book 1)

APPOINTMENT: BOUNTY INSPECTOR: JULIA N. ATKINS

Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that Julia N. Atkins be appointed as Bounty Inspector in the Burney area and that Clarence Atkins be deleted from the list of Bounty Inspectors, effective October 1, 1962.

APPOINTMENT: BOUNTY INSPECTOR: ELTON E. McCULLOUGH

Supervisor Wagoner reports that Bounty Inspector Hilda Atkins has been ill and that her son Elton E. McCullough is interested in relieving her of this responsibility. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints Elton E. McCullough to replace Hilda Atkins as Bounty Inspector in the Millville area, effective October 1, 1962. A letter of appreciation is directed to Hilda Atkins for her service to Shasta County as a Bounty Inspector.

RELEASE OF AGREEMENT TO REIMBURSE: NEIL L. JONES

County Executive Bill Minton submits a Release of Agreement to Reimburse for Neil L. Jones in the amount of \$584.30. Chairman Tibbitts turns the meeting over to Vice-Chairman Morgan and makes a motion, seconded by Supervisor Wagoner, that the following Release of Agreement to Reimburse be approved and Vice-Chairman Morgan authorized to sign on behalf of Shasta County:

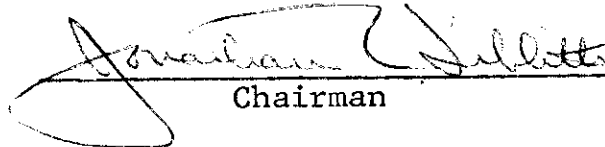
Neil L. Jones in the amount of \$584.30 for hospital and medical care furnished by Shasta County Hospital.

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

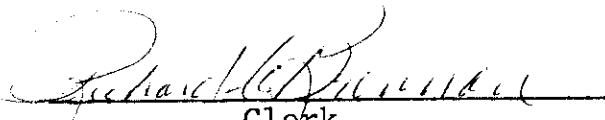
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 1, 1962 in the Shasta County Chronicle.

The Board of Supervisors' meeting adjourns at 3:30 p.m.

  
Chairman

ATTEST:

  
Clerk

October 8, 1962

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, October 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 Richard Lane of the Church of Christ.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 1, 1962

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the minutes of meeting October 1, 1962, as corrected.

WELFARE

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

ADMINISTRATIVE REVIEW: STATUS

County Executive Bill Minton is requested to write the State Department of Social Welfare inquiring about the status of the Administrative Review.

REPORT: WHISKEYTOWN RECREATION STUDY COMMITTEE

The report of the Whiskeytown Recreation Study Committee is received by the Board of Supervisors and placed on file.

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:

Rolin C. & Leoma N. Simmons, 1962-63 taxes, Code No. 58-02  
Daryl E. & Marilyn R. Rhoades, 1962-63 taxes, Code No. 74-01  
Don & Virginia L. Dawson  $\frac{1}{2}$  interest, 1962 taxes,  
Code No. 144-07  
William A. & Margaret Pfrimmer  $\frac{1}{2}$  interest, 1962 taxes,  
Code No. 144-07



October 8, 1962

CANCELLATIONS OF ERRONEOUS ASSESSMENTS:  
DELINQUENT TAX ROLL

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, applications for cancellation of erroneous assessments on the Delinquent Tax Roll as presented by County Auditor W. F. Weber are granted as follows:

Donald & Virginia Dawson, Delinquent penalties and costs  
for 1960-61, Code No. 144-05  
Mathew E. & Bessie L. Doner, Delinquent Roll 115-1961,  
Code No. 74-00

DIVISION OF HIGHWAYS: NOTICE OF INTENTION TO  
RELINQUISH PORTION OF FRONTAGE ROAD ADJACENT  
TO HIGHWAY 99 SOUTH

Communication is received from the State Division of Highways giving notice of their intention to relinquish portion of highway right of way--frontage road adjacent to Highway 99 South. The Board refers this notice to the Department of Public Works for a report and recommendation.

ADDED APPROPRIATIONS

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, The Board of Supervisors grants the following added budget appropriations, as requested by County Auditor W. F. Weber:

\$15.82, Assessor, Added Budget Appropriation needed  
for Aerial Photography Project  
\$13.36, Surveyor, Added Budget Appropriation needed  
for purchase of Thermofax Copier  
\$.72, Library, Added Budget Appropriation for purchase  
of 8 chairs  
\$22.36 Public Health Special Service - Illness & Aging,  
Added Appropriation for purchase of equipment  
\$1.17, Road Administration, Capital Outlay, Added  
Appropriation for purchase of 1 steel case Desk  
\$25.20, Castella Judicial District, Salary, Added  
Appropriation to Salary & Employee Benefits

LIBRARIAN: LIBRARY AWARDS CONTEST

County Librarian reports that Shasta County has been selected as one of two candidates from the State of California for the national award (Dorothy Canfield Fisher Award). The national award is \$5,000.00 or \$1500.00 honorable mention award, or the \$1,000.00 award to one library in each state.

RAILROAD OVERPASS, ANDERSON: DIVISION OF HIGHWAYS

Letter is read from the Division of Highways inquiring whether or not Shasta County would be interested in including in a joint contract with the State, the construction of an overpass in Anderson at the Railroad crossing at Deschutes Road. The letter is referred to the Department of Public Works and Supervisor Morgan for a report and recommendation.

TRANSFER OF FUNDS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes \$5,000.00 transferred from Delinquent Tax Unappropriated, to Black Butte Elementary School Bond Sinking Fund to pay bonds and interest due. Said loan to be repaid from taxes.

COUNTY EXECUTIVEPSYCHIATRIC WING: HILL-BURTON FUNDS

Letter is read from the State Department of Public Health advising that Shasta County's application for Hill-Burton Funds has been approved and outlining conditions under which the funds are granted.

COURTHOUSE ANNEX: SPACE FOR REDDING POLICE DEPARTMENT

Letter is read from Redding City Manager Robert Cowden advising that Councilmen Sig A. Kriegsman and George Moty, Police Chief Scott Lincecum and himself were appointed to meet with the County's Committee to study the City of Redding's request that space be allocated in the Courthouse Annex for the Redding Police Department Personnel. County Executive Bill Minton advises that a meeting of the two Committees has been arranged for 12:00 noon October 15th at the Rite Spot Conference Room.

AGREEMENT: STATE DEPARTMENT OF CORRECTIONS

County Executive Bill Minton submits an Agreement with the State Department of Corrections for the confinement, diagnosis, and treatment of County prisoners in facilities of the Department of Corrections. A charge of \$79.90 per diagnosis plus \$3.69 per day for confinement of the prisoner will be made when and if Shasta County refers a prisoner to the Department of Corrections. Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, and carried, that the Board of Supervisors approve the Agreement as presented and authorize Chairman Tibbitts to sign on behalf of Shasta County.

LEASE: BURNEY OFFICE BUILDING  
JUDGE WALLACE C. HILLIARD

Lease for use of a portion of the Burney Office Building for conducting a private insurance and real estate business concurrent with use of this space as the Burney Justice Court is presented by County Executive Bill Minton and read. The Lease provides for a charge of \$25.00 per month for the period November 1, 1962 to December 31, 1964. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Lease as presented and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

MONTHLY SALARY INCREMENTS

County Executive Bill Minton submits the Monthly Salary Increments for the Board's review.

MEETING: TREASURER-TAX COLLECTOR, ASSESSOR, CLERK AND AUDITOR

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, permission is granted for the County Treasurer-Tax Collector, Assessor, Clerk and Auditor to attend the I. B. M. Company's display of Data Processing Equipment in Sacramento on October 11, 1962.

DEPARTMENT OF PUBLIC WORKS

## RESOLUTION NO. 2 OF ORDINANCE NO. 413-1

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 2 of Ordinance No. 413-1 authorizing the placement of a STOP sign on Austin Hoy Road (County Road 2H030) at its southbound entrance to Panorama Point Road (County Road 2J001).

(Department of Public Works, Continued)

AERIAL SURVEY: PORTIONS OF PLACER AND OAK RUN ROADS

Director of Public Works Donald D. Chamberlin reports that he has received replies from four engineering firms submitting their qualifications for preparing aerial surveys of portions of Placer Road and Oak Run Road. Mr. Chamberlin recommends that the Board negotiate with the two local engineering firms that submitted their qualifications - Adams and Reiser and Clair A. Hill & Associates. The Board of Supervisors request Director of Public Works Donald D. Chamberlin to make arrangements for a meeting with representatives of Adams and Reiser and Clair A. Hill & Associates on October 15th to further discuss the aerial survey of portions of Placer and Oak Run Roads.

BIDS: FOUR PIECES OF EQUIPMENT

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Department of Public Works to advertise for bids for four equipment items as authorized in the Budget for 1962-63. Bids to be opened October 29, 1962 at 11:00 a.m.

The Board recesses at 11:30 a.m. until 2:00 p.m. this day

2:00 p.m.

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

HEARING: ABANDONMENT, PORTION OF GAINES LANE  
RESOLUTION NO. 62-93

This is the time set for the public hearing on the abandonment of a portion of Gaines Lane. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the abandonment. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-93 ordering the abandonment of a portion of Gaines Lane.

(See Resolution Book 1)

REDDING CHAMBER OF COMMERCE: FAIR EXHIBIT

Jack Reiser, President of the Redding Chamber of Commerce, presents the Board of Supervisors with a check for \$1600.00, the amount won by Shasta County's Exhibit at the State Fair. Mr. Reiser submits an accounting of expenditures incurred by the Chamber in preparation and exhibition of the display at the State Fair. The report indicates that this project exceeded the \$6000.00 granted by Shasta County in the sum of \$250.07. At the request of Supervisor Wagoner, the Contract between the County and the Chamber is read. District Attorney Richard Abbe advises that the Board of Supervisors may hold the Chamber to the maximum allowed in the Contract--\$6000.00 or grant an added appropriation should the Board feel that Shasta County benefited by the additional amount of \$250.07 -- the amount that the Chamber exceeded the Contract. Motion is made by Supervisor Keefer, seconded by Supervisor Morgan, and passed by the following vote, that the Board of Supervisors authorize a transfer of \$250.07 from Unappropriated Reserve to the Advertising Fund, as an added appropriation to the Redding Chamber of Commerce's budget for the additional costs incurred in the preparation and exhibition of the County's exhibit at the State Fair:

AYES: Supervisors Keefer, Perez, Tibbitts, Morgan

NOES: Supervisor Wagoner

PLANNING COMMISSIONAMENDMENT TO SUBDIVISION ORDINANCE NO. 358

Planning Director James Herbert submits proposed amendments to the Subdivision Ordinance No. 358 which are discussed at length. The Board of Supervisors makes several suggestions and requests Mr. Herbert to have the suggested revisions reviewed by the District Attorney.

PERSONNEL OFFICER

County Personnel Officer Harold Higgins presents his recommendation that one position of Clerk I in the Department of Public Works be reclassified to Clerk II. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the reclassification of one position of Clerk I to Clerk II, Range 14 (\$281 - \$341.)

PETITION: ABANDONMENT OF LARCH STREET, BURNEY

Petition containing forty signatures of residents of Burney requesting the abandonment of Larch Street in Burney between Washburn and Park Avenues, is read. The Petition requests the abandonment of this street in order that it may be included as a part of the ball park and recreation grounds of the Burney Recreation Club. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 62-94 declaring their intention to abandon Larch Street in Burney between Washburn and Park Avenues and sets the date of public hearing on this matter for November 19, 1962 at 2:00 p.m.

(See Resolution Book 1)

COMMUNICATIONS AND REPORTS

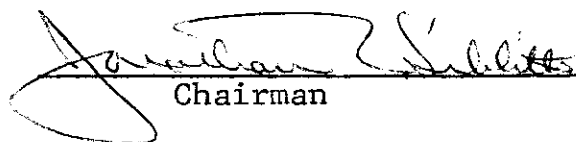
The following communications and reports are read, considered and ordered placed on file:

County Superintendent of Schools: Annual School Trustees Meeting  
 Minutes of Inter-Mountain Fair Board's Meeting September 27, 1962  
 ICCNC: Notice of Meeting October 16th  
 State Controller: Highway Users Tax Fund Apportionment  
 Shasta-Cascade Wonderland Assoc.: Article in "Outdoor Life"  
 Economic Commission: Minutes of Sept. 17th Meeting  
 Nevada County Resolution in favor of legislation to provide additional Gas Tax for Streets and Roads  
 Yolo County Resolution opposing Senate Re-apportionment  
 Congressman Johnson: 1) School Districts receiving Federal assistance by reason of Public Law 874  
 Division of Highways: Request for Cancellation of Taxes  
 State Controller: Apportionment of Federal Grazing Fees, June 30, 1962.

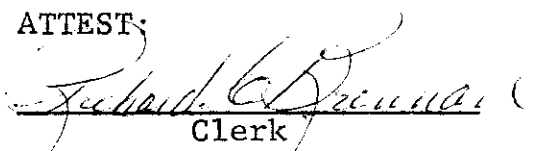
PUBLICATION OF PROCEEDINGS

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

The Board of Supervisors adjourns at 4:00 p.m.

  
 Chairman

ATTEST:

  
 Clerk

October 15, 1962

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, October 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 the "Lord's Prayer" led by Chairman Tibbitts.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 8, 1962

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the minutes of meeting October 8, 1962 as mailed.

WELFARE

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

PETITION: ABANDONMENT OF SHORT STREET, COTTONWOOD

Petition containing signatures of nine residents of Cottonwood requesting that Short Street in Cottonwood (an alley) be abandoned and said property revert to owners in fee, is read. The Board of Supervisors refers this petition to Supervisor Morgan and the Department of Public Works for a report and recommendation.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION  
CIVIL DEFENSE SURPLUS PROPERTY

Supervisor Keefer reports that at the Northern California County Supervisors Association meeting at Richardson Springs this past week-end, it was reported that Civil Defense Surplus Property will be available to Counties in approximately sixty days and possibly available on more liberal terms than in the past.

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:

- Frankie Moorhead, 1962-63 taxes, Code No. 1-00
- Donald & Virginia L. Dawson, 1962-63 taxes, Code No. 144-05
- Calvin L. Jenkins (Dept. of Vets Affairs), 1962-63 taxes, Code No. 91-01

October 15, 1962

CANVASS OF GENERAL ELECTION RETURNS  
PAY OF ELECTION OFFICERS AND ETC.

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, County Clerk Richard C. Brennan is authorized to canvass the returns of the General Election to be held November 6, 1962, and certify said canvass to the Board of Supervisors when it is completed.

It is further authorized that the pay of election officers for the General Election on November 6, 1962, be set as follows:

Officers serving from 7:00 a.m. until completion of count:

Precincts having less than 150 registered voters,  
each officer to receive \$15.00

Precincts having 150 or more registered voters,  
each officer to receive \$18.00

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

Counting Board Clerks serving from 7:00 p.m. until completion of count, \$7.00

The County Clerk is further authorized to employ a special canvassing board of four election officers for canvass of the absent voter ballots, said Board to receive \$1.50 per hour each for such canvass.

REDDING ELEMENTARY SCHOOL DISTRICT: LOAN

Letter is read from the Redding Elementary School District requesting a loan of \$30,000.00 (dry-period financing). By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the loan as requested, subject to funds being available and priority of request.

RESOLUTION NO. 62-95  
SALE OF CEDAR CREEK SCHOOL DISTRICT BONDS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution and Order of the Board of Supervisors, No. 62-95, authorizing the sale of \$32,000.00 of Series A, Cedar Creek School District Bonds at 10:30 a.m., November 5, 1962.

(See Resolution Book 1)

COMMUNICATIONS AND REPORTS

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

Shasta Community Services District: Requesting that the Board secure a designation as an area of chronic unemployment: Supervisor Keefer reads letter from Senator Engle regarding the Public Works Acceleration Act and also reports that in a recent conversation with Congressman Johnson he was advised that applications for these funds could be made through Congressman Johnson's Office. Supervisor Perez is requested to answer the Shasta Community Services' District's letter.

Senator Kuchel: Telegram re Passage of 1962 Highway Bill  
Division of Highways: Request for Cancellation of Taxes

(Communications and Reports: Continued)

Cascade Sanatorium: Report of Tuberculosis Subsidy Patients  
January 1962 to July 1962

Shasta-Cascade Wonderland Association: 1) Copy of letter to  
Walt Radke re Trinity Divide trip. 2) Copy of letter  
to Northern California County Supervisors Association.  
3) Copy of letter to Joe Mears re pigeon hunting.

San Joaquin County Resolution: Deficiencies in City and County  
Streets and roads

Ventura County Resolution opposing Senate Reapportionment

Ventura County Resolution favoring enactment of legislation to  
provide additional gas tax for local streets and  
highways

County Supervisors Association: Brochure on the California  
Industrial Development Conference

State Department of Water Resources: Receipt of periodicals:  
Referred to Department of Water Resources for reply

Juvenile Hall Report for September, 1962

State Chamber of Commerce: Material re services and activities  
in behalf of Shasta County

Northeastern California Building and Construction Trades Council:  
List of wage scale for 1962-63 & 64: Referred to  
Department of Public Works for their information

Fall River Chamber of Commerce: Name for unnamed street in  
Fall River Mills: Placed on Agenda for October 22, 1962

Fall River Chamber of Commerce: Opposing change of boundaries  
of Supervisorial District No. 3

Division of Real Estate: Reply to Board's letter re wording  
in Subdivision final Public Report: Referred to  
Planning Commission for their information

Californians for "YES" on Proposition 4: Requesting that the  
Board of Supervisors endorse Proposition 4: Copy of  
Shasta County Resolution No. 62-88 directed to be  
sent to this organization

County Supervisors Association: News Letter re annual November  
meeting

State Department of Social Welfare: Monthly Statistical Summary

DEPARTMENT OF PUBLIC WORKS

FINAL REPORT: CONSTRUCTION ON COUNTY ROAD 33-E  
HAPPY VALLEY ROAD

Final Report on the construction on County Road 33-E, (Happy  
Valley Road) is filed.

CONDEMNATION ACTION NO. 27967  
SHASTA COUNTY vs EDWARD C. SCHONIGER

Director of Public Works Donald D. Chamberlin requests the  
Board of Supervisors to authorize \$280.00 from the Road Fund, Shop  
transferred to the Trust Fund No. 27967 in order to finalize the  
Court's action in the eminent domain proceeding - Shasta County vs  
Edward C. Schoniger, et al (Parcel 33E-61-2). By motion of Super-  
visor Wagoner, seconded by Supervisor Morgan, and carried, the Board  
of Supervisors authorizes County Auditor W. F. Weber to transfer  
\$280.00 from Road Fund, Shop to Trust Fund No. 27967, in order to  
finalize Court action in the Civil Suit No. 27967 - Shasta County  
vs Edward C. Schoniger, et al.

(Department of Public Works: continued)

CONDEMNATION ACTION NO. 27968  
SHASTA COUNTY vs MONROE BEEL

Director of Public Works Donald D. Chamberlin requests the Board of Supervisors to authorize \$320.00 transferred from Road Fund, Shop to the Trust Fund No. 27968 in order to finalize the Court's action in the eminent domain proceeding - Shasta County vs Monroe Beel, et al (Parcel 33E-61-4). By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to transfer \$320.00 from Road Fund, Shop to Trust Fund No. 27968, in order to finalize the Court's action in the Civil Suit No. 27968 - Shasta County vs Monroe Beel, et al.

BRUCE-CRUM ROAD: DEED  
ACCEPTED INTO COUNTY ROAD SYSTEM

Director of Public Works Donald D. Chamberlin submits a Deed from property owners granting a right of way to Shasta County for the existing Bruce-Crum Road. This Deed has been prepared in accordance with the Board of Supervisors' action of April 30, 1962. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts for recording the Deed for right of way for the Bruce-Crum Road and accepts into the County Road System the Bruce-Crum Road as follows:

Beginning at the Jim Day Road for a distance of 5,281.13 feet.

DEEDS

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

- Grant Deed from Fred Taylor, Henry Taylor and Marie E. Taylor, Parcel No. 8E-61-23
- Grant Deed from Josie Fletcher and George L. Perry, Parcel No. D-46-C-61-2
- Grant Deed from Josephine Fletcher, Parcel No. D-46-C-61-1

AERIAL SURVEY: PORTIONS OF PLACER AND OAK RUN ROADS

The Board of Supervisors having met this morning prior to the Board of Supervisors' meeting, with representative of two local engineering firms and discussed their approximate costs for preparing an aerial survey of portions of Placer and Oak Run Roads, motion is made by Supervisor Perez, seconded by Supervisor Keefer, and carried, that the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to enter into a contract with Clair A. Hill & Associates for the above-mentioned aerial survey. Estimated cost is \$1250.00 per mile.

COUNTY EXECUTIVEBIDS: GENERAL LIABILITY AND FALSE ARREST INSURANCE

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for General Liability and False Arrest Insurance for Shasta County. Bids to be opened at 2:00 p.m., November 26, 1962.



(County Executive, Continued)

AGENDA: JOINT CITY-COUNTY MEETING

County Executive Bill Minton discusses the Agenda for the Joint Meeting with the Redding City Council scheduled for 7:30 p.m., October 29, 1962, at the Grande Cafe.

