

January 2, 1963

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Wednesday, January 2, 1963, 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  
County Executive - Bill G. Minton

INVOCATION

Invocation is given by Reverend Ray Welles, Pilgrim Congregational Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 24, 1962

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of meeting December 24, 1962, as mailed.

WELFARE

On 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)

APPOINTMENT: CENTRAL VALLEY FIRE DISTRICT

Letter is read from the Secretary-Clerk of the Central Valley Fire Protection District requesting the Board of Supervisors to re-appoint Earl Taylor as Commissioner. The letter advises that this request was made last May. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors re-appoints Earl Taylor as Commissioner of the Central Valley Fire Protection District for the period April 17, 1962 to April 20, 1965.

RANCHERA PINES, INC.: CIVIL SUIT NO. 28942

Chairman Tibbitts submits summons he was served with this morning as Chairman of the Board, in connection with Civil Suit No. 28942 filed by the Ranchera Pines, Inc. against Shasta County. The Board of Supervisors refers this matter to the District Attorney for appropriate action.

INSPECTION REPORT: COUNTY HOSPITAL

The matter of the County of Shasta's reply to the State Department of Health's inspection report on the County Hospital is held over one week at the request of the County Executive.

COMMUNICATIONS AND REPORTS

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

John P. Camerlo, Agent for Ruth M. Merritt: Requesting information regarding increase in assessment for this year: Referred to Tax Collector and Assessor for preparation of a letter for Chairman's signature.

State Department of Public Works: FAS Apportionment for 1963-64

Hospital Advisory Committee: Minutes of December 13, 1962 meeting.

Division of Highways: Request for cancellation of taxes

Application for Alcoholic Beverage Licenses

Statement of Condition of Treasury

Congressman Johnson: Livestock Industry

Arville Perdue: Appeal of Board's Decision to State Welfare Department

Shasta-Cascade Wonderland Association: 1) Snag Removal, Sacramento River 2) Publicity in Outdoor Life

State Controller: 1) Highway Users Tax Fund Apportionment  
2) Summary of Motor Vehicle License Fund

California Correctional Industries: Price List

State Department of Social Welfare: Federal ANC Revue

COUNTY EXECUTIVEVETERANS SERVICE OFFICER: SPECIAL EQUIPMENT FOR TRANSPORTING VETERANS TO HOSPITAL

County Executive Bill Minton reports that he has thoroughly checked the request of Veterans Service Officer Earl Miller for an added appropriation for special equipment for his County Vehicle. An average of sixteen Veterans per year require transportation to the Veterans Hospital in the Bay Area and it costs less to have the Veterans Service Officer's vehicle equipped in accordance with the California Highway Patrol's regulations than it does to send said Veterans by private ambulance. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes \$580.00 transferred from Unappropriated Reserve, to the General Fund, Veterans' Service Officer Budget, as an added appropriation for the purchase of additional special equipment for the Veterans Service Officer's Vehicle.

CONTRACT: STATE DEPARTMENT OF HEALTH TESTING MILK SAMPLES

County Executive Bill Minton submits a proposed contract with the State Department of Health which would provide reimbursement of \$50.00 per month to Shasta County for testing no more than fifty samples of milk per month for the State Department of Agriculture. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the aforesaid Contract and authorizes Chairman Tibbitts to sign on behalf of Shasta County.

(County Executive, Continued)

ADDED APPROPRIATION: HEALTH DEPARTMENT  
TESTING EQUIPMENT

Additional testing equipment is needed by the Health Department to test milk samples for the State Department of Health. County Executive Bill Minton recommends that the Board authorize an added budget appropriation of \$1500.00 for this equipment. By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board authorizes \$1500.00 transferred from Unappropriated Reserve to the Health Department Budget, capital outlay, for the purchase of necessary equipment to test milk samples.

TREASURER-TAX COLLECTOR: ANNUAL CONFERENCE

The Board of Supervisors grants permission for Treasurer-Tax Collector Meryl Riddle and one Deputy to attend the Treasurer's Annual Conference in Sacramento on January 17th & 18th, 1963.

LIBRARIAN: TWO MEETINGS

The Board of Supervisors grants permission to County Librarian Esther Mardon to attend the Association of Childrens Librarians in Palo Alto on January 10, 1963, and to attend a workshop for processing centers in Sacramento on January 24, 1963.

ADDED APPROPRIATION: CENTRAL VALLEY JUSTICE COURT

County Executive Bill Minton advises that an additional appropriation is needed for the purchase of a typewriter desk for the Central Valley Justice Court. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an added appropriation of \$34.71 to the budget of the Central Valley Justice Court, capital outlay, for the purchase of a typewriter desk.

DEPARTMENT OF PUBLIC WORKSNATURAL DRAINAGE CLOSURECRAWFORD PROPERTY: GLENBURN AREA

Director of Public Works Donald D. Chamberlin advises that an area of land owned by Mr. Crawford near Glenburn has been leveled, completely eliminating a natural drainage. The problems caused by elimination of this natural drainage have been discussed with the Soil Conservation District, however, nothing has been done toward re-opening this natural drainage. The County road and the property across the road from the Crawford property is inundated with each rain storm. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Director of Public Works to further pursue the matter of re-opening this natural drainage through the District Attorney's Office.

MAP: CHESTNUT MANOR SUBDIVISIONCONTRACT FOR STREET IMPROVEMENTS

Final map of the Chestnut Manor Subdivision, offers of street dedication and contract for street improvements are submitted for the Board's approval. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the final map of the Chestnut Manor Subdivision, accepts the offers of dedication, and authorizes Chairman Tibbitts to execute the Contract with the Subdivider for completion of street improvements.

(Department of Public Works, Continued)

ANNUAL STREETS AND HIGHWAYS CONFERENCE

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission for the Director of Public Works and one Assistant to attend the annual Streets and Highways Conference in Los Angeles, January 24-26, 1963.

CASCADE COMMUNITY SERVICES DISTRICT: LEASE  
PROPERTY NEAR COUNTY HOSPITAL

Cascade Community Services District's Attorney D. Jack Darley submits a proposed long-term lease between the County of Shasta and the Cascade Community Services District for 1.2 acres of County property in the vicinity of the County Hospital. The Cascade Community Services District wants to build a fire station and Community Services District Office on this property. The Board refers this Lease to County Executive Bill Minton and the District Attorney for a report and recommendation at the January 7, 1963 Board meeting.

COURTROOM: FALL RIVER JUDICIAL DISTRICT

Supervisor Wagoner reports that the removal of the Fall River Judicial District office from the home of the late Judge Barber to the office of Judge William Phelps leaves the Judicial District without a Courtroom for jury trials. Judge Barber received \$40.00 per month from the County for the use of his home for the Judicial District Office and Courtroom. Very few jury trials are held in the Fall River Judicial District and Judge Phelps is trying to make arrangements with the Fall River Fire District for use of one of their meeting rooms should a jury trial be necessary in this Judicial District. Supervisor Wagoner points out that in any event, the reimbursement would remain as is -- \$40.00 per month for office space and courtroom facilities.

MONTHLY REPORT: VETERANS SERVICE OFFICER

Monthly report of Veterans Service Officer Earl Miller for November, 1962 is filed.

CHAIRMAN OF THE BOARD OF SUPERVISORS: 1963

Chairman Tibbitts declares nominations open for Chairman of the Board of Supervisors for 1963. Supervisor Perez nominates Supervisor Floyd H. Morgan; the nomination is seconded by Supervisor Wagoner. Roll call vote is:

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

Supervisor Morgan will assume the duties of Chairman of the Board of Supervisors at the January 7, 1963 meeting. Chairman Tibbitts thanks fellow Board members for their consideration and cooperation during his year as Chairman of the Board.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS: 1963

Supervisor John Perez is nominated as Vice-Chairman of the Board of Supervisors for 1963 on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and passed by the following vote:

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

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January 7, 1963

RESOLUTION OF APPRECIATION

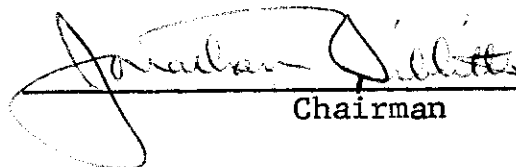
By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, County Executive Bill Minton is directed to prepare a Resolution of Appreciation to Chairman Tibbitts for his service to Shasta County this past year as Chairman of the Board.

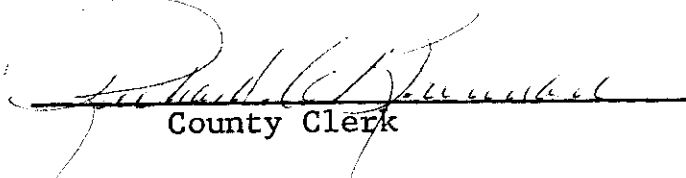
PUBLICATION OF PROCEEDINGS

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 January 2, 1963 in the Intermountain News.

The Board of Supervisors adjourns at 12:15 p.m.

ATTEST:

  
Chairman

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, January 7, 1963, 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 Morgan Presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 2, 1963

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the minutes of meeting January 2, 1963, as mailed.

OATH OF OFFICE

Richard B. Eaton, Judge of the Superior Court, administered the oath of office to the following elected County Officials in the Board of Supervisors' Room, this morning at 9:00 a.m.:

Supervisor Floyd H. Morgan  
 Supervisor Henry F. Keefer  
 Assessor Robert O. McMillen  
 Auditor W. F. Weber  
 Clerk Richard C. Brennan  
 Coroner & Public Administrator E. Duge Stanford  
 District Attorney Richard W. Abbe  
 Recorder Mildred Montgomery  
 Sheriff John Balma  
 Superintendent of Schools Raymond V. Darby  
 Treasurer-Tax Collector Meryl A. Riddle

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

INTER-MOUNTAIN FAIR: BUDGET TRANSFERS

Inter-budget transfers Nos. S-3 and S-4 for the Inter-Mountain Fair are read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the budget transfers as presented and authorizes Chairman Morgan to sign.

ADDED APPROPRIATION: CONSTABLE, REDDING JUDICIAL DISTRICT

George M. Alvares discusses his request for an added appropriation of \$800.00 for criminal mileage. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts and carried, the Board of Supervisors authorizes the added budget appropriation of \$800.00 as requested.

ADDED APPROPRIATION: AUDITOR

Due to an increased workload, County Auditor W. F. Weber requests an added appropriation of \$600.00 for extra help. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the added appropriation as requested.

ANDERSON CITY COUNCIL: INVITATION

Letter is read from the Anderson City Council inviting the Board of Supervisors and the City of Redding to hold the next City-County Joint Meeting in Anderson. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board accepts the invitation and directs the Clerk to notify the City of Anderson.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

L. A. and Augusta K. Voges, 1962-63 taxes, Code 136-14  
 G. E. and Marjorie S. Oaks, 1961 Del. Taxes, Code 138-00, 1962-63 taxes, Code 81-01

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #3632 through #3996, inclusive for General; #685 through #789, inclusive for Road Improvement Fund, and #602 through #712, inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

PETITION: ABANDONMENT OF ALLEY  
RESOLUTION NO. 63-2

Petition is received from Myron Steele requesting that the alley that bisects his property in the town of Keswick (Block 13, between Shasta and South Streets) be abandoned. Mr. Steele owns the entire block; the alley was never developed and serves no purpose. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-2 declaring the Board's intention to abandon the aforesaid alley at 10:30 a.m., February 4, 1963.

(See Resolution Book 1)

SUPERIOR COURT JURORS FOR 1963

Pursuant to Sections 204, 205 and 206, Civil Code of Procedure, an order is received from Judge of the Superior Court Richard B. Eaton for 675 trial jurors for service in Shasta County Superior Courts for 1963.

REPORT: DEPARTMENT OF WATER RESOURCES

Report for December, 1962 of the Department of Water Resources is received and placed on file.

JOHN CAMERLO: ASSESSMENT FOR 62-63

Letter prepared by the Assessor and Treasurer-Tax Collector in reply to John Camerlo's questions regarding the assessment of parcel #31-08-18, code #77-09 assessed to Ruth May Merritt is read. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the letter and authorizes Chairman Morgan to sign.

COMMUNICATIONS AND REPORTS

- State Department of Public Works: Receipt of Resolution #62-101 Urging Freeway Overpass in vicinity of Weeks Road: Copy to Howard Duncan
- Redding Grange No. 446: Opposition to lot-split ordinance: Clerk is directed to acknowledge receipt of this letter and refer copy to Howard Duncan.
- Public Utilities Co.: Application of Pacific Air Lines for change in intrastate passenger fares
- Economic Commission: Minutes of meeting November 19th, 1962
- Shoreline Planning Conference: Notice of Annual Conference Jan. 25-26 —
- Division of Highways: Request for cancellation of taxes
- Shasta-Cascade Wonderland Assoc.: 1) Operating Statement July 1 to December 31, 1962 2) Pictures for Social Studies Textbook
- State Department of Social Welfare: Notice of Hearing D. Parrott Appeal
- Congressman Johnson: 1) Food for Peace Program
- Public Utilities Commission: Notice of Hearing on Commission's Investigation: Pacific Tel. & Tel.
- Minutes of Inter-Mountain Fair: Board of Directors: Dec. 27

(Communications and Reports, Continued)

State Department of Finance: Proposed Regional Designations  
 State Controller: Statistical Summary: 1962-63 Budgets  
 State Department of Social Welfare: Services in Public Assistance  
 University of California: Extension Courses, Spring 1963

COUNTY EXECUTIVE

INTERIM AUDIT: FALL RIVER JUDICIAL DISTRICT

County Executive Bill Minton submits an interim audit of the Fall River Judicial District for the period December 12th to December 28, 1962, and reports that the books and records are in order. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts said interim audit and directs that it be placed on file.

BIDS: NEW TIRES AND RECAPS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for new tires and recap tires for County vehicles for the period February 1, 1963 to January 31, 1964. Said bids to be opened at 2:00 p.m. January 28, 1963.

ELECTRONIC DATA PROCESSING EQUIPMENT: DEMONSTRATION

County Executive Bill Minton advises that the Board has been invited to a demonstration of electronic data processing equipment Wednesday, January 9, at 2:00 p.m. in the office of Clair A. Hill & Associates.

RESOLUTION NO. 63-1: EXPRESSING  
 APPRECIATION TO JONATHAN C. TIBBITTS

Resolution expressing appreciation to Supervisor Jonathan C. Tibbitts for his services to Shasta County during the past year as Chairman of the Board of Supervisors is read. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and passed by the following vote, Resolution No. 63-1 is adopted as read:

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

(See Resolution Book 1)

INSPECTION REPORT: COUNTY HOSPITAL

County Executive Bill Minton submits a proposed letter to the State Department of Public Health replying to the complaints regarding the County Hospital contained in the "report of inspection and consultation visit" dated December 5, 1962. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the letter as read and authorizes Chairman Morgan to sign on behalf of Shasta County.

DISTRICT ATTORNEY: MEETING

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission for District Attorney Abbe and one Deputy to attend the annual conference in Fresno, January 11th and 12th.



January 7, 1963

LEASE: CASCADE COMMUNITY SERVICES DISTRICT

Proposed Lease between the County and the Cascade Community Services District prepared by the District Attorney's Office is read. The Lease is for a piece of County property in the vicinity of the County Hospital on which the Cascade Community Services District wants to build a Fire Station. Several changes and additions are suggested. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors approves the Lease with the suggested additions and changes and authorizes Chairman Morgan to sign on behalf of Shasta County.

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

DEPARTMENT OF PUBLIC WORKSBIDS: THREE BRIDGES DERSCH ROAD

Director of Public Works Donald D. Chamberlin reports that the holiday closure of County Offices and the complexity of the plans for construction of three bridges on Dersch Road allowed insufficient time for bidders to prepare bids for the bid opening scheduled for 11:00 a.m. today, and therefore, requests an extension of time for opening bids. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes that the opening of bids for three bridges on Dersch Road be extended to January 21, 1963 at 11:00 a.m.

CLAUDE C. WOOD vs COUNTY OF SHASTA SETTLEMENT

Donald D. Chamberlin, Director of Public Works, introduces and reviews discussion by Counsel for the County Daniel S. Carlton, as presented in executive session earlier. It is Mr. Carlton's recommendation that this suit (Claude C. Wood vs County of Shasta and State of California, in connection with construction of County Road 10A,B FAS Project 1176) in the original amount of \$89,650.00 be settled with the Plaintiff for \$1,000.00. Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote that the Board of Supervisors authorizes Attorney Daniel S. Carlton to settle this suit for the sum of \$1,000.00:

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

PLANNING COMMISSIONVARIANCE: HENRY L. CHAPMAN  
 RESOLUTION NO. 63-3

Resolution of the Planning Commission is read recommending that a Variance be granted Henry L. Chapman to use a trailer for dwelling purposes while constructing his home in a R-1 Single Family Residential District in Central Valley. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-3 setting forth the conditions and granting a Variance to Henry L. Chapman in accordance with the recommendation of the Planning Commission.

(See Resolution Book 1)

(Planning Commission, Continued)

HEARING: ZONING AMENDMENT  
CHURN CREEK BOTTOM AREA

Resolution of the Planning Commission recommending that an area of land located on the east side of Churn Creek Road approximately 3½ miles north of Anderson in the Churn Creek Bottom area be zoned R-R-B-5 is read. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets the matter of the proposed zoning for public hearing at 2:15 p.m., January 28, 1963.

PROPOSED ZONING: PARHAM-FREIMAN PROPERTY

Planning Director James Herbert reads a letter from the Planning Commission returning the matter of zoning of the Parham-Freiman property with a reaffirmation of the Planning Commission's original recommendation that the area be zoned A-1 with automatic three acre minimum lot size. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors holds this matter over to 2:15, January 14, 1963 and members of the Board will tour the area in question during this week.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission granted the following Use Permits at the December 13th meeting:

La Frenz & Spitzer for used car sales in Central Valley,  
at 4525 Shasta Dam Blvd.

James Morris - Dog Boarding kennels, Deschutes Road  
Southern Pacific Railroad Co. Trailer Park (labor camp)  
in Cottonwood

E. J. Kirkpatrick for Trailer Park at Big Bend

REPORTS ON PETITION re CAMINO COURT

Director of Public Works Donald D. Chamberlin reports that the construction of street improvements on Camino Court have been inspected and said improvements generally meet County subdivision and road acceptance standards. Mr. Chamberlin recommends that a fee title deed be presented to the County before the street is accepted.

Planning Director James Herbert reads recommendations of the Planning Commission that Camino Court not be taken into the County Road System. After much discussion, the Board of Supervisors decides to inspect this street and the general area prior to taking action on the Petition for acceptance.

RECREATION COMMISSION: APPOINTMENTS

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, Oliver M. Clark is reappointed to the Recreation Commission for a one year term - January 1, 1963 to January 1, 1964.

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Averill Baker is reappointed to the Recreation Commission for a one year term - January 1, 1963 to January 1, 1964.

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, David C. Mitchell is reappointed to the Recreation Commission for a one year term - January 1, 1963 to January 1, 1964.

SHASTA COUNTY WATER RESOURCES BOARD: APPOINTMENTS

William M. Beatty is reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1963 to January 1, 1964 on motion of Supervisor Keefer, seconded by Supervisor Perez, and carried.

Carl Lechner and Glen G. Smith are reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1963 to January 1, 1964 on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

Howard V. Thatcher and Bernard Steffen are reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1963 to January 1, 1964, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

George M. Vickroy is reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1963 to January 1, 1964 on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried.

COUNTY MEDICAL DIRECTOR: APPOINTMENT

Dr. Carl J. Mankinen is reappointed County Medical Director and Physician for a one year term - January 1, 1963 to January 1, 1964 on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried.

COUNTY HEALTH OFFICER: APPOINTMENT

Dr. John D. Keye, Sr. is reappointed County Health Officer for a one year term - January 1, 1963 to January 1, 1964 on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

ANNUAL AUTHORIZATIONS

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

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes any member of the Board of Supervisors of Shasta County to attend any meeting pertaining to County Business in 1963.


Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and carried, that the Board of Supervisors authorizes the Chairman of the Board to sign Releases of Agreement to Reimburse and payrolls for care of Court Wards

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 January 7, 1963 in the Anderson Valley News.

The Board of Supervisors adjourns at 12:40 p.m.

ATTEST:

  
Chairman

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 14, 1963, 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 Morgan Presides

INVOCATION

Invocation is given by Reverend 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 Morgan.

MINUTES OF MEETING JANUARY 7, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the minutes of meeting January 7, 1963, as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

COUNTY ASSESSOR: MEETINGS

The Board of Supervisors grants permission for the County Assessor and/or Appraisers to attend the following meetings:

January 14, 1963: Timber Appraiser to the Pacific Southwest Forest and Range Experiment Station in Berkeley.

January 28, 1963: Timber Appraiser to Timber Standard Advisory Committee meeting in Sacramento.

February 4, 5 & 6, 1963: Assessor and three appraisers to the Northern California Regional Assessors meeting in Sacramento.

COTTONWOOD COUNTY WATER DISTRICT: ELECTION

Notice is received from the Cottonwood County Water District that there are three vacancies on the Board of Directors.

BUCKEYE COUNTY WATER DISTRICT

Notice is received from the Buckeye County Water District that there are three vacancies on the Board of Directors -- one each in Divisions one, four and five. An Election will be held the 4th Tuesday in March, 1963.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Tibbitts, 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:

Fall River Valley Methodist Episcopal Church, Code 77-04,  
1962-63 taxes.

E. D. & Marian H. Hollenbeck, 1962 taxes, Code 91-01

ELECTRONIC DATA PROCESSING: RECOMMENDATIONS  
AUDITOR, ASSESSOR AND TREASURER-TAX COLLECTOR

Letters are read from County Auditor W. F. Weber, County Assessor Robert O. McMillen and Treasurer-Tax Collector Meryl Riddle recommending that the County enter into an Agreement for electronic data processing for assessing, preparing tax statements and allied accounting for Shasta County. The letters suggest that Bit, Inc. be awarded this contract on a year to year basis. This matter is held over for two weeks for further study.

PEDDLER'S ORDINANCE NO. 437

Supervisor Wagoner briefly discusses an amendment to Section 2 of the Peddler's Ordinance. Supervisor Wagoner is requested to obtain additional information from the District Attorney and the matter is placed on the Board's Agenda for January 28th.

WILLIAM COYLE: COUNTY'S CONTRIBUTION TO  
REDDING CHAMBER OF COMMERCE

William Coyle urges the Board of Supervisors to discontinue contribution of County funds to the Redding Chamber of Commerce because of various activities sponsored by the Chamber. A copy of Mr. Coyle's remarks is on file. Redding Chamber of Commerce President Robert Anderson submits a statement of the Chamber's expenditure of advertising funds to date and answers some of Mr. Coyle's remarks. Past President of the Redding Chamber of Commerce Jack Reiser speaks on behalf of the Redding Chamber of Commerce.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: PACIFIC GAS & ELECTRIC CO.  
OVERLOADS ON BIG BEND ROAD

Director of Public Works Donald D. Chamberlin reports that he has discussed the increased maintenance costs on Big Bend Road created by granting permission to transport overloads of P.G. & E. equipment to the Pit-McCloud project. Average maintenance costs on the Big Bend Road is \$1295.00 per year and with authorization of the overloads it is anticipated the maintenance costs will be increased by 150% per year. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board authorizes Mr. Chamberlin to negotiate an Agreement with Pacific Gas & Electric Co. which would provide a 50% reimbursement to the County of maintenance costs on Big Bend Road.

(Department of Public Works, Continued)

RESIGNATION: CHIEF BUILDING INSPECTOR

Director of Public Works Donald D. Chamberlin advises that he has received the resignation of Richard Fox, Chief Building Inspector, effective February 25th. Mr. Fox is resigning to take the position of Director of Public Works for the City of Anderson.

MAP: OAKWOOD MANOR SUBDIVISION

AGREEMENT: STREET IMPROVEMENTS

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Map of the Oakwood Manor Subdivision, accepts the offers of dedication and authorizes Chairman Morgan to sign an Agreement with the Subdivider for construction of street improvements.

RESOLUTION NO. 4 OF ORDINANCE NO. 413-1

STOP SIGN: AKRICH ROAD

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 4 of Ordinance No. 413-1 authorizing the placement of a Stop sign on Akrich Road at its southbound entrance to Oasis Road.

(See Traffic Resolutions Book 1)

BIDS: CONSTRUCTION ON MEADOW VIEW DRIVE

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the Department of Public Works to advertise for bids for construction on a portion of Meadow View Drive; bids to be opened at 11:00 a.m. February 11, 1963.

BIDS: DEMOLITION AND REMOVAL OLD COURTHOUSE

The Department of Public Works is authorized to advertise for bids for demolition and removal of the Old Courthouse on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried. Bids to be opened at 11:00 a.m. February 11, 1963.

RESOLUTION NO. 63-4: INTENTION TO  
CLAIM FAS MATCHING FUNDS

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 63-4, as read, expressing intention to claim Federal Aid Secondary Funds in the amount of \$160,418 and State Highway Matching Funds in the amount of \$100,000 for the fiscal year ending June 30, 1964.

(See Resolution Book 1)

ACCELERATED PUBLIC WORKS FUNDS

Letter is read from the Housing and Home Finance Agency submitting Fact sheets and sample application for funds under the Accelerated Public Works Program. Director of Public Works is requested to invite representatives of the HHFA to Redding to a meeting of local governmental agencies to discuss application of funds through Accelerated Public Works Program. Monday, January 21st at 8:00 p.m. is suggested as the time of the meeting in the Board of Supervisor's Room.

COUNTY EXECUTIVEBIDS: MOBILE RADIO EQUIPMENT

County Executive Bill Minton is authorized to advertise for bids for mobile radio equipment for the Department of Public Works and the Sheriff's Department, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried. Bids to be opened at 2:00 p.m., February 25, 1963.

DIVISION OF BEACHES AND PARKS: ROADSIDE REST

County Executive Bill Minton reports that he has checked with the Peace Officers' Association regarding the establishment of two roadside rests one mile north of the Pit River Bridge and that this location meets with their approval. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the location of two roadside rests approximately one mile north of the Pit River Bridge and further directs that the Division of Beaches and Parks be notified of this approval.

ANNUAL AUDIT: 1961-62

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts the annual audit of County Books and records for 1961-62 as prepared by Anderson, Bishop and Co.

STATE DEPARTMENT OF EMPLOYMENT: AGREEMENT  
USE OF ANDERSON JOINT BUILDING

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves an Agreement with the State Department of Employment for use of the Anderson Joint Building one day per week for the period January 14, 1963 through December 31, 1963 - rent free. County Executive Bill Minton is authorized to sign said Agreement on behalf of Shasta County.

MONTHLY SALARY INCREMENTS

County Executive Bill Minton submits the monthly salary increments for the Board's review.

PERSONNEL OFFICER: MEETING

Permission is granted to Personnel Officer Harold Higgins to attend the County Personnel Administrator's Meeting in Oakland, January 17th and 18th.

COUNTY EXECUTIVE: MEETING

Permission is granted to County Executive Bill Minton to attend the annual conference of County Administrators in Sacramento, January 17th and 18th.

APPOINTMENT: INTER-MOUNTAIN FAIR BOARD OF DIRECTORS

Wallace Hilliard is reappointed as a Director of the Inter-Mountain Fair for the term January 1, 1963 to January 1, 1968, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

APPOINTMENTS: RECREATION COMMISSION

Walter Vaughn is reappointed to the Recreation Commission on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, term January 1, 1963 to January 1, 1964.

(Appointments: Recreation Commission,  
Continued)

Herbert Zastrow is reappointed to the Recreation Commission for a one year term, January 1, 1963 to January 1, 1964, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

SHERIFF'S DEPARTMENT: ADDITIONAL DEPUTY FOR BIG BEND AREA

Supervisor Wagoner reports that an additional deputy will possibly be needed in the Big Bend area because of the proposed new construction. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, Sheriff Balma is authorized to provide the Personnel Officer with necessary information to make a report and recommendation on this matter.

BIDS: HOLCUMB PROPERTY IN BURNEY

This is the time set for public auction of County-owned property in Burney (the Faye Beth Holcumb property). Affidavits of Publishing and Posting Notices of Sale of the Property are on file. Several oral bids are received from Rex Vaughn, Burney and James Barfuss of Oakland. James Barfuss is the successful bidder in the amount of \$1075.00. District Attorney's Office is requested to prepare the necessary Deed and Resolution authorizing the sale of the aforesaid County-owned property.

PLANNING COMMISSION

ZONING: PARHAM-FREIMAN PROPERTY  
ORDINANCE NO. 378-123

This is the time to which the matter of the proposed zoning for the Parham-Freiman property has been continued. Mr. Parham speaks in favor of the Planning Commission's recommendation of A-1, light Agriculture Zoning with a three acre minimum lot size. No one is present to speak in opposition to the proposed zoning. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-123 zoning the Parham-Freiman property A-1, light agriculture, three acre minimum lot size.

(See Ordinance Book 4, Page 114 )

USE PERMITS GRANTED

Planning Director James Herbert reports that the Planning Commission granted the following Use Permits at it's meeting of January 10th:

- Hal F. Randolph for a trailer park in Churn Creek Bottom.
- Redding Steel and Metals to manufacture corrugated culverts.
- Royal Hotels for a sign to be located on the Southern Pacific Railroad right of way approximately 1650 feet north of southern crossing to River Ranch Road.
- Southern Pacific Co. for trailer park (labor camp) to be located in Central Valley on the west side of the Southern Pacific right of way between Red Bluff and Willow Streets.
- Wayne and Arleen Ogden to construct a single family residence in a C-2-P Commercial District approximately 800 feet west of Highway 99 and approximately 250 feet south of Oasis Road.

TENTATIVE MAP: JACKLIN-GLENBURN SUBDIVISION

James Herbert reports that the Planning Commission approved the tentative map of the Jacklin-Glenburn Subdivision subject to six conditions as outlined in a letter from the Planning Commission.



REPORT: PETITION FOR ZONING IVY STREET,  
PINE GROVE AREA

Planning Director James Herbert reports that the Planning Commission considered the request of Mr. Ninman for zoning of Ivy Street in the Pine Grove area. The Planning Commission makes no recommendation at this time because the Pine Grove area is being studied for multiple zoning recommendations.

STREET NAME CHANGES

Resolution of the Planning Commission is read recommending four street name changes brought about by the Post Office changing from a rural route to house numbers. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets the proposed street name changes for public hearing at 2:00 p.m., February 11, 1963.

STATE PLANNING OFFICE: REGIONAL PLANNING DISTRICTS

Planning Director James Herbert reports on the letter from the State Planning Office regarding the meeting to discuss establishment of Regional Planning Districts. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Planning Director and members of the Planning Commission are granted permission to attend this meeting. The Board requests Mr. Herbert to report back on this meeting.