RELEASE OF AGREEMENT TO REIMBURSE  
RENE J. HACKETT

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, Chairman Tibbitts is authorized to sign the following Release of Agreement to Reimburse, the hospital bill having been paid in full:

Rene J. Hackett in the amount of \$662.40

MONTHLY SALARY INCREMENTS

Monthly salary increments are presented for the Board of Supervisors' review.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION  
WELFARE COMMITTEE MEETING

Chairman Tibbitts reports on the Welfare Committee Meeting of the Northern California County Supervisors Association at Richardson Springs last week-end at which time the uses of the Office of Public Guardian were discussed.

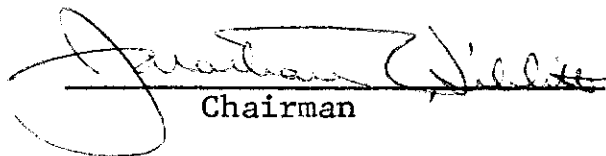
LETTER OF APPRECIATION  
EMPLOYEES OF DEPARTMENT OF PUBLIC WORKS AND SHERIFF'S OFFICE

Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, and carried, that the Board of Supervisors directs a letter of appreciation to the employees of the Department of Public Works and Sheriff's Office for their extra work during the storm last Friday and Saturday, October 12th and 13th, which was above and beyond the normal call of duty.

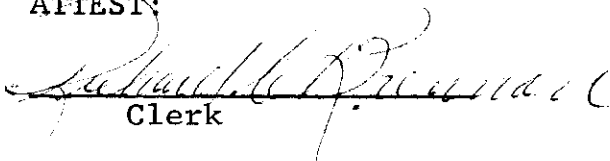
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 15, 1962 in the Anderson Valley News.

The Board of Supervisors adjourns at 11:45 a.m.

  
Chairman

ATTEST:

  
Clerk

October 22, 1962

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, October 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 Dr. George Egan, Presbyterian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 15, 1962

On motion of Supervisors Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of meeting October 15, 1962 as mailed.

WELFARE

Welfare Cases are approved as presented by Welfare Director Marian Babiarez, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

BLASINGAME, BEATRICE AND SHERWOOD

The Board of Supervisors approves the issuance of County commodities to Beatrice and Sherwood Blasingame pending approval of their applications for ATD and subject to the provision that they sign a lien for said commodities, on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

SENIOR PHYSICAL-THERAPIST: MEETING

William R. Cooke, Senior Physical-Therapist, County Health Department, is granted permission to attend a meeting in Stockton on October 25, 1962, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

FALL RIVER MILLS: STREET OFFICIALLY NAMED

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors officially names an unnamed street between 2nd and 3rd streets in Fall River Mills as POWERS STREET. Said name was recommended by the Fall River Valley Chamber of Commerce.

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:

Clement I. & Irene D. Anthony, 1962-63 taxes, Code #115-01  
 Werner Barasch, 1962-63 taxes, Code # 81-01, (Parcel #11-39-10, Parcel #11-39-11, Parcel #11-39-12)  
 Johnny T. & LaVerne Chiment, 1962-63 taxes, Code #123-07  
 C. A. & Ethel M. Christensen, 1962-63 taxes, Code #1-03  
 George & Esther J. Eiting, 1962-63 taxes, Code #115-01  
 Ralph L. Fusch, 1962-63 taxes, Code #81-01, (Parcel #11-39-6, Parcel #11-39-3, Parcel #11-39-8)  
 Anna G. Hall, 1962-63 taxes, Code #144-02  
 Freddie John Henn 1/3 Int., Gladys Henn 2/3 Int., 1962-63 taxes, Code #81-01  
 Joseph & Margot Hoffman, 1962-63 taxes, Code #81-01  
 Philena W. Hubbard, 1961-62 taxes, Code #138-00  
 Philena W. Hubbard, 1962-63 taxes, Code #81-01 (Parcel #11-20-33, Parcel #11-28-12)  
 J. A. McKenna, 1961-62-63 taxes, Code #123-07 (Parcel #8-661-6, Parcel #8-662-7, Parcel #8-662-8, Parcel #8-662-9)  
 Charles J. & Nell McKitrick, 1961-62-63 taxes, Code #115-01  
 Roy Allan Miller, 1962-63 taxes, Code #81-01  
 Clyde L. & Mary C. Orr, 1961-62-63 taxes, Code #115-01  
 Mat Sawyer, 1962-63 taxes, Code #74-00  
 David E. & Linda J. Stanford, 1962-63 taxes, Code #81-01 (Parcel #11-39-4, Parcel #11-39-5)  
 Helen J. & Leland F. Taylor, 1962-63 taxes, Code #81-01  
 Bud & Wilma Trisdale, 1961 taxes, Delinquent Roll, Code #136-03  
 Twin View Land Co., 1962-63 taxes, Code #123-07  
 Clayton J. & Margaret C. Wolf, 1962-63 taxes, Code #115-01

STATE CONDEMNATION ACTIONS NOS: 28440 and 28648

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers State Condemnation Actions Nos: 28440 and 28648 to the District Attorney for a report and recommendation.

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT: LOAN

Letter is read from the Fall River Joint Unified School District requesting a loan of \$30,000.00 (dry-period financing). By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the loan subject to funds being available and priority of request.

TRANSFER OF FUNDS

On Motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the following transfers of funds:

\$25,000.00 from Delinquent Tax Unappropriated to Advertising Fund  
 \$50,000.00 from Delinquent Tax Unappropriated to Hospital Fund  
 \$ 2,000.00 from Delinquent Tax Unappropriated to Public Health Special Services Fund

CENTRAL VALLEY JUSTICE COURT: ADDITIONAL PERSONNEL

Letter is read for Dan Rentle, Judge of the Central Valley Justice Court, requesting one additional full time clerk for his office. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, this request is referred to Personnel Officer Harold Higgins for study and recommendation.

SHASTA COUNTY BOARD OF REALTORS: RESOLUTION  
OPPOSING A "LOT SPLIT" ORDINANCE

Letter and Resolution from the Shasta County Board of Realtors is read, opposing a "lot split" ordinance for Shasta County.

COMMUNICATIONS AND REPORTS

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

Centerville Community Services District: Requesting Shasta County to make application for funds from the Emergency Public Works Bill for construction of water facilities for the Centerville Community Services District.

State Department of Social Welfare: Status of Administrative Review Report.

Ralph L. Smith Lumber Company: Offer of right of way for Portion of Overpass at Deschutes Road, Anderson.

Resolution of Wonderland-Mountain Gate Community Service District: Endorsing Master Sewer Plan.

Kings County: Contract Road Work: Copy to Department of Public Works for their information.

City of Redding Resolution: Urging enactment of legislation to provide additional funds for streets and roads.

Notice of Application to Appropriate Water from unnamed stream tributary to Pit River (2)

Notice of Application to Appropriate Water from unnamed stream tributary to Churn Creek thence Sacramento River.

ICCCNC: Minutes of Meeting October 9, 1962

Division of Highways: Request for cancellation of taxes.

Minutes of Northern California County Water Resources Association Meeting October 12th.

Department of Mental Hygiene: Multipurpose Centers for the Mentally Retarded.

Mendocino County: Inter-County Mental Health Bulletin.

State Controller: Apportionment of Federal Forest Reserve Receipts  
California Association of Nursing Homes, etc.: Removal of a Welfare Patient from a private facility.

Department of Social Welfare: Appeal of Arlene Purington

California Farmer: Chaos in Sacramento County.

Shasta Cascade Wonderland Association: Articles in U. S. Travel Service.

Congressman Johnson: 1) Timber Sales 2) Agenda for visiting Counties during adjournment of Congress 3) Participation in National Conference on Air Pollution December 10th 4) Competitive examination for Appointment to U. S. Coast Guard Academy 5) Flood Control and Reclamation Development Program.

County Supervisors Association: West Coast 6% differential in Ship Building Costs.

Application for Alcoholic Beverage License.

ANDREW DEXTER: REVIEW OF PROGRESS OF MASTER SEWER PLAN

Andrew Dexter, Chairman, Master Sewer Study Committee, reviews progress to date on development of the Master Sewer Plan. Mr. Dexter reports that several of the Community Services Districts have approved the plan. As the Master Sewer Plan will be discussed at the Joint City-County Meeting on October 29, 1962, no action is taken at this time by the Board.

DEPARTMENT OF PUBLIC WORKSCOUNTY DUMPGROUNDS

James W. Huston, Assistant Director of Public Works, discusses the County's Dumpground Program and outlines the following potential problem areas in Dumpground Maintenance Program, and asks for serious consideration by the Board to formulate answers to these problems as they develop:

1. Fire - as a hazard and a nuisance
2. Demand for additional sites
3. Residential encroachment into present dumpground areas
4. Dead animal disposal
5. Dumping by septic tank cleaners
6. Demand for more frequent maintenance

Mr. Huston points out that any departure from or alteration to the existing program for the present sixteen sites cannot help but be reflected by increased operation costs. The Board thanks Mr. Huston for his presentation and takes the matter under advisement at this time.

RESOLUTION: ADDITIONAL GAS TAX FOR STREETS AND HIGHWAYS CONSTRUCTION

The Board of Supervisors requests Director of Public Works Donald D. Chamberlin to prepare a Resolution in accordance with recent testimony presented before Senator Collier's Fact Finding Committee regarding legislation for an additional one cent gas tax to help correct road deficiencies in local cities and counties.

BUREAU OF LAND MANAGEMENT: MAP

John Tkach, District Manager, Bureau of Land Management, presents the County with a large map of California indicating all the lands held by the federal government (a map entitled - State of California, Areas of Responsibility and Land Status Map). The Board of Supervisors directs this map be placed on file in the office of the County Planning Director.

ACCELERATED PUBLIC WORKS PROGRAM

Supervisor Keefer submits a proposed letter to Congressman Johnson making application for funds for Shasta County projects from the funds made available under the Accelerated Public Works Bill. Proposed projects ready for immediate construction or projects now in the process of design are listed in the application. The Board requests that the proposed letter be amended to include the information that various special districts have indicated a need and willingness to participate in this Accelerated Public Works Program for construction of water distribution and other public facilities. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the letter application and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

SHASTA COMMUNITY SERVICES DISTRICT:  
AREA REDEVELOPMENT PROGRAM

Supervisor Perez submits a proposed letter to William Batt, Jr., Administrator A. R. A., presenting information regarding the unemployment situation in Shasta County and requesting information as to Shasta County's status with regard to receiving funds through the A. R. A. or the Accelerated Public Works Programs. A letter to Ovid Holmes, President, Shasta Community Services District, is read. The Board of Supervisors approves both letters as read and authorizes Chairman Tibbitts to sign said letters, on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.

PLANNING COMMISSION

ANNUAL REPORT

Planning Director James Herbert submits and discusses the annual report of the Shasta County Planning Commission for 1961-62.

CASSEL PARK SUBDIVISION: ZONING AMENDMENT  
ORDINANCE NO. 378-117

This is the time set for public hearing on the proposed amendment to zone the Cassel Park Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending zoning of the Cassel Park Subdivision. No one is present to speak for or against the proposed zoning. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Ordinance No. 378-117 is enacted zoning the Cassel Park Subdivision, "R-1-B-3", Single Family Residential District 20,000 sq. ft. minimum lot size.

(See Ordinance Book 4, Page 110 )

D. O. DAVIS SUBDIVISION: ZONING AMENDMENT

This is the time set for public hearing on the matter of zoning the D. O. Davis Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending that the subdivision not be zoned. No one is present to speak for or against the proposed zoning. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors denies zoning for the D. O. Davis Subdivision at this time.

IGO AREA: ZONING AMENDMENT  
ORDINANCE NO. 378-118

This is the time set for public hearing on the proposed amendment to zone an area in the vicinity of Igo. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending zoning of this area. No one is present to speak for or against the proposed zoning. By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, Ordinance No. 378-118 is enacted zoning an area in the vicinity of Igo as "R-R-B-5", Rural Residential District, 2½ acre minimum lot size, "R-R-B-4", Rural Residential District, 1 acre minimum lot size and "R-R-B-3", Rural Residential District, 20,000 sq. ft. minimum lot size.

(See Ordinance Book 4, Page 110)

(Planning Commission, Continued)

VICINITY OF WOODED ACRES SUBDIVISION: ZONING AMENDMENT  
ORDINANCE NO. 378-119

This is the time set for public hearing on the proposed amendment to zone an area generally surrounding the Wooded Acres Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending zoning of this area. No one is present to speak for or against the proposed zoning. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-119 zoning an area in the vicinity of the Wooded Acres Subdivision as "R-R-B-3", Rural Residential District, 20,000 sq. ft. minimum lot size and "M" Industrial District.

(See Ordinance Book 4, Page 111 )

PERSONNEL OFFICER

NEW CLASSIFICATIONS: ASSOCIATE AUDITOR APPRAISER  
AND ADMINISTRATIVE ASSISTANT (PUBLIC WORKS)

Personnel Officer presents his recommendations for the creation of a new classification of Associate Auditor Appraiser in the County Assessor's Office and the creation of a new classification of Administrative Assistant in the Department of Public Works. These proposed new classifications are discussed at length. Motion is made by Supervisor Perez, seconded by Supervisor Morgan, that the Board of Supervisors enact Ordinance No. 422-27 creating the positions of Associate Auditor Appraiser at Range 27 (\$530-\$644) and Administrative Assistant at Range 27 (\$530-\$644). Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, that the above motion be amended to include the deletion of the position of Auditor Appraiser, Range 26 (\$505-\$613). Motion to amend the motion carries. The original motion as amended carries and the Chairman orders Ordinance No. 422-27 enacted as above outlined.

(See Ordinance Book 4, Page 109 )

COUNTY EXECUTIVE

AGREEMENT: STAND-BY POWER: HATCHET MOUNTAIN

County Executive Bill Minton reports that the Citizens Utilities Company is planning to install a 6KW power plant on Hatchet Mountain to provide stand-by power in case of failure of the regular power unit on Hatchet Mountain. 1200 watts of emergency power for Shasta County's repeater on Hatchet Mountain could be made available for an estimated cost not to exceed \$100.00 for necessary wiring changes and a monthly cost not to exceed \$15.00. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, County Executive Bill Minton is authorized to enter into an agreement with the Citizens Utilities Company to provide the above outlined stand-by power.

STUDY COMMITTEE: EMPLOYEES HEALTH INSURANCE PLAN

Because of his past experience with employees' health insurance plans, County Executive Bill Minton recommends that Personnel Officer Harold Higgins be appointed to the Study Committee which is preparing specifications for a health insurance plan for Shasta County Employees. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Personnel Officer Harold Higgins as a member of the above described Study Committee.

(County Executive, Continued)

AGREEMENT: USE OF DISTRICT ATTORNEY'S ROOM  
OLD COURTHOUSE AT SHASTA

Annual Agreement with the State of California for use of the District Attorney's Room in the Courthouse at the Shasta Historical Monument is presented by County Executive Bill Minton. The cost for this room is \$10.00 per month and is used for the Ono Justice Court. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Chairman Tibbitts is authorized to sign said agreement on behalf of Shasta County.

ADDED APPROPRIATION: SHASTA LAKE PATROL BUDGET

An added appropriation of \$127.02 to the Sheriff's Department Budget, Shasta Lake Patrol, Fixed Assets, for the installation of a 550 gallon gasoline tank is requested. The old tank developed leaks and could not be repaired. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the added appropriation as above requested.

MEETING: DIRECTOR, DEPARTMENT OF WATER RESOURCES

Permission is granted for Director, Department of Water Resources Arnold Rummelsburg to attend the annual meeting in Orange County, November 14, 15, and 16, 1962.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the monthly salary increments.

WHISKEYTOWN CEMETERY DISTRICT

Supervisor Perez reports that he has been obtaining information and contacting residents in the area regarding the formation of a Cemetery District to take over and maintain the relocated Whiskeytown Relocated Cemetery. At this time, however, there are no plans for formation of such a district.

CIVIL DEFENSE COORDINATOR: NATIONAL EMERGENCY

The Board of Supervisors listens to President of the United States John F. Kennedy's address to the nation regarding the quarantine of Cuba.

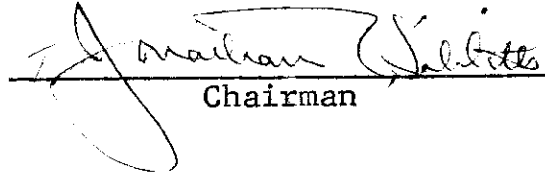
Civil Defense Coordinator Tom Gaines discusses immediate steps needed for civil defense for Shasta County which he feels are necessary because of the current national emergency. Tom Gaines is authorized to immediately install emergency radio equipment in the basement of the Shasta County Courthouse. The Board of Supervisors pledges their full cooperation in all matters pertaining to the health, welfare and safety of all Shasta County residents. Civil Defense Coordinator Tom Gaines is to furnish Department Heads with an outline of their duties should this emergency become full scale. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors requests all department heads to read, study and take necessary steps to carry out directives from Civil Defense Coordinator Tom Gaines. The Board of Supervisors directs Tom Gaines, if in his opinion a situation develops whereby he would need radio communications, at that time to temporarily trade cars with someone in the Department of Public Works or Sheriff's Office so that he would have a mobile radio.

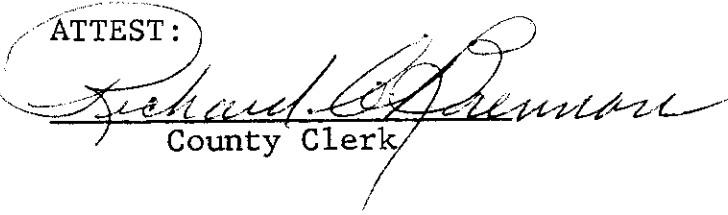


PUBLICATION OF PROCEEDINGS

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

The Board of Supervisors adjourns at 4:45 p.m.

  
Chairman

ATTEST:  
  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, October 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. 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
- Absent - Supervisor Perez

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 22, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of meeting October 22, 1962 as mailed.

WELFARE

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

October 29, 1962

COMMUNICATIONS AND REPORTS

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

Fish and Game Commission's Agenda for November 9, 1962  
 Minutes of Inter-Mountain Fair Board of Directors: Oct. 17, 1962  
 Tehama County re proposed legislation on Welfare  
 Division of Highways: Request for Cancellation of Taxes  
 Seminar on Welfare: Review of Seminar Sept. 28th & 29th  
 Application for Alcoholic Beverage License  
 Shasta-Cascade Wonderland Association: 1) Publicity in the  
San Diego Union 2) Publicity in October Sunset Magazine  
 3) Publicity on Trinity Divide Area  
 Statement of Condition of County Treasury  
 Congressman Johnson: 1) Final tabulation of voting record in  
 87th Congress 2) Supporting President John F. Kennedy's  
 action re Cuban situation 3) California has been qualified  
 as a Modified Certified Brucellosis Area 4) Urged favorable  
 consideration of a number of Flood Control and reclamation  
 projects 5) Meeting in Portland, Oregon to assess storm  
 damage to lumber industry 6) Summary of accomplishments  
 of 87th Congress  
 Senator Engle: Approval of Federal Highway Act  
 Judges, Marshalls and Constables Association: Report of Courts  
 Survey Committee  
 State Controller: Financial Transactions: Irrigation District  
 in California

AGREEMENT: SISKIYOU COUNTY  
SHASTA COUNTY JUVENILE HALL

An Agreement with Siskiyou County for use of maximum security facilities in the Shasta County Juvenile Hall is received and ordered placed on file.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Cecil W. & Jewell McCormick, 1962-63 taxes, Code #2-01  
 Duane Isley, 1962-63 taxes, Code #123-07  
 Joseph W. & Maude Hunter, 1961 taxes, Del.Roll, Code #115-01  
 Joseph W. & Maude Hunter, 1962-63 taxes, Code #115-01,  
 (Parcel 2-28-25, 2-28-26)  
 Jack D. & Beatrice B. Baker, 1962-63 taxes, Code #123-01  
 Southern Pacific Land Co., 1962-63 taxes, Code #81-01  
 V. H. & Ethel M. Stoddard, 1962-63 taxes, Code #74-02  
 W. J. & Vyrle W. Tew, 1962 taxes, Code #74-02

DIVISION OF HIGHWAYS: NOTICE OF RELINQUISHMENT OF PORTIONS OF STATE  
HIGHWAY FROM CASTLE CREEK ROAD TO SODA CREEK ROAD

Letter is received from the State Division of Highways officially notifying of the relinquishment of portions of State Highway from Castle Creek Road to Soda Creek Road.

CLAIM FOR DAMAGES: RANCHERA PINES, INC.

Claim for Damages by Ranchera Pines, Inc. against the County of Shasta is read. Said Claim is in the amount of \$60,000.00 and alleges Shasta County is responsible for damages to the Ranchera Pines Subdivision as a result of a fire that escaped the Buckeye Dumpground. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, this Claim for Damages is referred to the District Attorney for a report and recommendation.

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for October, 1962, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

PLANNING COMMISSIONUSE PERMITS: GRANTED AND DENIED

Planning Director James Herbert reports that the Planning Commission at their meeting of October 16, 1962, granted and denied Use Permits as follows:

GRANTED:

- R. L. Stone - for a mobile home park, Fenders Ferry Rd.
- B. H. Bakken - rebuilding wrecked cars and trucks, Churn Creek area. Granted for one year and limited to six car area.
- Herbert N. Franbes - for propane gas, wholesale and retail, Branstetter Lane & Highway 99.
- C. R. & M. J. Sayre for four single family dwellings in C-2 District Lake Boulevard.

DENIED:

- Gene E. Myers - for storage of vehicles to be repaired for customers or for resale on adjoining used car lot on land generally located at the northwest corner of Alfreda Way and Highway 44, approximately one-half mile east of Enterprise Corner.

REPORT: PETITIONS FOR STREET ACCEPTANCE  
OXFORD DRIVE, OAKDALE LANE, OAKDALE COURT,  
EXTENSION OF DE MOLL DRIVE AND ROESNER AVENUE

At the Planning Commission meeting October 16, 1962, the Planning Commission recommended that the following streets be accepted into the County Road System when each has been brought up to minimum County standards including curbs and gutters:

Oxford Drive, Oakdale Lane, Oakdale Court, extension of De Moll Drive and Roesner Avenue.

AMENDMENTS TO ZONING ORDINANCE

The Board of Supervisors directs a public hearing be held on the following proposed amendments to the Zoning Enabling Ordinance at 2:30 p.m., or as soon thereafter as may be heard on November 26, 1962:

- Buckeye School Park Site - from "M" Industrial District to "L" Recreation District
- Clara E. Abbott property located north of Highway 44 between Old Oregon Trail Road and Stillwater Creek - from "R-R" Rural Residential, to "C-2" Retail Business District

October 29, 1962

(Planning Commission: Amendments  
to Zoning Ordinance, Continued)

Mary Ann Subdivision, Happy Valley Area - from "U" Unclassified to "R-R-B-4" Rural Residential District and "C-1" Neighborhood Commercial District.

Parham-Freimann property, Palo Cedro - from "U" Unclassified District to "A-1" Agricultural District.

BIDS: FOUR PIECES OF EQUIPMENT

This is the time set for opening bids for four pieces of equipment for the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation at 11:00 a.m. November 5, 1962:

Valley Equipment Co., Redding		
Item "D" - Portable Compacter	\$	910.00
Spears-Wells Machinery Co., Oakland		
Item "C" - 3 Tandem Rollers		14,820.00
Item "D" - Portable Compacter		951.60
Ricker Machinery Co., Oakland		
Item "C" - 3 Tandem Rollers		7,488.00
Item "D" - Portable Compacter		907.40
Fred E. Barnett, Redding		
Item "B" - Bucket Loader		17,940.00
McCormick-Morgan Equipment Co., San Francisco		
Item "C" - 3 Tandem Rollers		4,901.00 each
		5,618.00 each
Western Traction Company, San Francisco		
Item "B" - Bucket Loader		17,280.00
Item "C" - 3 Tandem Rollers		14,894.88
Sacramento Valley Tractor Co., Sacramento		
Item "A" - Mowing Machine		4,030.00
Edward R. Bacon Co., San Francisco		
Item "B" - Bucket Loader		16,695.00
Item "D" - Portable Compacter		877.76
Machinery Supply, Inc., Stockton		
Item "B" - Bucket Loader		18,148.00
Item "C" - 3 Tandem Rollers		14,083.68
Item "D" - Portable Compacter		988.00
Peterson Tractor Co., Redding		
Item "B" - Bucket Loader		17,220.00
Sullivan & Crowe Company, Redding		
Item "A" - Mowing Machine		4,160.00
Item "B" - Bucket Loader		15,700.00
Item "C" - 3 Tandem Rollers		16,536.00
Paul Droscher Sales, Redding		
Item "A" - Mowing Machine		4,298.84
Item "B" - Bucket Loader		18,840.00
Item "D" - Portable Compacter		639.60

DEPARTMENT OF PUBLIC WORKS

CIVIL DEFENSE PREPARATIONS

Director of Public Works Donald D. Chamberlin reports that his department has assumed the responsibility for fall-out shelters --- locating, listing and etc. all available space which can be used for fall-out shelters.

JOINT USE AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
RELOCATION OF POLES ON CLEAR CREEK ROAD

Director of Public Works Donald D. Chamberlin submits a Joint Use Agreement with Pacific Gas & Electric Company for relocation of electric facilities to accommodate the improvement of County Road 10-A, Clear Creek Road, in accordance with an agreement executed July 8, 1959. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Joint Use Agreement as presented and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

ORDINANCE NO. 408-13: SPEED LIMIT  
TWIN VIEW BOULEVARD

As recommended by the Department of Public Works, Ordinance No. 408-13 is enacted establishing a 40 mile per hour speed zone on County Road 4H070, Twin View Boulevard, between .3 mile south and .5 mile north of County Road 4H071, Mountain View Drive, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

(See Ordinance Book 4, Page 111)

LINDEENA LANE: ACCEPTANCE  
MISTLETOE MANOR SUBDIVISION: BOND

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to release the bond covering improvements at Mistletoe Manor Subdivision and accepts Lindeena Lane into the County Road system from County Road 4H001, Mistletoe Lane, northerly to its end -- 905 feet.

DIVISION OF BEACHES AND PARKS: CASTLE CRAG STATE PARK  
REVISED AGREEMENT & GRANT OF EASEMENT

As recommended by Director of Public Works Donald D. Chamberlin and on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the revised Agreement and Grant of Easement between the Division of Beaches and Parks and the County of Shasta, granting an easement for the purpose of a public road over, under and across certain real property situated in the County of Shasta and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RESOLUTION NO. 3 OF ORDINANCE NO. 413-1  
STOP SIGN: ASH CREEK ROAD

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 3 of Ordinance No. 413-1 authorizing the placement of a STOP sign on County Road 2J01, Ash Creek Road, at its northbound entrance to County Road 2H02, Dersch Road.

(See Traffic Resolution Book)

(Department of Public Works, Continued)

RESOLUTION NO. 62-96: SUPPORTING LEGISLATION  
TO PROVIDE ADDITIONAL GAS TAX MONIES

Director of Public Works Donald D. Chamberlin submits a proposed Resolution urging enactment of legislation to provide an additional one cent gas tax to be used for construction of local streets and roads. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-96 as read.

(See Resolution Book 1)

DEEDS

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

- Grant Deed from Wesley S. Hickman & Hazel B. Hickman,  
Parcel #2H02-62-5
- Grant Deed from Richard F. Boehme and Lyndell R. Boehme,  
Parcel #2H02-62-7
- Grant Deed from John D. Watkins and Evonne F. Watkins,  
Parcel #3-J021
- Deed of Partial Reconveyance from Fred Dersch and Melva M.  
Dersch, Parcel #2H02-62-6
- Deed of Partial Reconveyance from Howard Duncan and Ruth E.  
Duncan, and Raymond Duncan, Parcel #52-D-62-1

GEORGE INGRAM: INTER-MOUNTAIN FAIRINTER-BUDGET TRANSFER

As requested by George Ingram, Manager, Inter-Mountain Fair, and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves an inter-budget transfer of \$1000.00 from Unbudgeted Reserve to Direct Interim Event Expense for graveling roadway to chute at new corrals by the Shasta County Road Department. Chairman Tibbitts is authorized to sign on behalf of Shasta County.

1963 BUDGET

George Ingram, Manager, Inter-Mountain Fair, presents his proposed budget for 1963 and advises that this proposed budget is in line with the 1962 budget. By motion of Supervisor Wagoner, seconded by Supervisor Keefer and carried, the Board of Supervisors approves the proposed budget and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCESACCELERATED PUBLIC WORKS PROGRAM

Director, Department of Water Resources, Arnold Rummelsburg submits a report on the recent meeting in Eureka on the Accelerated Public Works Program. The purpose of the meeting was to explain the procedure for eligibility of funds under this accelerated public works program. It was emphasized that projects should be capable of being started within the next three or four months and be at least half way completed in a year. Applications for funds are to be made in the same manner as applications for financial assistance under the existing program of the various agencies involved.

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 Supervisors Keefer, Wagoner, Tibbitts and Morgan present.

COUNTY EXECUTIVE

ADDED APPROPRIATION: DEPARTMENT OF PUBLIC WORKS

County Executive Bill Minton requests an added appropriation of \$1300.00 for the Department of Public Works Budget to cover the cost of equipment operator to temporarily replace a Department of Public Works' employee who has been assigned to assist with the demolition of the Old Jail and Courthouse. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the added appropriation as requested.

BIDS: SEVEN TRUCKS FOR SHERIFF  
AND DEPARTMENT OF PUBLIC WORKS

County Executive Bill Minton is authorized to advertise for bids for three 16 GVW trucks and four ½-ton pickups for the Sheriff's Department and the Department of Public Works, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried. Bids to be opened at 2:30 p.m., November 19, 1962.

HOSPITAL PROFESSIONAL FEES FUND: ESTABLISHMENT

The establishment of a fund in which the fees that are due members of the Shasta-Trinity Medical Society through the MAA Program for treatment and etc. of persons at the Shasta County Hospital, may be deposited, is discussed. The funds, so deposited, would be used to purchase some particular piece of medical equipment for the County Hospital which would not ordinarily be included in the annual County Hospital Budget. Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, and carried, that the Board of Supervisors authorizes the establishment of a "Hospital Professional Fees Fund" in which professional fees of the Doctors from the MAA Program may be deposited.

ACTING COUNTY HEALTH OFFICER

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, County Medical Director Carl Mankinen is appointed Acting County Health Officer until November 9, 1962. County Health Officer Dr. John Keye will return from vacation on November 9, 1962.

SHASTA LAKE PATROL BUDGET:  
REPAIRS TO BOAT HOUSE

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves an expenditure up to \$500.00 for materials to be used in the repair of the boat house on Shasta Lake from the budget of the Sheriff's Department, Shasta Lake Patrol.

RELEASES OF AGREEMENT TO REIMBURSE

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the following Releases of Agreement to Reimburse, the hospital bill having been paid in full:

Harold and Helen Schoonmaker in the amount of \$459.41

John L. Beauchamp in the amount of \$1105.46

VETERANS MEMORIAL HALL, REDDING, USE:  
REDDING RECREATION & PARKS DEPARTMENT

County Executive Bill Minton reports that he has received a request from the Redding Recreation and Parks Department for permission to use the Redding Veterans Memorial Hall on rainy Saturday mornings for tennis. The Board of Supervisors approves the use of the Redding Veterans Memorial Hall, subject to the approval of the Control Board of the Memorial Hall, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

STATE FAIR EXHIBIT: RELIEF MAP

County Executive Bill Minton reports that County Librarian Esther Mardon has advised him that the County's relief map used in the 1962 State Fair Exhibit was damaged when it was returned to Shasta County. The cost of repairs is estimated at \$20.00 to \$50.00. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes up to \$50.00 for repairs to the relief map. Funds for these repairs to be paid from Courthouse, Public Building & Grounds budget.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Robert O. Burchfield to attend a Probation Officer's Conference, December 4th at Asilomar.

VACATION LEAVE: EXTENSION  
LES HENCRATT

County Executive Bill Minton reports that Les Hencratt, an employee in the Department of Public Works, sustained an injury while on duty during the recent storm and has requested that he be granted an extension of time in which to take his accumulated vacation leave. The Board of Supervisors authorizes Les Hencratt's accumulated vacation time carried over to January 4, 1964.

COUNTY SUPERVISORS ASSOCIATION:  
LIBRARY ADVISORY COMMITTEE

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission to County Librarian Esther Mardon to accept an appointment to the County Supervisors Association Library Advisory Committee.

MONTHLY REPORT: VETERANS' SERVICE OFFICER

County Executive Bill Minton submits the monthly report for September of the Veterans' Service Officer.

COURTHOUSE BASEMENT OFFICES AND  
STORAGE: TEMPORARY LOCATION

As recommended by County Executive Bill Minton, and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the following location of certain offices, records and supplies during the construction of the new Courthouse Annex:

1. Court Reporters to 1538 West Street
2. Coroner to 1538 West Street
3. Special Investigator to Welfare Building
4. Probation Officer to 1405 Court Street and to two rooms in the County-owned building at the corner of Butte & West St.



(County Executive, Courthouse Basement Offices  
and Storage: Temporary Location, Continued)

5. District Attorney to County-owned building, corner of Butte and West Streets
6. The Appraisal Staff of the Assessor's Office to large room in basement of the Courthouse
7. Clerk's records to basement room, northwest corner of Courthouse
8. Clerk's records to space in Law Library
9. Clerk's records to basement corridor and Second Floor corridor of Courthouse
10. Clerk's records to office space behind Third Court Room
11. Auditor's records to basement room in northwest corner of Courthouse
12. Snack Bar to basement room, southwest corner, Courthouse

The Board of Supervisors, also, approves the recommendation that in case of emergency the entire space in the basement of the Courthouse be turned into Civil Defense Offices, Headquarters and Communications Center.

#### CIVIL DEFENSE COORDINATOR

Civil Defense Coordinator Tom Gaines reports that the Civil Defense Communications Center in the basement of the Courthouse is nearing completion and that he has been trying to contact Sacramento for an amateur-type transmitter and receiver, within the 6 to 200 meter range.

A bell and light warning system for schools in the County is discussed. Mr. Gaines advises that this system can be installed in each school at an approximate cost of \$125.00 plus \$5.65 per month and the federal government will pay one-half the cost.

The appointment of an alternate for each elected and appointed official is discussed. Someone appointed as an alternate would act in the capacity of his counterpart only in the event the elected or appointed official is unable to act at the time of the emergency. This matter will be further discussed on Monday, November 5, 1962.

#### PETITION FOR STREET ACCEPTANCE: EXTENSION OF DE MOLL DRIVE AND ROESNER AVENUE

The Petition for acceptance into the County Road System of the extension of De Moll Drive and Roesner Avenue was referred to the Planning Commission, Department of Public Works and Supervisor Tibbitts on September 24th for a report and recommendation. Earlier today the Planning Commission recommended that these two streets be accepted into the County Road System when the streets are constructed to minimum County standards with curbs and gutters. During the noon recess today, the Board of Supervisors inspected the extension of De Moll Drive and Roesner Avenue.

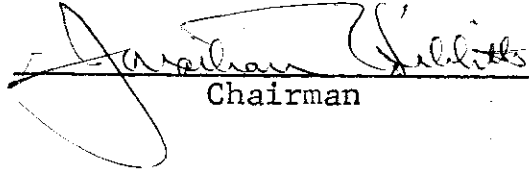
Director of Public Works Donald D. Chamberlin advises that his department investigated structural sections of the streets in question and found them to be satisfactory, however, curbs and gutters have not been installed. After much discussion, motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, that Director of Public Works Donald D. Chamberlin notify the Petitioners that the Board of Supervisors will accept into the County Road System the extension of De Moll Drive and Roesner Avenue upon construction of curbs and gutters in accordance with the Subdivision Ordinance and the Road Acceptance Policy.

October 29, 1962  
November 5, 1962

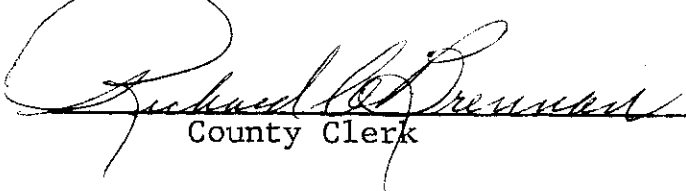
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 29, 1962 in the Record-Searchlight.

The Board of Supervisors adjourns at 4:45 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, November 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. 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

Absent - Supervisor Perez

INVOCATION

Invocation is given by Rev. Herbert Farrar, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 29, 1962

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the minutes of meeting October 29, 1962 as mailed.

WELFARE

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

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION MEETING

The December meeting of the Northern California County Supervisors' Association will be held in Redding with Shasta County Board of Supervisors as host. The Board of Supervisors request Chairman Tibbitts to invite Paul Leake of the State Board of Equalization to be the speaker for the dinner meeting.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

W. A. & Virginia M. Banigan, 1962-63 taxes, Code #1-00  
 George R. & Blanche W. Bradley & Aris J. Maye, 1962-63 taxes, Code #74-02  
 Omar L. & Elva Jerome, 1962-63 taxes, Code #74-02, (Parcel #8-07-37, Parcel #8-07-7)  
 L. P. & Wilma Jones, 1961 Del. taxes, 1962-63 taxes, Code #1-00  
 Irvin C. & Aletha E. Kelley, 1962-63 taxes, Code #74-02  
 Ariel & Ethel L. Lowden, 1962-63 taxes, Code #52-03  
 Bennie J. & Ida B. Mazzini % Albert M. & Ethel C. Bronson, 1962-63 taxes, Code #1-00  
 W. Dan Morgan, 1962-63 taxes, Code #123-07  
 Frank M. & Mae Newland, 1962-63 taxes, Code #1-00  
 Fritz & Madeline Nosler, 1962-63 taxes, Code #144-05  
 I. V. Rice, 1962-63 taxes, Code #144-05  
 Orval F. & Alvina Seaward, 1962-63 taxes, Code #123-01  
 Unknown Owner, 1962-63 taxes, Code #77-09  
 Frances E. Warmack, Doris I. McKenzie & Beverly A. Randolph-Gill, 1962-63 taxes, Code #58-01  
 Henrietta Whitmire, 1962-63 taxes, Code #74-02

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the supplement to the Payroll for Care of Court Wards for October, 1962, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

ANDERSON UNION HIGH SCHOOL DISTRICT BOND ELECTION

Notice is received from the District Attorney's Office that the Anderson Union High School District will hold a \$390,000.00 Bond Election on January 22, 1963.

MONTHLY REPORT: DEPARTMENT OF WATER RESOURCES

Monthly Report of Director, Department of Water Resources Arnold Rummelsburg for October, 1962 is received and ordered placed on file.

COMMUNICATIONS AND REPORTS

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

U. S. Department of Interior: Contract: Cow Creek Unit of Trinity River Project: Copies to each Supervisor for study  
 Governor Brown: Emergency preparedness: Copy to Civil Defense Coordinator  
 California Citizens Freeway Association: Controversies as to location or design of freeways: Copies distributed to Supervisors  
 State Controller: Highway Users Tax Fund Apportionment, October, 1962  
 F. R. Ferrel: Proposed County Road through property

## (Communications and Reports, Continued)

Application for Alcoholic Beverage License  
 Californians Against Proposition 23  
 Shasta-Cascade Wonderland Association: Publicity on Trinity  
 Divide Area  
 Congressman Johnson: 1) Assignment of funds for National Forest  
 Development in 2nd Congressional District 2) Summary of Road  
 and Highway Development 3) Legislation to provide relief for  
 residential occupants of unpatented mining claims 4) Post  
 Office construction and modernization in Second District  
 Pauline Davis: Acknowledging receipt of Resolution #62-96  
 Shasta County Hospital Farm Report for October, 1962  
 Slurry Seal Asphalt Coating Co.: Invitation to hospitality hour  
 during Annual Supervisors' Association Meeting  
 Division of Highways: Request for Cancellation of Taxes.  
 State Department of Social Welfare: Statistical Summary, September,  
 1962  
 U. S. Department of Health, Education & Welfare: Summary of  
 School Bond interest rates  
 H. J. Ruess: Methods of Garbage Disposal

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims  
 #2153 through #2802, inclusive for General; #426 through #577, inclu-  
 sive for Road Improvement Fund, and #412 through #509, inclusive for  
 Hospital are approved as presented by County Auditor W. F. Weber.

BIDS: CEDAR CREEK SCHOOL DISTRICT BONDS

This is the time set for opening bids for \$32,000.00 Series "A",  
 Cedar Creek School District Bonds. Affidavit of publication of Notice  
 Inviting Bids is on file. The following bids are opened and referred  
 to the County Auditor for analysis and report later this afternoon:

Hill Richards & Co., San Francisco	3.744%
Union Safe Deposit Bank, Stockton	4.15%
Bank of America, N.T. & S.A., San Francisco	4.1567%

Later in the afternoon, County Auditor W. F. Weber reports that  
 the bid of Hill Richards & Co. is in order and is the low bid. By  
 motion of Supervisor Wagoner, seconded by Supervisor Keefer, and  
 carried, the Board of Supervisors awards the bid for \$32,000.00,  
 Series "A", Cedar Creek School District Bonds to Hill Richards & Co.,  
 the low bidder.

SCHWABACHER & CO.: MUNICIPAL FINANCING

Stewart McLay and James Rafferty, representatives of Schwabacher  
 & Co., briefly discuss their company's qualifications as consultants  
 in financing procedures in connection with implementation of projects  
 such as the Shasta County Master Sewer District. Mr. Rafferty offers  
 to submit to the Shasta County District Attorney a tentative contract  
 outlining conditions for employment of Schwabacher & Co. as consul-  
 tants in the formation of a Master Sewer District for Shasta County.

DEPARTMENT OF PUBLIC WORKSREPORT: BIDS FOR FOUR PIECES OF EQUIPMENT

## Bid "A" - Mower

Director of Public Works Donald D. Chamberlin recommends that Sacramento Valley Equipment Company be awarded the bid for the mower - Bid "A". By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards Bid "A" - Mower to Sacramento Valley Equipment Company, the low bidder in the amount of \$4,030.00.