COMMUNICATIONS AND REPORTS

John P. Camerlo: Property Assessment  
 ICCNC: Notice of Meeting January 15th in Cottonwood  
 Division of Highways: State acceptance of improvements on Dersch Road  
 Notice to Appropriate Water from unnamed stream tributary to Beaver Creek thence Pit River  
 Fish & Game Commission: Agenda for January 25th  
 Shasta-Cascade Wonderland Association: 1) Copy of letter received from PG&E re Pit-McCloud Project: Copy to Recreation Commission  
 2) Copy of letter to H. Miles, Division of Highways re roadside rest signs at Pollard Flats 3) Copy of letter to Francis Ames re Publicity on Shasta Lake  
 Division of Highways: Request for Cancellation of taxes  
 Southern Pacific Railroad: Application to construct a side track at Girvan  
 State Department of Water Resources: Directory of Water Service Agencies in California  
 State Controller: Financial transactions re streets and roads  
 State Department of Welfare: Old Age Security Brochure  
 Congressman Johnson: 1) Notification of Congressman's return to Washington 2) Application re unpatented mining claims  
 State Department of Welfare: Annual Statistical Report  
 Welfare Study Commission: Final Report: Board requests 10 additional copies  
 State Board of Equalization: Notice of Sampling of Shasta County Assessments  
 Shasta Employees Association: Copy of letter to Cascade Sanatorium re solicitation of Sanatorium Employees for membership in County Employee Association

BELLA VISTA WATER DISTRICT: CONTRACT

The matter of the Contracts for the Cow Creek Unit of the Trinity River Project is briefly discussed. Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and carried, that the Chairman be authorized to sign a letter to the U. S. Bureau of Reclamation requesting a re-evaluation of the economics of the Bella Vista Water District.

APPOINTMENT: CALIFORNIA WATER COMMISSION

Supervisor Perez advises that there is a vacancy on the California Water Commission and suggests that the Board of Supervisors support the appointment of Joseph Patten to this Commission. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to Governor Brown, Senator Regan and Assemblywoman Davis urging the appointment of Joseph Patten to the California Water Commission.

SUPERVISOR WAGONER: PERMISSION TO LEAVE THE STATE


Supervisor Wagoner is granted permission to leave the state for over five days, on motion of Supervisor Keefer, seconded by Supervisor Perez, and carried.

Supervisor Perez reports on the Directors meeting of the Northern California County Supervisors Association last week, at which time Supervisor Wagoner was delegated to represent the Northern California County Supervisors Association in Washington before Committees studying the re-evaluation of the timber industry and timber access roads.

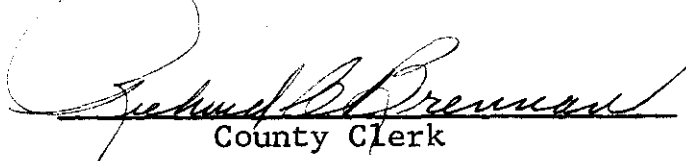
PUBLICATION OF PROCEEDINGS

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 January 14, 1963 in the Valley Times.

The Board of Supervisors adjourns at 3:30 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, January 21, 1963, 10:00 a.m.

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

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

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

Absent - Supervisor Wagoner

INVOCATION

Invocation is given by Richard Lane, Church of Christ.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 14, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the minutes of meeting January 14, 1963, as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

APPOINTMENTS: SHASTA MOSQUITO ABATEMENT DISTRICT

Letter is read from J. D. Willis, Manager, Shasta Mosquito Abatement District, recommending the appointment of three Trustees for the District. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints John Hencratt, Jerry Schroeder and Raymond Kapusta as Trustees of the Shasta Mosquito Abatement District for the term January 1, 1963 to January 1, 1965.

APPOINTMENTS: ANDERSON-COTTONWOOD IRRIGATION DISTRICT

Letter is read from Robert S. Caton, Secretary, Anderson-Cottonwood Irrigation District, recommending the appointments of Walter C. McCabe as Director, Division IV and Robert S. Caton as Assessor, Treasurer and Collector. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Walter McCabe as Director, Division IV and Robert S. Caton as Assessor, Treasurer and Collector of the Anderson-Cottonwood Irrigation District for a four year term - March, 1963 to March, 1967.

ADDED APPROPRIATIONS

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the following added budget appropriations as requested by County Auditor W. F. Weber:

General Fund, Cottonwood Judicial Dist.	\$ .24
Constable No. 7	6.52
Juvenile Hall	701.18
Court House Buildings & Grounds	163.87
Road Fund (Shop)	3,200.00

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Dolores Borde, 1962 taxes, Code #115-01  
 Unknown Owner, 1961 Del. Taxes Code #138-00, 1962-63 taxes, Code 81-01  
 John H. Branyen, Conservator, Estate of Perry P. Mercer, 1962-63 taxes, Code #81-01, (Parcel 11-25-30 and Parcel 11-25-31)  
 James E. & Margaret Ewing, 1962 taxes, Code #91-03  
 Jack B. & Joy Kirch, 1962 taxes, Parcel # RG 1-63-1  
 John & Janice Roberts, 1962 taxes, Code #81-01, (Parcel No. 11-22-8 and Parcel No. 11-22-11)  
 Edith V. Woods, 1962-63 taxes, Code #1-00  
 Vance C. & Olive M. Wyatt, 1962 taxes, Code #74-00

U. S. CONDEMNATION ACTIONS #8359 AND #8433: DISCLAIMERS  
RESOLUTIONS NO. 63-5 AND 63-6

District Attorney's Office advises that the County of Shasta does not have an interest in U. S. Condemnation Action #8359 and #8433 and recommends that Disclaimers be filed in these actions. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolutions No. 63-5 and 63-6 authorizing the District Attorney to file Disclaimers in U. S. Condemnation Actions No. 8359 and 8433.

(See Resolution Book 1)

APPEAL: USE PERMIT GRANTED WAYNE OGDEN

Letters are received from Helen Faye and Tasker Generes and G. E. Thorp, Manager, Vangas, opposing the issuance of a Use Permit to Wayne and Arlene Ogden for construction of a dwelling in a Commercial Zone. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors sets 2:15 p.m., February 11, 1963 for public hearing on the aforesaid appeal.

QUITCLAIM DEED: HOLCUMB PROPERTY, BURNEY

Quitclaim Deed from the County of Shasta to James L. and Joyce M. Barfuss prepared by the District Attorney's Office is presented. The Barfuss' were the successful bidders for County-owned property (formerly Faye Beth Holcumb Property, Johnson Park, Burney) sold at public auction by the Board of Supervisors, January 14, 1963. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Morgan to sign said Quitclaim Deed on behalf of Shasta County.

PETITION: CLOSED RANGE - WEST BUCKEYE AREA

Petition signed by 80 residents of the West Buckeye area requesting closed range is presented by Supervisor Tibbitts. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board sets this Petition for public hearing at 2:15 p.m., February 25, 1963.

EXCLUSION OF TERRITORY: CASCADE COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 63-7

Deputy District Attorney Robert Baker submits a proposed Resolution which would declare the Board's intention to exclude certain territory from the Cascade Community Services District. Redding City Attorney Earl Murphy advises that the territory proposed to be excluded is that territory of the Community Services District which was included in the recent South City Annexation to the City of Redding and a Resolution of Intention by the Board of Supervisors will be the least expensive method of excluding this territory from the Cascade Community Services District. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Resolution No. 63-7 is read, is passed and the Board sets 2:00 p.m., February 18, 1963 as the time for public hearing on the proposed exclusion.

(See Resolution Book 1)

PETITION: FORMATION MEADOWBROOK PARK STREET LIGHTING DISTRICT

Rolin Robinson, Subdivider of the Meadowbrook Park Subdivision presents a petition requesting the formation of the Meadowbrook Park Street Lighting District. The Petition is referred to the County Assessor for report on the ownership of property and the Board will set the matter for public hearing next week, provided the petition meets the requirements of the Streets and Highway's Code.

BIDS: THREE BRIDGES ON DERSCH ROAD

This is the time set for opening bids for construction of three bridges on Dersch Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for a report and recommendation later this afternoon:

Lee Raucci, Pittsburg	Alternate "B"	\$179,809.00
Thomas Construction Co., Fresno	Alternate "B"	148,694.00
W.H.Lindeman & Sons, Red Bluff	Alternate "B"	148,756.00
A. Teichert & Son, Chico	Alternate "A"	165,291.00
	Alternate "B"	167,174.00
J. F. Shea Co., Redding	Alternate "A"	161,002.00
	Alternate "B"	148,169.00
C.O.Bodenhamer, Mt.View	Alternate "A"	165,574.00
	Alternate "B"	157,939.00
Rapp Construction Co., Santa Rosa	Alternate "A"	165,257.40
Engineer's Estimate	Alternate "B"	146,291.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports there is a mathematical error in the bid of J. F. Shea Co. -- the correct total of Alternate "B" is \$148,205.90, however this bid remains the low bid meeting specifications. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board awards the bid for construction of three bridges on Dersch Road to J. F. Shea Co., the low bidder and authorizes an inter-budget transfer of \$13,000.00 from Road Fund (Shop) Primary Road Construction - #8-E - 2H02 #623-3 - Dersch Road to Road Fund (Shop) Primary Road Bridge Construction - three bridges on Dersch Road.

DEPARTMENT OF PUBLIC WORKSHIGHWAY LIGHTS: CLEAR CREEK ROAD  
AND BRANSTETTER LANE

Director of Public Works Donald D. Chamberlin reports that traffic counts made at the intersections of Clear Creek Road and Branstetter Lane with Highway 99 indicate that these two roads meet the County's criteria for installation of highway lights. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors concurs with the Division of Highways' recommendation that highway lights be installed at these two intersections and approves the installation of highway lights at the intersections of Highway 99 and Clear Creek Road and Branstetter Lane on a participating basis -- 2/3 State and 1/3 County.

LEASE: BUREAU OF LAND MANAGEMENT  
DUMPGROUND - SHASTA

Proposed 20-year Lease with the Bureau of Land Management for five acres of land at Shasta on which to locate a County Dump is presented. The Lease calls for an annual rental of \$50.00, payable in advance. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Lease as presented and authorizes Chairman Morgan to sign on behalf of Shasta County.

DIVISION OF HIGHWAYS: COUNTY WARRANT  
COMPUTATIONS AND SURVEYS: DERSCH ROAD

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, County Auditor W. F. Weber is authorized to issue a Warrant from Road Fund (Shop) in the amount of \$700.00 to the Division of Highways to cover machine earthwork computations and corrosion surveys for F.A.S. Project S-1350 (2) on Dersch Road.

(Department of Public Works, Continued)

RESOLUTION NO. 63-8: INTENTION TO ABANDON  
PORTION OF SACRAMENTO DRIVE

Director of Public Works Donald D. Chamberlin recommends that the Board abandon those portions of Sacramento Drive recently superceded by relocation. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Resolution No. 63-8 is adopted declaring the Board's Intention to Abandon portions of Sacramento Drive at 11:00 a.m. February 11, 1963.

(See Resolution Book 1)

RIGHT OF WAY CERTIFICATION: DERSCH ROAD  
RESOLUTION NO. 63-9

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-9 authorizing Chairman Morgan to sign a Certification of Right of Way in connection with the construction of a project between 5.1 -- 10.3 miles northeast of Anderson, located on F.A.S. Route 1350 - Dersch Road.

(See Resolution Book 1)

RAILROAD OVERPASS: DESCHUTES ROAD, ANDERSON

Director of Public Works Donald D. Chamberlin submits a graft showing a timetable for necessary procedures prior to construction of a railroad overpass on Deschutes Road in Anderson. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to proceed with negotiations of necessary details as outlined on the timetable.

SUPERIOR COURTROOMS:  
ADDITIONAL COOLING

Donald D. Chamberlin, Director, Department of Public Works advises that two 7½ ton cooling systems are needed to provide adequate cooling for the two Superior Courtrooms on the Third Floor of the Courthouse at an approximate cost of \$6,000.00. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Director of Public Works Donald D. Chamberlin is authorized to proceed with installation of the two units and County Auditor W. F. Weber is authorized to transfer up to \$3,000.00 from Unappropriated Reserve to General Fund (Courthouse, Public Building and Maintenance) to cover additional cost for these cooling systems not allowed in the budget.

CLAUDE C. WOOD CO. vs COUNTY OF SHASTA, et al  
SETTLEMENT:

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a Warrant in the amount of \$1000.00 to Darrel P. McCrory and Claude C. Wood, jointly, from Road Fund (Right of Way) as a final settlement of Civil Suit - Wood vs State of California, County of Shasta, et al, as recommended by Attorney Daniel S. Carlton.

DEEDS

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts for recording the following Deeds and Deeds of Partial Reconveyance:

Grant Deed from Parkville School District  
Grant Deed from Fred Taylor, Henry Taylor and Marie Taylor

January 21, 1963

(Department of Public Works,  
Deeds:, Continued)

Deed of Partial Reconveyance, Fred Taylor to L.C. Smith and John Spann for Henry Taylor and Marie Taylor, Parcel 2H02-62-9  
Deed of Partial Reconveyance, Henry Taylor and Marie Taylor, and Fred Taylor to John A. Spann and J. H. Christensen for Gertrude Smith, Parcel 2H02-62-9

SAFE INSIDE VAULT: OLD COURTHOUSE

Director of Public Works Donald D. Chamberlin reports that the combination to the safe which is inside the vault in the Old Courthouse has been lost. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board authorized the Department of Public Works to engage a firm to open the safe and requests Treasurer-Tax Collector Meryl Riddle and County Clerk Richard C. Brennan to be present at the opening of this safe.

MAP: MEADOWBROOK PARK SUBDIVISION  
AGREEMENT: STREET IMPROVEMENTS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the map of the Meadowbrook Park Subdivision, accepts the offers of dedication and authorizes Chairman Morgan to sign an Agreement with the Subdivider for construction of street improvements.

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 Supervisors Morgan, Keefer, Perez and Tibbitts present.

DEPARTMENT OF WATER RESOURCES

STUDY: SOIL EROSION ON COTTONWOOD CREEK

The Study of soil erosion problems on Cottonwood Creek has been completed and Director, Department of Water Resources Arnold Rummelsburg distributes copies of the Study to the Board of Supervisors. A copy of this Study is on file in the Department of Water Resources Office. Ray Duncan of the Western Shasta County Soil Conservation District advises that the supply of these Studies are limited and that 100 additional copies have been ordered at an approximate cost of \$5.00 each.

REGIONAL DIRECTOR, BUREAU OF RECLAMATION: TRANSFERRED:  
H. P. DUGAN: LETTER OF APPRECIATION

Letter is read from H. P. Dugan, Regional Director, Bureau of Reclamation advising that he has been transferred to the Denver Office and that R. J. Pafford, Omaha, Nebraska, has been appointed to replace him. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors requests Director, Department of Water Resources to prepare a letter of appreciation to Mr. Dugan for his assistance to Shasta County. Chairman Morgan is authorized to sign said letter of appreciation.

CLEAR CREEK SOUTH UNIT:  
TRINITY RIVER PROJECT STATUS REPORT

Director, Department of Water Resources Arnold Rummelsburg submits a report of the status of project activities of the Clear Creek South Unit of the Trinity River Project. The report indicates that the project is feasible with a benefit-cost ratio of over 3 to 1 and further that the payment capacity of the District is sufficient to repay all reimbursable costs.

(Department of Water Resources, Continued)

WATER RESOURCES ADVISORY COMMITTEE:  
COUNTY SUPERVISORS ASSOCIATION

Director, Department of Water Resources Arnold Rummelsburg reports that he is Chairman of the Sub-Committee of the Flood Control and Water Resources Advisory Committee to the County Supervisors Association of California which presented recommendations for amendments to the Davis-Grunsky Bill that were adopted by the Advisory Committee and subsequently most (6) of the recommendations were adopted by the Directors of the County Supervisors Association, last week.

TRINITY COUNTY: DAVIS-GRUNSKY BILL

Director, Department of Water Resources Arnold Rummelsburg advises that Walt Spivey, Trinity County Farm Advisor has invited him to Trinity County to discuss the Davis-Grunsky Bill as it would apply to a project in Trinity County. The Board approves Mr. Rummelsburg's visit to Trinity County as discussed.

WHISKEYTOWN RECREATIONAL FACILITIES

Arnold Rummelsburg, Director, Department of Water Resources, reports that \$200,000.00 has been authorized through the Emergency Public Works Bill for construction of recreational facilities at Whiskeytown Reservoir.

SHERIFF BALMA: ADDITIONAL DEPUTY  
BIG BEND AREA

Sheriff John Balma requests authorization to hire an additional deputy for the Big Bend area because of the influx of construction workers for the Pit-McCloud Project. A trained man is needed for this position and Sheriff Balma requests permission to hire at the top step of Range 22 (\$415-505). A half ton panel vehicle will be needed as well as necessary equipment such as red lights, siren, etc.; special equipment of a field fingerprint kit and camera will also be needed. Estimated total cost for an additional Deputy and equipment for the period February 1, 1963 to June 30, 1963 is \$6,295.59. Personnel Officer Harold Higgins concurs with the Sheriff's request to employ a Deputy for the Big Bend area at Step 5 of Range 22. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the employment of an additional Deputy for the Big Bend area at Step 5 of Range 22 (\$415-505), effective February 1, 1963 and authorizes \$6,295.59 transferred from Unappropriated Reserve to the General Fund, Sheriff's Department Budget, Salaries and Capital Outlay.

COMMUNICATIONS AND REPORTS

California Highway Commission; Notice of time allotted Shasta County to present testimony re overcrossing near Weeks Road  
Assemblywoman Davis: Overcrossing near Weeks Road  
City of Anderson: Joint City-County Meeting January 28th  
Shasta Community Services District: Thank you  
California Disaster Office: Dual use of Emergency Operating Center  
Personnel Officer: Report on Personnel Office to date  
Division of Highways: Request for Cancellation of Taxes  
ICCCNG: Minutes of Meeting January 15, 1963  
Welfare Study Commission: Additional Copies of Final Report  
State Department of Mental Hygiene: Commitment of Aged Persons to State Hospitals: Refer to Hospital Administrator for his information



January 21, 1963

(Communications and Reports, Continued)

Senate Fact Finding Committee on Welfare: Meeting January 23, 1963  
 California Social Workers Organizations, Inc.: Staff development  
 Principles for Public Welfare Department  
 Congressman Johnson: 1) Review of portions of legislative program  
 before the 88th Congress 2) Bill to establish a gold procure-  
 ment and sales agency  
 Wild Life Conservation Board: Questionnaire re Allocation of Funds  
 to Shasta County: Refer to Recreation Commission for study  
 and recommendation, Clerk is directed to notify Wild Life Con-  
 servation Board of Board of Supervisors action.  
 Department of Water Resources: Notice of meeting January 23rd  
 County Supervisor Association Highway Advisory Committee: Water  
 Facility Conflicts with County Highways  
 Shasta-Cascade Wonderland Association: 1) Copy of letter to PG&E  
 re Pit-McCloud Project 2) Copy of letter to Wild Life Con-  
 servation Board re Access Facility on Keswick Lake: referred  
 to Recreation Commission for their information 3) Copy of  
 letter from Bureau of Reclamation to SCWA re Bypass Channel  
 at Red Bluff  
 State Department of Welfare: Monthly Statistical Summary  
 Report: Juvenile Hall for December, 1962  
 San Diego County Grand Jury Report for 1962

#### COUNTY EXECUTIVE

##### STATE RETIREMENT SYSTEM: ACTUARY SURVEY

County Executive Bill Minton advises that approximately every four years a survey must be made of the contributions by employees and the County to the State Retirement System. Cost of the survey is \$500.00. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board approves the Contract with Coates, Herfurth & England, consulting Actuaries for making the valuation as above stated, and authorizes Chairman Morgan to sign on behalf of Shasta County.

##### COURTHOUSE ANNEX: SPACE FOR REDDING POLICE DEPARTMENT

Memo is received from Redding City Manager Robert Cowden advising that the City of Redding is no longer interested in consolidation of certain Redding Police Department law enforcement functions with the Sheriff's Department when the Courthouse Annex is completed. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors acknowledges receipt of the aforementioned memo.

##### SACRAMENTO-CORNING WAREHOUSE

County Executive Bill Minton advises that he has purchased, on behalf of Shasta County, the Sacramento-Corning Freight Warehouse from the Division of Highways for the sum of \$1.04. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors finds that this warehouse has a value of less than \$75.00. On motion of Supervisor Perez, seconded by Supervisor Tibbitts and carried, Supervisor Keefer is authorized to sell the Sacramento-Corning Warehouse.

##### INVITATION: OPERATING ENGINEERS LOCAL NO. 3

Invitation is received from the Operating Engineers Local Union No.3 to attend their ground breaking ceremony, Wednesday, January 23, 1963 at 2:00 p.m. on Lake Boulevard next to Timber Lanes Bowling Alley.

(County Executive, Continued)

BIT, INC.: AGREEMENT  
ELECTRONIC DATA PROCESSING

County Assessor Robert McMillen, Auditor W. F. Weber, and County Executive Bill Minton briefly discuss a proposed Agreement with Bit, Inc. for electronic processing of County assessments, and preparation of tax statements.

COUNTY HOSPITAL: PSYCHIATRIC WING

Letter is read from R. C. Kimball, Consultant, Hospital Planning, State Department of Public Health, advising that Shasta County may be eligible for funds from the Accelerated Public Works Fund in addition to funds from Hill-Burton for construction at the County Hospital. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board appoints County Executive Bill Minton, Hospital Administrator Jack Connelly and Architect as a Sub-Committee to obtain details of any additional funds which may be available for construction at the County Hospital. Minutes of Hospital Advisory Committee Meeting of January 17, 1963 are read.

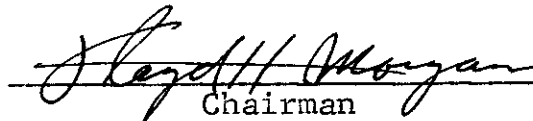
STATE REGIONAL PLANNING DISTRICTS: HARRY HAZELTINE

Planning Commissioner Harry Hazeltine presents the Board with copies of material received at the State Regional Planning Meeting in Sacramento last week. The material outlines Region 4 which includes Shasta County and discusses the purposes of the Regional Division Project at length.

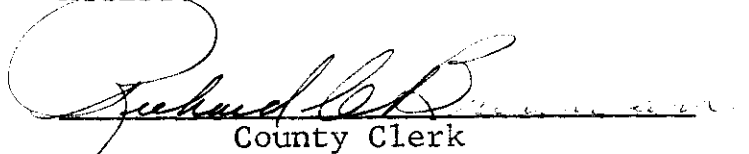
PUBLICATION OF PROCEEDINGS

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 January 21, 1963 in the Record-Searchlight.

The Board of Supervisors adjourns at 3:15 p.m.

  
Chairman

ATTEST:

  
County Clerk

NOTE: SPECIAL MEETING: ACCELERATED PUBLIC WORKS FUNDS

See Board of Supervisors' Minute file for resume of informal Special Meeting January 21, 1963 with representatives of the Housing & Home Finance Agency re application for Accelerated Public Works Funds.

## HALL OF THE BOARD OF SUPERVISORS

## OF SHASTA COUNTY

Monday, January 28, 1963, 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 Morgan Presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 21, 1963

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the minutes of meeting January 21, 1963, as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

AGREEMENT: SUBORDINATION OF COUNTY LIEN

Harold Miller, Chief Right of Way Agent for the Shasta-Trinity Forest Service presents an Agreement which would subordinate the County of Shasta's lien against property on which Henry Roberts holds a "life estate". This Agreement is requested so that a clear title can be obtained by the Forest Service for an easement across the Roberts property in connection with reconstruction on the Slate Creek Road which would provide access into an area the Forest Service plans to open for timber sales. Deputy District Attorney Jere Hurley advises the Board that this Agreement is in order. After much discussion, and on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Agreement to subordinate the County's lien and authorizes Chairman Morgan to sign on behalf of Shasta County.

SALE: SACRAMENTO-CORNING WAREHOUSE: SHERIFF'S POSSE

Supervisor Keefer reports that he sold the Sacramento-Corning Warehouse, as instructed by the Board of Supervisors last week, to the Shasta County Sheriff's Posse for the sum of \$1.04. Supervisor Keefer submits a Bill of Sale signed by himself and Norman W. Wheeler, Captain of the Sheriff's Posse. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors confirms the sale of the aforesaid building to the Sheriff's Posse and directs that the check for \$1.04 be deposited to the County's General Fund.

STUDENTS: BUCKEYE ELEMENTARY SCHOOL DISTRICT

Chairman Morgan welcomes students from the 8th grade of the Buckeye Elementary School with their instructor Wilson Frigo.

COTTONWOOD FIRE DISTRICT: DRAINAGE DITCH

Letter is read from the Cottonwood Fire District requesting the Board of Supervisors to install pipe in a drainage ditch on Front Street near a small park area. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the request is referred to Supervisor Morgan and the Department of Public Works for a report and recommendation.

AMENDMENT: ORDINANCE NO. 437-1  
SOLICITORS, PEDDLERS AND AUCTIONEERS

Supervisor Wagoner advises that Ordinance #437 does not provide any control over solicitors, peddlers or auctioneers who sell merchandise owned by themselves and suggests that the words "not owned by the vender" be stricken from Section 2 of the Ordinance. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 437-1 deleting the words "not owned by the vendor" from Section 2. Re-enacted February 11th  
(See Ordinance Book 4, Page 115)

PAYROLL FOR CARE OF COURT WARDS

By motion duly made and seconded, Chairman Morgan is authorized to sign the payroll for care of Court Wards for January, 1963.

CASCADE COMMUNITY SERVICES DISTRICTAPPLICATION FOR ACCELERATED PUBLIC WORKS FUNDS

Shirley Castor, Secretary, Cascade Community Services District, advises that the District is preparing applications for Accelerated Public Works Funds to build a water distribution system and a fire hall. Mrs. Castor requests letters from the Board of Supervisors stating the need in the District for a fire hall and a water distribution system. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the Clerk to prepare letters for the Chairman's signature as requested by the Cascade Community Services District.

PROPOSED FIRE HALL: DOMESTIC WATER SUPPLY

Shirley Castor, Secretary, Cascade Community Services District, advises that the application for Accelerated Public Works Funds for construction of a fire hall requires a domestic water supply available to the building. Mrs. Castor inquires if it would be possible to work out an agreement with the County to supply the proposed fire hall with domestic water only. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors requests County Executive Bill Minton and Mrs. Castor to prepare an Agreement for the Board's consideration.

RESOLUTION NO. 63-10: INTENTION TO FORM MEADOWBROOK PARK  
STREET LIGHTING DISTRICT

Letter is read from County Assessor Robert McMillen advising that the two names signed to the Petition requesting the formation of the Meadowbrook Park Street Lighting District represent 100% of the property owners. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors declare District Investigation Law of 1933 inapplicable, passes Resolution No. 63-10 and sets the matter for public hearing at 2:15 p.m., February 25, 1963.

(See Resolution Book 1)

BIDS: TWO PARCELS OF LAND NEAR SPRING GULCH

This is the time set for the sale of two parcels of land near Spring Gulch Road. Affidavits of Publication and Posting Notice Inviting Bids are on file. A number of interested persons are present. A question arises regarding the legal ad placed in the newspaper. Deputy District Attorney Jere Hurley advises the Board to reject all bids and re-advertise, because the legal ad did not state that oral bids would be received at public auction at the time set for the sale. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors rejects all bids and directs the Clerk to return unopened all bids received. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board sets 11:00 a.m., February 18, 1963 for public auction of two lots south of Redding in the vicinity of Spring Gulch and Spring Gulch Road.

BIDS: SWEDE CREEK BRIDGE

This is the time set for opening bids for construction of a bridge across Swede Creek. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and report later this afternoon:

Albay Construction Co., Concord	\$26,915.00
Wm. E. Thomas, Sacramento	15,635.00
Thomas O. Stewart, Sheridan	12,367.00
Ellingsen-Werner Construction Co., Redding	21,361.00
W. H. Lindeman & Sons, Inc., Red Bluff	13,322.00
C. O. Bodenhamer, Mt. View	13,449.00
Ransome Co., Emeryville	17,761.00
Engineer's Estimate	14,000.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports the bid of Thomas O. Stewart is in order and the low bid. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid to Thomas O. Stewart, the low bidder in the amount of \$12,367.00.

DEPARTMENT OF PUBLIC WORKS

FREEWAY AGREEMENT:

PALO CEDRO TO MILLVILLE: HIGHWAY 44

The Board discusses reports that the Division of Highways is obtaining rights of way adjacent to the proposed reconstruction on Highway 44 between Palo Cedro and Millville for the purpose of constructing an access road. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the matter is referred to Supervisor Tibbitts and Director of Public Works Donald D. Chamberlin for investigation and report.

(Department of Public Works, Continued)

TESTIMONY BEFORE CALIFORNIA HIGHWAY COMMISSION  
OVERPASS: VICINITY OF WEEKS ROAD

Director of Public Works Donald D. Chamberlin reports that eight persons presented testimony, Thursday, January 24, 1963 before the California Highway Commission urging the construction of an overpass on Interstate Route 5 in the vicinity of Weeks Road. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors requests Mr. Chamberlin to prepare a letter to the Highway Commission thanking them for their courteous reception and requesting an opportunity to review the State Engineer's report and possibly offering any comments which might be in order prior to the Highway Commission's final decision.

Later in the afternoon Mr. Chamberlin submits a draft of a letter to the Highway Commission. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the letter as read and authorizes Chairman Morgan to sign on behalf of Shasta County.

APPLICATIONS: ACCELERATED PUBLIC WORKS FUNDS  
BRIDGES ACROSS PIT RIVER AND COTTONWOOD CREEK:  
CORPORATION YARD: COURTHOUSE ANNEX

Director of Public Works Donald D. Chamberlin reports that the applications for Accelerated Public Works Funds for construction of two bridges, one over Pit River near Big Bend and one over Cottonwood Creek on Gas Point Road are near completion. A proposed Resolution of the governing body is read. After much discussion, and in order to expedite the applications, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and carried, that Chairman Morgan be authorized to sign necessary letters and resolutions needed to complete the applications for Accelerated Public Works Funds.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to act as liaison officer with the Department of Finance in preparation of applications for Accelerated Public Works Funds for the two bridges and the corporation yard.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to act as liaison officer with the Department of Finance in preparation of applications for Accelerated Public Works Funds for the Courthouse Annex. (See Resolution Book 1, Nos. 63-13, 14, 15, 16, 17, 18, 11 & 12 respectively)

DEED

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts for recording the following Grant Deed for right of way on Victor Avenue:

Donald W. Boltz and Julie Boltz

CHIEF BUILDING INSPECTOR: JOSEPH PARZ

Director of Public Works Donald D. Chamberlin reports that Joseph Parz, Inspector in the Building Department, has been promoted to the position of Chief Building Inspector to replace Richard Fox, who has resigned. Said appointment to be effective March 4, 1963.

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.

BIDS: NEW TIRES AND RECAPS

This is the time set for opening bids for supplying new tires and recaps for County vehicles for a one year period. Affidavit of Publication of Notice Inviting Bids is on file. Bids from the following companies are opened and referred to County Executive Bill Minton for analysis and recommendation later in the afternoon:

New Tires:

Sierra Tire Service	(Cooper Tires)
Sierra Tire Service	(U. S. Royal Tires)
Redding Tire Service	(Goodyear Tires)
Rother Auto Parts	(Pacific Tires)
Goodwin Tire Service	(Armstrong Tires)
Valley Tire Service	(Kelley-Springfield Tires)

Recaps:

Valley Tire Service  
 Sierra Tire Service  
 Goodwin Tire Service  
 Rother Auto Parts  
 Redding Tire Service

Dealers bid percentages off the State Price List for tires and recaps. After computation of all the bids received, County Executive Bill Minton reports that Sierra Tire Service for recaps tires, and Goodwin Tire Service for new tires, are the respective low bidders. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for recap tires to Sierra Tire Service, the low bidder. On motion of Supervisor Perez, seconded by Supervisor Keefer and carried, the Board awards the bid for new tires to Goodwin Tire Service, the low bidder.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT: CHURN CREEK BOTTOM AREA  
ORDINANCE NO. 378-124

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to zone the property of Apfel-Saelter in the Churn Creek Bottom Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the Resolution of the Planning Commission recommending the zoning and displays a map indicating the area to be zoned. No one is present to speak for or against the proposed zoning. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-124 zoning the Apfel-Saeltzer Property in the Churn Creek Bottom area as "R-R-B-5" Rural Residential District, 5 acre minimum lot size.