## Bid "B" - Bucket Loader

Donald D. Chamberlin, Director, Department of Public Works, recommends the bid of Sullivan & Crowe for Bid "B" - Bucket Loader. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for the bucket loader to Sullivan & Crowe, the low bidder, in the amount of \$15,700.00.

## Bid "C" - Three Tandem Rollers

Director of Public Works Donald D. Chamberlin recommends that the Board reject the bid of Machinery Supply Company because it does not meet specifications in that the drive mechanism is of a different type than called for in the specifications. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors rejects the bid of Machinery Supply Company, because it does not meet specifications.

Director of Public Works Donald D. Chamberlin recommends that the Board reject the bid of McCormick-Morgan Company because it does not meet specifications in that no towing facility is provided for on the tandem rollers as called for in the specifications. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors rejects the bid of McCormick-Morgan Company, because the bid does not meet specifications as above outlined.

The bid of Spears-Wells Company in the amount of \$14,820 is recommended by the Director of Public Works. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for three tandem rollers to Spears-Wells Company, in the amount of \$14,820.00, the low bid meeting specifications.

## Bid "D" - Portable Compactor

Director of Public Works Donald D. Chamberlin recommends that the bid of Paul Droscher Sales be rejected because the portable compactor they bid is used primarily for granulated soil and weighs 250 lbs. and is therefore not very portable for use by one man. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors rejects the bid of Paul Droscher Sales because it does not meet specifications as above outlined.

The bid of Edward R. Bacon Company is recommended by the Director of Public Works. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for the portable compactor to Edward R. Bacon Company, the low bidder meeting specifications, in the amount of \$877.76.

(Department of Public Works, Report:  
Bids for Four Pieces of Equipment, Continued)

Inter-Budget Transfer

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$377.76 from Road Fund, Surplus Equipment Budget, to cover the combined overages and shortages in the purchase of one mower, one bucket loader, three tandem rollers and one portable compactor.

JOINT USE AGREEMENT: PACIFIC GAS & ELECTRIC CO.  
WHITMORE ROAD

Director of Public Works Donald D. Chamberlin submits a Joint Use Agreement between the County of Shasta and the Pacific Gas & Electric Co. covering the rearrangement of the Pacific Gas & Electric's facilities to accommodate the realignment of County Road 14-C (Whitmore Road) in accordance with the Agreement executed by Shasta County January 10, 1961. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Joint Use Agreement as submitted and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

RESOLUTION NO. 62-97: INTENTION TO  
ABANDON SHORT STREET, COTTONWOOD

Director of Public Works Donald D. Chamberlin reports that the Petition to Abandon Short Street in Cottonwood is in order and submits a Resolution declaring the Board's intention to abandon Short Street in Cottonwood. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-97 declaring the Board's intention to abandon Short Street in Cottonwood and setting the matter for public hearing at 2:00 p.m., December 10, 1962.

(See Resolution Book 1)

AGREEMENT: CLAIR A. HILL & ASSOCIATES  
AERIAL PHOTOS OF PORTIONS OF PLACER AND OAK RUN ROADS

An Agreement with Clair A. Hill & Associates for aerial photos of portions of Oak Run and Placer Roads is submitted. The Agreement provides for the aerial mapping to be performed at a cost of \$1250.00 per mile. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Agreement as submitted and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

REPORT: NOTICE OF INTENTION TO RELINQUISH  
FRONTAGE ROAD: HIGHWAY 99 SOUTH

Director of Public Works Donald D. Chamberlin reports that he and Supervisor Keefer inspected the portions of frontage road adjacent to Highway 99 South which the State has notified of its intention to relinquish to Shasta County. The shoulders along this frontage road need an oil penetration treatment and this matter has been called to the attention of District Engineer H. S. Miles, who has agreed to the oil penetration treatment along the shoulders of the aforesaid frontage road.

(Department of Public Works, Continued)

REPORT: FALL-OUT SHELTERS IN SHASTA COUNTY

Assistant Director of Public Works James W. Huston reports that his investigation of facilities in Shasta County which would provide protection in the event of a nuclear attack has revealed approximately 9300 shelter spaces of which only 5100 spaces could be used without extensive remodeling and there are 65,000 persons in Shasta County.

Mr. Huston estimates the cost to Shasta County for a minimum type fall-out shelter to be at least \$50.00 per shelter space; the federal government estimates the cost at \$70.00 per space and the City of Livermore estimates the cost to be \$120.00 per space. Approximately 1500 of the potential spaces in Shasta County are located east of Redding, approximately 70 miles, in the lava beds.

Civil Defense Coordinator Tom Gaines states that he believes there are possibly 8,000 more spaces available in the lava tubes in eastern Shasta County and requests authorization to proceed with making at least one cave habitable. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Civil Defense Coordinator Tom Gaines to pursue the possibility of use of the caves in the lava beds, to determine the ownership of these caves and to determine the cost to make the caves habitable.

The Board of Supervisors requests Mr. Huston to summarize his oral report and send each member of the Board a copy.

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

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with Supervisors Keefer, Wagoner, Tibbitts and Morgan present.

ASSESSOR: ASSESSMENT OF CITY OF REDDING PROPERTY

County Assessor Robert McMillen advises the Board that it will cost much more than a few thousand dollars estimated by the City of Redding, at a recent Joint meeting between the Cities of Redding and Anderson and the County of Shasta, for the County of Shasta to take over the assessing of property in the City of Redding. Mr. McMillen requests the Board to authorize two additional positions of appraiser for his office partially in anticipation of the added workload of assessing property in the City of Redding. The Board of Supervisors requests County Assessor McMillen to prepare a report of the estimated cost for the County of Shasta to assess property in the City of Redding. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers the request for two additional positions of appraiser to the County Executive and the County Personnel Officer for report and recommendation on November 26, 1962.

COUNTY EXECUTIVE

RESOLUTION NO. 62-98: QUITCLAIM DEED  
CASCADE ELEMENTARY SCHOOL DISTRICT

County Executive Bill Minton advises that in 1952 the Cascade Elementary School District deeded some property to the County of Shasta and inadvertently the wrong description was used on the Deed. Mr. Minton recommends that the County of Shasta authorize the execution of a Quitclaim Deed in order to clear the title to the property that was inadvertently deeded to the County. A corrected deed has been executed in the County's favor. By motion of Supervisor Morgan,

(County Executive: Resolution No. 62-98:  
Quitclaim Deed Cascade Elementary School  
District, Continued)

seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 62-98 approving the Quitclaim Deed as presented and authorizing Chairman Tibbitts to sign on behalf of Shasta County.

(See Resolution Book 1)

STATE DISASTER OFFICE: MATCHING FUNDS  
COMMUNICATIONS CENTER: COURTHOUSE ANNEX

Letter is read from Lynn Roberts, Field Representative, California Disaster Office, regarding matching funds for construction of an emergency operations center in the basement of the Courthouse Annex. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs County Executive Bill Minton to arrange a meeting to discuss requirements for receipt of matching funds, with representatives of the California Disaster Office, Smart & Clabaugh, Architects, Civil Defense Coordinator Tom Gaines, and Director of the Department of Public Works Donald D. Chamberlin, for 4:00 p.m., November 19, 1962 in the Board of Supervisors' Room.

RELEASE OF AGREEMENT TO REIMBURSE  
ALVA W. & DOROTHY M. FERGUSON

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the following Release of Agreement to Reimburse and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

Alva W and Dorothy M. Ferguson in the amount of \$172.45,  
the hospital bill having been paid in full.

ADDED APPROPRIATION: COUNTY HOSPITAL FARM

County Executive Bill Minton requests an added appropriation of \$1280.00 for the County Hospital Farm Budget for the purchase of additional livestock for fattening and selling to the County Hospital and County Jail. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes \$1280.00 transferred from Unappropriated Reserve to Hospital Fund, County Hospital Farm Budget, Maintenance and Operation for the purchase of additional livestock.

MONTHLY SALARY INCREMENTS

Monthly salary increments for October are presented by County Executive for the Board of Supervisors' review.

COUNTY ASSESSOR: MEETING

As requested by County Assessor Robert McMillen, the Board of Supervisors grants permission for Timber Appraiser Duane Partee and one other person from the Assessor's Office to go to San Francisco, November 13, 1962 through November 16, 1962 to obtain additional information in connection with aerial photos for timber appraising.



BUREAU OF LAND MANAGEMENT ADVISORY COMMITTEE: MEETINGS

Supervisor Norman A. Wagoner reports that he attended an indoctrination meeting of the Bureau of Land Management Advisory Committee last week. Supervisor Wagoner has been appointed as an alternate representative to this Committee, however, he would like to attend each meeting in order to be better informed on matters before this Advisory Committee. All expenses are paid by the Advisory Committee only when he is called to attend a meeting in his capacity of Alternate. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Supervisor Wagoner reimbursed for any necessary expenses incurred in attendance of Bureau of Land Management Advisory Committee meetings for which he would not otherwise be paid by the Bureau of Land Management Advisory Committee.

MERVIN HELMER: FALL-OUT SHELTERS: BUILDING CODEFALL-OUT SHELTERS

Mervin Helmer advises that he is a distributor for a type of fall-out shelter and offers to sell said shelters to Shasta County for cost plus 5%. The Board of Supervisors suggests that Mr. Helmer leave information regarding his shelters with the Civil Defense Coordinator Tom Gaines.

BUILDING CODE

Melvin Helmer inquires as to what is Shasta County's position regarding the statewide Building Code. Mr. Helmer discusses several complaints he has regarding the Building Code and the administration of the Building Code in Shasta County. The Board of Supervisors requests Director of Public Works Donald D. Chamberlin and Chief Building Inspector Richard Fox to be present to answer Mr. Helmer's complaints. After further discussion with Mr. Helmer and Director of Public Works Donald D. Chamberlin and Chief Building Inspector Richard Fox, the Board of Supervisors suggests that Mr. Helmer contact E. Ochinerio, Chairman of the Building Code Advisory Committee to discuss his questions regarding the Building Code and its interpretation.

BOARD OF SUPERVISORS' MEETING

County Executive Bill Minton reports that District Attorney Richard Abbe has advised that the Board of Supervisors need not meet on Tuesday, November 13, 1962, but that it would be desirable to post a notice on the door of the Board of Supervisors' Room advising the date and time of the next regular Board of Supervisors' meeting. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors determines that it will not meet on Tuesday, November 13, 1962, which date is the next scheduled Board of Supervisors' meeting, and directs the Clerk to post a notice on the door of the Board of Supervisors' Room stating that the Board of Supervisors will meet next at 10:00 a.m. November 19, 1962.

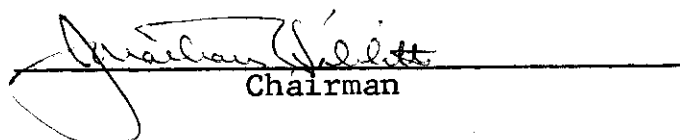
PUBLICATION OF PROCEEDINGS

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

The Board of Supervisors adjourns at 3:50 p.m.

ATTEST:

  
County Clerk

  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, November 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

Deputy Clerk - Betty Benkosky  
Chairman Tibbitts Presides

INVOCATION

Invocation is given by Rev. Harold Byram, 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 NOVEMBER 5, 1962

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the minutes of meeting November 5, 1962 as mailed.

WELFARE

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

SANTA CLARA COUNTY: CARE OF COURT WARD

Welfare Director Marian Babiarz reports that she has received a request from Santa Clara County for Shasta County to make an additional payment of \$21.00 for the care of a Court Ward from Shasta County placed in Santa Clara County by the Court. Santa Clara County pays \$101.00 per month for care of Court Wards. Shasta County pays \$80.00 per month for the care of Court Wards. The Board directs that the Welfare Department authorize only the \$80.00 per month as is the policy established for Shasta County.

PERDUE, ARVILLE D.: APPEAL

Letter is read from Arville D. Perdue requesting a hearing before the Board of Supervisors on the Welfare Department's denial of his application for Old Age Security. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets 3:00 p.m., December 3, 1962 as the time to hear Mr. Perdue's appeal. The Clerk is directed to notify Mr. Perdue of the time and place of hearing of his appeal.

PLANNING COMMISSIONZONING AMENDMENT: HEARING  
PAUL DROSCHER PROPERTY

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets 2:15 p.m., December 10, 1962 as the time for a public hearing on the proposed re-zoning of the Paul Droscher Property from "A-1" Agricultural District to "C-3" General Commercial District.

TENTATIVE MAP: DENTON SUBDIVISION

Planning Director James Herbert read a letter advising that the Planning Commission approved a tentative map of the Denton Subdivision in Enterprise at its meeting of November 8, 1962.

USE PERMIT: TRINITY RECREATION  
AND DEVELOPMENT ASSOCIATION

At its meeting of November 8, 1962, the Planning Commission granted a Use Permit to the Trinity Recreation and Development Association for a directional sign on the Southern Pacific Railroad right of way, Highway 99 approximately 630 feet north of the Happy Valley Road.

REPORT: LETTER FROM  
FRANKLIN R. FERREL

Letter received from Franklin R. Ferrel regarding the delineation of a County road through his property was referred to the Planning Commission and Department of Public Works for a report and recommendation on November 5th. Planning Director James Herbert presents a map showing Mr. Ferrel's property and the projected road right of way through these Bureau of Land Management Small Tracts, Mr. Herbert is requested to answer Mr. Ferrel's letter by advising him of his findings as outlined to the Board of Supervisors today.

MEETING: TRINITY COUNTY

The Board grants permission for Planning Director James Herbert and Commissioner Al Green to attend a meeting in Trinity County, November 19th to assist the Trinity County Planning Commission with general planning problems.

ABATEMENT PROCEEDINGS: GENE MYERS

Planning Director James Herbert and Deputy District Attorney Jere Hurley advise that Gene Myers continues to operate a Junk Yard although the Planning Commission has denied his application for a Use Permit. Mr. Myers has been notified that his application for a Use Permit has been denied and also has been requested to clean up his property. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the District Attorney to institute proceedings to abate the continued nuisance of a Junk Yard operated by Gene Myers at 1270 Highway 44 in the Enterprise area.

SHASTA COUNTY BOARD OF REALTORS: LUNCHEON

John Alward, representing the Shasta County Board of Realtors, invites the Board of Supervisors to lunch November 20, 1962. The matter of the proposed "lot split" ordinance will be discussed.

DEPARTMENT OF PUBLIC WORKSMERVIN HELMER: BUILDING CODE

Director of Public Works Donald D. Chamberlin reports on various charges of Mervin Helmer regarding administration of the Building Code and non-issuance by the Department of Public Works of certain building permits requested by Mr. Helmer. By motion of Supervisor Keefer, seconded by Supervisor Wagoner and carried, the Board of Supervisors directs a letter to Mervin Helmer requesting that he set forth in a letter to the Board of Supervisors any and all charges he has regarding the Department of Public Works, and the administration of the Building Code so that the Board may set a time for formal hearing on the matter.

CASSEL PARK SUBDIVISION: BOND  
STREET ACCEPTANCE

As recommended by Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the release of the bond covering improvements at Cassel Park Subdivision and the 1st Addition to Cassel Park Subdivision and accepts the following streets into the County Road System for continuous maintenance:

Kern Road (7R100) from Cassel Road (7R01) southerly to end, 259'

Oak Street (7R101) from Cassel Road (7R01), southerly to end, 231'

MAP: CASSEL PARK SUBDIVISION 2ND ADDITION  
STREET ACCEPTANCE

Director of Public Works Donald D. Chamberlin recommends that the Board approve the map of the 2nd Addition to Cassel Park Subdivision and accept the streets into the road system. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the map of the 2nd Addition to Cassel Park Subdivision and accepts into the County Road system for continuous maintenance the following streets:

Kern Road (7R100) from Kern Road in original subdivision southerly to end, 1462'

Lava Court (7R102) from Kern Road westerly, 354' a cul-de-sac street

Pumice Drive (7R103) from Kern Road westerly, 562' to end

MAP: POINT MC CLOUD SUMMER HOME TRACT

As recommended by Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Morgan, seconded by Supervisor Keefer and carried, the Board of Supervisors approves the map of the Point McCloud Summer Home Tract and rejects the offer of dedications for street purposes. This is a private road subdivision.

(Department of Public Works, continued)

ORDINANCE NO. 408-14: SPEED LIMIT  
HAWLEY ROAD

Director of Public Works Donald D. Chamberlin recommends the establishment of a 25 mile per hour speed limit on Hawley Road. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 408-14 establishing a 25 mile per hour speed limit on Hawley Road from Highway 299 to end.

(Ordinance Book 4, Page 112)

MAP: 1ST ADDITION WALESWOOD MANOR SUBDIVISION

As recommended by Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the map of the 1st Addition to Waleswood Manor Subdivision and rejects the offers of dedications for street purposes. This is a private road subdivision.

RECORD OF SURVEY: 1st ADDITION  
COTTONWOOD SMALL FARMS TRACT

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Record of Survey of the 1st Addition to Cottonwood Small Farms Tract.

GRAND JURY RESOLUTION: ANNUAL AUDIT

The Board of Supervisors holds the matter of discussion of the Grand Jury's Resolution regarding the annual audit for one week.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Sharold E. & Betty E. Adams, 1962-63 taxes, Code #74-01  
Walter B. Armstrong, 1962-63 taxes, Code #57-02  
Robert R. & Yvonne Carter, 1962-63 taxes, Code #74-01  
Harrison S. & Clemmie M. Chalmers, 1962-63 taxes, Code #74-01,  
(Parcel No. 3-67-20, Parcel No. 3-67-27)  
Herman L. & Mildred J. Chase, 1962-63 taxes, Code #74-01  
Wies P. & Ardene K. Clement, 1962-63 taxes, Code #123-01  
Peter & Ruth Desjardin, 1962-63 taxes, Code #74-00  
Cecil E. Fultz, 1962-63 taxes, Code #123-09  
Harlan I. & Jean I. Downs, 1962-63 taxes, Code #136-03  
George E. & Marion Joyce Fowler, 1962-63 taxes, Code #74-01  
Thelma D. Gullede, 1962-63 taxes, Code #58-02  
David B. & Ethel Hamlin, 1961 Del. taxes, Code #77-07  
Raymond C. & Donita M. Hart, 1962-63 taxes, Code #52-09  
Carl & Catherine A. Hillman, 1962-63 taxes, Code #77-06,  
(Parcel No. 32-073-1, Parcel No. 18-08-1)  
S. E. & V. Hoff, and E. A. & Eyvonne Carter, 1962-63  
taxes, Code #52-03  
Flora B. Hudson, 1962-63 taxes, Code #52-04  
James Hull, 1962-63 taxes, Code #56-02  
Gloria Geneve Humphreys, 1962-63 taxes, Code #123-07  
Hal & JoAnn Jackson, 1962-63 taxes, Code #136-02  
Gaylord S. & Clara P. Jesmer, 1962-63 taxes, Code #74-01

## (Cancellations of Erroneous Assessments, Continued)

Harold A. Johanson, 1962-63 taxes, Code #123-04  
 Sven I. & Beverly Ann Johnson, 1962-63 Taxes, Code #123-04  
 John B. & Anna L. Jones, 1962-63 taxes, Code #144-05  
 Raymond Joseph & Dolores J. Knopke, 1962-63 taxes, Code #2-01  
 Mary Laco, 1962-63 taxes, Code #123-02  
 Donald C. Lee, 1962-63 taxes, Code #77-04 (Parcel No. 23-12-13,  
 and Parcel No. 23-19-25)  
 Champ C. & Irene Martin, 1962-63 taxes, Code #74-01  
 Raymond H. & Blanche Mansfield, 1962-63 taxes, Code #52-10  
 Thomas & Mary McWilliams, 1962-63 taxes, Code #1-00  
 William S. & Ileen N. Meeks, 1962-63 taxes, Code #123-02  
 Burr B. Moore & Edith Harrison, 1962-63 taxes, Code #52-04  
 James H. Moore, 1962-63 taxes, Code #115-04  
 Francis F. & Dolores F. Musser, 1962-63 taxes, Code #1-00  
 Carl & Hazel Ooley, 1962-63 taxes, Code #136-11  
 John A. & Joyce M. Parham, 1962-63 taxes, Code #77-07  
 James G. & Dorothy M. Parker, 1962-63 taxes, Code #74-02  
 J. R. & Myrlon Peppone, 1962-63 taxes, Code #134-04  
 Robert M. & Gertrude L. Permenter, 1962-63 taxes, Code #74-03  
 August J. & Myrtle L. Piette, 1962-63 taxes, Code #136-02  
 Pima Sales Company, 1962-63 taxes, Code #123-08  
 Glen G. Ratledge, 1962-63 taxes, Code #77-09  
 Oliver A. & Lorene F. Rich Undiv  $\frac{1}{2}$  Int. & Robert G. &  
 Margaret F. Gregory  $\frac{1}{2}$  Int., 1962-63 taxes,  
 Code #110-02  
 James J. & Doris J. Rizzi, 1962-63 taxes, Code #1-00  
 Louis T. & Barbara J. Roesner, 1962-63 taxes, Code #123-02  
 Ralph M. Rutter, 1962-63 taxes, Code #1-00  
 James L. & Julia C. Schaer, 1962-63 taxes, Code #74-02  
 Richard K. & Beverly M. Smart, 1962-63 taxes, Code #1-02,  
 (Parcel No. CR 7-023-8 and CR 7-023-12)  
 Aubrey DeWayne & Gloria M. Smith, 1962-63 taxes, Code #74-03  
 Aubrey D. & Wanda K. Smith, 1962-63 taxes, Code #1-00  
 James E. & Ursula H. Smith, 1962-63 taxes, Code #115-02  
 James E. & Vera O. Smith, 1962-63 taxes, Code #115-04  
 Ralph W. & Leona V. Taflinger, 1962-63 taxes, Code #77-07  
 Village Plaza Shopping Center, 1962-63 taxes, Code #1-00  
 Durward D. & Bessie J. Walker, 1962-63 taxes, Code #2-01  
 Milton E. & Veva R. Watson, 1962-63 taxes, Code #2-01  
 Hartley L. & Alice Weingartner, 1962-63 taxes, Code #74-01,  
 (Parcel No. 3-10-64, Parcel No. 3-10-65, Parcel  
 No. 3-79-1); 1962-63 taxes, Code #136-01  
 George H. & Agnes S. Williams, 1962-63 taxes, Code #52-10  
 Maxine E. Williams, 1962-63 taxes, Code #113-06  
 Sylvia M. Woodward, 1962-63 taxes, Code #58-02

PETITION: SPEED ZONE, VALLECITO STREET

Petition containing fifteen signatures of residents of Vallecito Street, Central Valley, requesting a speed zone established on Vallecito Street, particularly near the Deer Creek School, is read. The Clerk advises that this petition was received on November 8, 1962 and as the Board of Supervisors did not meet on November 13, 1962, the petition was called to the attention of Chairman Tibbitts who directed that it be referred to the Department of Public Works for a report and recommendation. Director of Public Works Donald D. Chamberlin reports that speed zone signs will be installed. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors confirms the action of Chairman Tibbitts.