(See Ordinance Book 4, page 114)

ABANDONMENT: ALLEYS IN KESWICK

Letter is read from the Planning Commission approving the abandonment of the alley between Shasta and South Streets in Keswick which bisects the Myron Steele property. This matter is set for public hearing February 4th.

The Planning Commission further recommends that all alleys in Keswick, be abandoned if it is found they serve no useful purpose.

(Planning Commission, Continued)

JOINT MEETING WITH PLANNING COMMISSIONERS

Tentative date of February 11, 1963 at 7:00 p.m. is set for Joint Dinner Meeting of the Board of Supervisors and the Planning Commissioners.

PERSONNEL OFFICERASSISTANT MEDICAL DIRECTOR: HOUSING ALLOWANCE

Personnel Officer Harold Higgins reports that he has interviewed a very qualified applicant for the position of Assistant Medical Director. The applicant has teen-age daughters and does not find the housing offered at the County Hospital adequate. Medical Director Dr. Carl Mankinen and Personnel Officer Harold Higgins urge the Board to grant a \$100.00 per month housing allowance. The Board discusses this matter at length, and on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, the Board of Supervisors authorizes \$100.00 per month housing allowance to the Assistant Medical Director, in addition to the authorized salary:

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

SENIOR CLINICAL LABORATORY TECHNOLOGIST  
 ORDINANCE NO. 422-28

Personnel Officer Harold Higgins submits a proposed amendment to Ordinance No. 422 (the Salary Ordinance) which would create the positions of Senior Clinical Laboratory Technologist at Range 26 (\$505-613) and Clinical Laboratory Technologist at Range 24 (\$458-556), and delete the position of Laboratory and X-ray Technician at Range 24 (\$458-556). Mr. Higgins further requests that the Board authorize the employment of Mrs. Phyliss T. Kauakahi at Step 5 of Range 26 because of her qualification and experience. Hospital Administrator Jack Connelly advises that it costs approximately \$1940.00 per month to have the Hospital's laboratory work performed in the local private labs. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors enacts Ordinance No. 422-28 deleting the position of Laboratory and X-ray Technician and creating the position of Senior Clinical Laboratory Technologist, Range 26 and Clinical Laboratory Technologist, Range 24:

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

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the employment of Mrs. Phyliss T. Kauakahi as Senior Clinical Laboratory Technologist at Step 5 of Range 26, because of her qualifications and experience.

(See Ordinance Book 4, Page 115)CIVIL DEFENSE COORDINATOREMERGENCY OPERATIONS CENTER

Civil Defense Coordinator Tom Gaines and Architect Richard Smart submit proposed plans for construction of an emergency operations center in the basement of the existing Courthouse or in the new Courthouse Annex. After discussion of both plans, the Board holds the matter over one week for review and study.



(Civil Defense Coordinator, Continued)

MEETING

Civil Defense Coordinator Tom Gaines and Eugene Schuman, Radeff Chief, are granted permission to attend a Radeff meeting in Sacramento, January 30th and 31st, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

GOVERNOR'S ADVISORY COUNCIL

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission to Civil Defense Coordinator Tom Gaines to attend the Governor's Advisory Council in Sacramento February 6th and 7th.

CIVIL DEFENSE KITS

Civil Defense Coordinator Tom Gaines advises that his office recently received 42 civil defense kits for distribution to schools, fire districts and etc.; the value of the kits is between \$15,000.00 and \$20,000.00 and the kits are arranged in cardboard boxes. High School Shop classes have drawn plans for suitable boxes and will construct the boxes for the cost of the material, estimated at \$275.00. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the construction of boxes for the aforesaid kits.

COUNTY HOSPITAL: ANNEX TO WEST WING

Architect Richard Smart advises that the plans and specifications are ready for submission to the Bureau of Hospitals for construction of an annex to the West Wing of the County Hospital. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Architect Richard Smart to advertise for bids to be opened at 2:00 p.m., February 14, 1963 in the Board Room.

PSYCHIATRIC WING: COUNTY HOSPITAL

Architect Richard Smart reports that the plans and specifications for the Psychiatric Wing at the County Hospital will be submitted to the Bureau of Hospitals on February 8, 1963, however, because Hill-Burton Funds are involved, bids cannot be called for prior to the Bureau's approval of the Plans and Specifications.

HOSPITAL ADVISORY COMMITTEE

Hospital Administrator Jack Connelly advises that the Hospital Advisory Committee would like a joint meeting with the Board to review plans to date for the County Hospital. 1:30 p.m., February 7th, at the Public Health Building is set for the meeting.

RECREATION COMMISSION

REPORT: WHISKEYTOWN NATIONAL RECREATION AREA

Arnold Rummelsburg, Director, Department of Water Resources and Secretary to the Recreation Commission submits a proposed letter to Lawrence Stevens, Associate Director, Bureau of Outdoor Recreation, commenting on the Bureau of Outdoor Recreation's report on the proposed Whiskeytown National Recreation Area. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the letter as submitted and Chairman Morgan is authorized to sign.

AGREEMENT: ELECTRONIC DATA PROCESSING

Decision regarding and Agreement with Cal-Data Processing for preparation of Assessments, tax statements and etc. is held over one week.

COUNTY EXECUTIVELEASE: CASCADE COMMUNITY SERVICES DISTRICT

County Executive Bill Minton presents a Lease with the Cascade Community Services District for 0.51 acre of land near the County Hospital for construction of a Fire Hall. A revised description of the property is attached to the Lease. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board approves the Lease and authorizes Chairman Morgan to sign.

VAULT IN THE OLD COURTHOUSE: IRON MEMBERS TO DOOR  
JUDGE RICHARD B. EATON

Letter is read from Richard B. Eaton, Judge of the Superior Court, inquiring if it would be possible to obtain some iron members that constituted a sort of outer door frame to one of the vaults. County Executive Bill Minton advises that he has received other requests for items from the Old Courthouse before it is destroyed. The Board directs County Executive Minton to compile a list of all items requested from the Old Courthouse, for advertising for sale at public auction.

DESK WARRANT: ANDERSON-BISHOP & CO.  
ANNUAL AUDIT

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a County Desk Warrant in the amount of \$4,000.00 to Anderson-Bishop & Co. for the County's Audit for 1961-1962.

DESK: CONSTABLE, REDDING JUDICIAL DISTRICT

County Executive Bill Minton reports that he has investigated the matter and a desk suitable for the needs of the Constable's Office, Redding Judicial District, will cost \$104.00. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the purchase of a desk for the Constable's Office, Redding Judicial District.

APPLICATION: ACCELERATED PUBLIC WORKS FUNDS  
COURTHOUSE ANNEX

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board appoints as a Committee to obtain additional information and to present the County's applications for Accelerated Public Works Funds, County Executive Bill Minton, Director of Public Works Donald D. Chamberlin, Architect Richard Smart and Chairman Morgan.

WESTERN UNION: QUITCLAIM DEED

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers a Quitclaim Deed from the Western Union Company for a right of way easement, to the Department of Public Works for a report and recommendation.

APPLICATION FOR JUNK LICENSE

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors grants a Junk License to Alfred Irvan Mueller.

ADDED APPROPRIATION

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the following added budget appropriation as requested by County Auditor W. F. Weber:

Public Health Special Service           \$1,000.00

PACIFIC POWER AND LIGHT COMPANY

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts a franchise tax payment in the amount of \$107.20 for 1962 and directs that it be deposited in the General Fund.

COUNTY AUDITOR: MEETING

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission to County Auditor W. F. Weber to attend a convention in Santa Barbara, February 17th to 21st.

PETITION: STREET NAME CHANGE  
HOY OR SOUTH MILL ROAD

Petition signed by nineteen residents living on the road commonly known as South Mill Road or Stumbo Lane or Hoy Road is presented, requesting that a public hearing be held to officially name the road Kimberly Road. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board refers this petition to Supervisor Morgan, the Department of Public Works and the Planning Commission for a report and recommendation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Charles Wayne Parsons, 1962-63 taxes, Code 74-01 (Parcels  
3-722-1 and 3-722-4

Charles & Evelyn Mead, Parcel RG 1-17-14, for the years  
1958, 1959, 1960 & 1961

COMMUNICATIONS AND REPORTS

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

Baird Safe & Lock Co.: re opening safe inside vault in Old Court-  
house: referred to the County Executive for his information  
Shasta Auto & Machinist Local #1397: Objecting to County's Con-  
tribution to Redding Chamber of Commerce  
Governor Brown: Acknowledgement of letter re Appointment to  
California Water Commission  
Senator Regan: Copy of letter to Governor Brown re Appointment  
to California Water Commission  
Division of Highways: Request for cancellation of taxes  
Application for Alcoholic Beverage License

January 28, 1963

(Communications and Reports, Continued)

Treasurer's Statement November 21 to December 20, 1962  
 State Department of Welfare: Brochure on Aid to Disabled  
 State Controller: 1) Annual Report of State Controller  
                   2) Notice re receipt of Report  
 Congressman Johnson: 1) Income tax reform 2) Water & Power  
                           project recommended by President 3) Technical advances  
                           in use of Natural Resources  
 Los Angeles County: Opposed to proposed State Legislation to  
                           make City and County elective offices partisan  
 State Department of Welfare: Notice of Appeals of Arville D.  
                           Perdue, Dorothy Parrott, Lola Joyce Ward and Lonnie Ward  
 California Disaster Office: Government grants for Civil  
                           Defense and disaster purposes  
 Shasta-Cascade Wonderland Association: Publicity in January  
                           issue of Western Outdoors  
 Statement of Condition of Treasury for January, 1963

SUPERVISOR WAGONER: REPORT ON TRIP TO WASHINGTON

Supervisor Wagoner reports on his trip to Washington as a representative of the Northern California County Supervisors Association regarding timber access road problems. While in Washington, Supervisor Wagoner discussed with Congressman Johnson various proposed County projects.

SHASTA COUNTY ECONOMIC COMMISSION

Copy of a letter to the Honorable Pauline Davis, Assemblywoman, from E. H. Lawson, Field Supervisor, Area Development Section of the State Department of Finance, regarding Manager of the Shasta County Economic Commission John Stranahan's preparation of the Provisional Overall Economic Development Program for Trinity County, is read. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs the Clerk to prepare a letter for the Chairman's signature, to the County's Representative to the Economic Commission Alfred Thies, requesting him to ascertain the answers to the following questions:

- a. Why is Mr. Stranahan preparing this report for Trinity County as asserted in the enclosed letter?
- b. Was Mr. Stranahan paid by Trinity County, the Trinity County Recreation and Development Association or by any other company or organization for his work on this project?
- c. With whom did Trinity County or agent thereof contract to have this work done?
- d. Was any of this work performed by Mr. Stranahan during the time he was supposed to be representing the Shasta County Economic Commission?

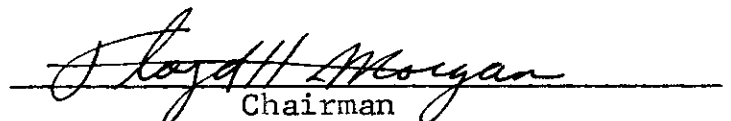
PUBLICATION OF PROCEEDINGS

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 January 28, 1963 in the Shasta County Chronicle.

The Board of Supervisors adjourns at 6:00 p.m.

ATTEST:

  
 County Clerk

  
 Chairman

February 4, 1963

## HALL OF THE BOARD OF SUPERVISORS

## OF SHASTA COUNTY

Monday, February 4, 1963, 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 Morgan 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 Morgan.

MINUTES OF MEETING JANUARY 28, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the minutes of meeting January 28, 1963, as corrected.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

AGREEMENT: CAL/DATA PROCESSING CO.

County Assessor Robert McMillen submits a proposed Agreement between the County of Shasta and the Cal/Data Processing Co. for preparation of assessment rolls, tax statements and related matters. The District Attorney prepared the Agreement and approved it as to form. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement as presented and authorizes Chairman Morgan to sign on behalf of Shasta County.

REPORT: COUNTY EMPLOYEES' CREDIT UNION

LeRoy DeMartin reports on the status of the County Employees' Credit Union and thanks the Board of Supervisors for approving the payroll deduction plan. Mr. DeMartin advises that the payroll deduction plan has greatly increased deposits in the Credit Union. Last year the Credit Union paid a 4% dividend to depositor\$.

TRANSFER OF FUNDS

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the following transfer of funds as requested by County Auditor W. F. Weber:

\$613.95 from General Fund Assessor Aerial Photography  
Project to Assessor's Sales Tax Trust Fund

PETITION: ACCEPTANCE OF ROESNER AVENUE  
AND EXTENSION DE MOLL DRIVE

Petition signed by twenty-four residents of the area requesting the acceptance of Roesner Avenue and an extension of De Moll Drive is received. James Hull, Subdivider of the Kaydee Subdivision, urges the Board to consider acceptance of these streets as De Moll Drive provides a straight through access to his subdivision from Churn Creek Road. The Board refers this Petition to Supervisor Tibbitts, the Department of Public Works and the Planning Commission for a report and recommendation.

HEARING: ABANDONMENT OF ALLEY IN KESWICK  
RESOLUTION NO. 63-19

This is the time set for public hearing on the Resolution of Intention to Abandon an alley in Keswick. Affidavits of Publication and Posting Notice of Hearing are on file. Myron Steele, owner of the property which the alley bisects is present and speaks for the abandonment. No one is present to speak against the proposed abandonment. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 63-19 Ordering the Abandonment of an alley in Keswick.

(See Resolution Book 1)

RADIO AMATEUR COMMUNICATION EMERGENCY SERVICE: CIVIL DEFENSE

Letter is received from Robert H. Howland inquiring whether or not Shasta County is interested in participating in a network of Radio Amateur Communications Emergency Service for northern California in connection with the Civil Defense Program. The Board refers this letter to Civil Defense Coordinator Tom Gaines and County Executive Bill Minton to ascertain whether the Sheriff's Emergency Network is sufficient for Shasta County or not. The matter is placed on the Board's Agenda for February 18th for a report and recommendation.

PETITION: GATES ACROSS COUNTY ROAD 48-B-2

Petition is read from five residents of the area requesting the Board to remove the gates across County Road 48-B-2. The Petition is referred to Supervisor Perez and the Department of Public Works for a report and recommendation.

ADDED APPROPRIATIONS

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes added appropriations to cover expenditures as follows:

Probation Office (1 chair not included in Budget) \$ 33.28  
Grand Jury, Special Audit Redding Judicial Dist. \$890.00

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #3997 through #4594, inclusive for General: #790 through #908 inclusive for Road Improvement Fund, and #713 through #821 inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

AUDITOR: BOOKKEEPING ERRORS

Letter is received from County Auditor W. F. Weber requesting authorization to correct a bookkeeping error as recommended by Anderson, Bishop & Co. in the annual audit. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the County Auditor to make the following bookkeeping correction:

February 4, 1963

(Auditor: Bookkeeping Errors, Continued)

Pay from County General Fund to Fund of the  
Redding Justice Court -----\$402.26

DEPARTMENT OF PUBLIC WORKS

CONTRACT: U. S. BUREAU OF RECLAMATION  
CROSSING OF AND INTERFERENCE WITH COUNTY ROADS  
BELLA VISTA WATER DISTRICT (COW CREEK UNIT OF TRP)

Director of Public Works Donald D. Chamberlin submits a proposed Contract with the United States Bureau of Reclamation to provide for crossing of and interference with Shasta County Highways and Highway rights of way by features of the Bella Vista Water District (Cow Creek Unit of Trinity River Project). Mr. Chamberlin reports that the Bureau has incorporated several of his suggestions in the contract for relocation of various lines. On recommendation of Director of Public Works Donald D. Chamberlin and by motion of Supervisor Tibbitts, seconded by Supervisor Perez, the Board of Supervisors approves the Contract and authorizes Chairman Morgan to sign on behalf of Shasta County.

RENFRO RECORD OF SURVEY: BOND

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the release of the \$3,600.00 bond for improvement of the Renfro Record of Survey.

ABANDONMENT (SUMMARILY): RELOCATED PORTIONS OF DERSCH ROAD  
RESOLUTION NO. 63-20

As recommended by Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-20 summarily abandoning portions of Dersch Road relocated by recent reconstruction.

(See Resolution Book 1)

CULVERT GRATES

Director of Public Works Donald D. Chamberlin discusses the adoption of a standard design for drop-inlet structures for use on County Roads including subdivisions. Mr. Chamberlin advises that standardizing these grates, having a supply made to specification and in turn permitting the grates to be sold to subdividers and etc., would be of assistance to the Department of Public Works. The matter is held over two weeks for study.

ROAD ACCEPTANCE POLICY: REVISED

Director of Public Works Donald D. Chamberlin submits a proposed Road Acceptance Policy which has been revised to incorporate the "point system" for determining the type of road needed in a particular area. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board adopts the Road Acceptance Policy as submitted.

FINAL REPORT: PARKING AREA AT  
WEST AND TEHAMA STREETS

Final Report for construction of Shasta County Parking Area and improvements in the City of Redding at the corner of West and Tehama Streets is filed.

(Department of Public Works, Continued)

HIGHWAY 44: PALO CEDRO TO MILLVILLE  
ACCESS ROAD: RIGHT OF WAY

Director of Public Works Donald D. Chamberlin reports that he has discussed the matter of the State's acquisition of rights of way adjacent to proposed Highway 44 reconstruction with H. S. Miles, District Engineer, State Division of Highways. Mr. Miles advised that the State planned to construct and maintain this proposed access road. The Board requests Mr. Chamberlin to write a memorandum of his conversation with Mr. Miles for future reference.

COUNTY EXECUTIVE

CASCADE COMMUNITY SERVICES DISTRICT:  
DOMESTIC WATER SUPPLY FOR FIRE HALL

County Executive Bill Minton submits a letter to the Cascade Community Services District agreeing to permit the District to hook on to the County Hospital's water line to provide a temporary water supply, for domestic use only, to the Cascade Community Services District's fire hall. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the letter Agreement as read and authorizes Chairman Morgan to sign.

RELEASE OF AGREEMENT TO REIMBURSE  
FLORENCE BANKS

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the Chairman to sign the following Release of Agreement to Reimburse, the hospital bill having been paid in full:

James and Florence Banks and Elizabeth Banks  
in the amount of \$1551.15.

BIDS: MOBILE RADIO EQUIPMENT

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the bid opening for mobile radio equipment changed to 2:00 p.m., March 11, 1963 at 2:00 p.m.

SEALER OF WEIGHTS & MEASURES: MEETING

Permission is granted Bruce Wade, Agricultural Commissioner and Sealer of Weights and Measures to attend the annual meeting of Sealers of Weights and Measures in Sacramento, February 4th to 7th.

TREASURER-TAX COLLECTOR

Treasurer-Tax Collector Meryl Riddle and Assistant are granted permission to attend the annual meeting of Treasurers in Santa Barbara, February 19th to 21st.

EMPLOYEES ASSOCIATION

Chick Gleeson, representing the Shasta County Employees Association requests permission to use the Superior Court Room, Department I for their next meeting. The Board of Supervisors has no objection provided it meets with the approval of the Judge.



February 4, 1963

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.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Monthly Report of the Department of Water Resources is presented and discussed by Director of Water Resources Arnold Rummelsburg.

WATER RIGHTS: TRIBUTARIES  
ABOVE SHASTA DAM

Letter is read from State Water Rights Board's Executive Officer L. K. Hill regarding the general problem confronting the State Water Rights Board in considering applications to appropriate water during certain months of the year from the Sacramento River watershed above Shasta Dam. Mr. Rummelsburg is requested to invite a representative of the State Water Rights Board to discuss this matter with a joint meeting of the Board of Supervisors and Water Resources Board on February 27, 1963 at 8:00 p.m.

REPAYMENT CAPACITY REVIEW  
BELLA VISTA WATER DISTRICT

Director, Department of Water Resources Arnold Rummelsburg presents a review of the repayment capacity of the Bella Vista Water District for construction of facilities in connection with the Cow Creek Unit of the Trinity River Project, which he prepared, dated January 25, 1963.

CONTROL OF DOGS

C. JOE FOOTE: OUIMET ACRES

C. Joe Foote discusses the problem of large numbers of dogs running in packs destroying yards, personal property and etc. in the Ouimet Acres. Most of the dogs are not licensed.

JERRY BEIDELMAN: WESTWOOD MANOR

Jerry Beidelman discusses the problem of dogs running loose in the Westwood Manor area and inquires if it would be possible to have a leash law which would apply only to certain zoned areas, instead of a county-wide basis. After much discussion, the Board of Supervisors appoints a Committee of one representative from the Health Department, Sheriff Balma, the District Attorney and Supervisor Tibbitts to study Ordinance No. 377-A for any needed amendments to better control of dogs in Shasta County. The Committee is to report their findings to the Board April 8, 1963 at 2:00 p.m.

PLANNING COMMISSION

JOINT MEETING

Joint Meeting of Planning Commissioners and Board of Supervisors is rescheduled for 8:00 p.m., March 4, 1963 in the Third Courtroom.

(Planning Commission, continued)

AMENDMENT TO ZONING ORDINANCE  
ONE MILE PROTECTIVE AREA

Supervisor Tibbitts discusses an amendment to the Zoning Ordinance which would zone certain areas without carrying the one mile protective area.

EMERGENCY OPERATIONS CENTER: CIVIL DEFENSE

The Board of Supervisors will discuss plans for an Emergency Operations Center, later in the afternoon when they review plans for the Courthouse Annex.

LEGISLATION re ANTLERLESS DEER HUNTS

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, that the Clerk is directed to prepare letters to Assemblywoman Davis and Senator Regan urging that they support any legislation which would permit Boards of Supervisors to retain veto power in regard to antlerless deer hunts in the counties.

LEGISLATION re PARTISAN POLITICS

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, that the Clerk be directed to prepare letters to Senator Regan and Assemblywoman Davis urging them to oppose legislation which would require declaration of political party affiliation by City and County officials.

COMMUNICATIONS AND REPORTS

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

- Senator Holmdahl: Requesting information regarding County's compliance with Section 619 of Revenue & Taxation Code:  
Referred to Assessor for preparation of a reply for Board's consideration.
- Telegram from Senator Engle: Approval of Clear Creek South Water Service Contract.
- Robert L. Bernhardt: Air Pollution problems: Copy for Supervisor Tibbitts.
- Paul T. Delander: Air Pollution problems: Copy for Supervisor Tibbitts.
- Senator Engle: Supporting Shasta County's request for a restudy of the repayment capacity of Cow Creek Unit of TRP
- Division of Beaches & Parks: Notice that Alfred J. Stern is Chairman of the California State Park Commission
- Ezra E. Erich: Opposed to formation of a French Gulch Water District
- State Department of Public Works: Notice of Relinquishments of Portions of State Highways
- Division of Highways: Request for cancellations of taxes
- Shasta-Cascade Wonderland Association: 1) Publicity in National Motorist 2) Copy of letter from H. S. Miles re "Roadside Rest Area" signs
- Minutes of Meeting re Small Tract Program
- Hospital Farm Reports for December & January
- California Disaster Office: "Regional Reporter" re shelters
- State Department of Welfare: Notice of Hearing Postponement:  
Arville Perdue

Congressman Johnson: 1) Appointment to serve on Public Works Committee and Committee on Interior & Insular Affairs  
2) Introduction into Congress of the "Youth Employment Act of 1963 3) National Park facilities expenditure for 1963  
4) Donation, Collection of Diplomatic Papers of the U. S.  
5) Legislation providing for pension for Veterans of World War I

Shasta Union High School District: Overpass in Churn Creek Area  
Department of Finance: Rates for Nursing Home care.

State Controller: Highway Users Tax Fund Apportionment

State Department of Welfare: Statistical Summary for December

EMPLOYEES: HEALTH INSURANCE PLAN

Supervisor Perez reports that the Committee studying health insurance needs for County employees is discussing a "major medical" plan which could be on a voluntary basis.

MERVIN HELMER: BUILDING PERMITS FOR MOVING

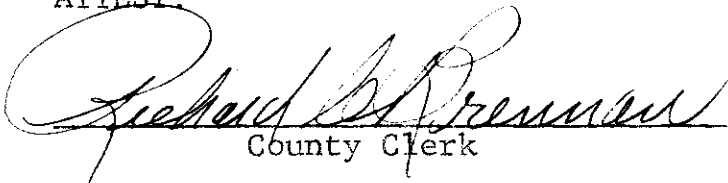
Letter is read from Mervin Helmer regarding the requirement that a building must be inspected before it can be moved. Mr. Helmer is present and states that he feels it is unnecessary for a Building Inspector to inspect a building before he moves it. The matter is referred to the Department of Public Works for a report and recommendation.

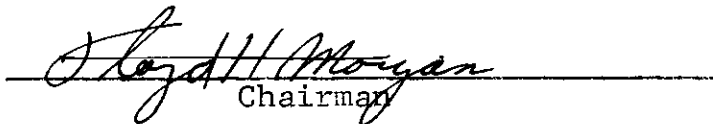
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of proceedings of the Board of Supervisors' Meeting held January 28, 1963 in the Inter-Mountain News.

The Board of Supervisors adjourns at 3:45 p.m.

ATTEST:

  
County Clerk

  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, February 11, 1963, 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 Morgan 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 Morgan.

MINUTES OF MEETING FEBRUARY 4, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the minutes of meeting February 4, 1963, as mailed.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Welfare Cases as presented by Assistant Welfare Director Merle Morrison.

(See Welfare Minutes)

APPOINTMENTS: WESTERN SHASTA COUNTY  
SOIL CONSERVATION DISTRICT

A request is received from Directors of the Western Shasta County Soil Conservation District that the Board of Supervisors appoint Fred W. Walther and Ray Duncan as Directors for a four year term. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors reappoints Fred W. Walther and Ray Duncan as Directors of the Western Shasta County Soil Conservation District for the term March 5, 1963 to March 5, 1967.

SUPPLEMENT: PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Chairman Morgan is authorized to sign the supplement to the Payroll for Care of Court Wards.

ADDED APPROPRIATION

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes an added appropriation of \$111.59 to Public Health Special Fund, Ancillary Project for 1 Model E-1 Hydrocolater and 4 Packs for Model E-1 Hydrocolater.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Jack & Ann Bennett, 1962-63 taxes, Code #144-05  
 J. E. & Myrna Higbee, 1962-63 taxes, Code #115-01  
 Sacramento-Corning Freight Lines, 1962-63 taxes, Code #1-00  
 C. J. & LaVerne R. Staunton, 1962-63 taxes, Code #115-01  
 Emilie E. Wheaton, 1962-63 taxes, Code #2-01  
 Stanley L. & Charlotte Withers, 1962-63 taxes, Code #115-01

FALL RIVER SOIL CONSERVATION DISTRICT  
 APPOINTMENTS

A request is received from the Directors of the Fall River Soil Conservation District that the Board of Supervisors reappoint George Corder and Marvin Dimick as Directors of the Fall River Soil Conservation District. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints George Corder and Marvin Dimick as Directors of the Fall River Soil Conservation District for the term March 5, 1963 to March 5, 1967.

BURNEY FIRE DISTRICT: COUNTY PROPERTY

Letter is received from the Burney Fire District requesting to purchase a piece of County property adjacent to the Burney Fire Hall. This piece of property was sold some years ago by the Fire District to the County for the Burney Sub-Jail, which has been removed. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this request to Supervisor Wagoner and County Executive Bill Minton for a report and recommendation next week.

GEORGE SALVO: UNITED STATES DISTRICT COURT

A letter is received from George Salvo urging the Board to re-affirm their action of last year urging the establishment of a United States District Court in Redding. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors re-affirms its action of July 30, 1962, by the adoption of Resolution 62-68, urging that a United States District Court be established in Redding. Copies of Resolution No. 62-68 are directed to Senators Kuchel and Engle and Congressman Johnson with a letter noting the Board's reaffirmation.

BIDS: TWO PARCELS OF LAND, VICINITY OF SPRING GULCH

Two sealed bids were received for the two parcels of land in the vicinity of Spring Gulch for the scheduled bid opening at 11:00 a.m. January 28th, which did not have return addresses on the envelopes. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors requests Richard B. Eaton, Judge of the Superior Court, to open these two bids and without revealing the amount of the bids, return the bid to the bidders.

HEARING: ABANDONMENT OF PORTIONS OF SACRAMENTO DRIVE  
 RESOLUTION NO. 63-21

This is the time set for public hearing on the proposed abandonment of portions of Sacramento Drive which have been relocated. Affidavits of Publication and Posting Notice of Hearing are on file. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-21 Ordering the Abandonment of Portions of Sacramento Drive.

(See Resolution Book 1)

BIDS: VEHICLE FOR SHERIFF'S DEPARTMENT

This is the time set for opening bids for a carryall suburban 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 review and recommendation later today:

Thatcher & Sons	\$2806.18
Sullivan & Crowe	3071.38

Later in the morning, County Executive Bill Minton recommends the bid of Thatcher & Son. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for one carryall suburban for the Sheriff's Department to Thatcher & Son, the low bidder in the amount of \$2806.18.

COMMUNICATIONS AND REPORTS

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

- Telegram from Senator Kuchel: Notice of introduction of Senate Bill 734 to create National Recreation Area -- Whiskeytown, Shasta and Trinity-Lewiston Reservoirs: Chairman is authorized to sign a letter to Senator Kuchel thanking him for introducing this bill and requesting copies of the bill as soon as they are available.
- Congressman Johnson: Development of recreation facilities at Whiskeytown, Trinity, Shasta & Lewiston Reservoirs
- Miners and Prospectors Association: Supporting Economic Commission and John Stranahan
- Dr. L. W. Carrick: Fall River Mills Airport: Referred to Supervisor Wagoner and Department of Public Works for study and recommendation.
- Trinity County: Recommending appointment of Joseph Patten or George Otterson to California Water Commission
- Minutes of Inter-Mountain Fair Board of Directors Meeting Jan. 31, 1963.
- San Francisco Labor Council: Resolution re Method of investigation of fraud cases by Welfare Departments
- Economic Commission: 1) Minutes of Directors Meeting February 1st 2) Minutes of Special Meeting February 1st
- Division of Highways: Request for cancellation of taxes
- Applications for Alcoholic Beverage License
- State Department of Welfare: Notice of Appeal of Arville Perdue, February 19.
- Mendocino State Hospital: Inter County Mental Health Bulletin
- Congressman Johnson: 1) BLM to attain and maintain realistic levels in timber harvests 2) Appointment as member of Mines and Mining Subcommittee 3) Authorizing Legislation for medals in commemoration of the birth of Father Junipero Serra
- Juvenile Hall Report for January 1963
- Wayne A. Davis: Bella Vista Water District Contract: referred to Supervisor Tibbitts for reply
- Secretary of State: Proposed legislation to provide for payment by the State of California of the costs of general elections: referred to Clerk for recommendation
- ICCCNC: Notice of meeting February 19th in Redding
- Economic Commission: Notice of meeting March 11th

February 11, 1963

BIDS: DEMOLITION OF THE OLD COURTHOUSE

This is the time set for opening bids for demolition of the Old Courthouse. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for review and recommendation:

K. T. K. Wrecking Co., Concord	\$14,910.00
Coder & Knapp Excavators, Inc., San Pablo	14,400.00
Frank G. Jackl, Walnut Creek	11,400.00
LaVelle Construction Co., San Jose	15,232.00
Mayco Salvage Co., Inc., S. San Francisco	12,935.00
Calif. Building & Wrecking Co., W. Sacramento	33,200.00

Later in the afternoon, Chief Building Inspector Richard Fox reports that the bid of Frank G. Jackl is the low bid meeting specifications. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for demolition of the Old Courthouse to Frank G. Jackl, the low bidder in the amount of \$11,400.00.