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

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p.m. with Supervisors Perez, Keefer, Wagoner, Tibbitts and Morgan present.

HEARING: ABANDONMENT OF LARCH STREET

This is the time set for public hearing on the Resolution of Intention to Abandon Larch Street in Burney. Affidavits of Posting and Publication of Notice of Intention to Abandon is on file. No one is present to speak for or against the proposed abandonment of Larch Street. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-98 ordering the Abandonment of Larch Street between Washburn Avenue and Park Avenue, Burney, California.

(See Resolution Book 1)

ADDED APPROPRIATIONS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors grants the following added budget appropriation, as requested by County Auditor W. F. Weber:

- \$11.32 General Fund, Sheriff - Fixed Assets for Developing Kit (additional cost--exceeded budget apportionment)
- \$87.36 General Fund, Superior Court - Fixed Assets: for one chair, paid July 5th - no budget item.
- \$ .55 Welfare Administration, - Fixed Assets: for typewriter (exceeded budgeted amount)

ADDED APPROPRIATION: GRAND JURY

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes \$890.00 transferred from Unappropriated Reserve to the General Fund, Grand Jury Budget, Services and Supplies as an added appropriation for the Special Audit of the Redding Judicial District Court which was not included in the 1962-63 Budget.

ASSESSOR: MEETING

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend the Boat Advisory Committee Meeting in San Francisco on December 10th and 11th.

AUDITOR: DISBURSEMENT OF RENTAL FROM STATE

Letter is read from County Auditor W. F. Weber suggesting the distribution of \$1,384.51 received from the State of California for rental of property held by the State for highway purposes. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the distribution of the \$1,384.51 as recommended by County Auditor Weber and authorizes the County Auditor to proceed with the distribution accordingly.

DISTRICT ATTORNEY'S OPINION: CLAIM FOR DAMAGES: LORETTA WADE

District Attorney Richard Abbe's opinion regarding the disposition of the Claim for Damages of Loretta M. Wade in the amount of \$102,806.32 is read and referred to County Executive Bill Minton for appropriate action in accordance with the District Attorney's recommendation.

DISTRICT ATTORNEY'S OPINION: CLAIM FOR DAMAGES: RANCHERA PINES

District Attorney Richard Abbe's opinion regarding the disposition of the Claim for Damages of Ranchera Pines, Inc. in the amount of \$60,000.00 is read and referred to County Executive Bill Minton for appropriate action in accordance with the District Attorney's recommendation.

CALIFORNIA DISASTER OFFICE: MATCHING FUNDS  
EMERGENCY OPERATIONS CENTER: COURTHOUSE ANNEX

Lynn Roberts, representing the California Disaster Office, and John Hopkins, representing the Federal Assistance Office, discuss the requirements for receiving matching funds for constructing and equipping an emergency operations center in the Courthouse Annex. These funds (50% of the cost) would be allotted in three phases. Phase I is the determination of the space needed, the amount of funds needed, and the application for these funds; Phase II is the actual construction; and Phase III is equipping the center. Mr. Hopkins and Mr. Roberts point out that the County is encouraged to use the emergency operations center on a daily basis -- the only requirement being that the center be available immediately for Civil Defense purposes in time of a war caused disaster.

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors requests Civil Defense Coordinator Tom Gaines, Smart & Clabaugh, Architects and other interested County Personnel to proceed with necessary details to initiate Phase I - Application of matching funds, for the Emergency Operation Center.

CLOVERDALE SCHOOL DISTRICT: LOAN

The letter requesting a \$300.00 loan for the Cloverdale School District is withdrawn at the request of the Cloverdale School District. The Board of Supervisors is advised of the request for withdrawal by a member of the Superintendent of Schools' Office.

ANDERSON UNION HIGH SCHOOL: LOAN

Letter is read from the Anderson Union High School requesting a \$60,000.00 loan until receipt of its first tax apportionment. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the loan subject to funds being available and priority of request.

SHASTA UNION HIGH SCHOOL DISTRICT: LOAN

Letter is read from the Shasta Union High School District and College requesting a loan of \$215,000.00 until receipt of its first tax apportionment. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the loan subject to funds being available and priority of request.

REDDING ELEMENTARY SCHOOL DISTRICT: LOAN

Letter is read from the Redding Elementary School District requesting a \$40,000.00 loan until receipt of its tax apportionment. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the loan subject to funds being available and priority of request.



PETITION: ABANDONMENT OF PORTION OF  
CHICO STREET, CENTRAL VALLEY

Petition is received from adjacent property owners requesting the abandonment of a portion of Chico Street, Central Valley, between North Street and the Southern Pacific Railroad tracks. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 62-99 declaring their intention to abandon the above described portion of Chico Street at 2:00 p.m. December 17, 1962.

(See Resolution Book 1)

COMMUNICATIONS AND REPORTS

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

- E. W. Wilson: Letter to the Board
- U.S. Bureau of Land Management: Appointment of County Officials to enlarged National Advisory Board Council
- Lassen County Road Dept: Invitation to annual Safety Awards banquet
- Public Utilities Commission: Installation of automatic signals at crossing C-250.5
- California Water Commission: Flood Plain Zoning: Referred to Planning Commission and Department of Water Resources for their information
- State Department of Public Health: Notice of meeting November 16th of the Rabies Advisory Committee, Region VI
- Nevada County Resolution: Availability of Civil Defense Surplus Property
- Senator Collier: Receipt of Resolution #62-96 re additional gas tax
- ICCCNC: Notice of Meeting November 20th
- Public Utilities Commission: Hearing on Commission Investigation, Case #7409, Pacific Telephone & Telegraph Company
- Application for Alcoholic Beverage License
- California Roadside Council: Recommendations on Scenic Highways
- Shasta County Economic Commission: 1) Proposed zoning for Droscher Property: Copies for each Supervisor 2) Minutes of meeting October 8th
- Division of Highways: Request for cancellation of taxes
- Shasta-Cascade Wonderland Association: 1) Copy of letter to A. Morgensen 2) Publicity in November issue of Western Outdoors
- Invitation to dinner in honor of Wayne N. Aspinall
- County Supervisors Association: Public Assistance Costs in California
- State Controller: Annual Report of assessed valuations and tax rates
- Juvenile Hall Report for October 1962
- Statement of Treasurer: September 21st to October 20th
- Congressman Johnson: 1) Receipt of application for assistance under Accelerated Public Works Bill 2) Review of assistance provided Veterans
- Pacific Gas & Electric Co.: Abandonment of Short Street, Cottonwood: Copy for Supervisor Morgan
- County Supervisors Association: County Employee Safety Contest
- Division of Real Estate: Wording on Subdivision Final Reports: Refer to Planning Commission for their information
- Fish & Game Commission: 1963 Angling Determinations
- State Department of Social Welfare: Annual Salary Report
- Secretary of State: Three (3) Annexations to Redding
- County Auditor: Condition of County Budget: Copy for each Supervisor
- U.S. Department of Commerce, Area Redevelopment Administration: Notice of receipt of Shasta County's application for funds under the Public Works Acceleration Act

CENTRAL VALLEY JUSTICE COURT: ADDITIONAL PERSONNEL

County Personnel Officer Harold Higgins recommends that one additional position of Typist-Clerk II be authorized for the Central Valley Justice Court, to be effective January 1, 1963. Mr. Higgins also advises that a typewriter desk would be needed for this additional person. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves one additional position of Typist-Clerk II for the Central Valley Justice Court to be effective January 1, 1963.

ADDED APPROPRIATION

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an added appropriation of \$225.00 to the budget of the Central Valley Justice Court, Fixed Assets for the purchase of a typewriter desk.

CASCADE COMMUNITY SERVICES DISTRICT: LEASE

Letter is read from the Cascade Community Services District requesting a long term lease on a portion of Shasta County property situated north of Radio Lane and lying between the ACID Canal and Veterans Lane, for the purpose of building a fire house and district office. Supervisor Morgan reports that District Attorney Abbe has advised him that it is in order for Shasta County to lease property to the Cascade Community Services District. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers this request to Supervisors Keefer and Morgan, to obtain a written opinion from the District Attorney as to whether or not Shasta County may lease property to the Cascade Community Services District and for the preparation of a tentative Agreement outlining specifically what the property is to be used for.

DIRECTOR: NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Supervisor John Perez as Shasta County's Director to the Northern California County Supervisors Association for 1963.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION MEETING

The Shasta County Board of Supervisors extends an invitation to all County Department Heads to attend the Annual Northern California County Supervisors Association Meeting to be held in Redding December 7th & 8th and to attend the "no-host" banquet on Friday Evening, December 7, 1962.

BURNEY CHAMBER OF COMMERCE: ADDITIONAL STREET LIGHTS

Letter is read from the Burney Chamber of Commerce requesting; 1) seven additional lights for the Burney Lighting District; 2) 35 1000 lumen street lights changed to 2500 lumen street lights; and 3) the area in the vicinity of the school annexed in order to provide lighting for the school area. Supervisor Wagoner requests a written opinion from the District Attorney's Office as to procedure in the matter of the above request. Deputy District Attorney Robert Trimble advises the Board that Section 19132 (b) and (g) of the Streets and Highways Code gives the Board of Supervisors the power to install additional lights and to change to type of lights in the district.

(Burney Chamber of Commerce:  
Additional Street Lights, Continued)

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves seven additional lights for the Burney Lighting District at the following locations:

1. Across from Doctor Howlet's Office
2. On Mountain View Road at the east boundary of the District
3. At Mountain View Road and Quebec Street
4. At Erie Street and Huron Avenue
5. At the turn on Ontario Street midway between Hudson Street and the north end of Ontario Street
6. At the north end of Ontario Street
7. At the intersection of Orchard Way and Tamarack

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes 35 1000 lumen lights changed to 2500 lumen as requested by the Burney Chamber of Commerce.

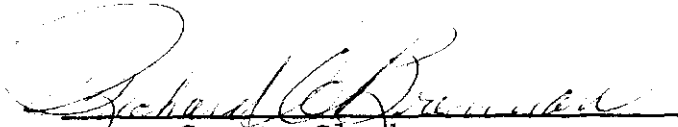
Deputy District Attorney Robert Trimble's opinion that a petition is required for the annexation to the Lighting District as requested in the letter from the Burney Chamber of Commerce. The Board directs a letter to the Burney Chamber of Commerce advising that a petition is necessary for the annexation of additional territory; said letter to set forth the necessary requirements of the petition for annexation.

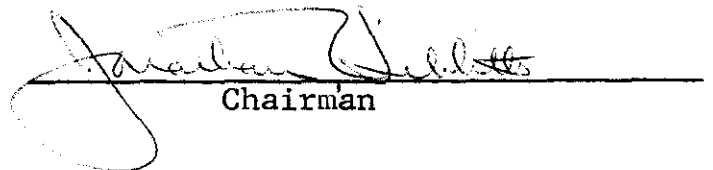
PUBLICATION OF PROCEEDINGS

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

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

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Chairman

November 26, 1962

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, November 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 Lt. John Potts, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 19, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of meeting November 19, 1962 as mailed.

ADVISORY COMMITTEE TO ANCILLARY PROJECT

County Health Officer Dr. John Keye, Sr. advises that the State Health Department recommends that a County Advisory Committee be appointed to advise and assist in making the County's Ancillary Project feasible. Dr. Keye suggests the names of eight persons for this Advisory Committee. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors appoints the following persons to an Advisory Committee to the Ancillary Project and requests County Health Officer Dr. Keye to notify each person of his appointment:

Mrs. George Johnstone	W. C. Gover
Mrs. Elmer Junkans	George Greenleaf
Brown Miller	Judge Jack Halpin
R. C. Rodgers	Mrs. Helen Bowdich

Chairman Tibbitts appoints Supervisors Wagoner and Perez to the aforementioned Advisory Committee and requests Dr. Keye to Chairman said Committee.

WELFARE

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

(Welfare, Continued)

HEARING: ARVILLE PERDUE

The matter of the Arville Perdue Hearing before the Board of Supervisors on December 3rd, 1962 is briefly discussed and the Board directs County Executive Bill Minton to request the presence of a Deputy Sheriff during the hearing and directs the Clerk to ascertain from the District Attorney whether or not the hearing should be recorded by a Court Reporter or tape recorder.

FALL RIVER VALLEY CHAMBER OF COMMERCE:  
PITTVILLE PRECINCT: NAME CHANGE

Letter is read from the Fall River Valley Chamber of Commerce requesting the name of the Pittville Voting Precinct to be changed to McArthur Voting Precinct. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to change the name of the Pittville Voting Precinct to McArthur Voting Precinct.

GRAND JURY RESOLUTION: ANNUAL AUDIT

The Grand Jury Resolution regarding the annual audit of Shasta County books and records is held for further information.

TRANSFERS OF FUNDS

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the following transfers of funds as requested by County Auditor W. F. Weber:

\$1,000.00 from Tax Collector Unappropriated to  
Public Health Special  
\$200,000.00 from Tax Collector Unappropriated to  
General Fund  
\$75,000.00 from Delinquent Tax Unappropriated to  
Welfare Fund

MILLVILLE SCHOOL DISTRICT: BOND ELECTION

Notice is received that the Millville School District will hold a \$90,000.00 Bond and \$98,000.00 Apportionment Authorization Election on January 29, 1963.

CITY OF ANDERSON: COUNTY PROPERTY

Letter is read from John Goodrich, Attorney for the City of Anderson, claiming all property owned by the County of Shasta within the boundaries of the City of Anderson. The Board of Supervisors refers this letter to the District Attorney for a legal opinion as to the validity of the City of Anderson's claim.

FINAL REPORTS

The following final reports on construction are received from the Department of Public Works and ordered placed on file:

Bridge across Buckeye Creek on County Route 12-D  
Bridge across Clover Creek on County Route 83-D  
Mistletoe Lane between 0.20 mile and 0.54 mile  
east of Hilltop Drive  
Seal coating on various County Roads

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Boomtown Post #9999 Veterans of Foreign Wards, 1962 taxes,  
Code #136-03  
C.C.M. Corporation, 1962-63 taxes, Code #113-05  
Erhard E. & Alberta L. Carlson, 1962 taxes, Code #60-01,  
(Parcel No. 12-232-6, Parcel No. 12-232-7)  
Cloverdale Union Sunday School, 1962-63 taxes, Code #67-01  
William E. Davis, 1962 taxes, Code #123-16  
H. O. & Freda M. Dunn, 1962 taxes, Code #74-00  
Edward A. Ervin, 1962 taxes, Code #52-11  
Harold L. & Elba Esman, 1962 Taxes, Code #134-14  
Hobson E. & Edith Z. Ferguson, 1962-63 taxes, Code #57-02  
Coe Fitzwater, 1962-63 taxes, Code #77-01  
George E. & Marion J. Fowler, 1962-63 taxes, Code #74-00  
D. L. Leola Garrison, 1962 taxes, Code #74-02  
Robert A. & Anna H. Glaze, 1962 taxes, Code #91-01  
L. E. & Iva V. Heflin, 1962 taxes, Code #115-01  
Raymond L. & Rosemary Horner, 1962 taxes, Code #123-04  
C. Huston & Maida E. Hurt, 1962 taxes, Code #1-00  
Robert E. & Ruth E. McBroome, 1962-63 taxes, Code #74-00  
Motor Supply Company, 1962 taxes, Code # 77-08  
Joseph & Joyce Murray, 1962 taxes, Code #74-01  
John W. Phillips, Jr., 1962 taxes, Code #115-04  
James A. Porter & D.M. & Pauline J. Brown, 1962-63 taxes,  
Code #60-01  
R. E. Pyle, 1962 taxes, Code #60-01  
Clyde W. & Nellie P. Rann, 1962-63 taxes, Code #1-00  
Dale & Virginia Ray, 1962 taxes, Code #77-02  
Fredrick L. & Kalma H. Schorcht, 1962-63 taxes, Code #74-01  
Shasta County Title Company, 1962 taxes, Code #74-03  
O. R. & Rose L. Smith, 1962 taxes, Code #2-01  
L.D. & Frances P. Thoman, Bruce & Molly Thoman, 1962 taxes,  
Code #60-01  
Durward D. & Bessie J. Walker, 1962-63 taxes, Code #2-01  
R. G. Watt & Alice McCourt Lamm, 1962-63 taxes, Code #77-11,  
(Parcel No. 22-17-5, Parcel No. 22-17-6)  
Joe & Daisy Whiteside, 1962 taxes, Code #123-02  
Maxine M. Wroe, 1962 taxes, Code #74-00

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for October, 1962, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

MEMBER: WATER RESOURCES BOARD

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Howard Thatcher as a member of the Water Resources Board to fill the unexpired term of Kenneth Morrow,--to January 1, 1963.

HENRY CLINESCHMIDT: AGREEMENT, BUTTE COUNTY:  
STEELHEAD PROPAGATION PROGRAM

Henry Clineschmidt, Fish and Game Commission, submits a proposed Agreement with Butte County for Butte County's continued participation in the steelhead propagation program as supervised and directed by the Shasta County Board of Supervisors. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Agreement as presented 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:

Keswick Community Services District: Dangerous condition of intersection on Highway 299W and Iron Mountain Road: Referred to Department of Public Works for a report and recommendation.

Arthur L. Coggins: Whiskeytown Recreation Area: The Clerk is directed to acknowledge receipt of this communication.

Bureau of Land Management: Map identifying publicly owned lands.

California Aeronautics Division: Rules and regulations for parachuting.

Fish and Game Commission: Agenda of December 7th meeting.

Application for Alcoholic Beverage License

Division of Highways: Request for cancellation of taxes.

California Youth Authority: Fall Quarterly

Congressman Johnson: 1) Self-employed Individual Tax Retirement Act

BIDS: TRUCKS FOR SHERIFF AND DEPARTMENT OF PUBLIC WORKS

This is the time set for receiving bids for seven trucks for the Sheriff and Department of Public Works. Affidavit of publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation later this afternoon:

Three 16,000 GVW Trucks	Bid "A"
Thatcher & Son	\$17,560.00
Sullivan & Crowe	no bid
Shasta Truck & Equipment	17,557.80
Lou Gerard Motors	16,727.57
Three ½ ton pick-ups	Bid "B"
Lou Gerard Motors	\$5,777.78
Sullivan & Crowe	5,900.00
Shasta Truck & Equipment	6,506.89
Nielsen Motor Company	5,900.94
Thatcher & Son	6,030.00
One ½ ton truck chassis & cab	Bid "C"
Thatcher & Son	\$1,480.00
Lou Gerard Motors	1,345.59
Nielsen Motor Company	1,342.84
Sullivan & Crowe	1,500.00
Shasta Truck & Equipment	1,570.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin recommends that the Board award Bids "A" and "B" to Lou Gerard Motors, and Bid "C" to Nielsen Motors.

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards Bid "A" (three 16,000 GVW trucks) to Lou Gerard Motors, the low bidder in the amount of \$16,727.57.

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors awards Bid "B" (three ½ ton pick-ups) to Lou Gerard Motors, the low bidder in the amount of \$5,777.78.

(Bids: Trucks for Sheriff and Department of Public Works, Continued)

By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards Bid "C" (½ ton pick-up chassis and cab) to Nielsen Motor Company, the low bidder in the amount of \$1,342.84.

MASTER SEWER PLAN: MUNICIPAL FINANCING

Clair A. Hill, Engineer, Arnold Rummelsburg, Director, Department of Water Resources, Andrew Dexter, Chairman, Master Sewer Plan Study Committee, Donald D. Chamberlin, Director, Department of Public Works and Lee Mitchell representing Stone & Youngberg, are present.

Lee Mitchell discusses how a financial study would assist in the proper development of facilities as outlined in the Master Sewer Plan Study prepared by Clair A. Hill & Associates. A study of this type would review each entity involved as to what facilities would be needed by each and the repayment capacity of each. Another part of the study would be the size of the district and its overall repayment and bonding capacity. Mr. Mitchell advises that his office could make such a study in three to six months at a cost of \$10,000.00. The Board thanks Mr. Mitchell for his presentation.

The Board of Supervisors recesses at 12:15 p.m. to have lunch at Juvenile Hall.

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

BIDS: GENERAL COUNTY LIABILITY AND FALSE ARREST INSURANCE

This is the time set for receiving bids for providing general county liability and false arrest insurance. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive, District Attorney and Insurance representatives for study and recommendation later this afternoon:

Bid "B" - False Arrest Insurance

Craig, Craig & Hazeltine	\$ 1,307.25
Carl Williams & Son (conditioned upon receipt of general liability insurance)	1,185.10
Nye, Oxley & Rodgers (General Ins. Agency) (conditioned upon receipt of the general liability insurance)	1,125.00

Bid "A" - General County Liability Insurance

Hall's Insurance Co. (Alternate Bid "A" - does not include Hospital professional liability)	\$21,317.46
Nye, Oxley & Rodgers (General Ins. Agency)	22,372.38
Alternate Bid "A"	16,709.88
Carl A. Williams & Son	27,174.95
(Alternate Bid "A" excluding Hospital professional liability)	22,724.00

Later in the afternoon, County Executive recommends that Nye, Oxley, and Rodgers be awarded the bid for the General County Liability and the False Arrest, the combined total of both "A" and "B" bids being the low bid.



(Bids: General County Liability and False Arrest Insurance, Continued)

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the General County Liability Insurance to Nye, Oxley and Rodgers, the low bidder in the amount of \$22,372.78.

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for False Arrest Insurance to Nye, Oxley & Rodgers, the low bidder in the amount of \$1,125.00.

PLANNING COMMISSION

HEARING: ZONING BUCKEYE SCHOOL PARK SITE  
ORDINANCE NO. 378-120

This is the time set for public hearing on the proposed rezoning of the Buckeye School Park Site from "M" Industrial to "L" Recreational. Affidavit of publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending that the Buckeye School Park Site be rezoned "L" Recreational. No one is present to speak for or against the proposed rezoning. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-120 rezoning the Buckeye School Park Site from "M" Industrial to "L" Recreational.

(See Ordinance Book 4, Page 112)

HEARING: ZONING CLARA E. ABBOTT PROPERTY  
ORDINANCE NO. 378-121

This is the time set for public hearing on the proposed rezoning of the Clara E. Abbott property from "R-R" Rural Residential to "C-2" Retail Business District. Affidavit of publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending that the Clara E. Abbott property be rezoned from "R-R" Rural Residential to "C-2" Retail Business District. No one is present to speak for or against the proposed rezoning. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-121 rezoning the Clara E. Abbott property from "R-R" Rural Residential to "C-2" Retail Business District.

(See Ordinance Book 4, Page 113)

HEARING: ZONING MARY ANN SUBDIVISION  
ORDINANCE NO. 378-122

This is the time set for public hearing on the proposed zoning of the Mary Ann Subdivision. Affidavit of publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending that the Mary Ann Subdivision be zoned "R-R-B-4" Rural Residential and "C-1" Neighborhood Commercial. By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors enacts Ordinance No. 378-122 zoning the Mary Ann Subdivision "R-R-B-4" and "C-2" as recommended:

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

(See Ordinance Book 4, Page 113)

(Planning Commission, Continued)

HEARING: ZONING PARHAM-FREIMANN PROPERTY

This is the time set for public hearing on the proposed zoning of the Parham-Freimann Property. Affidavit of publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending that the Parham-Freimann property be zoned "A-1" Light Agricultural, three acre minimum lot size. No one is present to speak for or against the proposed zoning. The Board of Supervisors notes that the property across the road from the Parham-Freimann property is zoned "A-1-B-5" five acres minimum lot size. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors refers this proposed zoning back to the Planning Commission for consideration of five acre minimum lot size for consistency in the area.

COUNTY EXECUTIVELEASE: NYE PROPERTY

County Executive Bill Minton submits a proposed Lease for the Nye property at 1415 Court Street for a period of thirty months beginning December 6, 1962 at \$250.00. The Probation Office will be temporarily relocated in this building during the demolition and construction of the new Courthouse Annex. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the lease as submitted.

BIDS: EIGHT AUTOMOBILES

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for two automobiles for the Assessor, one automobile each for the Welfare and Public Works Departments, and four automobiles for the Sheriff's Department; bids to be opened at 2:15 p.m., December 17, 1962.

QUITCLAIM DEED: RELOCATED WHISKEYTOWN CEMETERY

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for filing the Quitclaim Deed for the Relocated Whiskeytown Cemetery.

POLICY: USE OF COUNTY-OWNED MEETING ROOMS

County Executive Bill Minton requests the Board of Supervisors to establish a policy for use of County-owned Meeting Rooms in the Courthouse Complex - namely - the Justice Court Room, the Old Superior Court Room, the Third Court Room, the Board of Supervisors' Room and the Board of Supervisors' Conference Room.

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors establishes a policy whereby private, non-profit organizations may use County-owned meeting Rooms in the Courthouse Complex as follows: for evening meetings- the Justice Court Room in the Welfare Building or the Old Superior Court Room, if both of these rooms are taken then organizations may use the Third Court Room in the new Courthouse, or the Board of Supervisors' Chambers, or the Board of Supervisors' Conference Room. It is understood that private or public non-profit organizations not directly connected with County government are to use the Third Court Room, Board of Supervisors' Chambers or Board of Supervisors' Conference Room only when the Justice Court Room and Old Superior Court Room have already been spoken for or otherwise not available.

(County Executive, Continued)

OLD COURTHOUSE: PORTIONS SALVAGED FOR POSTERITY

As recommended by County Executive Bill Minton and on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the Lady of Justice along with the bell to be salvaged and placed in front of the Courthouse in a manner that would be aesthetically pleasing and further authorizes that a portion of the stairway banister, ceiling medallions and one panelled door to be removed by County forces and turned over to Judge Eaton of the Shasta County Historical Society. At the present time, the clock is to be salvaged and stored in the old Public Works building.

LEAVE OF ABSENCE: BURNES MEDFORD

As recommended by County Executive Bill Minton and Personnel Officer Harold Higgins, and on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors grants a one year leave of absence to Burnes Medford for the period November 1, 1962 to November 1, 1963.

LEAVE OF ABSENCE: MARY MARTIN

As recommended by County Executive Bill Minton and Personnel Officer Harold Higgins, and on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors grants Mary Martin a leave of absence for the period December 3, 1962 to March 3, 1963.

RELEASES OF AGREEMENT TO REIMBURSE

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the following Releases of Agreement to Reimburse, the hospital lien having been paid in full:

Myrna & George Taylor, \$36.00  
Mae Taylor, \$788.43

ADDED APPROPRIATION: ANDERSON JUSTICE COURT

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes an added appropriation of \$200.00 to the Budget of the Anderson Justice Court for the purchase of a file cabinet.

JOHN REGINATO: AQUATIC TANK

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants permission for John Reginato, Manager, Shasta-Cascade Wonderland Association to use the County's Aquatic Tank at the annual Boat and Sports Show in San Francisco, February 1 to 10, 1963, provided the tank is fully insured and that the tank be transported to and from Shasta County at no expense to the County.

VETERANS' SERVICE OFFICER: MEETING

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants permission for Earl Miller, Veterans' Service Officer to attend a meeting in Palo Alto on December 6th & 7th.

(County Executive, Continued)

STATE RETIREMENT SYSTEM: COUNTY AUDITOR

County Executive Bill Minton reports that the County Auditor has advised him the total cost for those employees who recently elected to integrate their State Retirement with Social Security is \$602.97. Mr. Weber requests authority to issue one payment to the State Retirement System and in turn collect the amount owed from each employee in monthly installments. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue one warrant to the State Retirement System and then collect the amount owed in monthly installments from those employees concerned.

VETERANS' SERVICE OFFICER: MONTHLY REPORT

Monthly report of the Veterans' Service Officer Earl Miller for October is received and placed on file.

DEPARTMENT OF PUBLIC WORKS

GRANT OF EASEMENT: WHISKEY CREEK ROAD  
U. S. BUREAU OF RECLAMATION

Director of Public Works Donald D. Chamberlin reports that the Whiskey Creek Road has been constructed to County standards and that the road has had one year of seasoning. Mr. Chamberlin recommends that the Board accept the Grant of Easement for Whiskey Creek Road. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts the Grant of Easement and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
ELECTRIC FACILITIES: DRY CREEK ROAD

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Agreement with Pacific Gas & Electric Company for relocation of electric facilities on Dry Creek Road, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

JOINT USE AGREEMENT: PACIFIC GAS & ELECTRIC CO.  
ELECTRIC FACILITIES: EAST BONNYVIEW ROAD

On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves a Joint Use Agreement with Pacific Gas & Electric Co. for relocation of electric facilities on East Bonnyview Road in accordance with Agreement dated March 29, 1960, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

COUNTY CIVIL DEFENSE STAFF COMMITTEE

Supervisor Morgan and Civil Defense Coordinator Tom Gaines suggest that the Board of Supervisors appoint several County Officials-County Executive Bill Minton, Director of Public Works Donald D. Chamberlin, Agricultural Commissioner Bruce Wade and possibly others -, to a County Civil Defense Staff Committee to assist with coordinating Civil Defense information and projects at the County level. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the appointment of a County Civil Defense Staff Committee as above outlined and requests Civil Defense Coordinator Tom Gaines to Chairman said Committee.

December 3, 1962

SUPERVISOR KEEFER: URBAN AFFAIRS COMMITTEE MEETING

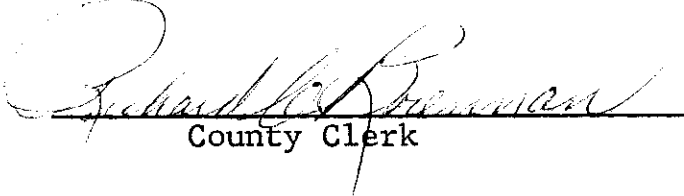
Supervisor Keefer reports on the Urban Affairs Committee Meeting during the State Convention at which time material concerning the abuses of the Improvement Act of 1911, the Municipal Improvement Act of 1913, and the Improvement Act of 1915 was presented and discussed. The Clerk is requested to make copies of the material Supervisor Keefer submits, for each member of the Board.

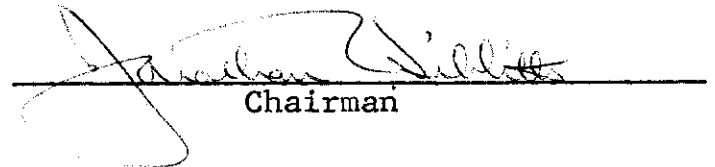
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held November 26, 1962 in the Anderson Valley News.

The Board of Supervisors adjourns at 4:15 p.m.

ATTEST:

  
County Clerk

  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 3, 1962

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 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 NOVEMBER 26, 1962

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the minutes of meeting November 26, 1962 as mailed.

WELFARE

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #2803 through #3399, inclusive for General; #578 through #684, inclusive for Road Improvement Fund, and #510 through #601, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

GRANT SCHOOL DISTRICT: LOAN

Letter is read from the Grant School District requesting a \$1,000.00 loan. On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the loan as requested, subject to funds being available and priority of request.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Floyd N. & Frances A. Anderson, 1962-63 taxes, Code #2-01  
 William C. & Vera Oleta Baker, 1962 taxes, Code #123-07  
 Edgar J. & Dorothy B. Boster, 1962-63 taxes, Code #77-07  
 F. L. & Lena J. Crouch, 1962-63 taxes, Code #68-03  
 George & Esther J. Eiting, 1962 taxes, Code #103-00  
 William A. & Dorothy M. Foote, 1962-63 taxes, Code #57-00  
 Ivan & Marjorie Fuller, 1962 taxes, Code #74-00  
 Wesley C. Graves, 1962-63 taxes, Code #58-02  
 Dorothy Fay Hartwig, 1962 taxes, Code #74-02  
 Hilltop Investment Co., C.B.Graves, 1962 taxes, Code#123-15  
 Walter A. Kite, 1962-63 taxes, Code #123-01  
 Leo & Myrtle Ione Noltamy, 1962 taxes, Code #58-07, Parcel  
 10-73-6; Code #136-15, Parcel 6-512-1  
 Jack & Christine Rieger, 1962 taxes, Code #1-00  
 Byrd & Mae Rodgers, 1962 taxes, Code #115-01  
 George & Frank Scharsch, 1962-63 taxes, Code #57-03  
 Edward R. & Margaret L. Smith, 1962-63 taxes, Code #81-02  
 John E. & Ruby Spurgin, 1962-63 taxes, Code #77-10, Parcel  
 28-212-13; Code #77-08, Parcel 28-195-3  
 A. R. & Wanda Stevens, 1962 taxes, Code #115-01  
 Lloyd R. & Arlene V. Wallace, 1962-63 taxes, Code #144-02  
 Mary J. Wallers, 1962-63 taxes, Code #68-03  
 Frances E. Warmack, Doris I. McKenzie & Beverly A. Randolph-  
 Gill, 1962-63 taxes, Code #58-01

PETITION REQUESTING ZONING: IVY STREET

Letter is read from M. A. Ninman requesting that the east side of Ivy Street north of Deer Creek Road in Pine Grove be zoned either for business or multiple dwellings. The Board refers this request to Supervisor Tibbitts and the Planning Commission for a report and recommendation.

MEETING: ASSESSOR

Letter is read from County Assessor Robert O. McMillen requesting permission for himself and one appraiser to attend a meeting of the Nine Northern Counties Association in Yreka December 13th and 14th. The Board of Supervisors grants permission as requested.

ADDED APPROPRIATION: SHASTA LAKE PATROL

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an added appropriation of \$500.00 to the General Fund, Shasta Lake Patrol Budget, fixed assets, to cover the cost of repairs to the boat house and docks on Shasta Lake.

SHASTA UNION HIGH SCHOOL DISTRICT: BOUNDARY CHANGE

Letter is read from the Shasta Union High School District requesting that certain voting precinct boundaries be changed to coincide with school district boundaries so that the school district could carry on a fully consolidated election with General elections. County Clerk Richard C. Brennan suggests that the proposed changes be outlined on a map for the Board's review and study. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, County Surveyor Donald D. Chamberlin is requested to prepare a map indicating voting precinct boundaries, school district boundaries and the changes necessary for these two boundaries to coincide. This proposed map is to be on a countywide basis -- including Anderson and Fall River High School Districts.

CIVIL DEFENSE: EMERGENCY OPERATIONS CENTER  
COMMITTEE FOR PREPARATION OF APPLICATION

Civil Defense Coordinator Tom Gaines requests the Board of Supervisors to appoint a Committee to assist with the preparation of the application and other details for receipt of federal participating funds for an Emergency Operations Center in the new Courthouse Annex. Mr. Gaines suggests that this Committee visit the completed Emergency Operations Center in Humboldt County and the Training Center in Trinity County. Chairman Tibbitts appoints Supervisor Morgan, Architect Richard Smart and County Executive Bill Minton as a committee to assist Civil Defense Coordinator Tom Gaines as above requested. This Committee will visit Humboldt on Tuesday, December 4th and Trinity County on December 5th.

RICHARD SMART: "LADY OF JUSTICE" AND BELL

Richard Smart, Architect, submits a sketch outlining a proposed display for the "Lady of Justice" statue and Courthouse Bell to be removed from the Old Courthouse and placed in front of the Courthouse. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the sketch as submitted and authorizes the Department of Public Works to proceed with preparations of the site, in accordance with the Architect's sketch.

PETITION FOR OVERPASS: 99 FREEWAY

Howard Duncan submits a petition, containing seventy three signatures of residents of the Churn Creek Bottom area, requesting that the Division of Highways construct an overpass on the new 99 Freeway near Knightens Road. After much discussion, and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Director of Public Works Donald D. Chamberlin is requested to draft a Resolution, for the Board's consideration, requesting the Division of Highways to construct an overpass near Knighten's Road.

December 3, 1962

DEPARTMENT OF PUBLIC WORKSJOINT USE AGREEMENT: PACIFIC GAS & ELECTRIC CO.ELECTRIC FACILITIES: BRANSTETTER LANE

Director of Public Works Donald D. Chamberlin submits a Joint Use Agreement with Pacific Gas & Electric Co. for rearrangement of electric facilities to accommodate the realignment of Branstetter Lane in accordance with an agreement executed March 13, 1961. By motion of Supervisor Keefer, seconded by Supervisor Morgan and carried, the Board of Supervisors approves the Joint Use Agreement as submitted and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

MAP: GOLFSIDE SUBDIVISION UNIT 2STREET ACCEPTANCE

As recommended by Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Map of the Golfside Subdivision, Unit 2, accepts the offers of dedication and accepts the following street into the County Road system for continued maintenance:

RAFAEL STREET - easterly extension 122.0 feet

BIDS: THREE BRIDGES, DERSCH ROAD

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Department of Public Works to advertise for bids for construction of three bridges on Dersch Road; bids to be opened at 11:00 a.m., January 7, 1963.

HOSPITAL:: SEWER TREATMENT POND

Plans and specifications are ready for the construction of a new Sewer Treatment Pond at the County Hospital. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the plans and authorizes the Department of Public Works to proceed with construction of said treatment pond.

LIBRARY PARKING LOT: WEST AND TEHAMA STREETSEMPLOYEES PARKING

Director of Public Works Donald D. Chamberlin advises that the parking lot at the corner of West and Tehama Streets has been completed. Construction of the parking lot exceeded the amount budgeted by \$562.70. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an added appropriation of \$562.70--General Fund, Courthouse Public Building & Grounds Budget.

County Executive Bill Minton advises that the City of Redding has been apprised that the parking lot at the corner of West and Tehama Streets has been completed as well as a parking lot at the corner of West and Butte Streets. The City of Redding had previously agreed to delay establishing a two hour parking limit on Butte and Yuba Streets adjacent to the Courthouse until such time as the aforesaid parking lots were completed. Mr. Minton further advises that he has suggested to the City of Redding and the city has agreed to issuing persons serving on Jury duty a windshield card which would permit them to park all day in the two hour parking zones without penalty. The notices calling persons for Jury duty could include an overtime parking card. A proposed letter to all department heads in the Courthouse complex is read advising them of the City of Redding's plans to establish two hour parking zones around the Courthouse. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the proposed letter as read.



(Public Works, Library Parking Lot:  
West and Tehama Streets, continued)

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the suggestion that Trial Jurors be issued a permit granting each permission to park daily in the two hour zones for the duration of the trial for which summoned.

REDDING JUSTICE COURT: RELOCATED

Director of Public Works Donald D. Chamberlin reports that it will be necessary to move the Redding Justice Court Building during the demolition of the Old Courthouse and construction of the Courthouse Annex. The building can be moved south into the adjacent off street parking area onto temporary foundations at an estimated cost of \$1850.00. This proposed move would take the building out of the way of the demolition and construction work. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the proposed move, authorizes the Department of Public Works to proceed with the removal and authorizes \$1850.00 transferred from the Cumulative Building Fund to the Courthouse Addition Building Fund as an added appropriation to cover the cost of relocation of the Redding Justice Court Building.

The Board of Supervisors recesses at 12:00 noon to have lunch at the County Hospital.

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

CERTIFICATION OF CANVASS OF GENERAL ELECTION  
RESOLUTION NO. 62-100

County Clerk Richard C. Brennan reports the canvass of the returns of the General Election held November 6, 1962 has been completed and certifies to the Board of Supervisors the Statement of All Votes Cast (see Supervisors' Records - Elections, Volume II) which shows:

1. The whole number of votes cast in the County;
2. The names of the persons voted for;
3. The office to fill which was voted for;
4. The number of votes given at each precinct to each such person;
5. The number of votes given in the County to each such person.

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Resolution No. 62-100 is passed accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with  $2 \frac{3}{4}$  of the Constitution of the State of California:  
Section

Henry F. Keefer - Supervisor, District No. 1  
Floyd H. Morgan - Supervisor, District No. 5  
Raymond V. Darby - Superintendent of Schools

MONTHLY REPORT: DEPARTMENT OF WATER RESOURCES

Monthly Report of Director, Department of Water Resources Arnold Rummelsburg for November, 1962 is received and ordered placed on file.