County Executive Bill Minton reports that expenses totaling \$4600.00 have been incurred in moving the offices from the Old Courthouse and in remodeling the temporary offices of District Attorney, Special Investigator, Probation Office, Assessor's Appraisers & etc. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes \$4600.00 transferred from Unappropriated Reserve to Courthouse, Public Buildings and Grounds for expenses incurred in relocating offices in the Old Courthouse.

BIDS: CONSTRUCTION ON MEADOW VIEW DRIVE

This is the time set for opening bids for construction on a portion of Meadow View Drive. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for review and recommendation next week at 11:00 a.m.:

Ransome Co., Emeryville	\$43,818.00
J. F. Shea Co., Redding	51,594.00
A. Teichert & Sons, Inc., Chico	55,414.40
Roy Kizer Construction Co., Redding	58,872.00
Engineer's Estimate	51,587.00

DEPARTMENT OF PUBLIC WORKSFREEWAY AGREEMENT: FRONTAGE ROADHIGHWAY 44: AIRPORT ROAD TO PALO CEDRO - MILLVILLE

Letter is read summarizing conversation with H. S. Miles, District Engineer, State Division of Highways regarding the State's acquisition of rights of way for a frontage road adjacent to proposed reconstruction of Highway 44 from Airport Road to Palo Cedro - Millville area. Said frontage road is not part of the Freeway Agreement. A copy of the letter is directed to Mr. Miles and to the Planning Commission.

QUITCLAIM DEED: WESTERN UNION TELEGRAPH CO.

Director of Public Works Donald D. Chamberlin reports that the Quitclaim Deed from Western Union Telegraph Co. is in order and recommends that the Board accept this Deed. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for recording the Quitclaim Deed from Western Union Telegraph Co. for an easement right of way on Lake Boulevard.

(Department of Public Works, Continued)

REPORT: PETITION FOR ACCEPTANCE OF ROESNER AVENUE  
AND EXTENSION OF DE MOLL DRIVE

Director of Public Works Donald D. Chamberlin reports on the Petition received February 4th requesting acceptance of Roesner Avenue and an extension of De Moll Drive into the County Road System. Mr. Chamberlin advises that an inspection of the surfacing revealed the construction to be very good -- equal to or better than County Sub-division requirements. Mr. Chamberlin further advises that no drainage problem is anticipated. Jim Hull speaks on behalf of the petition as it applies to the Kaydee Subdivision.

Planning Director James Herbert reports that the Planning Commission recommended against acceptance of these two streets on October 29th, 1962, until curb and gutters had been constructed in accordance with the road acceptance policy.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, ~~and denied by the following vote~~, that the Board of Supervisors accept the extension of DeMoll Drive without the requirement of curbs and gutters because of public convenience and necessity as it provides traffic circulation and a more direct route for fire truck, school busses, etc. Motion is denied by the following vote:

AYES: Supervisors Tibbitts, and Keefer

NOES: Supervisors Wagoner, Morgan, Perez

SENATE BILL 344: ROADS AND STREETS  
FINANCING LEGISLATION

Director of Public Works Donald D. Chamberlin recommends that the Board of Supervisors re-affirm its Resolution No. 62-96 urging enactment of legislation to provide one cent additional gas tax monies allocated to cities and counties for street and roads improvement. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors re-affirms its position urging the enactment of legislation to provide one cent additional gas tax monies allocated to cities and counties for streets and roads improvement.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Director of Public Works Donald D. Chamberlin as Liaison Officer to coordinate activities in relation to Senate Bill 344.

Director of Public Works Donald D. Chamberlin is requested to contact the Cities of Redding and Anderson and the Chambers of Commerce of the County for their assistance in urging enactment of legislation to provide one cent additional gas tax monies allocated to cities and counties for street and road improvement.

REFUSE PERMITS: REVISED

Director of Public Works Donald D. Chamberlin presents a map outlining the territories assigned to W. F. Harmon and Pete Pesetti in accordance with their Refuse Permits. Mr. Harmon and Mr. Pesetti are no longer in business together and each has requested different territories. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the territory assigned to each as indicated on the map presented by the Director of Public Works.



(Department of Public Works, Continued)

CALIFORNIA AERONAUTICS COMMISSION: APPLICATIONS:  
MATCHING FUNDS FOR COUNTY AIRPORTS

Letter is received from the California Aeronautics Commission advising that matching funds are available for the Fall River Municipal Airport and the Shingletown Airport. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this letter to Director of Public Works Donald D. Chamberlin for completion of necessary applications.

COUNTY EXECUTIVE

APPLICATIONS FOR ACCELERATED PUBLIC WORKS FUNDS

County Executive Bill Minton reports that Chairman Morgan, Director of Public Works Donald D. Chamberlin, Architect Richard Smart and himself traveled to San Francisco, February 5, 1963, to present the County's applications for Accelerated Public Works Funds for the Court-house Annex, two bridges and the Corporation Yard, to the Housing and Home Finance Agency. The County has been assigned Project Numbers, however there are no funds available at this time. The HHFA did indicate that should additional funds become available, Shasta County stood a good chance to receive funds. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to Senators Engle and Kuchel and Congressman Johnson advising that Shasta County has submitted the aforesaid applications.

LEASE: FALL RIVER VALLEY JUDICIAL DISTRICT

County Executive Bill Minton submits a proposed Lease with Judge William H. Phelps for the use of his office as a Justice Court. Said Lease is for \$35.00 per month. Mr. Minton, also, presents a Lease with the Fall River Fire District for use of the Fire District's Building as a Justice Court for contested matters only; this lease is for \$5.00 per month. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves both Leases as above described and authorizes Chairman Morgan to sign on behalf of Shasta County.

REVOLVING FUND: FALL RIVER VALLEY JUDICIAL DISTRICT  
RESOLUTION NO. 63-22

At the request of Judge William H. Phelps, County Executive Bill Minton submits a Resolution authorizing the establishment of a \$50.00 Revolving Fund for the Fall River Valley Judicial District. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-22 authorizing a \$50.00 Revolving Fund established for the Fall River Valley Judicial District.

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, County Auditor W. F. Weber is authorized to issue a Warrant in the amount of \$50.00 from Miscellaneous General Fund to the Fall River Judicial District as a Revolving Fund.

(See Resolution Book 1)

RELEASE OF AGREEMENT TO REIMBURSE DEWEY AND GLADYS COCHRAN

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Dewey and Gladys Cochran, the hospital bill in the amount of \$953.57 having been paid in full.

(County Executive, Continued)

AGREEMENT: STATE DEPARTMENT OF EMPLOYMENT  
USE OF BURNEY OFFICE BUILDING

County Executive Bill Minton submits a revised Agreement with the State Department of Employment which provides for the State Department of Employment to use the Burney Office Building one day per week. This revised Agreement provides for use of this office space for a one year period instead of just the peak periods. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the revised Agreement and authorizes County Executive Bill Minton to execute the Agreement on behalf of Shasta County.

REDDING AMBULANCE SERVICE: CONTRACT

Letter is read from Attorneys Leep and Saunders, representative, AAA Ambulance Service, requesting the Board to cancel the contract with the Redding Ambulance Service because a Performance Bond has not been filed with the Clerk in accordance with the bid specifications. County Executive Bill Minton reports that County Hospital Administrator Jack Connelly is well satisfied with the service of the Redding Ambulance Service. A letter has been received from the Redding Ambulance Service's insurance carrier advising that a Performance Bond is being forwarded to the County immediately. Mr. Minton further reports that the District Attorney has advised that the letter from the insurance carrier is sufficient evidence that a Performance Bond will be received. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs County Executive Bill Minton to write the AAA Ambulance Service thanking them for their interest in this matter and for calling it to the Board's attention and advising that the matter has been corrected.

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

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

HEARING: STREET NAME CHANGES

This is the time set for public hearing on proposed street name changes in the Pine Grove Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission that the following streets be renamed as indicated:

Trinity Street to Eastwood Street  
Marilyn Street to Grigsby Avenue  
West Street to Crystal Street  
Grace Street to Shamrock Street

Letter and Resolution of the Shasta Dam Public Utility District is read opposing any street name changes within the boundaries of the PUD. Albert A. Wade, Manager of Shasta Dam PUD speaks in opposition to the proposed name changes. Charles Gleeson speaks in opposition to the street name changes and advises that the area is contacting the United States Postal Department in an effort to have mail delivery routes established from the Central Valley and Summit City Post Offices instead of the Redding Post Office. After much discussion, the matter of renaming Trinity, Marilyn and West Streets is referred back to the Planning Commission for further study, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors officially renames Grace Street to Shamrock Street.

HEARING: APPEAL OF USE PERMIT GRANTED WAYNE OGDEN

This is the time set for public hearing on the Appeal of the Planning Commission's granting of a Use Permit to Wayne and Arleen Ogden for construction of a dwelling in a C-2-P District. Affidavit of Mailing of Notice of Hearing is on file. Planning Director James Herbert reviews proceedings to date. Letter dated January 17, 1963, from Helen Faye and Tasker Generes and J. L. Brown is read appealing the Planning Commission's action in granting the Use Permit. Letter dated January 16, 1963, from G. E. Thorp, Redding Manager of VANGAS is read appealing the Planning Commission's action.

Mrs. Helen F. Generes submits maps showing property ownership and uses in the area in question. Mrs. Generes speaks at length in opposition to the granting of the Use Permit to Wayne and Arleen Ogden. Wayne Ogden presents a letter stating his reasons for building a dwelling in this location. Mr. Ogden also presents a Petition signed by twenty-nine residents of the area stating that they have no objections to the granting of a Use Permit to the Ogdens. Statements from Mr. & Mrs. B. E. McGough, Jessum A. Ricker and Helen I. Ricker, are attached to the Petition stating they have no objections to the Use Permit being granted the Ogdens. Another statement attached to the Petition dated February 10, 1963, from J. L. Brown withdraws his objection to the granting of a Use Permit to the Ogdens.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried, that the Board of Supervisors upholds the Planning Commission's action in granting a Use Permit to Wayne and Arleen Ogden and denies the Appeal.

PETITION: ZONING IN PALO CEDRO AREA

Mrs. James Lake presents a Petition signed by fifty-two residents of the area requesting R-R-B-4 zoning for the Mel Mar Subdivision, Brundage Land Survey, Raub Land Survey and Slingsby Land Survey in the Palo Cedro area. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers this Petition to the Planning Commission for appropriate action.

ASSESSOR: NOTIFICATION OF INCREASED ASSESSMENTS

As requested by the Board of Supervisors last week, County Assessor Robert McMillen submits a proposed letter to Senator Holmdahl advising him how property owners in Shasta County are notified of increased assessments. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board approves the letter and authorizes Chairman Morgan to sign.

ORDINANCE NO. 437-1: AMENDMENT TO SOLICITORS  
PEDDLERS AND AUCTIONEERS ORDINANCE

The Clerk requests the Board of Supervisors to re-enact Ordinance No. 437-1, an amendment to the Solicitors, Peddlers and Auctioneers Ordinance as the Ordinance was not published in the required fifteen days. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors re-enacts Ordinance No. 437-1 amending Ordinance No. 437, the Solicitors, Peddlers and Auctioneers Ordinance.

(See Ordinance Book 4, Page 115)

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 February 11, 1963 in the Anderson Valley News.

The Board of Supervisors adjourns at 4:00 p.m.

ATTEST:

Richard C. Brennan  
County Clerk

Hayd H. Morgan  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Thursday, February 14, 1963, 2:00 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. 4 - Supervisor Tibbitts
- District No. 5 - Supervisor Morgan

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

BIDS: REMODELING WEST WING OF COUNTY HOSPITAL

This is the time set for opening bids for the remodeling of the West Wing - 1954 Addition - of the Shasta County Hospital. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Architects Smart & Clabaugh for review and recommendation at 11:00 a.m. February 18, 1963:

William A. Drennan, Oildale	\$34,700.00
Robert S. Bryant, Redding	37,000.00
George R. Osborn Construction, Redding	34,690.00
Architect's Estimate	30,000.00

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 14, 1963, in the Valley Times.

The Board adjourns at 2:10 p.m.

ATTEST:

Richard C. Brennan  
County Clerk

Hayd H. Morgan  
Chairman

## HALL OF THE BOARD OF SUPERVISORS

## OF SHASTA COUNTY

Monday, February 18, 1963, 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 Morgan 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 Morgan.

MINUTES OF MEETINGS FEBRUARY 11 and 14, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the minutes of meetings February 11 and 14, 1963, as mailed.

WELFARE

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVES

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors establishes the liability of Jack Floyd as a responsible relative.

DUMPGROUND: ANDERSON HEIGHTS AREA

Letter is read from the City of Anderson regarding smoke from the County Dump located in the vicinity of the Anderson Heights Subdivision. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board refers this matter to Supervisor Morgan and the Department of Public Works for a report and recommendation.

PROBATION DEPARTMENT: CALIFORNIA COUNCIL ON  
CRIME AND DELINQUENCY

Letter is read from County Probation Officer Robert Burchfield suggesting that the County underwrite one-half of the expenses of attending meetings of the recently inaugurated California Council on Crime and Delinquency by Jackson Price, Shasta County's representative to this council. Total estimated cost is \$400.00. The letter notes that the City of Redding would, in all probability, provide one-half of the required funds. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the

(Probation Department: California Council on  
Crime and Delinquency, Continued)

underwriting of one-half of the expenses for Mr. Price to attend the aforesaid meetings and authorizes \$100.00 transferred from Unappropriated Reserve to the General Fund, Probation Department Budget, to cover the cost of attending the aforesaid meetings for the period February 18, 1963 to June 30, 1963.

RESOLUTION NO. 63-23  
SALE OF MILLVILLE SCHOOL DISTRICT BONDS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried; the Board of Supervisors passes Resolution and Order of the Board of Supervisors, No. 63-23 authorizing the sale of \$90,000.00 School Bonds and \$98,000.00 Apportionment Authorization at 2:00 p.m., March 11, 1963.

(See Resolution Book 1)

APPLICATION FOR JUNK LICENSE

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

SHASTA COUNTY WATER RESOURCES BOARD

Arnold Rummelsburg, Secretary, Shasta County Water Resources Board, advises that a meeting has been scheduled for February 27th at which time a representative of the State Water Rights Board will be present to discuss water rights above Shasta Dam.

COMMUNICATIONS AND REPORTS

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

- Al Thies, Shasta County Economic Commissioner: Reply to County's inquiry re activities of Manager of the Economic Commission
- Shasta Community Services District: Comments on Economic Commission Manager: Copy directed to County's representative on Economic Commission for any comments he may have.
- William Coyle: Comments on Economic Commission Manager: Copy directed to County's representative on Economic Commission for any comment he may have.
- Happy Valley Community Center: Opposed to proposed "closed door" Dance Ordinance: Clerk directed to acknowledge receipt of letter.
- Happy Valley Farm Bureau Center: Opposed to admission charged at 27th District Fair; proposed "closed door" dance Ordinance; legislation to take away Board's power to veto antlerless deer hunts: Clerk is directed to acknowledge receipt of letter.
- French Gulch Lodge No. 75 I.O.O.F.: Opposed to proposed "closed door" Dance Ordinance: Clerk is directed to acknowledge receipt of letter.
- Welcome Lodge 209 I.O.O.F.: Opposed to proposed "closed door" Dance Ordinance: Clerk is directed to acknowledge receipt of letter.
- Robert E. Rappleye, Sr.: Antlerless deer hunts -- game management: Clerk is directed to acknowledge receipt of letter.
- State Department of Public Works re Engineer's Report to California Highway Commission re Overpass in Churn Creek Area.

## (Communications and Reports, Continued)

State Department of Public Works: Notice of Urban Transportation Planning Conference February 25-26, 1963.

Division of Highways: Request for Cancellation of Taxes.

Applications for Alcoholic Beverage Licenses.

Notice of 6th Annual Highway Conference: March 5, 6, 7, 1963.

Notice of 30th Annual Peace Officer School February 25 to March 30, 1963: Transmitted to Sheriff.

Notice of 14th Annual Conference of National District Attorney's Association.

Condition of County Budget as of January 20, 1963.

State Controller: Financial Transactions concerning Counties.

Congressman Johnson: 1) Questionnaire re major issues facing our Country 2) Legislation to authorize a National salmon conservation and development program.

Buckeye Eighth Grade: Thank you.

National Association of County Engineers: Request for Director of Public Works to attend meeting March 8th & 9th: Referred to Director of Public Works.

Notice of Application to Appropriate Water: From unnamed stream tributary to Pit River.

Department of Fish and Game: Legislative News Letter No. 1.

California Disaster Office: Biennial Report

Telegram from Under Secretary of Interior: Re-evaluation of repayment capacity of Cow Creek Unit of T.R.P.

Public Utility Commission: Amendment to application of Busline's request for rate increase.

U.S. Bureau of Outdoor Recreation: Acknowledgment of County's letter re National Recreation Area.

RECREATION COMMISSION

Arnold Rummelsburg, Secretary, Shasta County Recreation Commission, reports that the Recreation Commission has studied the communication from the Wildlife Conservation Board regarding allocation of funds to Shasta County for wildlife conservation and associated recreation. The Recreation Commission recommends that boat launching facilities be constructed -- 1) on the Sacramento River between Redding and Anderson 2) on Keswick Lake, 3) Lake Britton and 4) Big Lake. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the list of proposed boat launching facilities, requests Mr. Rummelsburg to complete the necessary application for funds and authorizes Chairman Morgan to sign on behalf of Shasta County.

PROPOSED WHISKEYTOWN, SHASTA, TRINITY NATIONAL RECREATION AREA

Secretary, Shasta County Recreation Commission Arnold Rummelsburg is requested to obtain copies of the map outlining the proposed Whiskeytown, Shasta, Trinity National Recreation Area and copies of the legislation to create this proposed National Recreation Area. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers the proposed Whiskeytown, Shasta, Trinity National Recreation Area legislation to the Whiskeytown Lake Study Committee and the Recreation Commission for study and recommendation.

BIDS: TWO PARCELS OF LAND NEAR SPRING GULCH

This is the time set for receiving bids at public auction for two parcels of County-owned real property in the vicinity of Spring Gulch. Affidavits of Publication and Posting Notices Inviting Bids are on file. A number of interested persons are present. Sealed bid in the amount of \$225.00 is received from Minnette Simshauser. Oral bids are received from the following persons:

(Bids, Two Parcels of Land Near Spring Gulch, Continued)

Parcel #1: R. J. Ward Minnette Simshauser L. J. Westlake Bob Roberts	Parcel #2: R. J. Ward Minette Simshauser Cecil Isley Bill Wittner
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R. J. Ward is the successful bidder in the amount of \$3,325.00 for Parcel #1 and in the amount of \$2,025.00 for Parcel #2. The County Clerk is authorized to receive payment on behalf of the County and to prepare a Grant Deed to Mr. Ward.

BIDS: REMODELING WEST WING OF COUNTY HOSPITAL

This is the time set for report and recommendation on the bids received February 14th, for remodeling the west wing of the County Hospital - 1954 Bangs Addition. County Executive Bill Minton reports that Architect Richard Smart, Hospital Administrator Jack Connelly, Building Inspector Joseph Parz and himself reviewed the bids for remodeling the west wing and it is their recommendation that all bids be rejected and that this remodeling be included in the advertisement for bids for construction of the Psychiatric Wing at the Hospital. By combining the two projects, it is felt that a considerable savings may be possible. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors rejects all bids for remodeling the west wing of the County Hospital and directs that the remodeling of the west wing be combined with the call for bids for the construction of the Psychiatric Wing at the County Hospital.

DEPARTMENT OF PUBLIC WORKS

ROESNER AVENUE AND EXTENSION OF DE MOLL DRIVE:  
STREET ACCEPTANCE

Director of Public Works Donald D. Chamberlin reports that he received a telephone call from Jim Hull, Subdivider of the Kaydee Subdivision, advising that he is entering into a Joint Venture with Mr. Roesner to construct curbs and gutters on Roesner Avenue and the extension of De Moll Drive in accordance with the Board's decision last week. Mr. Chamberlin submits a proposed letter to Mr. Hull outlining the conditions to be met prior to street acceptance. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the condition as outlined and declares its intention to accept into the County Road System Roesner Avenue and an extension of DeMoll Drive upon compliance with the conditions as outlined in the letter dated February 18, 1963.

MEADOW VIEW DRIVE: RECONSTRUCTION  
REPORT ON BIDS

This is the time set for report and recommendation on bids for reconstruction on Meadow View Drive. Director of Public Works Donald D. Chamberlin reports that the bid of Ransome Company is the low bid in the amount of \$43,818.00. However, only \$34,000.00 was budgeted for this work and Mr. Chamberlin recommends that certain items be deleted from the contract, thereby making the estimated total cost \$34,921.70. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for reconstruction on Meadow View Drive to Ransome Company and issues Change Order No. 1 deleting items #11, #13, #15, #16, #26 and #27, for a total estimated contract cost of \$34,921.70.



(Department of Public Works, Continued)

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
RELOCATION OF POLES IN CHURN CREEK AREA

Director of Public Works Donald D. Chamberlin submits a proposed Agreement with P G & E for relocation of electric facilities in the vicinity of Churn Creek. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

RESOLUTION NO. 63-24: RAILROAD OVERPASS  
DESCHUTES ROAD: APPLICATION TO PUBLIC UTILITIES COMMISSION

Director of Public Works Donald D. Chamberlin recommends that the Board of Supervisors pass a Resolution authorizing the Chairman to execute an application to the Public Utilities Commission for construction of a railroad overpass at Deschutes Road in Anderson. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-24 authorizing Chairman Morgan to execute an application to the Public Utilities Commission for a railroad overpass at Deschutes Road.

(See Resolution Book 1)

ANNUAL ROAD TOUR

The annual Spring Road Tour is scheduled for April 23rd and 24th.

SURPLUS PROPERTY SALVAGED FROM OLD COURTHOUSE  
RESOLUTION NO. 63-25

Director of Public Works Donald D. Chamberlin submits a list of 83 items and groups of items salvaged from the Old Courthouse. Mr. Chamberlin suggests that the Board of Supervisors declare these items surplus, set a date for public auction and designate an auctioneer, clerk and treasurer for the auction. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board of Supervisors passes Resolution No. 63-25 declaring certain items salvaged from the Old Courthouse as surplus, sets public auction for 1:30 p.m., March 12, 1963 at the old Public Works Building at 1835 Placer Street and authorizes Chairman Morgan to act as Auctioneer. Notice of Sale to state that all items are to be sold for cash and are to be picked up within 48 hours; all items not picked up will be made available to the Historical Society.

(See Resolution Book 1)

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 the following members present: Henry F. Keefer, Norman A. Wagoner, Jonathan C. Tibbitts, Floyd H. Morgan.

REDDING CHAMBER OF COMMERCE  
BRIDGE ACROSS SACRAMENTO RIVER, HIGHWAY 44

Sid Cowgill presents a Resolution of the Redding Chamber of Commerce urging the County to enter into a joint venture with the City of Redding and the State of California for widening the bridge across the Sacramento River on Highway 44 with the City and County appropriating 15% of the total cost--\$50,000 by the County and \$100,000 by the City of Redding. Clyde Ryand, Redding Chamber of Commerce Highway Committee, and Jack Reiser speak on behalf of the project. Director of Public Works Donald D. Chamberlin outlines a study his department made which indicates that the bridge has exceeded its practical capacity to handle the traffic load at this time and that this is a continuing condition which will not be alleviated with the construction of the Highway 44 Interchange.

HEARING: EXCLUSION OF TERRITORY FROM  
CASCADE COMMUNITY SERVICES DISTRICT

This is the time set for public hearing on the request for exclusion of certain territory from the Cascade Community Services District, territory which was recently annexed to the City of Redding. Affidavit of Publication of Notice of Hearing is on file. Attorney D. Jack Darley, representing the Cascade Community Services District, submits a report setting forth the facts as required by Section 4845.33 of the Health and Safety Code. Mr. Darley states that the Cascade Community Services District has no objections to the withdrawal of the aforesaid territory from the District, however, the District believes that the territory proposed to be excluded should be responsible for taxes to the District for the period 1963-64, in accordance with Section 54900 of the Government Code.

Redding City Attorney Earl Murphy speaks in favor of the exclusion and requests the Board to excuse tax payers of the area to be excluded from the responsibility of payment of taxes to the Community Services District for 1963-64 and subsequent years. Bud Jenks and Walter Finn urge the Board to excuse the tax payers in the excluded area from responsibility of taxes to the Community Services District for 1963-64 and subsequent years. Letter is read from Mr. & Mrs. R. V. McArthur requesting exclusion from the Cascade Community Services District. It is noted that the McArthur's property is within the area proposed to be excluded.

Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors orders the portion of the Cascade Community Services District, requesting to be excluded, excluded from the Cascade Community Services District, effective February 18, 1963. (For description see Exhibit A attached to Resolution No. 63-7, January 21, 1963)

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs that the taxpayers within the excluded territory be relieved of the responsibility of taxes to the Cascade Community Services District for 1964-65 and subsequent years.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors requests an opinion from District Attorney Abbe as to whether or not the Board of Supervisors may legally relieve the taxpayers of the excluded territory from payment of taxes to the Cascade Community Services District for 1963-64. This matter is placed on the Board's agenda for 2:45 p.m., February 25th for decision.

PLANNING COMMISSION

USE PERMITS: GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission granted or denied use permits at the meeting of February 14th as follows:

Granted:

1. Gerald Cooper for a trailer park to be located at 5111 Eastside Road.
2. Genes Auto Repair (Renewal) Twin View Blvd.
3. Peterson Tractor Co. for private airport Oasis Rd. & Highway 99. This is a renewal for six months on a permit which had lapsed as it had not been established within one year of the granting of the permit.
4. George Smith for trailer park at Round Mountain.
5. Russell Short for junk yard - Old Oregon Trail.
6. Church of the Latter Day Saints - to construct a church in an R-1 District in Central Valley.

February 18, 1963

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

Denied:

Request by Deaver Bros. to enlarge their wrecking yard near Anderson, as they have not complied with the conditions of the Use Permit granted to them on September 8, 1960.

VARIANCE: WHITE OAKS ESTATES

Planning Director James Herbert reports that the Planning Commission held over for thirty days the request of Richard Morgan to divide lot 3 in the White Oaks Estates into three parcels.

TENTATIVE SUBDIVISION MAPS:

Planning Director James Herbert reports that the Planning Commission at their meeting of February accepted tentative maps of the following subdivisions:

Hat Creek Highlands, 1st Addition  
Lakewood Manor Subdivision, 1st Addition  
Westwood Manor Subdivision, 4th Addition  
Mel Mar Subdivision, 1st Addition  
Noel Evans Subdivision  
Pearson Subdivision  
Markwood Acres Subdivision  
Country Club Manor  
Hidden Meadow Subdivision  
Palo Cedro Acres - No. 2  
Big Springs Estates

SHERIFF BALMA: LIGHTS ON EMERGENCY VEHICLES

Sheriff Balma reports that new state legislation makes it mandatory that emergency lighting equipment on Sheriff Department vehicles be replaced at a total estimated cost of \$622.82. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes \$625.00 transferred from Unappropriated Reserve to the General Fund, Sheriff's Department Budget for replacement of emergency lighting equipment in accordance with State law.

BIDS: BOAT FOR SHERIFF'S DEPARTMENT

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the advertisement for bids for a 20 ft. inboard boat for the Sheriff's Department. Bids to be opened at 10:45 a.m., March 18, 1963.

MERVIN HELMER: STATE BUILDING CODE REQUIREMENTS

Director of Public Works Donald D. Chamberlin, Assistant Director of Public Works James Huston, Chief Building Inspector Richard Fox and Hank Clark, Department of Public Works, are present.

Mervin Helmer discusses the matter of the County Building Department requiring him to install a 8 x 10 wooden post as called for in his blueprints, instead of a steel "eye" beam which he feels is stronger. It is pointed out that the State Building Code requires that buildings be constructed in accordance with approved blueprints and that if Mr. Helmer wishes to change a wooden beam for a steel one, he must have this done by the engineer that designed the building in order to comply with the State Building Code.

COUNTY EXECUTIVERESOLUTION NO. 63-26: COUNTY PROPERTY  
BURNEY FIRE DISTRICT

County Executive Bill Minton reports that the County of Shasta acquired a strip of land from the Burney Fire District in 1941 and that a thorough search of the Board of Supervisors' Minutes, Auditor's Records, and Burney Fire District Records does not reveal the amount the County paid for this strip of land. The Burney Fire District wishes to purchase this same strip of land from the County to build a new fire hall. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-26 declaring a certain strip of land adjacent to the Burney Fire District property as surplus and further declaring its intention to sell this strip of land to the Burney Fire District for the sum of \$25.00 at 2:15 p.m., March 11, 1963.

(See Resolution Book 1)

BIDS: PETROLEUM PRODUCTS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for petroleum products for the period March 20, 1963 to March 19, 1964. Bids to be opened at 2:00 p.m., March 18, 1963.

MONTHLY REPORT: VETERANS SERVICE OFFICER

County Executive Bill Minton submits the Monthly Report for January of Veterans Service Officer Earl Miller.

LIBRARIAN: MEETING

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, permission is granted County Librarian Esther Mardon to attend a meeting in Sacramento February 28th and March 1st.

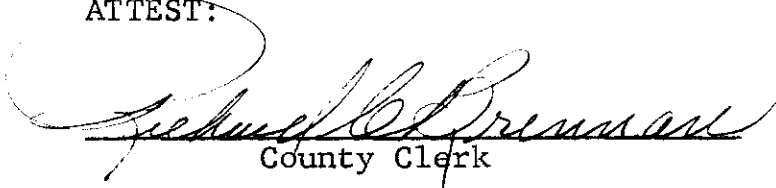
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 18, 1963, in The Valley Times.

The Board adjourns at 4:10 p.m.

  
Chairman

ATTEST:

  
County Clerk

February 25, 1963

## HALL OF THE BOARD OF SUPERVISORS

## OF SHASTA COUNTY

Monday, February 25, 1963, 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 Morgan 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 Morgan.

MINUTES OF MEETING FEBRUARY 25, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the minutes of meeting February 18, 1963.

WELFARE

On 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)

JENSEN, ERNEST: MEDICAL BILLS

Welfare Director Marian Babiarz reports that prior to the Board of Supervisors' granting general assistance to Ernest Jensen, expenses for emergency medical care were incurred in the amount of \$39.65 and requests authorization to pay these expenses. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors denies the request.

WALLACE, GEORGE: WORK PROGRAM

Welfare Director Marian Babiarz reports a request from the Family Service Agency that George Wallace be permitted to work on the County's Work Program for rent, utilities and cash for essentials, as well as for food. Letter from the Family Service Agency is read. In view of the information presented, the Board determines it would not be in the best interest of the County to change the policy regarding the Work Program, therefore, by motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors denies the request of George Wallace to work on the County's Work Program for rent, utilities and cash in addition to food.

APPOINTMENTS: BUCKEYE COUNTY WATER DISTRICT

Letter is read from the Buckeye County Water District advising that only two persons have filed nominations papers for the three vacancies of Director for the District and requesting the Board of Supervisors to appoint those nominated and to appoint Ross Bradshaw for the third position of director. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints C. W. Erickson as Director, Division Four, Harley Lowden as Director, Division Five and Ross Bradshaw as Director, Division One for the term April, 1963 to April, 1967.