COMMUNICATIONS AND REPORTS

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

State Department of Public Health: Amount of Federal grant-in-aid for 1962-63

Secretary of State: Annexations to Burney Water District

California Disaster Office: Survival-Gram

Division of Highways: Request for cancellation of taxes

Shasta-Cascade Wonderland Assoc.: Pictures in December's issue of Better Camping

Public Utilities Commission: Application for increase in Western Union Telegraph rates

Report: Shasta County Hospital Farm for November

Report: Condition of Treasury, November, 1962

Congressman Johnson: 1) Application for funds, Accelerated Public Works 2) Improvements in the Farmers Home Administration Program

State Librarian: Thank you for attending State Librarian meeting

State Controller: Highway Users Tax Fund Apportionment

National Associations: County Officials: Invitation to annual meeting, December 11, 12, 13, 1962

Application for Alcoholic Beverage License

U. S. Department of Commerce: "Census County Division Boundary Descriptions"

ICCCNC: Minutes of meeting November 20, 1962

Senior Citizens: Invitation to Christmas Party: Clerk directed to acknowledge receipt of the invitation

George Owen: Thank you for tax reduction

James Stearn: Requesting Supervisor Wagoner and Timber Advisory Committee to attend National Association of County Officials meeting, December 13th and 14th

COUNTY EXECUTIVEBIT, INCORPORATED: EQUIPMENT DEMONSTRATION

The Board of Supervisors directs County Executive Bill Minton to invite representatives of Bit, Incorporated to demonstrate their electronic data processing equipment to Shasta County Officials at 1:00 p.m. December 18, 1962 in the Board of Supervisors' Chambers.

HEARING: ARVILLE PERDUE APPEAL

This is the time set for hearing the appeal of Arville Perdue from the Department of Welfare's denial of his application for OASDI. District Attorney Abbe, representing Shasta County, Welfare Director Marian Babiarz, Assistant Welfare Director Merle Morrison, Arville Perdue and his attorney Alvin Cibula, and Deputy Sheriff Don Brickey are present.

Attorney Alvin Cibula presents history of the previous appeals of Mr. Perdue; the Superior Court Ruling of Judge Ross; information that Mr. Perdue received OASDI for the period April 1961 through June 30, 1962 at which time the Welfare Department declared him ineligible to receive further OASDI assistance. Mr. Cibula advises that the reason the Welfare Department discontinued OASDI payments and denied other applications for OASDI is that Mr. Perdue owns a  $\frac{1}{2}$  interest in a Second Deed of Trust which the Welfare values at more than \$1200.00. Mr. Cibula states that he does not believe that this  $\frac{1}{2}$  interest in a Second Deed of Trust is worth \$1200.00 and bases his claim on the fact that Mr. Perdue has been willing to sell the aforesaid  $\frac{1}{2}$  interest for over three years and has been unable to do so. Mr. Perdue is 86 years old; he receives \$25.00 per month payments from this Second Deed of Trust and is willing for the Welfare Department to deduct this income from the OASDI grant.

(Hearing: Arville Perdue Appeal, Continued)

District Attorney Abbe advises that the Welfare Department based their value on the  $\frac{1}{2}$  interest in the Second Deed of Trust on an average of a number of appraisals which the Welfare Department obtained from Realtors and Investment Brokers in the Redding area.

After hearing Attorney Cibula, District Attorney Abbe, and much discussion, the Board of Supervisors closes the hearing and sets the matter on the Board Agenda for 2:30 p.m. December 17, 1962 for decision.

ARTHUR COGGINS: SUBDIVISION IN KESWICK

Arthur Coggins calls the Board's attention to the improper development of a subdivision in the town of Keswick. This subdivision was approved in the late 1890's and therefore present day subdivision requirements were not provided for -- such as adequate drainage, road right of way, size of lots and etc. An investment company apparently is in the process of purchasing all the lots in this subdivision -- punching through bare minimum roads with little or no drainage facilities. After much discussion, Supervisor Perez will look into this matter and keep the Board of Supervisors informed.

SHASTA-CASCADE WONDERLAND ASSOCIATION: FREEWAY DEDICATION

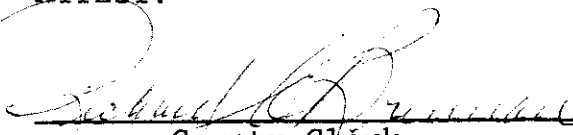
John Reginato, Manager, Shasta-Cascade Wonderland Association, left a note with Supervisor Keefer inviting the Board of Supervisors to attend the dedication of 27 miles of Freeway north of Redding into Siskiyou County. The dedication ceremonies will be at Sweetbrier at 11:00 a.m., December 15, 1962.

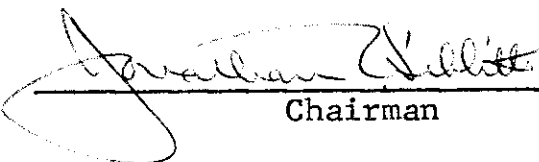
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 3, 1962 in the Valley Times.

The Board of Supervisors adjourns at 5:40 p.m.

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Chairman

December 10, 1962

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 10, 1962

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. Robert J. Hawthorne, First Methodist Church.

SALUTE TO THE FLAG

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

WELFARE

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

KESWICK COMMUNITY SERVICES DISTRICT: LOAN

Myron L. Steele, President of Keswick Community Services District, presents a letter requesting a loan of \$500.00 for the purchase of a used truck, said truck to be converted for use as a fire truck in the Keswick Community Services District. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers this request to the District Attorney for an opinion as to whether or not the Board may grant the loan as requested. The Board requests said opinion to be rendered by 10:30 a.m. December 17th.

DIVISION OF HIGHWAYS: HIGHWAY LIGHTS

Letter is read from H. S. Miles, District Engineer, Division of Highways, suggesting that highway lights be installed at the Clear Creek Road and Branstetter Lane intersections with Highway 99 South. The State and County will participate in the cost of installation and maintenance on a basis of 2/3 State and 1/3 County. On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board refers this matter to Supervisor Keefer and Director of Public Works Donald D. Chamberlin for report and recommendation.

REDDING ELEMENTARY SCHOOL DISTRICT: LOAN

Letter is read from the Redding Elementary School District requesting a \$50,000.00 loan. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the loan as requested, subject to funds being available and priority of request.

CITY OF REDDING: ASSESSING AND TAX COLLECTING

Letter is read from R. W. Cowden, City Manager of Redding, regarding the County of Shasta assessing and collecting taxes for the City of Redding. Letter is read from County Auditor W. F. Weber regarding the County's cost for assessing and collecting City of Redding taxes for 1915 Assessment District Bonds. Redding City Attorney Earl D. Murphy discusses an agreement with the County for collection of the City of Redding's 1915 Assessment District Bonds and advises that the City of Redding is agreeable to paying \$1,000.00 for the assessment and collection of 1915 Assessment District Bonds. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, City Attorney Earl D. Murphy, County Executive Bill Minton, County Auditor W. F. Weber, County Treasurer-Tax Collector Meryl Riddle, District Attorney Richard W. Abbe, and County Assessor Robert O. McMillen, were appointed as a committee to prepare an agreement for the County of Shasta to assess and collect City of Redding's ad valorem property taxes and collect the 1915 Act Assessment District Bonds. Said agreement to be presented for the Board's consideration at 10:30 a.m. December 17th.

DISTRICT ATTORNEY'S OPINION  
CASCADE COMMUNITY SERVICES DISTRICT

The District Attorney's opinion regarding leasing of County property to Cascade Community Services District for the establishment of a fire hall is read. The Board refers this matter to Supervisors Keefer and Morgan for obtaining necessary details for preparation of a lease for the Board's consideration.

DISTRICT ATTORNEY'S OPINION: CITY  
OF ANDERSON'S CLAIM: COUNTY PROPERTY

District Attorney's opinion regarding the City of Anderson's claim to all County property located within the incorporate limits of the City is read.

ANDREW DEXTER: MASTER SEWER PLAN

Letter is read from Stone & Youngberg submitting a revised proposal to act as financial consultants on the Master Sewer Plan. The matter of whether or not the County is ready to enter into a financial study for the Master Sewer Plan is discussed. Andrew Dexter, Chairman, Master Sewer Plan Study Committee, is requested to obtain letters from political entities concerned in the Master Sewer Plan regarding their interest in contributing financial assistance to the development of the Master Sewer Plan. Attorney Daniel S. Carlton is invited to lunch with the Board on December 17th to further discuss this matter.

DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 62-101  
OVERPASS IN CHURN CREEK AREA

Director of Public Works, Donald D. Chamberlin, reads a proposed resolution urging that the California Highway Commission consider the revision of Highway Agreement to provide an overpass near Knighton Road in the Churn Creek Area. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-101 as above outlined.

(See Resolution Book 1)

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- Robert R. and Bertha A. Chatfield, 1962-63 taxes, Code 60-01
- Ray K. and Mayne Parsons, 1962-63 taxes, Code 115-01
- Helen Lehrman, 1962-63 taxes, Code 74-02
- E. G. and R. J. Seale, O. J. Partsch, 1962-63 taxes, Code 144-05
- City of Redding, Harry W. Fine, 1962-63 taxes, Code 1-00
- James W. Sheenan, 1962 taxes, Code 74-00
- Dept. of Veterans Affairs % Warren M. Mecham, 1962-63 taxes, Code 52-03
- Isabelle A. Bryant, 1962-63 taxes, Code 1-00
- Marion and Ophelia Caudle, 1962 taxes, Code 106-00
- B & B Excavating Co., Inc., 1962 taxes, Code 74-03
- William E. and Mabel C. Marsh and John W. and Beatrice Strange 1962-63 taxes, Code 60-01
- Noel F. and Shirley F. Evans, 1962-63 taxes, Code 91-03
- Shasta Christian Youth, Inc., 1962 taxes, Code 74-02
- Robert M. and Roberta R. McKinney, 1962 taxes, Code 1-00
- Fred A. Carmona, 1962-63 taxes, Code 58-06
- Ray K. and Mayne Parsons, 1962-63 taxes, Code 115-01
- Mary and Manuel Gomes, 1962-63 taxes, Code 144-05
- Robert H. and Helen M. Dilley, 1962-63 taxes, Code 115-01
- Oris and Lulu M. Mahan, 1962-63 taxes, Code 81-01

ADDED APPROPRIATIONS

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board authorizes added appropriations to cover expenditures on fixed assets in excess of the amounts budgeted in the following amounts:

General Fund, District Attorney -	\$3.36
General Fund, Ono Judicial District -	6.70
County Library -	5.22
Road Administration -	7.09

PETITION: STREET ACCEPTANCE - CAMINO COURT

Petition signed by four property owners requesting the acceptance of Camino Court into the County road system is read. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers this petition to Supervisor Tibbitts, Department of Public Works and the Planning Commission for report and recommendation.

CLOVERDALE SCHOOL DISTRICT: LOAN

Letter is read from the Cloverdale School District requesting a \$1,500.00 loan. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the loan as requested, subject to funds being available and priority of request.

OLINDA SCHOOL DISTRICT: LOAN

Letter is read from the Olinda School District requesting a \$2,000.00 loan. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the loan as requested, subject to funds being available and priority of request.

IGO SCHOOL DISTRICT: LOAN

Letter is read from the Igo School District requesting a loan of \$750.00. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the loan as requested, subject to funds being available and priority of request.

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

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

ABANDONMENT: SHORT STREET - COTTONWOOD

This is the time set for public hearing on the Petition for Abandonment of Short Street in Cottonwood. Affidavits of Publication and posting of notice of hearing are on file. Letter is read from Pacific Gas & Electric requesting the Board to reserve right of way for their pole lines. Petition signed by 37 residents of Cottonwood protesting the abandonment of Short Street is read. No one speaks for or against the proposed abandonment. In view of the petition signed by 37 residents indicating their use of Short Street, motion is made by Supervisor Morgan, seconded by Supervisor Keefer and carried, that the Petition for Abandonment be denied.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT: PAUL DROSCHER PROPERTY

This is the time set for public hearing on the proposed rezoning of the Paul Droscher property. Planning Director James Herbert reads a resolution of the Planning Commission recommending that the request for rezoning from A-1 Agriculture to C-3 General Commercial of the Paul Droscher property be denied. A number of interested persons are present.

Fred W. Marler, attorney for property owners in the Tobiasson area, strongly urges the Board of Supervisors to deny the proposed rezoning. Attorney Frank Shuman, representing residents of the Waverly Manor area, concurs with Mr. Marler's remarks and urges the Board to deny the proposed rezoning. Paul Droscher, property owner who has requested the rezoning, speaks in favor of the proposed rezoning and submits sketches outlining his plans for an industrial park, should the rezoning be granted. After much discussion, motion is made by Supervisor Morgan, seconded by Supervisor Perez, and passed by the following vote, that the Board of Supervisors uphold the Planning Commission's recommendation and deny the request for rezoning of Paul Droscher property from A-1 Agriculture to C-3 General Commercial District:

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

PERSONNEL OFFICERADMINISTRATIVE ASSISTANT: DEPARTMENT OF PUBLIC WORKS

Personnel Officer Harold Higgins recommends that the Board of Supervisors approve the employment of Clifford Weatherbee at the third step of salary, range 27 (\$530-644), as Administrative Assistant in the Department of Public Works. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the employment of Clifford Weatherbee at step 3, range 27.

COMMUNICATIONS AND REPORTS

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

- Telegram: Senator Engle: Increase in annual allowable cut of timber in National Forest
- State Department of Public Health: Report and recommendations re County Hospital: Referred to Hospital Administrator for report and recommendation
- State Department of Public Health: Report and recommendations re Cascade Sanitarium: Referred to Dr. Buel for report and recommendation to Central Committee
- California State Fair and Exposition: Thank you for Fair Exhibit Minutes of Inter-Mountain Fair Board of Director's Meeting November 29, 1962
- Application for Alcoholic Beverage License
- Division of Highways: Request for cancellation of taxes
- Public Utilities Commission: Notice of hearing: Western Union Telegraph Company application
- Division of Highways: Cancellation of taxes: Alfred F. Seale
- State Department of Public Health: Rabies Area: Questionnaire re Control of Rabies: Questionnaire referred to Health Department for completion.
- National Association of County Official: Public Lands Newsletter
- Northern California Euclid, Inc.: Specifications for bids
- County Supervisors Association: Water facility conflicts with County Highways: Clerk directed to request copies for Supervisors.
- State Department of Social Welfare: Statistical Summary
- Juvenile Hall Report for November

SUPERVISOR PEREZ: COUNTY LETTERHEAD CUTS

Supervisor Perez submits several suggested cuts for letterheads for use throughout County Departments. The Board of Supervisors discusses the cuts at length and on motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts the letterhead cut which shows Shasta Dam and a pine tree as the official County letterhead.

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors suggest that the names of Board members be included on the appointed County Department's letterhead but not signify the chairman.

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisor's letterhead to include the names of the members of the Board and signify the chairman.

COUNTY EXECUTIVEHOSPITAL LIEN: ORVILLE J. CALDWELL

Letter is read from Burton J. Caldwell requesting the Board of Supervisors to accept payment of hospital lien (approximately \$9000.00) in installments. Mr. Caldwell's proposal is discussed and the Board of Supervisors authorizes County Executive Bill Minton to prepare an agreement for repayment of the aforesaid hospital lien in installments of \$50.00 per month to the County. Burton J. Caldwell is the son of Orville J. and Hulda Caldwell.



(County Executive, Continued)

MILEAGE: GRAND JURY MEMBERS

District Attorney opinion regarding payment of mileage to members of Grand Jurors when attending committee meetings is read. Proposed letter to Mark Thatcher, foreman of the Grand Jury is read. By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the proposed letter, authorizes Bill Minton to sign said letter and indicates that if the Grand Jury decides Grand Jury members should receive mileage while attending committee meetings, the procedure for receipt of said mileage shall be:

1. A Claim to be filed along with minutes or a resolution of the Grand Jury which establishes:
  - a. That the members of the committee were appointed by the entire Grand Jury to do a specific job and authorized to perform a specific amount of travel.
  - b. That the travel was done and the job performed by a quorum of the committee.
  - c. That the Grand Jury has adopted the policy of requesting payment of mileage for committee work, authorized mileage for the particular job at the time the committee was appointed, and requests that the amount now be withdrawn from the County Treasury.

RELEASE OF AGREEMENT TO REIMBURSE: ELLIS F. BOGER

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Tibbitts to sign the Release of Agreement to Reimburse for Ellis F. Boger, the hospital lien having been paid in full.

COUNTY PRINTER: ACCUMULATED VACATION TIME

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission for three weeks of accumulated vacation leave for County Printer Carol Steen carried over to next year.

COUNTY EXECUTIVE: ACCUMULATED VACATION TIME

By motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Executive Bill Minton to carry over unused vacation leave to 1963.

MONTHLY SALARY INCREMENTS

Monthly salary increments for November are presented by County Executive for the Board of Supervisors' review.

HOLIDAYS: DECEMBER 24TH AND 31ST

County Executive Bill Minton is requested to obtain a District Attorney's opinion regarding the Board of Supervisors' granting a holiday on December 24th and/or December 31st, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried. This matter is placed on the agenda for 10:30 a.m. December 17th.

December 10, 1962

(County Executive, Continued)

INSPECTION TOUR: HUMBOLDT COUNTY EMERGENCY OPERATIONS CENTER

County Executive Bill Minton reports on inspection tour made by Supervisor Morgan, Civil Defense Coordinator Tom Gaines, Architect Richard Smart, and himself last week, at which time they inspected Humboldt County's Emergency Operation Center and Trinity County's Training Center.

WELFARE ADVISORY COMMITTEE

Supervisor Wagoner reports that a representative of Cal-Tax has suggested that Shasta County form an Advisory Committee and Study Committee on Welfare matters. The Board of Supervisors authorizes Supervisor Wagoner to invite the Cal-Tax representative to meet with them for lunch January 14th to further explain the proposed Advisory Committee on Welfare matters.

SUBDIVISION DEVELOPMENT: KESWICK

Supervisor Perez reports that he discussed the improper development of a subdivision in the town of Keswick with the State Real Estate Commission while in Sacramento last week. State Real Estate Commission advised that any new work performed on a subdivision abandoned prior to 1933 must be cleared through the State Real Estate Commission which requires only that the subdivider comply with the County Health Department regulations. Supervisor Perez further advises he has requested Planning Director James Herbert to research Shasta County law to ascertain whether there is any law which would control the proper development of roads and drainage facilities for this subdivision.

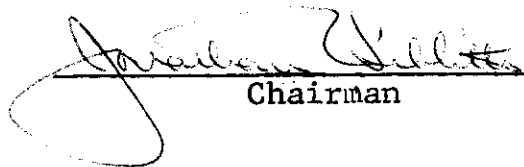
FALL RIVER VALLEY JUDICIAL DISTRICT

Supervisor Wagoner reports that Judge John Barber passed away December 4th and Judge Wallace Hilliard of the Burney Judicial District has been assigned to serve the Fall River Judicial District until January 31, 1963. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an audit of the books and records of the Fall River Judicial District.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 10, 1962 in the Record Searchlight.

The Board of Supervisors adjourns at 5:20 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 17, 1962

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 - Merle Johnson  
Chairman Tibbitts Presides

INVOCATION

Invocation is given by Father John P. McDonnell, St. Joseph's Catholic Church

SALUTE TO THE FLAG

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

WELFARE

By motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

AGREEMENT: CITY OF REDDING:  
ASSESSING AND TAX COLLECTING

The committee appointed by the Board of Supervisors at their meeting of December 10, reports the agreement between the City of Redding and Shasta County is in order and recommends the Board's approval. The County will collect the City of Redding's 1915 Act Assessment District Bonds at a cost to the City of \$1,000.00. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried by the following vote, the Board of Supervisors accepts the contract as recommended:

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

KESWICK COMMUNITY SERVICES DISTRICT: LOAN

The District Attorney's opinion that the loan requested by Keswick Community Services District for the purchase of a truck is read. The District is not qualified for a loan at this time because it is not eligible to assess taxes within the District.

SUBDIVISION DEVELOPMENT: KESWICK

Myron Steele, President of Keswick Community Services District, advises that the Board of Directors passed a Resolution to support the Board of Supervisors in whatever action the Board deemed necessary in order to insure orderly development of the subdivision in the town of Keswick. This subdivision is the old South Park Subdivision which was formed in 1897 and later abandoned. The Keswick Community Services District Directors are interested in seeing that this subdivision or any other subdivision meet present day County standards.

COMMUNICATIONS AND REPORTS

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

Stone & Youngberg: Correction of Paragraph (a), Page 2 of letter to Board of Supervisors dated December 5, 1962  
 Northern California County Supervisors Association: Thank you for courtesies during meeting in Redding  
 Bureau of Land Management: Redding District Office: Christmas Card  
 Department of Finance: California Plans: Annual Report  
 Congressman Johnson: 1) Increase in allowable annual cut of timber 2) Pre-session tour of the counties he represents 3) Advisory Committee on Multiple use of National Forests  
 Applications for Alcoholic Beverage Licenses  
 Inter-Counties Chambers of Commerce of Northern California: Meeting  
 Welfare Study Commission: Relationships between law enforcement and welfare agencies  
 U. S. Army Engineer: Amendments to Navigation Regulations  
 American Bar Association: Notice of Regional Meeting  
 Shasta-Cascade Wonderland Association: Copy of Letter: Pit-McCloud Project  
 California Water Commission: Hearing: Flood Plain Regulation: Referred to Arnold Rummelsburg for his information  
 Department of Social Welfare: Appeal: William Minns  
 Statement of the Treasurer: Oct. 21 to Nov. 20, 1962  
 Department of Water Resources: Bulletin #74: Recommended Minimum Well Construction and Sealing Standards: Referred to Arnold Rummelsburg for his information  
 Fall River Chamber of Commerce: Opposed to County Underwriting Cost of Bella Vista Water District

HOLIDAY: COUNTY EMPLOYEES

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board concurs with the Governor's Proclamation and grants a holiday to County Employees on December 31st. The Board of Supervisors' meeting is set for January 2, 1963 because of the holiday.