APPOINTMENTS: COTTONWOOD COUNTY WATER DISTRICT

Letter is read from the Cottonwood County Water District requesting the Board to appoint John H. Phillips, John E. Carter and George H. Hinton as Directors of the Cottonwood County Water District. Nominations are on file for Mr. Phillips, Mr. Carter and Mr. Hinton. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints John H. Phillips, John E. Carter and George H. Hinton as Directors of the Cottonwood County Water District for the term April, 1963 to April, 1967.

GRAND JURY RESOLUTION: ANNUAL AUDIT

Resolution of the 1962 Grand Jury recommending the annual County Audit be made each year under the direction of the Grand Jury is read and discussed. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors concurs with the Resolution of the Grand Jury and directs that the Grand Jury and Superior Judge Richard B. Eaton be so notified.

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the payroll for care of Court Wards for February, 1963.

TRANSFERS OF FUNDS

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the following transfers of funds as requested by County Auditor W. F. Weber:

\$275,000.00 from General Reserve Fund to General Fund  
 \$100,000.00 from Tax Collector Unappropriated to Welfare Fund  
 \$ 50,000.00 from Tax Collector Unappropriated to Hospital Fund  
 \$ 10,000.00 from Tax Collector Unappropriated to Library Fund

COUNTY CLERK: INSURANCE PAYMENT FOR BURGLARY LOSS

County Clerk Richard C. Brennan reports that Asher's Veterinary Clinic was burglarized December 27, 1962, and among things taken was \$117.00 collected on behalf of the County Clerk for licensing of dogs. Dr. Asher paid the County Clerk's Office the \$117.00 due for licenses issued. The County's Insurance carrier has issued two checks in the amount of \$58.50 each in payment of this loss. County Clerk Brennan requests authorization to endorse these two checks to Dr. Asher. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to endorse the aforesaid two checks in the amount of \$58.50 each, to Dr. Asher.

COMMUNICATIONS AND REPORTS

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

- Senator Kuchel: Copy of legislation and map to create Whiskeytown, Shasta, Trinity, National Recreation Area.
- Congressman Johnson: Legislation to create Whiskeytown, Shasta, Trinity Reservoir National Recreation Area.
- Tehama County: Copy of letter to Governor Brown recommending Joseph Patten for appointment to California Water Commission.
- City of Anderson Resolution: Notice of proposed annexation.
- Division of Highways: Notice of relinquishment of portions of State Highway (II-Sha-3-A)
- Division of Highways: Request for cancellation of taxes.
- San Bernardino County Resolution: Opposed to Assembly Bill 284 re partisan politic for city and county officials.
- Application for Alcoholic Beverage License
- Statement of the Treasurer December 21, 1962 to January 20, 1963.
- Congressman Johnson: 1) Legislation calling for preservation of wildlife resources at Tulelake, Lower and Upper Klamath and Clear Lake National Wildlife Refuges 2) Twelve nominated for appointment to Air Force Academy 3) Notice that back issues of Minerals Yearbook for 1944-1950 are available 4) Report on Corps of Engineers' Projects in California 5) Updating of two timber management regulations--to better understand Forest Service policies 6) Presidential support for natural resource development in second district.
- California Highway Commission: Highway Engineer's Report on Overpass near Weeks Road: Referred to Supervisor Tibbitts.
- Wildlife Conservation Board: Receipt of list of proposed projects.
- Inter-Mountain Fair: Copy of letter to State Director of Finance re Admission to Annual Fair, entrance fee.
- County Supervisors Association of California: Notice of Appropriation requested for 1963-64: Referred to County Executive.
- Genevieve Simonds: Copy of letter to County Librarian re Trust Fund for purchase of non-fiction books.
- State Fish and Game Commission: Agenda for March 8th meeting.
- J. B. Hanauer & Co.: Financing for Public Buildings
- State Department of Welfare: Welfare Raids.
- State Advisory Hospital Council: Regional Development of Hospitals and related Health Facilities: Transmitted to County Hospital.

DEPARTMENT OF PUBLIC WORKSEMERGENCY FLOOD RELIEF LEGISLATION  
ASSEMBLY BILL 1253

Assemblywoman Davis has introduced Emergency Flood Relief Legislation which would provide reimbursement to certain Counties for storm damage to roads and bridges as a result of storms during the period October, 1962 to February 28, 1963. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Director of Public Works is requested to prepare and Chairman Morgan is authorized to sign a letter to Assemblywoman Davis requesting that the pending legislation be amended to include Shasta County for emergency flood relief funds in the amount of \$75,500.00 for storm damage sustained by County bridges and roads during the storms of October 12, 1962 and January 31, 1963.

DEEDS

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

- Grant Deed from Jonathan C. Tibbitts and Beatrice E. Tibbitts  
Grant Deed from J. J. Krantz and Mary O. Krantz  
Grant Deed from Henry Joseph Krantz

(Department of Public Works, Continued)

J. F. SHEA CO.: JOINT VENTURE  
CONSTRUCTION OF BRIDGES ON DERSCH ROAD

Letter is read from J. F. Shea Co., Inc. requesting permission to enter into a joint venture with David Ed Allen, General Contractors in connection with Contract No. 252, Schedule B, Contract for construction of three bridges, Bear Creek, Dry Creek, and Lack Creek, on Dersch Road. Director of Public Works Donald D. Chamberlin advises that the Department of Public Works has no objections to this joint venture. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors consents to the submission of necessary legal documents for the J. F. Shea Co., Inc. to enter into a joint venture with David Ed Allen, to the District Attorney for review and recommendation.

F. A. S. PROJECT: DERSCH ROAD  
PLANS AND SPECIFICATIONS

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board approves the plans for construction of F. A. S. Project on Dersch Road between 5.7 and 10.3 miles northeast of Anderson, a distance of 4.570 miles, and authorizes Chairman Morgan to sign the Title Sheet.

AGREEMENT: PACIFIC GAS AND ELECTRIC CO.  
RELOCATION OF POLES: IRWIN ROAD

Pursuant to Agreement dated November 21, 1961, Director of Public Works Donald D. Chamberlin recommends that the Board of Supervisors approve a Joint Use Agreement with P. G. & E. Co. for relocated electric facilities on Irwin Road. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves Joint Use Agreement with Pacific Gas & Electric Co. for relocated electric facilities on Irwin Road (County Road 3H271), and authorizes Chairman Morgan to sign.

COUNTY EXECUTIVE

WELFARE HOUSING UNIT: ANDERSON  
DECLARED SURPLUS

County Executive Bill Minton reviews the status of the Welfare housing unit and real property in Anderson which was declared surplus September 4, 1962 by Resolution No. 62-80. This property was appraised by the County Assessor's Office for \$3500.00 and the County offered to sell said property to the City of Anderson for the sum of \$3500.00. A letter from Anderson City Attorney John Goodrich, November 20th, claimed title to all property belonging to the County of Shasta within the Anderson City Limits by virtue of Section 34332 of the Government Code.

District Attorney's opinion dated February 21, 1963, is read, stating, in part, that "this statute would not apply to excess County property that formerly was used for veterans' housing, just as it would not apply to a County Hospital, a Sheriff's Substation or a County Corporation Yard." By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs County Executive Bill Minton to advise the City of Anderson of the District Attorney's opinion and reaffirm the County's offer to sell to the City of Anderson the aforesaid property for the sum of \$3500.00. However, if the City of Anderson is not interested in purchasing this property, it will be sold at public auction.



(County Executive, Continued)

WELFARE HOUSING UNIT: ANDERSON FIRE DISTRICT  
RESOLUTION NO. 63-27

Letter is read from the Anderson Fire District requesting authorization to use the Welfare Housing Unit on Veterans Lane in Anderson for a fire drill. This building is located on land previously declared surplus by Resolution No. 62-80. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 63-27 declaring the building on County property, Veterans Lane, Anderson, as surplus and stating that the County will grant said building to the Anderson Fire District at 2:30 p.m. March 18, 1963, provided that the Fire District shall burn or otherwise remove said building from the land to ground level.

(See Resolution Book 1)

CIVIL DEFENSE AMATEUR RADIO NET  
REPORT ON LETTER FROM R. HOWLAND

County Executive Bill Minton submits a letter from Civil Defense Coordinator Tom Gaines regarding a letter from R. Howland requesting the County to participate in an amateur radio net for Civil Defense purposes. Civil Defense Coordinator Gaines suggests that the County's primary concern is 1) to establish intra-county communication capabilities 2) to establish dependable communications with authorities at state level, and then 3) to establish contact with other nearby counties. Mr. Gaines raises a number of questions regarding Mr. Howland's proposal, such as 1) what equipment is available, 2) has equipment been modified, 3) where will the repeaters be located, 4) what other counties have firmly committed themselves to this proposal, and various other questions. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs County Executive Bill Minton to write Mr. Howland advising that the Board concurs with the Civil Defense Coordinator's list of priorities for Shasta County and requesting Mr. Howland to answer the questions raised in Mr. Gaines' letter directly to Mr. Gaines.

ADDED APPROPRIATION: DISTRICT ATTORNEY

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an added budget appropriation of \$65.00 to the District Attorney's Budget, Fixed assets for the purchase of one swivel chair.

BIDS: MATERIAL DAMAGE INSURANCE

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for material damage insurance (collision, comprehensive, fire and theft) for the period April 1, 1963 to March 31, 1964. Bids to be opened at 2:00 p.m., March 25, 1963.

MEETING: COUNTY HEALTH OFFICER

County Health Officer Dr. John Keye is granted permission to attend a Health Officer's meeting in Los Angeles March 28 and 29, 1963.

APPOINTMENT: WATER RESOURCES BOARD

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors reappoints John Crowe as a member of the Shasta County Water Resources Board for the term January 1, 1963 to January 1, 1964.

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

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

HEARING: PETITION FOR CLOSED RANGE

This is the time set for public hearing on the Petition requesting certain territory in the West Buckeye area declared as no longer used principally for grazing purposes, i.e. Closed Range. Affidavit of Publication of Notice of Hearing is on file. Map outlining the area proposed to be closed range is displayed. Jerry Wright, Ed Clendenin, Mr. J. Wright and Florence Dumont speak in favor of the Petition for closed range.

Glenn L. Johnston questions the necessity for closing such a large area and is informed that should his land be excluded from the Closed Range Area, he would still be surrounded by land owners who have requested Closed Range.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, that the Board of Supervisors grant the Petition as requested and enact Ordinance No. 439 declaring certain territory in the West Buckeye area to have ceased to be used principally for grazing purposes.

(See Ordinance Book 4, Page 116)

HEARING: FORMATION OF MEADOWBROOK PARK  
STREET LIGHTING DISTRICT OF SHASTA COUNTY

This is the time set for public hearing on the Petition for formation of a street lighting district for the Meadowbrook Park Subdivision. Affidavits of Publication and Posting Notices of Hearing are on file. Resolution No. 63-10 declaring the Board's intention to form the Meadowbrook Park Street Lighting District of Shasta County was passed January 28, 1963. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-28 Ordering the Formation of the Meadowbrook Park Street Lighting District of Shasta County.

(See Resolution Book 1)

RECREATION COMMISSION

Arnold Rummulsburg, Secretary of the Recreation Commission, submits a summary he has prepared of HR 3618--legislation to create the Whiskeytown, Shasta, Trinity National Recreation Area.

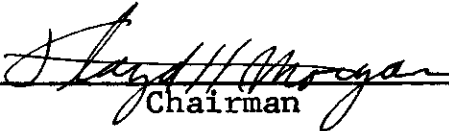
DECISION: TAXATION: CASCADE COMMUNITY SERVICES DISTRICT

This is the time set for the Board of Supervisors to determine whether or not property owners excluded from the Cascade Community Services District on February 18, 1963 may be relieved of the responsibility of taxes to the Community Services District for 1963-64. The opinion of Deputy District Attorney Robert W. Baker is read advising that it is not legally possible for the Board of Supervisors to exempt those property owners excluded from the Cascade Community Services District from the responsibility of district taxes for 1963-64. In view of the Deputy District Attorney's opinion, motion is made by Supervisor Keefer, seconded by Supervisor Perez, and carried, that the Board of Supervisors deny the request by property owners for exemption of district taxes for 1963-64. County Executive Bill Minton is requested to so notify the Cascade Community Services District.

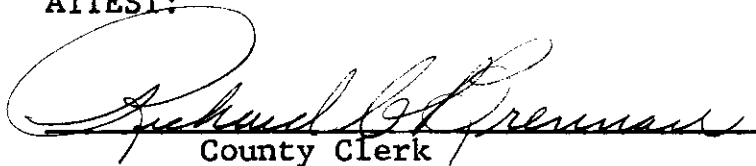
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 25, 1963, in the Record Searchlight.

The Board adjourns at 3:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 4, 1963, 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 Morgan 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 Morgan.

MINUTES OF MEETING FEBRUARY 25, 1963

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the minutes of meeting February 25, 1963.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #4595 through #5224, inclusive for General: #909 through #1023 inclusive for Road Improvement Fund, and #822 through 933 inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

WELFARE

On 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)

(Welfare, Continued)

MURPHY, RAY

The request of Ray Murphy for the Welfare Department to pay his utility bill in an amount not to exceed \$30.00 is denied on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

BODENSHATZ, WILLIAM

Welfare Director Marian Babiarz reports a request from William Bodenshatz for authorization to work on the County's Work Program for rent in addition to commodities. Mrs. Babiarz reports several vacancies in the County Housing Unit, however, the hot plates are being repaired. Repairs to these units take considerable time and are frequently needed. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried the Board of Supervisors authorizes the Welfare Department to purchase two apartment size stoves at a cost not to exceed \$300.00 for two of the housing units and to offer Mr. Bodenshatz one of the units.

HARMON, WALTER: COUNTY HOSPITAL

Welfare Director Marian Babiarz reports a request from Walter Harmon for care at the County Hospital. A review of Mr. Harmon's assets indicates that he is not eligible for care at the County Hospital. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors denies the request of Walter Harmon for care at the County Hospital because he does not meet the County Hospital Admission requirements.

MEETING: SOCIAL WORKERS

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes three Adoption Workers to attend a Child Welfare Conference in San Francisco March 6th, 7th, 8th and 9th and grants \$55.00 toward costs of attending the conference and the use of a County car for transportation; three additional Social Workers are granted permission to attend the aforesaid meeting on March 8th and 9th and the use of a County car for transportation.

NURSING HOME RATES: CEILING

Welfare Director Marian Babiarz discusses the problems Shasta County faces by the ceilings proposed by the State Welfare Board for the nursing home care of MAA patients. Mrs. Babiarz reads a proposed letter to the County Supervisors Association of California replying to a questionnaire on this matter. The Board approves the letter as read.

PERSONNEL OFFICERASSESSOR'S OFFICE: HELEN B. WOOTEN

Personnel Officer Harold Higgins requests the Board to authorize the employment of Mrs. Helen B. Wooten as a Typist Clerk II, Range 14, Step 3. Mrs. Helen Wooten has thirteen years clerical experience in the Shasta County Auditor and Tehama County Assessor-Tax Collector Office in addition to part time experience in the Shasta County Assessor's Office. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the employment of Mrs. Helen B. Wooten in the Assessor's Office as a Typist-Clerk II, Range 14, Step 3.

CLAIM FOR DAMAGES: GERALD DASSOW

Letter is read from Attorneys Leep & Saunders presenting a Claim for Damages for Gerald Dassow in the amount of \$3,000.00. The Claim alleges that Mr. Dassow was denied medical attention while in the Shasta County Jail. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers this claim to the District Attorney, County Executive, Sheriff and Medical Director for a report and recommendation.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director, Department of Water Resources, Arnold Rummelsburg submits his report for the month of February and briefly discusses several items. An analysis of the repayment capacity of the Clear Creek Community Services District for the Clear Creek South Unit of the Trinity River Project is discussed. A copy of this analysis is on file in the Department of Water Resources.

WATER RIGHTS: TRIBUTARIES TO SHASTA DAM

The meeting of February 27th of the Water Resources Board at which time a representative of the State Water Rights Board spoke on the problem of water appropriations from tributaries above Shasta Dam during the months of July and August, is discussed. Although these tributaries have sufficient water the other 10 months there is no unappropriated water for July and August. It was suggested that an Agreement may be worked out with the Bureau of Reclamation for water for these two critical months. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Director, Department of Water Resources to begin discussions with the Bureau of Reclamation regarding an Agreement which would provide for an exchange of water.

MEETING

Arnold Rummelsburg, Director, Department of Water Resources is granted permission to attend the State Planning Conference at the University of California at Davis, March 15, 1963.

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 5 of ORDINANCE NO. 413-1YIELD SIGN: SALMON CREEK ROAD

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 5 of Ordinance No. 413-1 authorizing the installation of a YIELD sign on Salmon Creek Road (County Road 4H041) at its entrance to Old Alturas Highway (County Road 4H040). (See Traffic Resolution Book 1)

RESOLUTION NO. 6 of ORDINANCE NO. 413-1STOP SIGN: HERR ROAD

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 6 of Ordinance No. 413-1 authorizing the installation of a STOP sign on Herr Road (County Road 0R005) at its entrance to Island Road (County Road 0R004). (See Traffic Resolution Book 1)

ORDINANCE NO. 408-15SPEED LIMIT: SALMON CREEK ROAD AND LAKE BOULEVARD

Director of Public Works Donald D. Chamberlin submits a proposed Ordinance to establish speed limits on Salmon Creek Road and Lake Boulevard. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 408-15 establishing a 30-mph speed limit on Salmon Creek Road (County Road 4H041) over its entire length of .76 mile and a 35-mph speed limit on Lake Boulevard (County Road 4G02) from Keswick Dam Road (County Road 4G003B) to 1,000' north of Dean Road (County Road 4G133).

(See Ordinance Book 4, Page 117)

(Department of Public Works, Continued)

RESOLUTION NO. 63-29: INTENTION TO ABANDON  
PORTION STREET DEDICATION: SHASTA MEADOWS SUBDIVISION

Director of Public Works Donald D. Chamberlin advises that a portion of a street dedication as shown on the map of the Shasta Meadows Subdivision, Unit #3, was probably intended for a frontage road which is not and will not in the future be needed for County use and recommends that the Board abandon the County's interest in this piece of right of way. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-29 declaring the Board's Intention to Abandon a portion of street dedication in Shasta Meadows Subdivision, Unit #3, and sets the matter for public hearing at 11:00 a.m., March 25, 1963.

(See Resolution Book 1)

RESOLUTION NO. 63-30: INTENTION TO LEASE  
PORTION OF ADOBE LANE RIGHT OF WAY

A request from H. C. Jeffries to lease a portion of the Adobe Lane right of way is presented by Director of Public Works Donald D. Chamberlin. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-30 declaring their intention to lease 0.18 acre of Adobe Lane right of way to H. C. Jeffries for a period of five years for the sum of \$25.00, and sets the matter for public hearing at 11:00 a.m., March 25, 1963.

(See Resolution Book 1)

RESOLUTION NO. 63-31: CYPRESS STREET BRIDGE

A proposed Resolution urging the widening of the Cypress Street Bridge across the Sacramento River and declaring the Board's intention to appropriate in the 1964-65 budget approximately 5% of the cost of construction (estimated to be \$900,000.00) or \$45,000.00 but no more than \$50,000.00 is read and discussed. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors adopts Resolution No. 63-31 as read:

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

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors requests Director of Public Works Donald D. Chamberlin to prepare a letter for Chairman Morgan's and Mayor Fulkerth's signatures requesting a hearing before the California Highway Commission to present the aforesaid Resolution No. 63-31 regarding the Cypress Street Bridge.

(See Resolution Book 1)

ASSEMBLY BILL 1253: EMERGENCY STORM DAMAGE RELIEF  
RESOLUTION NO. 63-32: ENDORSING AB 1253

Letter from Assemblywoman Davis regarding Assembly Bill 1253 to provide emergency storm damage relief to certain counties is read. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board passes Resolution No. 63-32 endorsing the principal of Assembly Bill 1253 and requesting that Shasta County be included in the list of counties to receive said emergency storm damage relief.

(See Resolution Book 1)

(Department of Public Works, Continued)

DEEDS:

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for recording the following Deeds and Deeds of Partial Reconveyance for rights of way on Victor Ave:

Grant Deed from Maxine Chambers  
 Grant Deed from Thomas C. and Dorothy L. Rylander  
 Grant Deed from Robert D. and Irma Mark  
 Grant Deed from Ronald C. and Bonita J. Smith  
 Grant Deed from Clifton A. Powell and Roberta G. Powell  
 Grant Deed from Freda M. Dunn  
 Grant Deed from Arthur E. Dunn and Judy Dunn  
 Grant Deed from H. O. Dunn  
 Grant Deed from Alden Robert Becraft and Betty Becraft  
 Grant Deed from Grover R. Corson and Grace Lucille Corson  
 Grant Deed from H. O. Dunn and Freda M. Dunn  
 Deed of Partial Reconveyance from David J. and Estene Wheeler  
 Deed of Partial Reconveyance from Thomas C. and Dorothy L. Rylander

REPORT: ON PETITION re GATES  
ACROSS COUNTY ROAD 48-B-2

Supervisor Perez and Director of Public Works Donald D. Chamberlin report on petition requesting the removal of gates across County Road 48-B-2. Opinion of Deputy District Attorney Jere Hurley is read regarding the County's liability in the event of an accident attributed to a gate across a County Road.

PETITION: FENDERS FERRY ROAD

Petition signed by ninety-one residents requesting Fenders Ferry Road to be widened and surfaced is read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this petition to Supervisor Wagoner and the Department of Public Works for a report and recommendation.

CENTRAL VALLEY FIRE DISTRICT: LOAN

Letter is read from the Central Valley Fire District requesting a loan of \$6,000.00 until receipt of the second installment of taxes (dry period financing). By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board approves the loan subject to funds being available and priority of request.

ADDED APPROPRIATIONS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board authorizes added appropriations to cover expenditures as follows:

Law Library, Books	\$130.24	
Misc. General, Fall River Judicial District Court		\$50.00
Misc. General, Redding Judicial District, to cover errors in bookkeeping.	\$298.50	
Constable #1, 1 desk	\$104.00	

APPLICATION FOR JUNK LICENSE

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

TRANSFERS OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the following transfers of funds as requested by County Auditor W. F. Weber:

\$104.00 from Unappropriated Reserve to Constable #1  
 \$166.00 from Unappropriated Reserve to Kaydee Subdivision Lighting District  
 \$150.00 from Unappropriated Reserve to Western Ranches Subdivision 4th Addition Street Lighting District

DEEDS: TWO PARCELS OF LAND NEAR SPRING GULCH

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Chairman Morgan is authorized to sign two Deeds to R. J. Ward and Betty Ward for two parcels of land near Spring Gulch. Mr. Ward was the successful bidder for the two parcels on February 18, 1963.

COUNTY AUDITOR: ADDED APPROPRIATIONS POLICY

Letter is read from County Auditor W. F. Weber requesting the Board of Supervisors to make an added budget appropriation at the same time it approves a purchase by a Department. The Board refers this letter to County Executive Bill Minton for a report and recommendation.

COUNTY ASSESSOR: MEETING

County Assessor Robert O. McMillen is granted permission to attend a meeting in Sacramento March 10th and 11th.

COMMUNICATIONS AND REPORTS

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

Shasta County Democratic Club: Opposing Allocation of funds to Redding Chamber of Commerce  
 Senator Regan: Receipt of communication re Partisan Politic and Antlerless Deer Hunts  
 Hospital Advisory Committee: 1) Requesting statement of future plans for Hospital: County Executive is requested to answer  
 2) Minutes of Meeting February 7, 1963.  
 Fish & Game Commission: Notice of fish planted in streams and lakes.  
 ICCNC: Minutes of meeting February 19, 1963.  
 Division of Highways: Request for cancellation of taxes.  
 California Disaster Office: U.S. Government grants for Civil Defense and Disaster purposes.  
 Hospital Farm Report for February, 1963.  
 State Department of Welfare: Hospital Accounting Manual.  
 Congressman Johnson: 1) re County's applications for Accelerated Public Works Funds 2) Appeal to President Kennedy and Small Business Administration to declare 10 mountain counties Disaster Areas because of January 30th storm 3) Copies available of "Doing Business with the Federal Government" 4) Endorsement of the Youth Conservation Corps Program 5) Appearances before Committee on Appropriations re Development National Forest Resources and construction of Timber Management Laboratory at Redding 6) Legislation to authorize a study of a proposed Sierra Way extending from Mojave to Yosemite 7) Appointments to Naval and Merchant Marine Academies  
 Federal Aviation Agency: Obstruction Lights for transmission line towers.  
 Pacific Gas & Electric Co.: Natural Gas for Burney County Building: Clerk is directed to acknowledge letter and advise of intention to convert the Burney Veterans Hall but not interested at this time for Burney County Office Building.



## (Communications and Reports, Continued)

Division of Highways: Notice of recordation of highway relinquishment.

Los Angeles County: Request for resolution supporting Los Angeles County's bid for 1968 Olympiad.

Shasta-Cascade Wonderland Association: 1) Copy of a letter to E.L. Huey re Publicity for Western Outdoors 2) Copy of letter to Paul Statham re Development of Packers Gulch for water sports.

Department of Fish and Game: Legislative Newsletter No. 2.

Shasta-Trinity Medical Society: Air pollution

Statement of Condition of County Treasury

Senator Kuchel 1) Assistance re Accelerated Public Works Funds for Shasta County 2) Receipt of County's Resolution urging establishment of U.S. District Court in Redding

Senator Engle: Acknowledging receipt of Resolution re U.S. District Court

COUNTY EXECUTIVEPROPERTY OFFERED FOR SALE ACROSS  
FROM COURTHOUSE ON YUBA STREET

County Executive Bill Minton reports that Clark Nye of Nye, Oxley & Rodgers has offered to sell to the County, his property (formerly the Fine Property) located across from the Courthouse at 1845 Yuba Street. Attorney Ira Shadwell wants to lease or sell the Boggs property adjacent to the Fine Property. The price of the/property is \$31,500.00. The Board of Supervisors directs County Executive Bill Minton to thank Mr. Nye and Attorney Shadwell for their offer and advise them that the County is not interested at this time in the purchase of either piece of property.

PROBATION OFFICER: MEETING

Probation Officer Robert O. Burchfield is granted permission to attend the Council on Crime Prevention, March 12th, 13th and 14th.

DISTRICT ATTORNEY'S OPINION: USE OF VETERANS MEMORIAL HALLS

Supervisor Wagoner presents an opinion from District Attorney Abbe regarding the use of Veterans Memorial Halls by groups and individuals other than Veterans. After a brief discussion, this matter is placed on the Agenda for March 18, 1963 for further discussion.

ASSEMBLY BILL 590: PUBLIC LIBRARY SERVICES

Supervisor Tibbitts reports on a meeting in Sacramento last week regarding Assembly Bill 590 which would provide for establishment of state grants to libraries serving 100,000 or more persons. County Librarian Ester Mardon will make a detailed report on AB 590 at 2:30 p.m., March 11th.

SENATE RESOLUTION NO. 5: STATE EMPLOYMENT OFFICE, ANDERSON

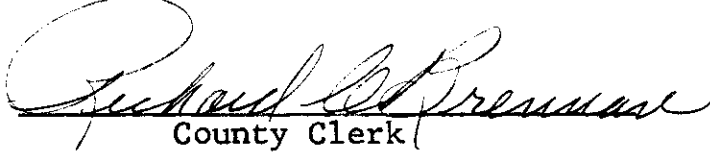
Chairman Morgan reports a request he has received from the Anderson Chamber of Commerce that the Board of Supervisors concur with Senate Resolution No. 5 which recommends and urges the operation of a Branch Office of the State Employment Office on a weekly basis instead of the present semi-monthly basis. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors concurs with Senate Resolution No. 5 and directs County Executive Bill Minton to prepare letters for Chairman Morgan's signature to Senator Regan and Assemblywoman Davis advising of the Board's action.

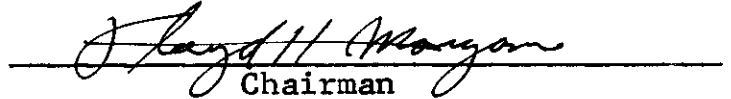
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 4, 1963, in the Shasta County Chronicle.

The Board adjourns at 12:55 p.m.

ATTEST:

  
County Clerk

  
Chairman

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 11, 1963, 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 - Merle Johnson  
Chairman Morgan 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 Morgan.

MINUTES OF MEETING MARCH 4, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the minutes of meeting March 4, 1963.

WELFARE

On motion of Supervisor Keefer, 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)

JONES, HUGH ELMER: COUNTY HOSPITAL

Welfare Director Marian Babiarz reports a request by Mrs. Jones that Hugh Elmer Jones be admitted to the County Hospital for care because she is unable to care for him at home. Earl Miller, Veterans Service Officer, states he is applying for admittance of Mr. Jones to Yountville Hospital at Napa, because he is a Spanish-American War Veteran, but accommodations are needed until admittance is granted. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors agrees that Hugh Elmer Jones is to be admitted to the County Hospital until such time as he can be admitted to Yountville.

PERSONNEL OFFICERSENIOR NURSE, COUNTY HOSPITALMURIEL FOURNIER, R.N.

Personnel Officer Harold Higgins submits a request from Administrator of the County Hospital to hire Mrs. Muriel Fournier as a Senior Nurse at the second step of the salary range, because of previous experience at the County Hospital. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, permission is granted by the Board of Supervisors to employ Mrs. Fournier at the second step of Range 19 (\$376.00).

CLAUDE C. WOOD CO. vs COUNTY OF SHASTA  
SETTLEMENT

Letter is read from Attorney Daniel S. Carlton stating the Release and Dismissal with Prejudice are in order in the Civil Suit, Claude C. Wood Co. vs County of Shasta, and are submitted for filing.

ADDED APPROPRIATIONS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board authorizes added budget appropriations to cover expenditures as follows:

\$ 5.80	Redding Judicial Dist. - Court Table, cost exceeded amount allowed in budget
28.45	Agriculture Commissioner - Bristol Recorder, cost exceeded amount budgeted
225.80	Assessor - Two cars - cost exceeded amount budgeted
230.35	Hospital Administration - shelving and cabinets, cost exceeded amount budgeted
85.69	Hospital Administration - Mobile X-ray Unit, cost exceeded amount budgeted
152.00	Hospital Administration - Anaesthesia Machine, cost exceeded amount budgeted

PETITION FOR ANNEXATION TO  
BURNEY STREET LIGHTING DISTRICT

Letter from the Lorenz Lumber Company is read, requesting that property owned by them be annexed to the Burney Street Lighting District. The Board of Supervisors sets the time for public hearing at 2:15 p.m., April 1, 1963.

CHIEF JUSTICE EARL WARREN: VISIT TO SHASTA COUNTY

John Reginato, Manager of Shasta-Cascade Wonderland Association, reports that plans are being made for Chief Justice Earl Warren's visit to Shasta County in late June or early July. Letter Mr. Reginato wrote to Wallace R. Lynn regarding arrangements for a fishing trip is read

JOHN REGINATO: ACCESS TO GOAT ISLAND & KESWICK LAKE

John Reginato, Manager of Shasta-Cascade Wonderland Association, speaks to the Board of Supervisors about the development of a boat launching ramp to provide access to Keswick Lake, and a road across Anderson Creek to provide access to Goat Island for recreation purposes. After much discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and carried, that this matter be referred to the Recreation Commission to be studied for inclusion in the County Master Plan of Recreation. The Department of Public Works is asked to give the Recreation Commission their support.

COUNTY EXECUTIVEASSEMBLY BILL NO. 636: HOSPITAL LIENS

County Executive Bill Minton submits letters addressed to Assemblywoman Davis and Senator Regan requesting them to oppose Assembly Bill No. 636 which would prohibit the County taking liens on County Hospital patients' property. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves and authorizes the Chairman to sign the letters.

WELFARE HOUSING UNIT: ANDERSON FIRE DISTRICT

County Executive Bill Minton refers to Resolution No. 63-27 which provides that the Welfare Housing Unit on Veterans Lane in Anderson will be granted to the Anderson Fire District on March 18th. The Anderson Fire District proposes to use this building for a fire drill. Mr. Minton requests the Board of Supervisors to approve an Agreement that holds the County harmless in connection with the burning of this building. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants the request.

MEETING: CHILDREN'S LIBRARIAN

The Board of Supervisors grants permission to the Children's Librarian to attend a meeting in San Francisco March 13th and 14th, 1963.

PLANNING COMMISSIONAGENDA

Planning Director James Herbert reviews the Agenda of the Planning Commission meeting for Thursday, March 14th.

MEETING

The Board of Supervisors grants permission to members of the Planning Commission to attend a meeting at the University of California at Davis on March 15, 1963.

POST OFFICE: LIONEL R. LEONARD  
HOUSE NUMBERING: PRIVATE ROADS

Letter is read from Lionel R. Leonard, Superintendent of Mails at the Redding Post Office, regarding the possibility of the Planning Commission refusing to issue numbers to anyone not having an address on a County maintained road. Mr. Leonard discusses the problems of mail delivery to homes on private roads and asks for the Board's consideration that no house numbers be issued unless the home is on a County maintained road.

(Planning Commission - continued)

AMENDMENT TO ZONING ORDINANCE  
ONE MILE PROTECTIVE AREA: "G" DISTRICT

Supervisor Tibbitts discusses an amendment to the zoning ordinance which would provide for waiver of the One Mile Protective Zone i.e. creation of a "G" District. After much discussion by the Board of Supervisors and the Planning Director, the Board refers this matter to the Planning Commission and the District Attorney for interpretation of the State Planning Act as it applies to procedure and wording for amending the zoning ordinance proposed by Supervisor Tibbitts.

NELSON CREEK ROAD EXTENSION

Mr. Burke states he had previously requested the Board of Supervisors to gravel an extension of Nelson Creek Road and now wishes to withdraw his request because it would be a hardship to the other residents in the area, and it is no longer desired.

REDDING TITLE COMPANY NEWSLETTER

Letter from the Shasta County Title Co. is submitted to the Board of Supervisors and refers to an article in the current Redding Title Company Newsletter. This article, written by Sherman E. Holt, regarding granting of rights of way to widen existing County roads prior to approval of subdivision maps, is discussed.

ASSEMBLY BILL 590: PUBLIC LIBRARY SERVICES

County Librarian Esther Mardon presents a summary of Assembly Bill No. 590 regarding provision for the establishment of State grants to libraries serving 100,000 or more persons. Miss Mardon suggests the solution might be to establish a central library service which would incorporate eight Counties; Lassen, Modoc, Plumas, Sierra, Shasta, Siskiyou, Tehama, and Trinity, to raise the population to the number required for benefit under AB No. 590. The Board asks that Miss Mardon supply them with copies of the amended bill before the next Board of Supervisors' meeting.

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

2:00 p. m.

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

BIDS: MILLVILLE SCHOOL DISTRICT BONDS

This is the time set for opening bids for \$90,000.00 School Bonds and \$98,000.00 Apportionment Authorization for the Millville School District. 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:

Dean Witter & Co., San Francisco	3.5268%
J. B. Hanauer & Co., Beverly Hills	4.0402%
Bank of America, N.T.&S.A., San Francisco	3.6191%
Hill Richards & Co., San Francisco	3.635%

Later in the afternoon, County Auditor W. F. Weber reports that the bid of Dean Witter & Co. is in order and is the low bid. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for \$90,000.00 School Bonds and \$98,000.00 Apportionment Authorization for Millville School District to Dean Witter & Co., the low bidder.

March 11, 1963

BIDS: MOBILE RADIO EQUIPMENT

This is the time set for opening bids for mobile radio equipment for the Department of Public Works and the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive, Director of Public Works, and the Sheriff for report and recommendation March 18th:

Pro-rata charge on basis of 60 month period.

Motorola	\$1003.01
RCA	\$1358.37
General Electric	No bid

HEARING: SALE OF COUNTY PROPERTY  
BURNEY FIRE DISTRICT

This is the time set for hearing on the sale of County Property to the Burney Fire District. Affidavits of Publishing and Posting Notices of Sale of the property are on file. The Burney Fire District has paid to the County the sum of \$25.00 in accordance with Shasta County Resolution No. 63-26. Grant Deed to the Board of Commissioners of the Burney Fire District prepared by the District Attorney's Office is presented. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Grant Deed.

CLAIM FOR DAMAGES: GERALD DASSOW

Deputy District Attorney Jere Hurley reports on the Claim for Damages by Gerald Dassow for an injury sustained prior to his arrest. On recommendation of the insurance company and the District Attorney, and on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Claim is denied by the Board of Supervisors.

COMMUNICATIONS AND REPORTS

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

City of Redding Resolution Declaring Shasta Terrace Lighting and Maintenance District dissolved: Filed with the Board  
 Scott Lincecum: Bella Vista Water Project  
 Roland J. Baker: Copy of letter to Congressman Johnson re Bella Vista Water Project  
 Assemblywoman Davis: Copy of Highway Engineers Recommendation re Overcrossing near Weeks Road  
 County Supervisors Association: Notice of Board of Directors Meeting  
 Application for Alcoholic Beverage License  
 State Controller: Highway User Tax Fund Apportionment  
 Division of Highways: Request for cancellation of taxes  
 Wanda I Rector: One mile protective area -- zoning  
 Oliver Furlong: Bella Vista Water District Project  
 Al Mattson: Bella Vista Water District Project  
 Richard L. Welch: Bella Vista Water District Project  
 City of Redding Resolutions: 1) Supporting Assembly Bill No. 91 re minimum age automobile drivers 2) re widening Cypress Street Bridge and establishing an appropriation  
 Fish & Game Commission: Legislative Newsletter No. 4  
 Congressman Johnson: Budget for Management of Lands and Resources increased for current year  
 Pacific Airlines: Application for increased intra-state passenger fares

KESWICK COMMUNITY SERVICES DISTRICT:  
PURCHASE OF COUNTY PROPERTY

Letter from Keswick Community Services District is submitted stating they wish to purchase from the County, ten lots (tax deeded land), located in the Community of Keswick for the purposes of building a fire hall and offices for the Keswick Community Services District. The Agreement to Purchase has been prepared by the District Attorney's Office and approved by the County Treasurer-Tax Collector. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the Chairman to sign the Agreement to sell the lots to Keswick Community Services District for the price of \$5.00 per lot or a total of \$50.00.

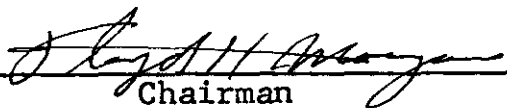
LOS ANGELES BOAT SHOW: HERB ZASTROW

Herb Zastrow speaks in behalf of Lake Shasta Resorts, Inc., and asks for financial assistance to enable the organization to take its display to the Los Angeles Boat Show March 28th to April 10th. Mr. Zastrow states that Shasta County benefits greatly from tourism and urges the spending of money for the advertising of recreation. The Board of Supervisors will consider this request and places it on the agenda at 2:15 p.m., March 18th.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 11, 1963, in the Intermountain News.

The Board adjourns at 3:50 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 18, 1963, 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 Morgan Presides

INVOCATION

Invocation is given by Mrs. Helen Parker, 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 Morgan.

MINUTES OF MEETING MARCH 11, 1963

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of meeting March 11, 1963.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

USE OF VETERANS MEMORIAL HALLS

The use of Veteran Memorial Halls by individuals for the sale of goods at public auction or for other personal gain is discussed. Opinion of District Attorney Richard Abbe is read. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs County Executive Bill Minton to request representatives of the Boards of Control of the Veterans Memorial Halls to meet with the Board of Supervisors at 8:00 p.m., March 25, 1963 to discuss possible rules and regulations for use of Veterans Memorial Halls in Shasta County.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Claude E. & Frances L. Lukes, 1962-63 taxes, Code #91-01



AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY  
MEADOWBROOK PARK STREET LIGHTING DISTRICT OF SHASTA COUNTY

Letter from the Pacific Gas & Electric Co. submits a proposed Agreement for installation of street lights in the Meadowbrook Park Street Lighting District of Shasta County and a proposed Resolution FINDING AND DECLARING THAT PACIFIC GAS AND ELECTRIC COMPANY, A PUBLIC UTILITY, IS THE ONLY SUPPLIER CAPABLE OF FURNISHING STREET AND HIGHWAY LIGHTING SERVICE TO THE MEADOWBROOK PARK STREET LIGHTING DISTRICT OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA, AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR STREET AND HIGHWAY LIGHTING SERVICE WITHIN SAID DISTRICT WITH SAID COMPANY WITHOUT ADVERTISING FOR BIDS. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-33 as above stated, approves the Agreement as submitted and authorizes Chairman Morgan to sign said Resolution No. 63-33 and Agreement on behalf of Shasta County.

(See Resolution Book 1)

ADDED APPROPRIATIONS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board authorizes added appropriations to cover expenditures as follows:

Special Accounting Fall River Mills Judicial District	\$ 45.00
General Election Budget, Election Officers fees	7.69
Misc. General, Opening Safe	325.00
Misc. General, Office Rent for April, May, June	1,185.00
Misc. General, Liability Insurance over Budget	644.57

SHASTA COUNTY ECONOMIC COMMISSION: INVITATION

Letter is read from the Shasta County Economic Commission inviting the Board of Supervisors to attend a Dinner Meeting at the Grande Cafe, 7:00 p.m., March 26th with the City Councils of Anderson and Redding and the Directors of the Shasta County Economic Commission for the purpose of evaluating the work of the Commission and the results so far attained. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts the invitation to meet with the City Councils and Economic Commission Directors and directs Chairman Morgan to contact the Economic Commission requesting that the meeting be held at a public meeting place instead of a dinner meeting.

COMMUNICATIONS AND REPORTS

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

F. F. Myers: Shasta County Economic Commission: Supervisor Perez and Clerk are directed to acknowledge receipt of the letter and advise of budget hearings.

Bruce F. Lozier: Bella Vista Water District Project  
 Copy of letter to Record-Searchlight re Zoning Amendment, One Mile protective area

Shasta County Hospital re Claim for Damages, Gerald Dassow

Robert G. Moore: Urging Dog Leash Law  
 Copy of letter from Sheriff Balma to Department of Public Works:  
 Thanks for cooperation during investigation of safe burglaries

ICCCNC: Monthly meeting at Alturas

Division of Highways: Request for cancellation of taxes

Application for Alcoholic Beverage License (2)

Department of Justice: Bulletin: List of cities and counties which qualified for reimbursement in the 1962 interim allocation.

Condition of County Budgets: February 20, 1963: Copies for each Supervisor

Shasta-Cascade Wonderland Association: Publicity on Trinity Lake: Western Outdoors

## (Communications and Reports, Continued)

Minutes of the Inter-Mountain Fair Board of Director's meeting  
 Wildlife Conservation Board: Board Meeting, March 21st  
 University of California: Business Administration Extension,  
 National Secretaries Association  
 Department of Public Health: Copy of letter to Architects re  
 Shasta County Hospital, Drawings and specifications  
 California Disaster Office: Public Safety - Identification  
 Cards and Emergency Disaster Passes  
 Congressman Johnson: 1) Thank you for Resolution No. 62-68  
 2) Storm damage and flood control 3) Congressman Johnson  
 named chairman of the Water Resources Committee 4) Mineral  
 payments to California by the United States Treasury  
 5) Five Northern California Counties designated disaster  
 areas 6) Winter sports becoming a major industry  
 Juvenile Hall Report for February, 1963  
 Invest-in-America Organization: Urging citizens to re-affirm  
 faith in American economic system  
 Wildlife Conservation Board: Agenda  
 Department of Fish and Game: Legislation introduced Feb. 15-28  
 Statement of the Treasurer: February 20, 1963

DEPARTMENT OF PUBLIC WORKSADMINISTRATIVE ASSISTANT

Director of Public Works Donald D. Chamberlin introduces Boyd Clay as the new Administrative Assistant for the Department of Public Works.

J. F. SHEA CO.: CONSENT TO ASSIGNMENT  
OF CONTRACT TO JOINT VENTURE PARTNERSHIP

District Attorney Abbe presents an Agreement between J. F. Shea Co. and David Ed Allen to enter into a Joint Venture Partnership and an Assignment of Contract to Joint Venture Partnership. Mr. Abbe advises that the Agreements are in order and that it would be in order for the Board of Supervisors to consent to the assignment of the contract. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Assignment of Contract to Joint Venture Partnership and authorizes Chairman Morgan to sign on behalf of Shasta County.

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY REIMBURSEMENT  
FOR OVERLOAD DAMAGE TO CERTAIN COUNTY ROADS

Director of Public Works Donald D. Chamberlin submits a proposed letter Agreement with Pacific Gas & Electric Co. providing for reimbursement to the County of \$7,330.00 annually for maintenance and repairs to Fenders Ferry and Hillcrest-Big Bend roads because of loads transported over these roads which exceed the legal load limit. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the letter Agreement with a commencement date of January 1, 1963; to be terminated when the last overload is transported over the aforesaid roads, estimated to be some thirty (30) months hence, and authorizes Chairman Morgan to sign said Agreement.

PETITION: BEAGLE LANE

Petition signed by eighteen residents requesting acceptance of Beagle Lane is presented by Supervisor Tibbitts. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers this Petition to Supervisor Tibbitts and the Department of Public Works for a report and recommendation.

(Department of Public Works, Continued)

CITY OF REDDING: PURCHASE OF GRAVEL

Letter is read from City of Redding Director of Public Works Carl Arness requesting permission to purchase from the County 400 to 500 yards of crushed rock material from the Stillwater crushing site for roadway facilities at the Municipal Airport. Director of Public Works Donald D. Chamberlin reports that the crushed rock is available at a cost of \$1.00 per yard. After much discussion, and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors agrees to sell 400 to 500 yards of crushed gravel to the City of Redding for use at the Municipal Airport:

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

CAMINO COURT: STREET ACCEPTANCE

The matter of acceptance of Camino Court into the County Road System is again reviewed and discussed. Director of Public Works Donald D. Chamberlin advises that Camino Court has been constructed substantially to County Standards. Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that Camino Court be accepted into the County Road System upon conveyance of right of way to the County, reservation of a 50' right of way at the west end of the street for possible future extension of Camino Court and the filing of a standard subdivision map. Motion is lost by the following roll call vote:

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

Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, that Camino Court be accepted into the County Road System upon compliance with the Subdivision Ordinance:

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

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.

REDDING CHAMBER OF COMMERCE: AREA MAP

Bill Pyle, representing the Redding Chamber of Commerce, requests permission for the Planning Commission to assist the Redding Chamber of Commerce by providing a base map of the Redding, Enterprise, Central Valley and South Redding areas for use in reproduction of a map indicating the names of streets and roads in the aforesaid area. The request is held over until later this afternoon for discussion with the Planning Director.

BOOKKEEPING MACHINE: COUNTY AUDITOR

County Auditor W. F. Weber requests authorization to purchase a bookkeeping machine for his office; estimated cost of the bookkeeping machine is \$6100.00. Funds in the amount of \$15,000.00 were allowed in the Auditor's budget for the purchase of a computer, however, a computer will not be needed because of the Agreement to have assessments and tax statements prepared by Cal-Data Processing Co. Motion is made by Supervisor Keefer, seconded by Supervisor Perez, and carried, that the Board of Supervisors approves the purchase of a bookkeeping machine and calls for bids to be opened April 15th at 2:15 p.m.

(County Auditor, Continued)

VARIOUS COUNTY FUNDS INCORPORATED INTO GENERAL FUND

County Auditor W. F. Weber requests authorization to incorporate various County Funds into the General Fund. This matter is held over one week for additional information on legislation governing County funds.

LOS ANGELES BOAT SHOW: HERB ZASTROW

This is the time set for the Board of Supervisors' decision on the request of the Lake Shasta Resorts, Inc. for \$500.00 for the Los Angeles Boat Show. Herb Zastrow, Resort Owner, Carl Anderson and Dick Wilson, Realtors, speak on behalf of the Los Angeles Boat Show. After much discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, that the Board of Supervisors grant \$500.00 to the Lake Shasta Resorts, Inc. for the Los Angeles Boat Show. Motion is denied by the following vote:

AYES: Supervisor Tibbitts

NOES: Supervisor Wagoner, Morgan, Keefer, Perez

PERSONNELRECLASSIFICATIONS AND ADDITIONAL POSITIONSHEALTH DEPARTMENT ANCILLARY PROJECTORDINANCE NO. 422-29

Letters are read from County Personnel Officer Harold Higgins recommending an additional position of Rehabilitative Service Coordinator and the reclassification of Account Clerk, Range 14 to Stenographer Clerk II, Range 16. Mr. Higgins also recommends the employment of Mrs. Dorothy V. Bartl at step 2 of Range 19 - Senior Nurse for the Ancillary Project. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board enacts Ordinance No. 422-29 creating the position of Rehabilitative Services Coordinator, approves the reclassification of one position of Account Clerk to Stenographer Clerk II for the Health Department's Ancillary Project and approves the employment of Mrs. Dorothy V. Bartl, as Senior Nurse, Range 19, Step 2, because of her previous experience.

(See Ordinance Book 4, Page 118)

REPORT: BIDS FOR MOBILE RADIO EQUIPMENT

County Executive Bill Minton reports that the total cost for mobile radio equipment for a sixty month period in accordance with the bids is:

Motorola	\$58,063.00
R.C.A.	79,578.00

Mr. Minton recommends that the bid be awarded to Motorola, the low bidder. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for mobile radio equipment for the Sheriff and Department of Public Works to Motorola Company, the low bidder.

PLANNING COMMISSIONDUMPGROUND SITE: OLINDA AREA

Planning Director James Herbert reports that the Planning Commission denied the establishment of a dumpground by the County in the Olinda area at the west end of Lassen Avenue -- a portion of the NE  $\frac{1}{4}$  of the BE  $\frac{1}{4}$  of Sec. 28, T. 30 N., R 5 W., M.D.B.& M.

(Planning Commission, Continued)

HEARINGS: PROPOSED ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission recommended that the following subdivisions be zoned as indicated:

1. Mel Mar Subdivision to R-R-B-4, 1 acre minimum lot size
2. Mel Mar Subdivision, 1st Add., to R-R-B-3, one-half acre minimum lot size.
3. Pearson Subdivision, Palo Cedro, to R-R-B-4, 1 acre minimum lot size.
4. Markwood Acres Subdivision, Palo Cedro, to R-R-B-5, 2-½ acre minimum lot size.
5. Sublett Subdivision, north of Anderson, to R-1-B-2, 10,000 sq. minimum lot size.
6. Hat Creek Highlands, to R-R-B-4, 1 acre minimum lot size.
7. Hidden Meadows Subdivision, near Viola, to R-R-B-4, 1 acre minimum lot size.
8. Lorenz Subdivision, Burney, to R-1-B-3, 20,000 sq. ft. minimum lot size.
9. Oakwood Subdivision, Burney, to R-1-B-3, 20,000 sq.ft. minimum lot size.
10. Country Club Manor Subdivision, to R-1.
11. Leisure Time Subdivision, Vollmers, to L-B-5, 5 acre minimum lot size.
12. Noel Evans Subdivision, Shingletown, to R-R-B-5, 2½ acre minimum lot size.
13. Lakewood Manor, 1st Add., Tobiasson area, to R-1.

The matter of a date for public hearing on the proposed zoning for Mel Mar, Mel Mar 1st Addition, Pearson and Markwood Acres Subdivisions in the Palo Cedro area is held for report and recommendation of the Planning Commission.

Proposed zoning for Sublett, Hat Creek Highlands, Hidden Meadows, and Lorenz Subdivisions is set for public hearing at 2:15 p.m. or as soon thereafter as may be heard on April 8, 1963, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried. Mervin Helmer presents a petition withdrawing eight names from the Petition to the Planning Commission requesting zoning for the Sublett Subdivision. The Board advises Mr. Helmer the Petition will be read at the public hearing on the proposed zoning.

Proposed zoning for Oakwood, Country Club Manor, Leisure Time, Noel Evans, and Lakewood Manor 1st Addition, Subdivisions is set for public hearing at 2:15 p.m. or as soon thereafter as may be heard on April 15th.

PACIFIC GAS & ELECTRIC COMPANY:  
500 K.V. TRANSMISSION LINE

At its meeting of March 14, 1963, the Planning Commission approved the location of the south portion of the Pacific Gas & Electric Co. 500 K.V. Transmission line from Round Mountain to Tehama County. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the approximate location of the south portion of the Pacific Gas & Electric Co. 500 K.V. Transmission line from Round Mountain to Tehama County.

USE PERMIT: D. F. HIRBE

The Planning Commission at its meeting of March 14th granted a Use Permit to D. F. Hirbe for construction of a single family dwelling in a "M" Industrial District located 600' east of the Southern Pacific Railroad and 1100' south of Oasis Road at the end of a private road commonly known as Scott Road.

(Planning Commission, Continued)

VARIANCE: RICHARD E. MORGAN

Planning Director James Herbert reports that the Planning Commission denied the request of Richard E. Morgan for a Variance to divide lot 3, White Oaks Estates Subdivision into three parcels of two containing three-fourths acre each and one parcel of one acre. White Oaks Estates Subdivision is zoned R-R-B-4 and the Planning Commission found that it is not a "hardship" in accordance with Ordinance No. 378, the Zoning Ordinance.

MICROWAVE STATION: SOUTHERN PACIFIC COMPANY

At the March 14, 1963 meeting of the Planning Commission, the request of Southern Pacific Railroad Co. for the installation of a 30' tower and 10' x 20' prefab metal building for a microwave station on Sugar Loaf Mountain was granted. The Board requests Planning Director James Herbert to notify Pacific Telephone and Telegraph Co. and the Forest Service of this proposed microwave station and places the matter on the Agenda for March 25th.

STREET NAME CHANGE: HOY ROAD

The Planning Commission at its meeting of March 14th recommended that Hoy Road, sometimes known as Stumbo Road or South Mill Road, be officially named Kimberly Road. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets the matter for public hearing at 2:45 p.m., April 8, 1963.

TENTATIVE SUBDIVISION MAPS

Letter is read from the Planning Commission advising that the following tentative subdivision maps were approved at its meeting of March 14th and setting forth the conditions of approval:

Lawncrest Village Subdivision - Enterprise  
 Redding Ranchetts - Vicinity of Clear Creek  
 Cottonwood Small Farm Tract - 3rd Addition  
 Ronda Olinda Estates - Happy Valley area  
 Insured Land Development Subdivision - Jones Valley

Conditions for approval of the tentative map of the Insured Land Development Subdivision are discussed. The Board refers the matter to Supervisor Tibbitts, the Planning Commission and the Department of Public Works for a report and recommendation.

WELFARE HOUSING UNIT: ANDERSON FIRE DISTRICT

This is the time set for the Board of Supervisors to grant the Welfare Housing Unit located on County Property in Anderson, to the Anderson Fire District for use in a practice drill. Affidavit of Publication of Notice of Intention to Convey Improvements by the County of Shasta to the Anderson Fire District, Pursuant to Section 25365 is on file. County Executive Bill Minton submits an Agreement signed by the Anderson Fire District agreeing to hold the County harmless from any and all claims. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors grants the Welfare Housing Unit, located on County property on Veterans Lane, Anderson, to the Anderson Fire District in accordance with the terms and conditions of the Agreement.

COUNTY EXECUTIVECOUNTY PROPERTY: ANDERSONLEASE: CITY OF ANDERSON

Letter is read from the Anderson City Council requesting to lease the County property in Anderson, adjacent to County property which the City is presently leasing, for \$1.00 per year. The County has offered to sell this property to the City of Anderson for \$3500.00 - the appraised value as determined by the Assessor's Office. The possibility of selling this property to the City of Anderson on an installment basis is discussed. The Board requests County Executive Bill Minton to obtain a District Attorney's Opinion regarding whether or not the County may sell to the City of Anderson on an installment basis.

MAINTENANCE AGREEMENT: REPCO  
MOBILE RADIO EQUIPMENT

County Executive Bill Minton advises the County that the Maintenance Agreement with Repco for maintenance of the County's mobile radio equipment, has been extended indefinitely since December 1962, pending the awarding of a contract for new mobile radio equipment. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Executive Bill Minton to terminate the Agreement with Repco for Maintenance of Mobile Radio Equipment and to enter into an Agreement with Motorola Company, the successful bidder to supply new equipment, for maintenance of the County's mobile radio equipment until such time as the new transistor equipment has been installed.

CLAIM FOR DAMAGES: MERVIN HELMER

County Executive Bill Minton submits a notarized County Claim form signed by M. Helmer requesting payment by the County of \$500.00 for alleged damage to his building caused by constructing said building in accordance with requirements of the Building Department. County Executive Minton advises that the District Attorney has reviewed the Claim and recommends that the Board deny the Claim. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors denies the Claim of M. Helmer, in the amount of \$500.00.

RELEASES OF AGREEMENT TO REIMBURSE

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the following Releases of Agreement to reimburse, the hospital lien having been paid in full:

Charles W. Bafford	- no amount owing
John Humiston	\$136.90
Willis A. Musser	1245.10

LORETTA M. WADE vs COUNTY OF SHASTA  
CIVIL SUIT NO. 29237

County Executive Bill Minton reports that Loretta M. Wade has filed a Civil Suit No. 29237 against the County for the wrongful death of Paul R. Wade. The amount of the suit is \$142,409.94. The District Attorney and the County's insurance carrier, Nye, Oxley & Rodgers has been advised that this suit has been filed.

MONTHLY SALARY INCREMENTS

Monthly salary increments are presented for the Board's review.

(County Executive, Continued)

COUNTY SUPERINTENDENT OF SCHOOLS: MEETING

Permission is granted for County Superintendent of Schools Ray Darby and Mrs. Frisby to attend a Conference in Asilomar, March 25th & 26th, 1963. Funds are available in the Superintendent of Schools budget.

PERSONNEL OFFICER: MEETING

County Personnel Officer Harold Higgins is granted permission to attend a meeting of Personnel Officers in Monterey on April 4th & 5th.

BOARD OF SUPERVISORS' MAIL: POLICY

The matter of when mail addressed to the Board of Supervisors or to the Chairman of the Board of Supervisors becomes public record is discussed at length. At the present time the County Clerk or Deputy Clerk of the Board opens all mail addressed to the Board of Supervisors or Chairman of the Board of Supervisors as it arrives in the Clerk's Office, places a received stamp on each piece, then places the communication in the Board's Pending File; each piece of mail so received prior to noon on Friday is listed on the Board's Agenda for presentation to the Board of Supervisors the following Monday, at which time it becomes public record. All mail addressed personally to a Supervisor remains unopened and is turned over to that Supervisor. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors reaffirms the policy of the County Clerk with regard to handling communications to the Board of Supervisors which have been received in sealed envelopes. During the interim between each Board of Supervisor's meeting, the Clerk is authorized to make known, upon request, the name of the sender of a communication and briefly what the communication is.

SUPERVISOR KEEFER: RADIO PROGRAM

Supervisor Keefer advises the Board of Supervisors that he will report on each Monday's Board of Supervisors' meeting each Wednesday Morning at 7:35 a.m. over K.V.C.V. Radio.

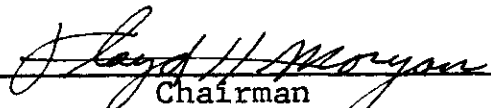
SUPERVISOR PEREZ: SENATE BILL 1106

Supervisor Perez reports on a meeting in Sacramento last week at which time the Davis-Grunsky Bill (Senate Bill 1106) was discussed.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 18, 1963, in the Anderson Valley News.

The Board adjourns at 5:45 p.m.

  
Chairman

ATTEST:

  
County Clerk



HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, March 25, 1963, 10:00 a. m.

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

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

County Executive - Bill Minton  
 Deputy Clerk - Merle Johnson  
 Chairman Morgan Presides

INVOCATION

Invocation is given by Father McDonnell, St. Joseph's Catholic Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 18, 1963

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of meeting March 18, 1963.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

MEETING: WELFARE

Welfare Director Marian Babiarz reports the State Board of Social Welfare meeting will be held in the Board of Supervisors' Room on Thursday April 25th at 10:00 a.m. to discuss policy. The Board of Supervisors desires to attend this meeting and refers the matter to County Executive to obtain information on arrangements for the meeting.

REQUEST FOR VARIANCE: JIM BUSH

Letter from Jim Bush, owner of Shasta Pines Motel<sup>1</sup>, is read, requesting a Variance to build a swimming pool fence 4' 4" above the lawn instead of 5' as required in Ordinance No. 423. After much discussion, this matter is held over for one week.

PETITION: BELLA VISTA WATER DISTRICT

Petition signed by 102 residents of District No. 4, urges that water be made available to them from the Bella Vista Water District. Supervisor Tibbitts will write letters to acknowledge receipt of petition.

APPLICATIONS: JUNK LICENSE

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, Chairman Morgan is authorized to sign applications for junk licenses. The Clerk is directed to issue licenses to Ernest Joseph Papineau and William Gulermovich.

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Chairman is authorized to sign the payroll for care of Court Wards for March, 1963.

TRANSFERS OF FUNDS

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the transfers of funds as submitted by County Auditor W. F. Weber are approved as follows:

\$100,000.00 from Tax Collector Unapp. to Hospital Fund  
10,000.00 from Tax Collector Unapp. to Library Fund

APPOINTMENT: COTTONWOOD WATER DISTRICT

Letter is read from John E. Carter, Chairman of the Board of Directors of the Cottonwood County Water District, explaining that J. N. Sawtelle had resigned as a Director of the Water District because he had moved away from the District. The Board accepts the resignation. Mr. Sawtelle's property was recently annexed, and Mr. Carter recommends he be reappointed. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board reappoints J. N. Sawtelle as a Director of the Cottonwood County Water District.

PLANNING COMMISSION

DISTRICT ATTORNEY'S OPINION:  
AMENDMENT TO ZONING ORDINANCE  
ONE MILE PROTECTIVE AREA: "G" DISTRICT

The District Attorney submits a letter outlining the steps that must be taken in order to amend the Zoning Ordinance, as directed by the Board at their last meeting. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and passed by the following vote, the Board declares its intention to adopt this amendment to the Zoning Ordinance, one mile protective area "G" District, and refers it to the Planning Commission for report:

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

REDDING CHAMBER OF COMMERCE: AREA MAP

At the March 18th meeting of the Board of Supervisors, the Redding Chamber of Commerce requested a base map of the Redding, Enterprise, Central Valley and South Redding areas. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs the Planning Director to furnish the map to the City of Redding.

MICROWAVE STATION: SOUTHERN PACIFIC COMPANY

Planning Director James Herbert recommends approval of the installation of Southern Pacific Company's Microwave Station on Sugar Loaf Mountain. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors concurs with the recommendation of the Planning Commission.