CASTLE ROCK SCHOOL DISTRICT: SODA CREEK ROAD

Letter from the Board of Trustees of the Castle Rock Elementary School District, Castella, is read, regarding the condition of Soda Creek Road in northern Shasta County. Director of Public Works Donald D. Chamberlin and Supervisor Tibbitts will answer this letter.

DEPARTMENT OF PUBLIC WORKSSWEDE CREEK BRIDGE

Director of Public Works, Donald D. Chamberlin reports on the collapse of the Swede Creek Bridge and clearing of the debris. The Board of Supervisors directs him to explore the budgets for available funds for reconstruction of the bridge and to report his findings and recommendations at the Board of Supervisor's meeting December 24th.

RAILROAD OVERPASS: ANDERSON

Director of Public Works Donald D. Chamberlin reports that the Public Utilities Commission granted a priority rating of 4th to the County's request for matching funds from the California Highway Commission for construction of a railroad overpass in Anderson at Deschutes Road.

AGREEMENT: PACIFIC GAS & ELECTRIC  
HAT CREEK NO. 1 INTAKE STRUCTURE

Agreement with Pacific Gas & Electric Company defining company and County obligations for maintenance of the bridge-hydroelectric structure known as Hat Creek No. 1 Intake Structure near Cassel is submitted by Director of Public Works Donald D. Chamberlin. The Board of Supervisors approves the Agreement as submitted and authorizes the Chairman to sign said Agreement on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried.

COLEMAN FISH HATCHERY ROAD DEED:  
ROAD ACCEPTANCE

Director of Public Works recommends the Board of Supervisors accept a Quitclaim Deed from the U. S. Fish and Wildlife Service covering extension of County Road 1J010 (Coleman Fish Hatchery Road). On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepted the Quitclaim Deed for recording.

Public Works Director, Donald D. Chamberlin recommends acceptance into the County Road System of maintained mileage 4,392 feet (0.83 mile) of the extension of County Road 1J010 (Coleman Fish Hatchery Road). On motion of Supervisor Morgan, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts the Coleman Fish Hatchery Road into the County Road System.

SHASTA COMMUNITY SERVICES DISTRICT

Letter is read from the Shasta Community Services District regarding information as to whether there has been a reply from the U.S. Department of Labor requesting consideration as an area of chronic and persistent unemployment. The matter is referred to Supervisor Perez for investigation and reply.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Gaylord S. & Clara P. Jesmer, 1961 Del. Taxes, Code 74-01 (Parcels No. 3-722-5, 3-722-9, 3-722-10)  
L. P. & Wilma Jones, 1961 Del. Taxes, Code 1-00  
Lloyd & Ethel M. Garrison, 1962-63 taxes, Code 74-02, Parcel 8-07-9  
Ethel May Garrison-Rengstorff-Williams, 1962-63 taxes, Code 74-02  
Parcel 8-07-8  
William E. Winner, Jr., 1962 taxes, Code 58-04  
Myrtle H. McMullen & Myrtle A. King, 1962-63 taxes, Code 74-02,  
Parcel 8-07-29, 8-07-23  
City of Redding & Consuelo Lorenzo, 1962-63 taxes, Code 1-00  
J. A. McKenna & Paulajune Franks, 1962 taxes, Code 136-02  
E. C. & Georgina Colburn, 1962-63 taxes, Code 81-01  
City of Redding & Alta May Sundman, 1962-63 taxes, Code 1-00  
City of Redding & John Cherta, 1962-63 taxes, Code 1-00  
Joyce Josephine Turner, 1962-63 taxes, Code 1-00  
D. G. & Marion Waller, 1962 taxes, Code 74-01  
Cal Liquid Gas Service, 1962 taxes, Solvent Credits  
Earl H. & L. R. Kimball, 1962-63 taxes, Code 74-02

December 17, 1962

JOHN BALMA: BUILDING FOR SHERIFF'S POSSE

John Balma, speaking in behalf of the Sheriff's Posse, requests the County to purchase the old Sacramento-Corning Freight Line warehouse to use the tin for a roof for the new 120 box-stall barn which is being constructed. Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, authorizing the County Executive to offer the State Division of Highways the sum of \$1.00 for the purchase of the Sacramento-Corning Freight Line Warehouse.

COUNTY EXECUTIVECLAIM FOR DAMAGES: LORETTA M. WADE

County Executive Bill Minton reports that the County's Insurance carrier, Nye, Oxley & Rodgers, has recommended the claim for damages from Loretta M. Wade be denied. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the claim in the amount of \$102,806.32 is rejected.

CLAIM FOR DAMAGES: RANCHERO PINES, INC.

Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, and carried, to reject the Claim for Damages of Rancho Pines, Inc. in the amount of \$60,000.00, as recommended by County Executive Bill Minton and the County's Insurance carrier, Nye, Oxley & Rodgers.

RESOLUTION NO. 62-102:INTENTION TO SELL HOLCUMB PROPERTY

Resolution is read stating that the Faye Beth Holcumb property, Johnson Park Subdivision, Burney, will be offered for sale at public auction on January 14th, 1963 at 2:00 p.m. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 62-102 as presented and directs a Notice of Public Auction be published in the Intermountain News 10 days in advance of the sale, sale price to be not less than \$1,000.00

(See Resolution Book 1)

AGREEMENT: USE OF DISTRICT ATTORNEY'S ROOM:  
OLD COURTHOUSE AT SHASTA

Annual Agreement with the State of California for use of the District Attorney's Room in the Courthouse at the Shasta Historical Monument, which was signed October 22, 1962, is returned for correction of Item No. 7, Page 3. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Tibbitts to initial the correction and return the Agreement to the State.

ACCUMULATED VACATION TIME:SPEED SMITH, DICK FOX, LEROY DE MARTIN

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission to Speed Smith, Dick Fox and Leroy DeMartin to carry over unused vacation leave to 1963.

HOSPITAL EMPLOYEES: HOLIDAY MEALS

County Executive Bill Minton reports that in the past hospital employees have been served meals free of charge while working on holidays. However, the Salary Ordinance does not make such provision and County Executive Bill Minton requests the Board of Supervisors to establish a policy on this matter. After discussion, the Board of Supervisors determines that County Hospital employees shall comply with Ordinance No. 422 (Salary Ordinance) and shall pay \$.50 per meal.

(County Executive, continued)

MONTHLY SALARY INCREMENTS

Monthly salary increments for December are presented by County Executive for the Board of Supervisors' review.

APPOINTED DEPARTMENT HEADS: COMPENSATORY TIME

County Executive Bill Minton reports there have been inquiries from appointed department heads as to whether an appointed department head is entitled to compensatory time off for overtime worked. The Board of Supervisors' opinion is that the Salary Ordinance does not allow compensatory time for Appointed Department Heads.

SUPERVISOR WAGONER: MEETING:  
NATIONAL ASSOCIATION OF COUNTY OFFICIALS

Supervisor Wagoner reports on the western regional meeting of the National Association of County Officials regarding timber access roads which he attended as a representative of the Northern California Supervisors Association's Timber Advisory Committee.

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

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

FALL RIVER VALLEY JUDICIAL DISTRICT:  
WILLIAM H. PHELPS

Letter from Attorney William H. Phelps submitting his application for appointment as Judge of the Justice Court of Fall River Valley Judicial District is read by Supervisor Wagoner. Letter from Hayden Saunders, resident of Fall River Mills, recommending the appointment of William H. Phelps is read. Two petitions containing 68 signatures are submitted, recommending the appointment of William H. Phelps as Judge. The Board of Supervisors appoints William H. Phelps as Judge of the Justice Court of the Fall River Valley Judicial District to fill the unexpired term created by the death of Judge Barber on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried by the following vote:

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

County Clerk Richard C. Brennan administers the oath of office to Judge William H. Phelps, appointment to become effective as of January 1, 1963.

DECISION: ARVILLE PERDUE APPEAL

This is the time set for decision of the Arville Perdue appeal from the Department of Welfare's denial of his application for OASDI. After much discussion it is determined by the Board of Supervisors that Mr. Perdue has personal property in excess of \$1,200.00, and therefore, the Board upholds the decision by the Welfare Department and denies the appeal of Arville Perdue, by motion of Supervisor Wagoner, seconded by Supervisor Perez, and passed by the following vote:

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

BIDS: EIGHT AUTOMOBILES

This is the time set for receiving bids for eight automobiles; two automobiles for the Assessor, one automobile each for the Welfare and Public Works Departments, and four automobiles for the Sheriff's Department. Affidavit of publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for recommendation later this afternoon:

	Bid "A" Four Patrol Cars	Bid "B" Four Compact Cars
Nielsen Motor Co.	\$6,558.20	\$8,725.73
Thatcher & Son	6,441.19	8,657.00
Lou Gerard Motors	6,740.74	8,865.62
Tacy Rambler Co.	No Bid	9,847.98

Later in the afternoon, County Executive Bill Minton recommends that the Board award Bids "A" and "B" to Thatcher and Son.

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards Bid "A" (Four Special Patrol Cars) to Thatcher & Son, the low bidder in the amount of \$6,441.19.

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards Bid "B" (Four Compact Cars) to Thatcher & Son, the low bidder in the amount of \$8,657.00.

HEARING: ABANDONMENT, PORTION OF CHICO STREET  
RESOLUTION NO. 62-103

This is the time set for public hearing on the abandonment of a portion of Chico Street, Central Valley. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the abandonment. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 62-103 ordering the abandonment of a portion of Chico Street.  
(See Resolution Book 1)

VETERANS SERVICE OFFICER:  
EMERGENCY TRANSPORTATION FOR VETERANS

Veterans Service Officer Earl L. Miller reports that the California Highway Patrol has adopted new regulations in regard to the equipment that must be installed in ambulance vehicles, effective January 1, 1963. The County Veterans Service Office has provided emergency transportation for certain disabled veterans to defray the cost of ambulance transportation to Veterans Administration Hospitals. Mr. Miller requests the Board of Supervisors to authorize the purchase of certain equipment so that his County vehicle will meet the new requirements of the California Highway Patrol. The Board of Supervisors refers this matter to County Executive Bill Minton for report and recommendation on January 2, 1963.

CONTRACT: SHASTA COUNTY WATER AGENCY  
AND BELLA VISTA WATER DISTRICT

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors hold a public hearing on the proposed contract between the Shasta County Water Agency and the Bella Vista Water District prior to approval of said contract by Directors of the Water Agency; and that copies of both the contract between the County Water Agency and the Bella Vista Water District, and the contract between the Bureau of Reclamation and the County Water Agency be made available to the public at least two weeks prior to the date of the hearing.



CITIZENS COMMITTEE: MASTER SEWER DISTRICT

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Daniel S. Carlton, Clair A. Hill, and Donald D. Chamberlin as a Citizens Committee to make recommendations on necessary details relating to the possible formation of a Master Sanitation District as outlined in the Master Sewer Plan Report.

APPOINTMENT: PLANNING COMMISSION

On motion of Supervisor Perez, seconded by Supervisor Morgan, and carried, the Board of Supervisors reappoints August Herman to a four-year term as a member of the Shasta County Planning Commission, effective November 4, 1962 to November 4, 1966.

JOHN GOODRICH: SHASTA COUNTY TRAILER PARK ASSOCIATION

Attorney John Goodrich addresses the Board of Supervisors on behalf of the Shasta County Trailer Park Association regarding enforcement of regulations established by the State Division of Housing, and County Zoning Ordinance.

SUPERVISOR KEEFER: MEDICARE PROGRAM

Supervisor Keefer reports that he awarded diplomas to persons who had completed the Medical Self Help Training Program (Medicare) taught by Mrs. Richter at Cypress School. There were 33 diplomas awarded, and of these, four received Instructor certificates.

MINUTES OF MEETING DECEMBER 3 & 10, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the minutes of meetings December 3 and December 10, 1962, as mailed.

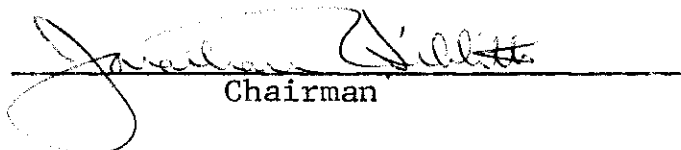
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held December 17, 1962 in the Record Searchlight.

The Board of Supervisors adjourns at 4:30 p.m.

ATTEST:

  
County Clerk

  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, December 24, 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

Deputy Clerk - Betty Benkosky  
Chairman Tibbitts Presides

INVOCATION

Invocation is given by Mrs. Marjorie Mortimer, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 17, 1962

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of meeting December 17, 1962, as mailed.

WELFARE

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Welfare Cases as presented by the Assistant Welfare Director. (See Welfare Minutes)

1961-2 LAKEWOOD MANOR ASSESSMENT DISTRICT

Robert Chatfield, on behalf of Ed Ness, Attorney for the Lakewood Manor Assessment District, submits a Resolution adopting final amended Engineer's Estimate of Costs, declaring a surplus, and providing for disposition of surplus in Assessment District No. 1961-2, Lakewood Manor, County of Shasta, State of California. Mr. Chatfield advises there is a surplus of \$11,780.42 which will be credited portionately to each parcel in the district. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 62-104 as above stated.

(See Resolution Book 1)

AGREEMENT: REIMBURSEMENT OF HOSPITAL LIEN: CALDWELL PROPERTY

Letter is read from County Executive Bill Minton submitting a proposed Agreement whereby the County would receive reimbursement of a hospital lien on the Hulda Caldwell property by installments in the amount of \$50.00 per month. Total amount of the County's lien is \$8,762.00. Approval of this Agreement would make it possible for Mrs. Caldwell to sell this piece of property on an installment basis and to receive one half of the total monthly payment of \$100.00 -- the County to receive the other half. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Agreement as read and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

DISTRICT ATTORNEY'S OPINION: PURCHASE OF PROPERTY

District Attorney's opinion approving the purchase of the Sacramento-Corning Warehouse from the State Division of Highways for a nominal sum and then selling same to the Shasta County Sheriff's Posse is read. The District Attorney's opinion sets forth the steps to be taken in this purchase and re-sale.

STATE HEALTH DEPARTMENT'S REPORT: COUNTY HOSPITAL

Letters from County Medical Director Dr. Carl Mankinen and the Hospital Advisory Committee replying to the complaints regarding the County Hospital as listed in a letter from Inspector Fitzsimmons of the State Health Department are held for discussion next week when the County Executive will be present.

SHERIFF'S POSSE OF SHASTA COUNTY: CARNIVAL

Letter is read from the Sheriff's Posse of Shasta County requesting the Board of Supervisors to guarantee that the West Coast Shows would be the first carnival to appear in Shasta County for 1963 and to grant the Sheriff's Posse permission to sponsor the West Coast Shows appearance in Redding, May 28th through June 2nd, 1963. The Board discusses this request at length and are in sympathy with it, however, the Board does not have authority to guarantee that any carnival would be the first to appear in Shasta County for any given period of time. The Clerk is directed to acknowledge receipt of the aforesaid letter and advise that the Board cannot grant an exclusive franchise.

TRANSFERS OF FUNDS

By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the following transfers of funds as requested by County Auditor W. F. Weber:

\$500.00 from Tax Collector Unapp. to Pacheco Elementary  
School Bond Sinking Fund  
\$100,000.00 from Tax Collector Unapp. to Hospital Fund  
\$100,000.00 from Tax Collector Unapp. to Welfare Fund  
\$25,000.00 from Tax Collector Unapp. to Cumulative Building  
\$1,500.00 from Tax Collector Unapp. to Memorial Halls  
\$200,000.00 from Tax Collector Unapp. to Road Fund  
\$100,000.00 from Tax Collector Unapp. to General Fund  
\$2,000.00 from Tax Collector Unapp. to Public Health  
Special Service  
\$2,000.00 from Tax Collector Unapp. to Wild Life Control

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Norma Vergnes, 1962-63 taxes, Code 81-01  
Department of Veterans Affairs & Warren M. Mecham, 1962-63  
taxes, Code 52-03  
Alfred F. Seale, 1962-63 taxes, Code 144-05  
Lee & Jessie C. Funderburg, 1962-63 taxes, Code 81-01  
Patrick H. Lucas & Jack Greening, 1962-63 taxes, Code 81-01

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for December, 1962, and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

PERSONNEL OFFICERLABORATORY TECHNICIAN

Personnel Officer Harold Higgins reports that he has had only two replies to notices of an opening for laboratory technician at the County Hospital. One applicant is very qualified and Mr. Higgins recommends that the Board authorize the employment of said applicant at the top step of Range 24, (\$458-\$556). By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the employment of a laboratory technician at Step 5, Range 24 (\$458-\$556).

ASSESSOR: TWO ADDITIONAL APPRAISERS

Personnel Officer Harold Higgins advises that report regarding the Assessor's request for two additional appraisers is being held pending further information from County Assessor Robert McMillen.

ORDINANCE NO. 422: AMENDMENT  
VACATION TIME

Personnel Officer Harold Higgins submits a proposed amendment to Salary Ordinance No. 422 regarding accumulation of vacation leave. After discussion, the Board refers this proposed amendment back to the Personnel Officer for further clarification.

DEPARTMENT OF PUBLIC WORKSSWEDE CREEK BRIDGE: RECONSTRUCTION

Proposed reconstruction of Swede Creek Bridge is discussed and Director of Public Works Donald D. Chamberlin recommends that \$15,000.00 be transferred from the Right of Way Budget to the Bridge Budget for the reconstruction of the bridge. By motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$15,000.00 from the Department of Public Works, Rights of Way Budget to the Department of Public Works, Bridge Budget, for the reconstruction of Swede Creek Bridge and further authorizes the Department of Public Works to advertise for the aforesaid bridge construction, with bids to be opened at 11:00 a.m., January 28, 1963.

COUNTY PROPERTY: VICINITY SPRING GULCH ROAD  
AND HIGHWAY 99: RESOLUTION NO. 62-105

Director of Public Works Donald D. Chamberlin reports that the County owns two parcels of real property in the vicinity of Spring Gulch Road and Highway 99. The two parcels are divided by a parcel owned by G. E. Oaks. Parcel No. 1 has a minimum value of \$150.00 and Parcel No. 2 has a minimum value of \$100.00. By motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors passes Resolution No. 62-105 declaring the two parcels above described as surplus and setting 11:00 a.m. January 28, 1963 for receipt of bids for said two parcels of land.

(See Resolution Book 1)

(Department of Public Works, Continued)

FINAL REPORT: BIG BEND ROAD

Final report on the reconstruction of 1.5 miles on Big Bend Road is filed.

COMMUNICATIONS AND REPORTS

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

Norris Bethel: Recommending William Phelps for Fall River Valley  
Judicial District Judge  
Gladys Spalding: Thank you  
State Board of Equalization: Notice of Summons of County Assessor  
to attend Meeting January 16, 17, & 18, 1963  
Division of Highways: Request for cancellation of Taxes  
Application for Alcoholic Beverage License  
Christmas Card: H. G. Chickering & Staff  
Congressman Johnson: Approval of President's endorsement of  
Small Business Investment Company Program  
Shasta-Cascade Wonderland Association: Claim for Second Install-  
ment Budget Apportionment.  
ICCCNC: Minutes of Meeting December 18th  
County Supervisors Association: Board of Director's Meeting  
January 17th & 18th

SHASTA COMMUNITY SERVICES DISTRICT  
AREA REDEVELOPMENT PROGRAM

Supervisor Perez reports that during the past week he telephoned San Francisco and talked with Bill Clayton, Labor Manager, ARA and John Vanderberg, Department of Labor regarding the County's status as an area of chronic unemployment. Supervisor Perez advises that the employment figures for Shasta County have been submitted to the Department of Commerce in Washington for analysis and determination of the County's status. The Clerk is directed to prepare a letter to the Shasta Community Services District advising of Supervisor Perez's findings.

AUDIT: FALL RIVER JUDICIAL DISTRICT

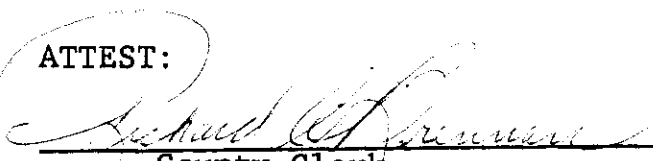
Supervisor Wagoner presents the Audit of the Fall River Judicial District's books and records for the period July 1, 1962 to December 12, 1962. This audit was necessitated by the death of Judge Barber and the temporary assignment of Judge Hilliard to the Fall River Judicial District. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts the Audit of the Fall River Judicial District for the period July 1, 1962 to December 12, 1962 and authorizes another audit of these books and records for the period December 12, 1962 through December 28, 1962, at which time Judge Phelps will take over.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the Board of Supervisors' Meeting held December 24, 1962 in the Shasta County Chronicle.

The Board of Supervisors adjourns at 11:50 a.m.

ATTEST:

  
County Clerk

  
Chairman