(Planning Commission - continued)

RONDA OLINDA ESTATES: TENTATIVE MAP  
REQUEST FOR WAIVER

Letter is read from Brennon Witcher requesting a waiver on the Planning Commission's ruling on the Ronda Olinda Estates. Planning Director James Herbert states that the tentative map was approved and this appeal is within the 10 day time limit. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, this request is held in abeyance until the next Planning Commission meeting.

DISTRICT ATTORNEY

CIVIL SUIT NO. 27932: COUNTY OF  
SHASTA vs W. A. CLINK

County of Shasta vs W. A. Clink is a condemnation of land for purposes of building a road. District Attorney Richard Abbe recommends the County settle this claim in the amount of \$1350.00. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the District Attorney to proceed with settlement of this suit with prejudice in the amount of \$1350.00.

DEPARTMENT OF PUBLIC WORKS

LEASE: ADOBE LANE RIGHT OF WAY

This is the time set for the opening of bids for lease of Adobe Lane right of way, near Cottonwood. There are no bids submitted. The Board of Supervisors refers this lease to the District Attorney, Department of Public Works and Supervisor Morgan, should anyone be interested in leasing this property. Affidavits of publication are on file.

ABANDONMENT: RIGHT OF WAY  
SHASTA MEADOWS SUBDIVISION  
RESOLUTION NO. 63-35

This is the time set for hearing of the Resolution of Intention to Abandon a portion of County highway in Shasta Meadows. Affidavit of Publication of Notice of Hearing is on file. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors abandons a portion of County highway in Shasta Meadows, Subdivision Unit No. 3.

(See Resolution Book 1)

RESOLUTION NO. 7 OF ORDINANCE NO. 413-1  
YIELD SIGN: CANYON ROAD

Director of Public Works Donald D. Chamberlin presents Resolution No. 7 of Ordinance No. 413-1, placing a YIELD sign on Canyon Road at its entrance to Happy Valley Road. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts this Resolution.

(See Traffic Resolution Book)

MAP: LORENZ SUBDIVISION UNIT ONE

The Board of Supervisors approves the map of the Lorenz Subdivision, Unit One and accepts the offers of dedication of streets, by motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried.

AGREEMENT: LORENZ SUBDIVISION UNIT ONE

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Subdivision Agreement for completion of improvements for the Lorenz Subdivision Unit One, and authorizes Chairman Morgan to sign the Agreement on behalf of Shasta County.

(Department of Public Works - continued)

ROAD ACCEPTANCE: SILVERTHORN ROAD

Public Works Director Donald D. Chamberlin submits recommendations for conditions of road acceptance of Silverthorn Road, to the entrance of Silverthorn Resort. The Board of Supervisors declares they will accept the road into the County road system when the conditions as set forth by the Department of Public Works have been met, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

CARETAKER: ENTERPRISE DUMP

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Director of Public Works Donald D. Chamberlin is authorized to execute a Caretaker's Agreement with Vern Eiffert covering Enterprise Dump.

CONDEMNATION PROCEEDINGS: RIGHTS OF WAY ON  
VICTOR AVENUE: RESOLUTION NO. 63-34

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Board of Supervisors passes Resolution No. 63-34 authorizing condemnation proceedings for rights of way on Victor Avenue on properties owned by Judith Sorrenti.

(See Resolution Book 1)

BIDS: CULVERT PIPE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for annual supply of culvert pipe; bids to be opened at 11:00 a.m., April 15, 1963.

DEEDS:

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts for recording the following Deeds and Deeds of Partial Reconveyance:

Harold A. Vickrey and Frances M. Vickrey - Grant Deed  
Alvin W. Reeder and Mabel Janet Reeder - Grant Deed  
Maxine Chambers - Deed of Partial Reconveyance  
Grover R. Corson and Grace Lucille Corson - Deed of Partial  
Reconveyance

COUNTY EXECUTIVE

COUNTY PROPERTY: ANDERSON

LEASE: CITY OF ANDERSON

County Executive Bill Minton reads the District Attorney's opinion requested by the Board of Supervisors at their last meeting. There is no restriction as to the sale of County Property to a City except that it must pass by 4/5 vote of the Board of Supervisors after publication. Mr. Minton is directed to write a letter to the City of Anderson explaining the action of the Board of Supervisors so far and offering to sell these two parcels to them upon whatever reasonable terms and conditions the City of Anderson desires. The appraised value as established by the Assessor's Office is as follows:

Parcel A - \$15,800.00  
Parcel B - 3,500.00

(County Executive - continued)

CITY-COUNTY JOINT MEETING

Study Committees are to be formed by selecting representatives from the Redding City Council, the Anderson City Council, and the Shasta County Board of Supervisors. Chairman Morgan appoints representatives from the Board of Supervisors as follows:

Supervisor Tibbitts, Proposed Recreation District Committee  
 Supervisor Keefer, Air Pollution Committee  
 Supervisor Wagoner, Future Operation of Municipal Airport  
 Committee

MEETING: AGRICULTURE INSPECTOR

Joseph Weber, Inspector for the Department of Agriculture is granted permission to attend State Department of Agriculture meeting in Sacramento March 26 to 28, 1963.

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

2:00 p.m.

The Board of Supervisors reconvenes at 2:00 p. m. with all members present. Chairman Morgan introduces the delegation from Trinity County:

Supervisor Ralph D. Hollinger (Chairman)  
 Supervisor George K. Loomis  
 Supervisor Loyd L. Karrer  
 Supervisor William M. Rablin  
 District Attorney Jesse Cannon  
 County Assessor Clarence H. Laffrachini

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that these names be written into the minutes of the Board of Supervisors' meeting.

BIDS: MATERIAL DAMAGE INSURANCE

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

Carl A. Williams & Sons, Inc.	\$5,883.91
Hall's Insurance Service	7,822.44
General Insurance Agency of Redding	4,712.12
Frank B. Plummer Insurance Agency	5,174.24

Later in the afternoon, County Executive Bill Minton reports that the bid of General Insurance Agency of Redding is in order and is the low bid. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid to General Insurance Agency of Redding, the low bidder in the amount of \$4,712.12. Mr. Minton is authorized to write a letter to Department Heads and the President of the Employees Association advising them that the County appreciates the low accident rate of drivers.

MEETING: STATE CHAMBER OF COMMERCE

Bob Jordan, Secretary-Manager of Timber Growers of Northern California, advises the Board of Supervisors there is to be a meeting of a subcommittee of the State Chamber of Commerce relative to National Recreation Areas. This meeting will be held at the Rite Spot Cafe on April 17th.

TRINITY COUNTY SUPERVISORS  
NATIONAL RECREATION AREA

A large delegation from Trinity County was present, including Supervisors Loyd L. Karrer, George K. Loomis, William M. Rablin, Chairman Ralph D. Hollinger, County Assessor Clarence Laffranchini, District Attorney Jesse Cannon, Businessman Virgil Covington, and Lynn Scott, member of Shasta County Cattlemen's Association. Oris A. Mahan, President of the Miners and Prospectors Association, and many interested persons were also present. The members of the Trinity County Board of Supervisors and the Assessor comment on the problems that would be created for Trinity County if Senate Bill 734 and House Bill 3618 were passed; the loss of assessed valuation which would upset the tax base; the taking of private lands which could be developed privately. Lynn Scott pointed out the loss of this land would limit grazing facilities for cattle. Mr. Mahan objected because this land would be withdrawn from prospecting and mining. The Trinity County delegation asked for the support of Shasta County in revising the bill to establish a National Recreation Area, especially the inclusion of Trinity Lake and Lewiston Lake, and urges a more careful study of the contents before approval.

REPORT: RECREATION COMMISSION

Arnold Rummelsburg, Secretary, submits a report of the joint recommendations of the Shasta County Recreation Commission and the Whiskeytown National Recreation Area Committee regarding the National Recreation Area as proposed in HR 3618.

DEPARTMENT OF WATER RESOURCES

Director of Department of Water Resources Arnold Rummelsburg reports receipt of a letter requesting support of Assembly Bill 829, relating to soil conservation service in projects where federal monies are provided. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants the request and authorizes Mr. Rummelsburg to prepare a letter.

COMMUNICATIONS AND REPORTS

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

- Governor Brown: Gravel for Oroville Dam: Motion by Supervisor Keefer, seconded by Supervisor Tibbitts, to present sack of gravel for Oroville Dam: Referred to Department of Public Works
- Raymond Berry: Shasta County Economic Commission
- Department of Veterans Affairs: 15th Annual Training Session: Referred to Veterans Service Officer Earl Miller
- Shasta Cascade Aid for Retarded Children, Inc.: Notice of meeting March 25th re construction of a Work Training Center
- Shasta County Economic Commission: Minutes of meeting March 11-18
- Madera County Resolution supporting S.B. 849 - to permit County Hospitals and institutions to employ licensed out-of-state physicians under certain conditions.
- Application for Alcoholic Beverage License
- Division of Highways: Request for cancellation of taxes
- ICCCNC: Minutes of meeting March 19th.
- Shasta-Cascade Wonderland Association: Copy of letter to Wildlife Conservation Board re Hayfork Fish Ladder and Cinder Cone Hunting Access.
- Fish and Game Commission: 1) Agenda for April 5th meeting  
2) 1963 Sport Fishing regulations

March 25, 1963

(Communications and Reports, Continued)

Public Utilities Commission: Notice of Hearing of Application of Transcontinental Bus System  
 Copy of letter from Shasta Dam Area Chamber of Commerce to City of Redding re Funds for Los Angeles Boat Show  
 Vergil D. Zarlingo: Copy of letter to Shasta County Economic Commission re John Stranahan  
 Flake Willis: re John Stranahan  
 Shasta Dam Area Chamber of Commerce: Copy of letter Economic Commission supporting the Commission.  
 California State Fair "Maid of California" Contest: Referred to Bruce Wade  
 Congressman Johnson: re Prepaid Hospital Care for Senior Citizens  
 Notice of Application to Appropriate Water from unnamed stream to Dry Creek thence Cottonwood Creek thence Sacramento River  
 Department of Fish & Game: Legislative Newsletter No. 6  
 Shasta-Cascade Wonderland Association: Newsletter  
 State Department of Welfare: Copies of two papers presented in meetings recently.  
 William Coyle: re Shasta County Economic Commission

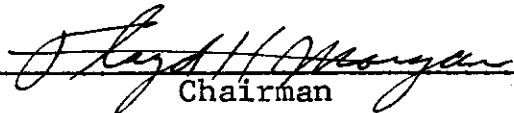
SHASTA COUNTY ECONOMIC COMMISSION: INVITATION

The invitation to the Shasta County Economic Commission meeting is again discussed. The Board of Supervisors re-affirm their support of the Economic Commission and its members. The questions that have been raised only concern certain activities of the manager.

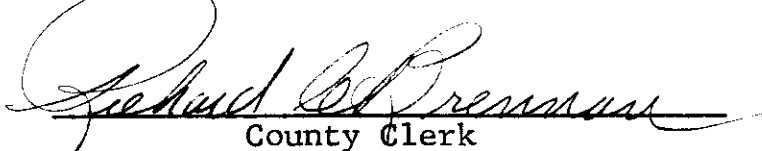
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 25, 1963, in the Valley Times.

The Board adjourns at 4:15 p.m.

  
 Chairman

ATTEST:

  
 County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 1, 1963, 10:00 a.m.

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

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

County Executive - Bill Minton  
Deputy Clerk - Betty Benkosky  
Chairman Morgan Presides

INVOCATION

Invocation is given by Reverend Ray Welles, Pilgrim Congregational Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 25, 1963

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of meeting March 25, 1963.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

MRS. MOCKMAN: SUSPENSION OF OASDI PAYMENT

Mrs. Mockman discusses the matter of the Welfare Department suspending her OASDI payments for the months of February, March and April pending investigation of a \$30.00 per month rent allowance which has been spent for building materials. Mrs. Babiarz reports that the matter is being investigated as rapidly as is possible. The Board suggests Mrs. Mockman contact some of the places that supplies were purchased and obtain duplicates of bills which she has lost.

BOLSTAD, MARY: GENERAL ASSISTANCE

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves a grant of \$22.25 for six days in March and \$115.00 per month effective April 1, 1963 and continuing until birth of her child.

CROW, IRENE: GENERAL ASSISTANCE

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board approves a General Assistance grant in the form of commodities effective March 1, 1963 and continuing.



RESIGNATION: JUDGE, ANDERSON JUDICIAL DISTRICT

Letter is read from Judge Lena Null submitting her resignation as Judge of the Anderson Judicial District, effective June 1, 1963. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts Judge Null's resignation with regret and requests County Executive Bill Minton to prepare a Resolution of Appreciation.

BIDS, PSYCHIATRIC AND WEST WING ANNEXES TO COUNTY HOSPITAL

Architect Richard Smart suggests that bids for the Psychiatric and West Wing annexes to the County Hospital be opened in the evening. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board sets Thursday, April 18, 1963 at 8:00 p.m. in the Board of Supervisors' Room as the time and place for opening bids for the Psychiatric and West Wing annexes to the County Hospital.

CITY OF ANDERSON: STUDY COMMITTEE APPOINTMENTS

Letter is received from the City of Anderson advising of the following appointments to Study Committees:

Lynn Dallagiacomo - Air Pollution Committee  
Frank R. Yanger - Proposed Formation of Recreation and Parks District Committee

ARCHIE OWENS: DRAINAGE PROBLEM, ENTERPRISE AREA

Letter is read from Archie Owens regarding drainage on to his property from the Kaydee Subdivision. Director of Public Works Donald D. Chamberlin outlines the problem on the blackboard. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers the letter to the District Attorney for an opinion, and directs a letter to Mr. Owens advising him that the Board of Supervisors will inspect this drainage problem on the annual Road Tour, April 24th and 25th.

DEPARTMENT OF PUBLIC WORKSCONDEMNATION ACTION: VICTOR AVENUE

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a Warrant in the amount of \$538.54 from Road Department (Shop), Right of Way Budget to the Clerk of the Superior Court for the condemnation of right of way on Victor Avenue.

RESOLUTION NO. 63-36: RIGHT OF WAY CERTIFICATION  
PARSONS AVENUE AND BECHELLI LANE: DRAINAGE

As recommended by Director of Public Works and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-36 authorizing Chairman Morgan to sign the Right of Way Certification in connection with the construction of a drainage project between Parsons Avenue and Bechelli Lane by the State of California.

(See Resolution Book 1)

FINAL MAP: PEARSON SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Final Map of the Pearson Subdivision.

(Department of Public Works, Continued)

REPORT ON M. HELMER ALLEGATIONS  
RE BUILDING DEPARTMENT

Director of Public Works Donald D. Chamberlin reads a letter report answering allegations of M. Helmer regarding Richard Fox, former Chief Building Inspector, and the Building Inspection Department in connection with Mr. Helmer's request to be permitted to substitute a steel "H" beam for the wooden post called for in his blueprints. The letter is placed on file.

Donald D. Chamberlin, Director of Public Works reads a letter answering M. Helmer's letter of February 4, 1963 in which Mr. Helmer makes various charges against the Building Inspection Department and Richard Fox. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs a copy of this letter to Mr. Helmer.

CLAUDE C. WOOD vs COUNTY OF SHASTA  
ATTORNEY'S FEES

A statement from Attorney Daniel S. Carlton in the amount of \$2150.24 for attorney's fees and court costs in connection with the Civil Suit Claude C. Wood vs County of Shasta is presented by the Director of Public Works. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Claim as presented and authorizes \$2150.24 transferred from Unappropriated Reserve to Road Fund (Shop) as payment to Daniel S. Carlton for his services to Shasta County in connection with the Civil Suit - Claude C. Wood vs County of Shasta.

USED STEEL BRIDGE GIRDERS: PURCHASE

Director of Public Works Donald D. Chamberlin reports he has received notice of the sale of approximately 65 tons of used steel bridge girders for \$5,000.00. This price is approximately 1/3 of the cost of new steel girders. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the Director of Public Works to investigate this offer and to purchase the steel girders if they would be of use to Shasta County.

CALIFORNIA HIGHWAY COMMISSION HEARING:  
CYPRESS STREET BRIDGE

The Board is advised that the California Highway Commission will hold a hearing on April 24th at which time the widening of the Cypress Street Bridge will be considered.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Perez, 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:

Edgar L. and Jean Mahoney, 1957 taxes, Code #144-05

ADVISORY COMMITTEE TO BOARD OF APPEALS

Letter is read from J. J. Parz, Chief Building Inspector, suggesting the appointment of two laymen to the Advisory Committee to the Board of Appeals (Building Code). The Clerk is requested to obtain the names of the members of the Advisory Committee to the Board of Appeals.

REQUEST FOR VARIANCE OF ORDINANCE NO. 423

The request for a variance of Ordinance No. 423 (the Swimming Pool Ordinance) by Jim Bush is again discussed. The request is held for further report and recommendation.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #5225 through #5837, inclusive for General: #934 through #1033, inclusive for Hospital: and #1024 through #1132, inclusive for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

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

2:00 p.m.

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

BIDS: PETROLEUM PRODUCTS

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

Redding Oil Company	Schedule #1	No bid
	Schedule #2	\$22,310.00
	Schedule #3	No bid
Shell Oil Company	Schedule #1	\$102,277.50
	Schedule #2	23,390.00
	Schedule #3	No bid
Union Oil Company	Schedule #1	\$89,575.50
	Schedule #2	21,800.00
	Schedule #3	Posted price
Standard Oil Company	Schedule #1	\$85,498.00
	Schedule #2	8,636.00
	Schedule #3	No Bid
Tidewater Oil Company	Schedule #1	\$86,825.50
	Schedule #2	21,817.00
	Schedule #3	Less 1% of total sales per month

Later in the afternoon, County Executive Bill Minton reports all bids in order and recommends the bid of Standard Oil Company for Schedule #1 and Union Oil Company for Schedule #2. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards Schedule #1 to Standard Oil Company, the low bidder in the amount of \$85,498.00. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards Schedule #2 to Union Oil Company, the low bidder in the amount of \$21,800.00.

Schedule #3 - Credit Card Sales is discussed at length. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs the County Executive to obtain Credit Cards from Tidewater Oil Company for all County-owned vehicles and to advise Department Heads having County-owned vehicles of the 1% discount at the Tidewater Stations.

ANNEXATION TO BURNEY HIGHWAY LIGHTING DISTRICT

This is the time set for public hearing on the proposed annexation to the Burney Highway Lighting District. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors orders the following described territory annexed to the Burney Highway Lighting District:

Lorenz Subdivision, Unit One - Tract No. 1035.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Arnold Rummelsburg, Director, Department of Water Resources briefly reviews his monthly report as submitted.

STATE WATER RESOURCES ADVISORY COMMITTEE MEETING

Director, Department of Water Resources Arnold Rummelsburg is granted permission to attend a meeting of the State Water Resources Advisory Committee in San Francisco, on April 8, 1963.

BUREAU OF LAND MANAGEMENT: SMALL TRACT SALES

Letter is presented by John Tkach, District Manager, Bureau of Land Management, advising that the Bureau of Land Management plans to offer for sale approximately 13 small tracts in Section 24, T. 32 N., R. 6W, M.D.M. (near Rock Creek Road). Mr. Tkach states it is the Bureau's intention to offer only those tracts of land which do not cause any undue hardship on the County as it pertains to roads, schools and police, health and fire protection. Tracts will be sold subject to right of way reservations along certain boundaries and to the existing County roads. A map is presented indicating the road right of way reservations. The Department of Public Works is preparing necessary information in connection with adequate right of way reservations. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors reserves approval of the sale of these small tracts pending receipt of this information from the Department of Public Works.

APPOINTMENT: COMMISSIONER, ANDERSON FIRE DISTRICT

Letter is read from the Anderson Fire District recommending the re-appointment of Virgil L. Covington, as Commissioner of the Anderson Fire District. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors re-appoints Virgil L. Covington as Commissioner, Anderson Fire District for the term April 16, 1963 to April 19, 1966.

APPOINTMENT: COMMISSIONER, BURNEY FIRE DISTRICT

Letter is read from the Burney Fire District recommending the re-appointment of Edward Lindler as Commissioner. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors re-appoints Edward Lindler as Commissioner of the Burney Fire District for the term April 16, 1963 to April 19, 1966.

APPOINTMENT: COMMISSIONER, COTTONWOOD FIRE DISTRICT

Letter is read from the Cottonwood Fire District recommending the re-appointment of Fred A. Stoekel as Commissioner. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board re-appoints Fred A. Stoekel as Commissioner of the Cottonwood Fire District for the term April 16, 1963 to April 19, 1966.

APPOINTMENT: COMMISSIONER, FRENCH GULCH FIRE DISTRICT

Letter from the French Gulch Fire District recommends the appointment of Charles Burke as Commissioner. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Charles Burke as Commissioner of the French Gulch Fire District, for the term April 16, 1963 to April 19, 1966.

APPOINTMENT: COMMISSIONER, HAPPY VALLEY FIRE DISTRICT

A recommendation is received from the Happy Valley Fire District that Carroll Caulkins be re-appointed as Commissioner. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors re-appoints Carroll Caulkins as Commissioner, Happy Valley Fire District for the term April 16, 1963 to April 19, 1966.

APPOINTMENT: COMMISSIONER, CENTRAL VALLEY FIRE DISTRICT

Letter is read from the Central Valley Fire District recommending the re-appointment of George Jones as Commissioner. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors re-appoints George Jones as Commissioner of the Central Valley Fire District, for the term April 16, 1963 to April 19, 1966.

APPOINTMENT, COMMISSIONER, SUMMIT CITY FIRE DISTRICT

Letter from the Summit City Fire District is read recommending the appointment of Arvid R. Strandlund as Commissioner. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Arvid R. Strandlund as Commissioner, of the Summit City Fire District for the term April 16, 1963 to April 19, 1966.

APPOINTMENT: COMMISSIONER, McARTHUR FIRE DISTRICT

Supervisor Wagoner reports that as a result of a telephone call to Hiram Crum this morning, he is recommending the re-appointment of Albert Albaugh as Commissioner of the McArthur Fire District. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors re-appoints Albert Albaugh as a Commissioner of the McArthur Fire District for the term April 16, 1963 to April 19, 1966.

APPOINTMENT: COMMISSIONER, FALL RIVER MILLS FIRE DISTRICT

Supervisor Wagoner reports that as a result of a telephone call to J. J. Bartle this morning, he is recommending the re-appointment of Willard Brown as Commissioner of the Fall River Mills Fire District. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors re-appoints Willard Brown as Commissioner of the Fall River Mills Fire District for the term April 16, 1963 to April 19, 1966.

MEETINGS: COUNTY ASSESSOR

The Board of Supervisors grants permission to County Assessor Robert O. McMillen to attend the Nine Northern Counties Assessor's Association meeting in Dunsmuir, April 12th and 13th and to County Assessor Robert O. McMillen and Assistant Assessor Darrel Ellena, permission is granted to attend the Society of Real Estate Appraisers meeting in Sacramento, April 19th.

COMMUNICATIONS AND REPORTS

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

- Montgomery Creek School Trustees: Condition of Fenders Ferry Road: Referred to Supervisor Wagoner and Department of Public Works for report and recommendation: Clerk to acknowledge receipt of letter.
- Cascade Sanatorium: Tuberculosis Subsidy Report
- Shasta County Hospital Farm Report
- Statement of Condition of County Treasury
- Applications for Alcoholic Beverage License
- ICCCNC: Notice of Meeting
- Shasta-Cascade Wonderland Association: Publicity in February Sunset Magazine 2) Information re filing application for launching ramp facilities
- Division of Highways: Request for cancellation of taxes
- Anderson Chamber of Commerce: Budget Appropriation for 1962-63: referred to the County Executive for Preliminary Budgets
- Lem C. Hastings: Copy of letter to Planning Commission re Zoning of Hidden Valley Subdivision
- Fish & Game Commission: Legislative Newsletter No. 7
- Riverside County Resolution re Federal Income Tax Reduction
- Stanislaus County Resolution opposing AB 262 and AB 636 and supporting AB 175 dealing with the matter of reimbursement on hospital lien
- Emory F. Jones: Application for appointment to fill unexpired term of Judge, Anderson Judicial District
- Judge Lena Null: Recommendation that Emory Jones be appointed Judge Anderson Judicial District
- Constable John McFarland: Recommendation that Emory F. Jones be appointed Judge Anderson Judicial District
- George H. William, Chief, Anderson Fire District: Recommendation that Emory F. Jones be appointed Judge Anderson Judicial District
- Coroner E. Duge Stanford: Recommendation that Emory F. Jones be appointed Judge Anderson Judicial District
- Sheriff John Balma: Recommendation that Emory F. Jones be appointed Judge Anderson Judicial District
- George L. Bertotti, Captain California Highway Patrol: Recommendation that Emory F. Jones be appointed Judge Anderson Judicial District
- Jerry R. McCarthy, President, Shasta County Peace Officers Assoc. District Attorney Richard W. Abbe: Recommendation that Emory F. Jones be appointed Judge Anderson Judicial District

ECONOMIC COMMISSION

A very large group of interested persons are present. Alfred Thies, Shasta County's representative to the Economic Commission Board of Directors, Al Hightower, President of the Economic Commission's Board of Directors and Directors Lou Gerard, Jr., William Phelps, Colby Smith, and Ted Mahan are present.

Alfred Thies discusses the Economic Commission Directors' position regarding recent criticisms of the Manager of the Economic Commission J. J. Stranahan and the Economic Commission, and asks the following questions of the Board of Supervisors:

1. Would like to know if the harassment of the Manager of the Economic Commission is going to continue.
2. Has there been any letters not brought to the attention of the Directors -- good or bad.

(Economic Commission, Continued)

3. We have no disagreement with the Supervisors but are concerned about the criticism of the Manager which is also criticism of the Directors.
4. Is the Board of Supervisors of a mind to continue with the Economic Commission as originally set up -- to develop industry in Shasta County.

Recent activities of Economic Commission Manager J. J. Stranahan are discussed at length. Comments are made by Ovid Holmes, Shasta Community Services District President, William Coyle, R. W. Smith, Frank Myers, Laborers Union and Elmer Collins, Business Agent, Laborers Union.

COUNTY EXECUTIVE

RADIO REPEATER STATION

APPLICATION FOR LEASE: BUREAU OF LAND MANAGEMENT

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, County Executive Bill Minton is authorized to make application to the Bureau of Land Management for lease of land on South Fork Mountain for the County to establish a radio repeater station. This application is needed in the event that the County is unable to secure permission from the Forest Service to set up a repeater station in the vicinity of their repeaters.

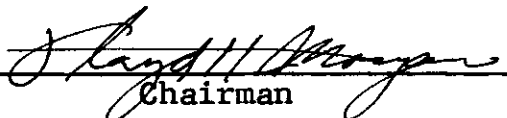
MEETING: VETERANS SERVICE OFFICER

Earl Miller, Veterans Service Officer is granted permission to attend the 15th annual Training Conference in San Francisco, May 7-10, 1963.

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 1, 1963, in the Record Searchlight.

The Board adjourns at 6:45 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 8, 1963, 10:00 a.m.

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

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

County Executive - Bill Minton  
Deputy Clerk - Betty Benkosky  
Chairman Morgan Presides

INVOCATION

Invocation is given by Reverend 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 Morgan.

MINUTES OF MEETING APRIL 1, 1963

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the minutes of meeting April 1, 1963.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiartz. (See Welfare Minutes)

STATE WELFARE BOARD: DINNER MEETING

Welfare Director Marian Babiartz is advised that the Board of Supervisors will be unable to attend the dinner for the members of the State Welfare Board on April 24th because of the previously scheduled Road Tour. Mrs. Babiartz is requested to make arrangements for a no-host luncheon at noon, April 25th, which several of the Board members plan to attend.

PACIFIC GAS AND ELECTRIC COMPANY: FRANCHISE PAYMENT

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts a Franchise payment of \$22,542.28 from Pacific Gas and Electric Company, for the calendar year 1962 and directs said payment to be deposited in the County Treasury.

SHERIFF'S DEPARTMENT: ANNUAL CONFERENCE

Steve Erickson, Undersheriff, requests permission for a representative of the Sheriff's Office to attend the Annual Intelligence Conference in Los Angeles, April 18th, 19th and 20th. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors grants permission as requested.



BOUNDARY CHANGES: VOTING PRECINCTS: REDDING AREA

County Clerk Richard C. Brennan presents a map outlining proposed boundary changes for voting precincts in the Redding area. These changes are necessitated by annexations to the City of Redding. Mr. Brennan indicates that Precinct Redding 8 should be renamed Redding 8A, and Redding 18 renamed Redding 18A, and that boundaries of the following precincts should be amended: Redding 5B, 6, 7, 18B, Dryden, Buckeye and Bells 2 and 4 and Enterprise 1A, and the Redding Judicial District and Supervisorial Districts 1 and 4.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 393-A-1 amending the boundaries of the Redding Judicial District and the Central Valley Judicial District to include in the Redding Judicial District territory annexed by the City of Redding in the vicinity of Redding 5B Precinct.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 387-A-1 amending the boundaries of Supervisorial Districts 1 and 4 to include in Supervisorial District 1, that territory annexed to the City of Redding in the vicinity of Redding 5B Precinct.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves boundary changes of the following precincts: Redding 5B, 6, 7, 18B, Dryden, Buckeye, Enterprise 1A and Bells 2 and 4 and approves the renaming of Redding 8 Precinct to Redding 8A; portion of Bells 1 Precinct to Redding 8B; and Redding 18 to Redding 18A. A copy of the new descriptions are on file in the Clerk's Office.

(See Ordinance Book 4, Page 120 )  
Page 121 )

1963 PREMIUM LIST: INTER-MOUNTAIN FAIR

George Ingram, Manager, Inter-Mountain Fair, presents the 1963 Premium List for the Inter-Mountain Fair. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the 1963 Premium list as submitted.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

- A. Ray & Grace E. Knechtel, 1962-63 taxes, Code #136-03
- Walter A. & Frances Q. Holt and William P. & Minta H. Reichel, 1962-63 taxes, Code #81-01
- Motor Supply Company, 1962-63 taxes, Code #77-08
- K. R. & Maxine Mansfield, 1962-63 taxes, Code #136-08, Parcels 8-232-15 and 8-232-16

HEALTH INSURANCE STUDY COMMITTEE: APPOINTMENT

Letter is read from Jack Connelly, Hospital Administrator, advising that Mrs. Ann Roderick has resigned at the County Hospital and from the Health Insurance Study Committee and recommending the appointment of Bob McCullough. Mr. Connelly inquires as to the Board's intention regarding continuation of this committee. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Bob McCullough to the Health Insurance Study Committee and directs a letter to Jack Connelly advising him that the Board wishes this Committee to continue its activities and to periodically review Health Insurance Problems.

ADVISORY COMMITTEE TO THE BOARD OF APPEALS

The Clerk advises that E. Ochinero, N. Womack, R. Wittner, J. Fitzgerald, J. E. Clark and Joseph Parz are the current members of the Advisory Committee to the Board of Appeals. Letter presented last week suggested the names of two additional members to this committee. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the increase of this Committee by two additional members and appoints Virgil Thompson and Peter Evans.

VARIANCE: ORDINANCE NO. 423  
FENCING OF SWIMMING POOLS

Supervisor Wagoner reports on request of Jim Bush for a Variance of the fencing requirements of Ordinance No. 423. Mr. Bush requests permission to build a fence 4' 4" high around his swimming pool instead of 5'. Supervisor Wagoner reports that the actual variance needed would only be approximately 4". By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants Jim Bush a Variance of Ordinance No. 423 to construct a fence around his swimming pool of a height between 4' 8" and 5' above his lawn.

ADDED APPROPRIATIONS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board authorizes added appropriations to cover expenditures as follows:

General Fund, Pound Department, \$471.26 over amount budgeted for truck.  
 Redding Judicial District Court, \$5.88 over amount budgeted for typewriter.  
 District Attorney, \$2.95 over amount budgeted for chair.  
 Court House Building, Cooler third floor, \$2895.03 over amount budgeted.  
 Miscellaneous General, \$1366.62 for moving statue and inclosure.  
 Welfare Fund, \$60.40 over amount budgeted for Chevrolet II Car.  
 Anderson Memorial Hall, \$460.00 over amount budgeted for salaries, Services and Supplies.

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT: BOND ELECTION

Notification is received from the District Attorney's Office of the \$2,250,000.00 bond election for the Fall River Joint Unified School District to be held June 4, 1963.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT NO. 17: COUNTY-STATE: DERSCH ROAD  
RESOLUTION NO. 63-37

Director of Public Works Donald D. Chamberlin submits proposed County-State Agreement No. 17 covering two-lane grading and surfacing on Dersch Road between 5.7 miles and 10.3 miles northeast of Anderson (FAS Project S-1350(2)). By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-37 approving the Agreement and authorizing Chairman Morgan to sign on behalf of Shasta County.

(See Resolution Book 1)

DESK WARRANT: DERSCH ROAD AGREEMENT

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a Desk Warrant in the amount of \$143,000.00 to the Division of Highways from the Road Fund, Dersch Road Project, to cover the County's portion of the cost of FAS Project S-1350 (2) (Dersch Road, between 5.7 and 10.3 miles northeast of Anderson).

ROAD DEVELOPMENT: SMALL TRACTS NEAR ROCK CREEK ROAD

Director of Public Works Donald D. Chamberlin submits a proposed letter to John Tkach, District Manager, Bureau of Land Management regarding road reservation on land the government plans to release under the Small Tract Act in T. 32N, R 6W, M.D.B.& M. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board approves the letter and authorizes Chairman Morgan to sign.

CALIFORNIA HIGHWAY COMMISSION HEARING:  
CYPRESS STREET BRIDGE

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves a letter to the California Highway Commission urging a favorable decision by the Commission on construction of an additional two lanes on Cypress Street Bridge.

ENCROACHMENT PERMIT: KIMBERLY-CLARK CORP.

Director of Public Works Donald D. Chamberlin, District Attorney Richard Abbe, and representatives of Kimberly-Clark Corp. including Mr. Williams and Robert W. Mason, are present. Mr. Chamberlin outlines Kimberly-Clark's request for an Encroachment Permit to construct and maintain drainage facilities and an open ditch drain adjacent to Deschutes Road. District Attorney Richard W. Abbe states that the Board of Supervisors may grant an encroachment permit to Kimberly-Clark Corporation, however an Agreement should be prepared providing:

1. That the County will be held harmless for any damages caused by the construction and maintenance of the proposed drainage facilities and open ditch.
2. That the Encroachment permit may be revoked at any time without a show of cause.
3. All Construction and maintenance costs to be the expense of Kimberly-Clark Corp.
4. Encroachment Permit to be cancelled if this Agreement has not been executed within thirty days.

An Interoffice Memo from Director of Public Works Donald D. Chamberlin objecting to the proposed Encroachment Permit is on file. After much discussion, the Board of Supervisors determines that it will inspect the area in question during the noon recess today and render their decision at 3:30 p.m. today. Representatives of Kimberly-Clark Corp. state that they are agreeable to the conditions of the proposed Agreement.

Later in the afternoon, several Board members having inspected the area in question, motion is made by Supervisor Keefer, seconded by Supervisor Perez, and passed by the following vote, that an Encroachment Permit be granted to Kimberly-Clark Corp. in accordance with the aforementioned terms:

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

PERSONNEL OFFICERBUILDING INSPECTOR: ADDITIONAL

County Personnel Officer Harold Higgins presents his report and recommendation that one additional Building Inspector be employed. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes one additional position of Building Inspector and authorizes \$687.00 transferred from Unappropriated Reserve to the Department of Public Works, Building Department, Salaries and Wages to cover the salary of the additional position.

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

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

PLANNING COMMISSIONHEARING: ZONING AMENDMENT  
SUBLETT SUBDIVISION

This is the time set for public hearing on the proposed zoning for the Sublett Subdivision. Affidavit of Publication of Notice of Hearing is on file. Resolution of the Planning Commission recommending that the area be zoned R-1-B-2 is read. A number of interested persons are present. Mervin Helmer submits two petitions of property owners of the area requesting no zoning and states that the deed restriction is sufficient protection. O. Graves states that he is opposed to zoning of any kind. O. J. Meadows speaks in behalf of the proposed zoning and advises that the deed restrictions have expired. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors closes the hearing to the public and sets 2:30 p.m., April 15, 1963 for decision on the proposed zoning.

HEARING: ZONING AMENDMENT  
HAT CREEK HIGHLANDS SUBDIVISION: ORDINANCE NO. 378-125

This is the time set for public hearing on the proposed zoning for the Hat Creek Highlands Subdivision. Affidavit of Publication of Notice of Hearing is on file. Resolution of the Planning Commission recommending that the area be zoned R-R-B-3, is read. 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. 378-125 zoning the Hat Creek Highlands Subdivision R-R-B-3.

(See Ordinance Book 4, Page 118)

HEARING: ZONING AMENDMENT  
HIDDEN MEADOWS SUBDIVISION: ORDINANCE NO. 378-126

This is the time set for public hearing on the proposed zoning for the Hidden Meadows Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission. Don Peterson, Subdivider and Lem Hastings, representing Walker Forests, urges the Board to exclude the eastern most seventeen acres from the proposed zoning in order that this area may be logged. Planning Director James Herbert advises that logging is an agricultural operation. After much discussion, motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, enacting Ordinance No. 378-126 zoning Hidden Meadows Subdivision except for the eastern most seventeen acres of said subdivision, R-R-B-4.

(See Ordinance Book 4, Page 119)

(Planning Commission, Continued)

HEARING: ZONING AMENDMENT

LORENZ SUBDIVISION: ORDINANCE NO. 378-127

This is the time set for public hearing on the proposed zoning for the Lorenz 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 Wagoner, seconded by Supervisor Keefer, and carried, Ordinance No. 378-127 is enacted zoning the Lorenz Subdivision, R-1-B-3.

(See Ordinance Book 4, Page 119)

LEASH LAW

Supervisor Tibbitts reports that the Committee studying the problem of dogs and a leash law is not ready to make a recommendation at this time. A suggestion has been made that a leash law be enacted which would be effective only in certain zoned areas.

M. Vanderpool speaks against a County-wide leash law because it would prevent the use of hunting dogs. R. Solso, President of the Shasta Houndsmen's Association, speaks against a County-wide leash law because it would restrict the use of hunting dogs. Instead of a County-wide leash law, a very stiff fine is suggested for the owners of dogs allowed to run loose to destroy property.

HOY ROAD: NAME CHANGED OFFICIALLY

This is the time set for public hearing on the proposed re-naming of Hoy Road, sometimes known as Stumbo Road or South Mill Road. Affidavit of Publication of Notice of Hearing is on file. A Petition was presented to the Board January 28, 1963, requesting that Hoy Road be officially re-named Kimberly Road. No one is present to speak for or against the name change. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors officially re-names Hoy Road as KIMBERLY ROAD.

C. W. ERICKSON: TRAILER PARK ASSOCIATION

C. W. Erickson representing the Trailer Park Association, discusses the problem of individuals renting space and/or facilities to one or several trailers without obtaining a state license and complying with the Health and Safety Code. Mr. Erickson urges the County to amend the County's Ordinance controlling trailer parks so that one or more trailers held out for rent constitutes a trailer park; this would be in conformity with the state law. Planning Director James Herbert advises that he has had numerous complaints regarding the renting of trailers by individuals. Mr. Erickson discusses legislation currently being proposed in the State Legislature regarding trailer parks. E. T. Slink speaks in favor of legislation to control one or more trailers and/or trailer spaces held out for rent. The Board takes no action pending review of the proposed legislation.

Letter is read from Wilbur Hawthorne and referred to County Assessor Robert O. McMillen for reply with a copy of the reply to the Board of Supervisors. Mr. Hawthorne is present and elaborates on his letter. Letter is read from Austin E. Sandy.

APPOINTMENT: COMMISSIONER, CASTELLA FIRE DISTRICT

Supervisor Tibbitts reports that he has talked with two of the Castella Fire Commissioners and that they recommend the re-appointment of Ernest Swift. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors re-appoints Ernest Swift as Commissioner, Castella Fire District for the term April 16, 1963 to April 19, 1966.

COMMUNICATIONS AND REPORTS

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

- Shasta Trinity Medical Society: Resolution re Air Pollution Dist.: Held over one week.
- Elsie Jones: Thank you
- Shasta County Pomona Grange #13: Endorsement of Millville Grange Resolution urging support of Bella Vista Water Project: Clerk to acknowledge receipt of letter on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.
- Senator Engle: Appropriations for forest road & trails
- Assemblywoman Davis: Assembly Bill #829
- A. G. Hightower: Recommendation re Appointment of Emory Jones, Judge, Anderson Judicial District, also letters from Daniel S. Carlton, C. V. "Bud" Hill, Willis E. Haines, Dewey Casebeer, Joseph J. Speer, Donald R. Canada, and Werner Ahrbeck.
- State Department of Health: Approval of plans for Psychiatric Wing Annex
- Minutes of Inter-Mountain Fair Board of Directors
- Notice of Application to Appropriate Water from unnamed Stream Tributary to East Fork Stillwater Creek thence Stillwater Creek.
- State Controller: Highway Users Tax Fund Apportionment
- Division of Highways: Request for cancellation of taxes
- Annual Wildlife Management Unit reports: Copy to Supervisor Morgan
- State Department of Welfare: Decision re Appeal of Dorothy Parrot
- Congressman Johnson: 1) Progress of Application for Accelerated Public Works Funds 2) Tax regulations involving the lumber industry
- Department of Social Welfare: Reprint of "Our Invisible Poor" from the New Yorker Magazine
- Department of Fish & Game: Newsletter #8
- Redding Chamber of Commerce: 1) Endorsement of AB-590 2) Endorsement of Resolution creating National Recreation Area.
- Shasta-Cascade Wonderland Association: National Recreation Area, Support of Whiskeytown Unit only.
- County of Alameda Board of Supervisors: Urging Support of Repeal of the provisions of the Collier Act as amended by the Winston Act in 1961: School equalization tax.

ASSEMBLY BILL 590: LIBRARY SUBSIDY

Assembly Bill 590 which would provide subsidy to libraries serving over 100,000 population and having a 9½¢ tax rate is discussed at length. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors goes on record as opposed to Assembly Bill 590. The Clerk is directed to notify Assemblywoman Davis, Senator Regan and County Librarian Esther Mardon of the County's action.

COUNTY EXECUTIVEREDDING CHAMBER OF COMMERCE: STATE FAIR EXHIBIT

County Executive Bill Minton reports an inquiry from the Redding Chamber of Commerce as to whether or not the County is interested in the Redding Chamber of Commerce contracting to prepare the State Fair Exhibit for Shasta County this year. This matter is held over two weeks.

RELEASE OF AGREEMENT TO REIMBURSE  
ELSIE E. JONES

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Chairman Morgan is authorized to sign the following Release of Agreement to Reimburse, the hospital lien having been paid in full:

Elsie E. Jones      \$116.60

MEETING: RECORDER

Permission is granted County Recorder Mildred Montgomery to attend the annual Recorder's Conference in San Diego on April 22nd and 23rd. & 24th.

CENTRAL VALLEY JUSTICE COURT: ADDING MACHINE

County Executive Bill Minton reports a request from Dan Rentle, Judge of the Central Valley Justice Court, for an added appropriation to purchase an electric adding machine. Estimated cost is \$237.12. County Executive Minton is requested to obtain additional information regarding this request.

FORMS FOR COUNTY BUDGETS

County Executive Bill Minton discusses changes in the budget forms. It is determined by the Board that the County will continue to use the same budget form as in the past.

ARTHUR COGGINSCOURTHOUSE: PARKING AREAS

Arthur Coggins suggests that the County request "two hour" parking limits for all parking spaces adjacent to the Courthouse. Mr. Coggins is advised that the City of Redding is in the process of establishing two hour parking around the Courthouse.

LIBRARY

Arthur Coggins urges the Board of Supervisors to have the County Library open to the public on Sundays, particularly Sunday afternoons. Mr. Coggins suggests this could be done by re-arranging the shifts of various librarians or by volunteers. Mr. Coggins is advised that the library is open from 10:00 a.m. to 9:00 p.m. five days per week and from 9:00 to 6:00 on Saturdays.


LETTERS re ECONOMIC COMMISSION

The Clerk is directed to send copies of letters regarding the Economic Commission which have been received by the Board of Supervisors to Alfred Thies, Shasta County's representative to the Economic Commission.

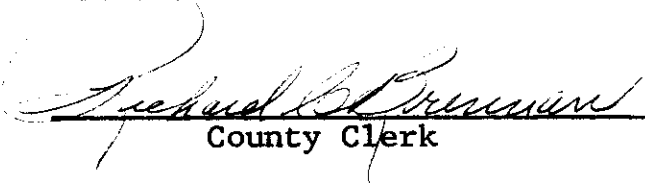
PUBLICATION OF PROCEEDINGS

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 8, 1963, in the Shasta County Chronicle.

The Board adjourns at 5:45 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 15, 1963, 10:00 a.m.

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

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

County Executive - Bill Minton  
Deputy Clerk - Betty Benkosky  
Chairman Morgan Presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 8, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the minutes of the April 8, 1963 meeting as corrected.

SHASTA-TRINITY COUNTIES BAR ASSOCIATION: RECOMMENDATION

Jack Halpin, Judge of the Superior Court, presents and discusses the Shasta-Trinity Counties Bar Association's recommendation that the Board of Supervisors request the Judicial Council to make a survey of the County's judicial system. Resolution of the Shasta-Trinity Counties Bar Association is presented by Attorney Randall J. Presleigh, President of the Association. No action is taken by the Board of Supervisors.



WELFARE

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors determines the liability of John Heryford. (See Welfare Minutes)

SPECIAL MEETING: NURSING HOME RATES

Telegram from Jack M. Merelman, County Supervisors Association, advising of a Special Meeting April 19th in Sacramento regarding the Nursing Home Rates is read. Welfare Director Marian Babiarz is authorized to attend this meeting.

REPORT: SHASTA COUNTY HEALTH INSURANCE STUDY COMMITTEE

Jack Connelly, Chairman of the Shasta County Health Insurance Study Committee, reports that the Committee has thoroughly reviewed the County's present policy and the offers of several other companies to provide this coverage. It is the Committee's recommendation that the present policy be continued with the adoption of a comprehensive \$10,000.00 major medical expense policy to supplement the present plan. The Board of Supervisors will review the report of this Study Committee.

EMPLOYEES ASSOCIATION: COUNTY HEALTH INSURANCE PLAN

Bart Moss, President of the County Employees Association, urges the Board of Supervisors to adopt a comprehensive \$10,000.00 major medical expense policy to supplement the present policy and to pay the entire cost of the employees portion of this additional coverage. The Board takes this request under advisement and places the matter on the Agenda for April 29th at 10:30 a.m.

RESIGNATION: DIRECTOR, SHASTA COUNTY ECONOMIC COMMISSION

Letter of resignation from Alfred Thies as the County's representative to the Shasta County Economic Commission, is read. No action is taken at this time pending the Joint City-County meeting April 29th.

DIRECTOR: SHASTA COUNTY ECONOMIC COMMISSION

Supervisor Perez suggests the appointment of a Supervisor as Director of the Shasta County Economic Commission, to provide better communication between the Commission and the Board of Supervisors. No action is taken at this time.

BIDS: CULVERT PIPE

This is the time set for opening bids for the County's annual supply of culvert pipe. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and report next week:

Beall Pipe & Tank Corp., Portland	\$39,197.00
Consolidated Western Steel, South San Francisco	34,699.00
Armco Steel Co., Berkeley	38,359.00
Pittsburg-Des Moines Steel Co., Stockton	35,350.00
Collins Pipe, Inc., Oakland	34,144.00
Pacific Corrugated Culvert Co., Redding	33,267.00

DEPARTMENT OF PUBLIC WORKSMONROE RECORD OF SURVEY

Director of Public Works Donald D. Chamberlin presents the Monroe Record of Survey for the Board's approval. After much discussion regarding additional rights of way along Oregon Trail Road, approval of the map is held over one week for additional information, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

MANAGER: FALL RIVER MILLS AIRPORT

Manager at the Fall River Mills Airport is on duty or call 24 hours per day, seven days a week. \$100.00 has been provided in the 1962-63 budget for relief for the Manager, however, this is quickly used up when used on an hourly basis. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers this to the Personnel Officer for a report and recommendation.

SILVERTHORNE SUMMER HOME TRACT: ROADS

Director of Public Works Donald D. Chamberlin presents five recommendations for in-tract road improvements for the Silverthorne Summer Home Tract. Because of the topography of the area subdivided portions of the roads are to be one way -- 16' width. After much discussion and on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board declares its intention to accept these roads in the Silverthorne Summer Home Tract when the roads are constructed to the five requirements recommended by the Department of Public Works and the following three additional requirements:

1. All roads to be accepted as units within the Tract.
2. Acceptance of the access road from Bear Mountain to the Tract must precede acceptance of roads within the Tract.
3. Traffic and street signs to be installed.

DEED: B. C. FOSTER

Deed from B. C. Foster for right of way along a proposed extension of Canby Road is presented by Director of Public Works Donald D. Chamberlin. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for recording the deed from B. C. Foster with the understanding that the County is in no way obligated to construct or maintain this road extension, nor is this proposed road extension a County road.

DEEDS:

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

James A. and Belle E. Monson  
Edward G. Flanagan

BIG BEND BRIDGE

Director of Public Works Donald D. Chamberlin reports that he has been advised that the Forest Service may receive an allocation of \$75,000.00 from the Accelerated Public Works Funds for construction on the Big Bend Bridge. Mr. Chamberlin advises that engineering details for this project could be completed by May 15, 1963.

CAPITAL OUTLAY BUDGET: 1962-63

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors reaffirms that the total expenditure for capital improvements in the 1962-63 fiscal year Shasta County Budget is \$1,216,700.00

DESK WARRANT: CITY OF REDDING  
APPROPRIATION: CAPITAL OUTLAY: PARKS AND RECREATION

Budget appropriation for capital outlay development in Supervisorial District #1 was approved in the 1962-63 budget in the amount of \$500.00. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, County Auditor W. F. Weber is authorized to issue a Desk Warrant in the amount of \$500.00 from General Fund to the City of Redding for capital outlay development, Parks and Recreation. Supervisor Keefer will present this appropriation to the City of Redding at the City Council meeting tonight, April 15, 1963.

1962 GRAND JURY REPORT

Report of the 1962 Grand Jury is received and placed on file. Each Supervisor receives a copy of the report.

Later in the afternoon, the Grand Jury report is briefly discussed. The Board of Supervisors requests County Executive Bill Minton to prepare letters to the various departments mentioned in the 1962 Grand Jury Report requesting each to answer the Grand Jury's comments within thirty days as required by 1961 legislation.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

- Guy C. & Jo Dene Morgan, 1962-63 taxes, Code 123-07
- Daniel & Lucille Laverne Rios, 1962-63 taxes, Code 91-01

ADDED BUDGET APPROPRIATION: CONSTABLE #9

The request for an added budget appropriation of \$500.00 by Sam Spatafora, Constable, Castella Judicial District for mileage is held over one week and County Executive Bill Minton is requested to obtain additional information.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Chairman Morgan is authorized to sign application for junk license. The Clerk is directed to issue license to James Henry Coats, Jr.

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

2:00 p.m.

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

COMMUNICATIONS AND REPORTS

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

Telegrams: William Warne: Pouring of 58 counties concrete mixture.  
 Leon Apfel: Shasta County Economic Commission  
 Condition of County Budget: Copy for each Supervisor  
 Shasta-Cascade Wonderland Association: Request for Budget Appropriation.  
 Imperial County Resolution Supporting SB 849 re Licensing of County Physicians  
 Wildlife Conservation Board: Minutes of March 21st meeting  
 Application for Alcoholic Beverage License  
 Division of Highways: Request for cancellation of taxes  
 Public Utility Commission: Order Revoking Operative Authority re Lee M. Mull  
 Public Utility Commission: Order for Southern Pacific Company to construct additional track near Girvan  
 Judicial Council: Nineteenth Biennial Report: County Executive to obtain additional copies  
 Congressman Johnson: 1) Inspection of Auburn-Folsom South and Washoe Reclamation Projects by House Irrigation and Reclamation Subcommittee 2) List of Fall-out Shelter Spaces in 2nd Congressional District  
 Edward H. Elwood: Bella Vista Water Project: Supervisor Tibbitts to acknowledge  
 Miners and Prospectors Association: re policies and rules of the B.L.M.  
 Senator Kuchel: Applications for Accelerated Public Works Funds  
 Fish & Game Commission: 1) Agenda for April 26 meeting 2) Legislative Newsletter No. 9.  
 State Board of Equalization: Local Sales and Use Taxes Forecast  
 Anonymous Letter: Complaint about trailer situation at 1925 Cabello Avenue

PLANNING COMMISSIONHEARING: ZONING AMENDMENT

OAKWOOD MANOR SUBDIVISION: ORDINANCE NO. 378-128

This is the time set for public hearing on the proposed zoning of the Oakwood Manor Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-1-B-2. No one is present to speak for or against the proposed zoning. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-128 zoning the Oakwood Manor Subdivision R-1-B-2.

(See Ordinance Book 4, Page 123)

HEARING: ZONING AMENDMENT

COUNTRY CLUB MANOR SUBDIVISION: ORDINANCE NO. 378-129

This is the time set for public hearing on the proposed zoning of the Country Club Manor Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this Subdivision R-1. D. Peterson is present to answer questions regarding the subdivision. No one is present to speak against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-129 zoning the Country Club Manor Subdivision R-1.

(See Ordinance Book 4, Page 123)

(Planning Commission, Continued)

HEARING: LEISURE TIME SUBDIVISION  
ZONING AMENDMENT: ORDINANCE NO. 378-130

This is the time set for public hearing on the proposed zoning of the Leisure Time Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision L-B-5. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-130 zoning the Leisure Time Subdivision L-B-5.

(See Ordinance Book 4, Page 123 )HEARING: ZONING AMENDMENT  
NOEL EVANS SUBDIVISION: ORDINANCE NO. 378-131

This is the time set for public hearing on the proposed zoning of the Noel Evans Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the Noel Evans Subdivision R-R-B-5. No one is present to speak for or against the proposed zoning. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-131 zoning the Noel Evans Subdivision R-R-B-5.

(See Ordinance Book 4, Page 124 )HEARING: ZONING AMENDMENT  
LAKWOOD MANOR, 1st ADDITION: ORDINANCE NO. 378-132

This is the time set for public hearing on the proposed zoning of the Lakewood Manor Subdivision, 1st Addition. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the Lakewood Manor Subdivision, 1st Addition R-1. No one is present to speak for or against the proposed zoning. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 378-132 zoning the Lakewood Manor Subdivision, 1st Addition R-1.

(See Ordinance Book 4, Page 124 )VARIANCE: RICHARD E. MORGAN

Planning Director James Herbert reads the Resolution of the Planning Commission recommending that the request of Richard E. Morgan for a Variance of Section 27 of Ordinance No. 378 to permit dividing Lot 3 White Oaks Estates into three parcels be denied. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors concurs with the findings of the Planning Commission and denies the request of Richard E. Morgan for a Variance.

DECISION: ZONING AMENDMENT  
SUBLETT SUBDIVISION

At the request of Chairman Morgan, the decision regarding zoning of the Sublett Subdivision is held over one week.

BARBARA COLLETTE: LEGISLATION RE TRAILER PARKS

Barbara Collette discusses proposed legislation, AB 1747, regarding trailer parks which will be before the legislative committee next Monday, April 22nd. Mrs. Collette urges the Board of Supervisors to support this proposed legislation. The Board of Supervisors takes no action. Supervisor Tibbitts advises that he will try to obtain additional information regarding this proposed legislation and to obtain a copy of the proposed legislation.

HAROLD VICKREY: MILLVILLE GRANGE #443 RESOLUTION  
COW CREEK UNIT OF TRINITY RIVER PROJECT

Harold Vickrey, Chairman, Legislative Committee of the Millville Grange #443, presents a Resolution of the Grange fully endorsing the Cow Creek Unit of the Trinity River Project and urging the Board of Supervisors to take all possible steps to insure that this project is constructed without further delay. Mr. Vickrey is advised that the County has requested a re-evaluation of the project by the Bureau of Reclamation, which study the County anticipates will be completed very shortly.

COUNTY EXECUTIVE

AGENDA: JOINT CITY-COUNTY MEETING

County Executive Bill Minton advises that the City of Redding has submitted the following items for the Agenda for the Joint City-County Meeting April 29th:

1. Organization structure of Air Pollution Committee; Formation of Park and Recreation Committee and Municipal Airport Committee.
2. Future activities of the Shasta County Economic Commission.
3. Possible formation of a City-County Dump operation.

The Board of Supervisors requests that the effectiveness of a Leash Law be discussed.

MEETING PLACE: JOINT CITY-COUNTY MEETING

The Board of Supervisors requests that the Joint City-County Meeting April 29th be held in the Third Court Room, Courthouse, at 8:00 p.m.

NATIONAL ASSOCIATION OF COUNTIES:  
OUTDOOR RECREATION RESOURCES REVIEW COMMISSION

County Executive Bill Minton submits a questionnaire from the National Association of Counties Outdoor Recreation Resources Review Commission regarding a matching grants program which Congress is considering.

RELEASE OF AGREEMENT TO REIMBURSE:  
JOSEPH J. VOKAL

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Release of Agreement to Reimburse of Joseph J. Vokal in the amount of \$146.50, the hospital lien having been paid in full.

AGRICULTURAL COMMISSIONER: MEETING

Agricultural Commissioner C. Bruce Wade is granted permission to attend the Annual Conference in Fresno, May 6 to 10th.

ENTERPRISE SEWER BOND COMMITTEE

Letter is read from the Enterprise Committee "Vote 'YES' for Sewer Bonds" commending Dr. John Keye, County Health Officer and Dale Watson, County Sanitarian, for their efforts and time spent in helping the Committee to make available clear, understandable information to the Enterprise voters. The sewer bond election was successful. The Board directs copies of this letter placed in the Personnel Records of Dr. Keye and Dale Watson.

LETTER OF APPRECIATION: COUNTY SUPERVISORS ASSOCIATION

County Executive Bill Minton is requested to prepare a letter of appreciation to the County Supervisors Association for preparation of the County Legislative Bulletin.

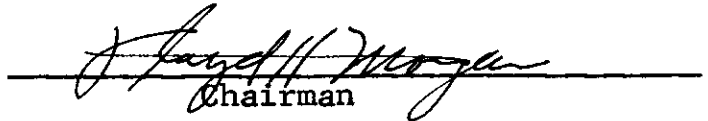
NATIONAL RECREATION AREA: TRIP TO TRINITY COUNTY

Arrangements have been made for the Shasta County Board of Supervisors to meet with the Trinity County Board of Supervisors at 10:00 a.m. Tuesday, April 16, 1963. Chairman Morgan will present a statement on Shasta County's position regarding the proposed National Recreation 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 15, 1963, in the Intermountain News.

The Board adjourns at 4:50 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 22, 1963, 10:00 a.m.

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

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

County Executive - Bill Minton  
Deputy Clerk - Betty Benkosky  
Chairman Morgan 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 Morgan.

MINUTES OF MEETING APRIL 15, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the minutes of the April 15, 1963 meeting as corrected.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz. (See Welfare Minutes)

IRENE FRYE FOR BONNIE GAY:  
GENERAL ASSISTANCE

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes \$80.00 per month board and care to Mrs. Irene Frye for Bonnie Gay. This amount is for April, May and June -- until Bonnie Gay is graduated from high school.

NATIONAL RECREATION AREA

Proposed National Recreation Area is discussed. Supervisor Perez and the Clerk are requested to prepare a letter to Senator Regan advising him that Shasta County Residents voted in favor of a National Recreation area for the Whiskeytown Reservoir.

COUNTY EXECUTIVESTATE FAIR EXHIBIT: REDDING CHAMBER OF COMMERCE

Letter is read from the Redding Chamber of Commerce suggesting a recreation theme for the County's exhibit at the State Fair. Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and passed by the following vote that the Board of Supervisors approve the suggested theme of recreation to be used for the County's exhibit at the 1963 State Fair, and authorize a Contract with the Redding Chamber of Commerce for preparation of this exhibit. Total expenditure for this exhibit not to exceed \$6,000.00.

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

SURPLUS FOODS FOR CORRECTIONAL INSTITUTIONS  
HOUSE OF REPRESENTATIVES BILL 3509

County Executive Bill Minton is requested to prepare a letter in support of HR 3509 which would make available federal surplus foods to correctional institutions.

INTER-BUDGET TRANSFER: ASSESSOR'S OFFICE

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$429.00 from Aerial Photographs Service Supplies and \$200.00 from Mirro Stereoscope Capital Outlay to Aerial Photographs Capital Outlay for a Map Enlarger to make a total allotment for the map enlarger of \$1229.00.

NATIONAL ASSOCIATION OF COUNTIES  
OUTDOOR RECREATION RESOURCES REVIEW COMMISSION

Questionnaire from the National Association of Counties Outdoor Recreation Resources Review Commission is held over one week for further review by the Board of Supervisors.

MONTHLY SALARY INCREMENTS

County Executive Bill Minton submits the monthly salary increments for the Board's review.



April 22, 1963

BIDS: PSYCHIATRIC AND WEST WING ANNEXES TO COUNTY HOSPITAL

Bids for construction of the Psychiatric and West Wings to the County Hospital were opened at 8:00 p.m., Thursday, April 18th. Supervisors Morgan, Tibbitts, and Wagoner, Hospital Administrator Jack Connelly, Chief Building Inspector J. Parz, Thomas C. Harwick, Construction Advisor, Bureau of Hospitals, Architect W. Clabaugh, and other interested persons were present. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were received and referred to Architects Smart & Clabaugh for analysis and recommendation today:

Robert S. Bryant, Redding	\$132,687.00
William A. Drennan, Oildale	131,400.00
George R. Osborn Const., Redding	129,000.00

Richard Smart of Smart & Clabaugh, Architects, submits a recapitulation of the bids and project costs. Mr. Smart recommends the bid of George R. Osborn Construction Co., the low bidder. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors directs Richard Smart to submit the bids to the State for its approval to award the contract to George R. Osborn Construction Company, the low bidder in the amount of \$129,000.00; and authorizes additional funds appropriated in the 1963-64 budget to cover the additional costs of this project.

DEPARTMENT OF PUBLIC WORKSMONROE RECORD OF SURVEY

The Monroe Record of Survey is held over one week for additional information.

DEED

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts for recording the following deed for right of way on Union School Road:

Robert C. Monroe and A. Fletcher Harris

RESOLUTION NO. 63-38: ABANDONMENT  
PORTION- NEWTOWN ROAD

Director of Public Works Donald D. Chamberlin submits a map outlining reconstruction on Newtown Rd at its intersection with Lake Blvd. This realignment relocates a portion of Newtown Rd. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 63-38 summarily abandoning the relocated portion of Newtown Rd.

(See Resolution Book 1)

RESOLUTION NO. 63-39: SURPLUS PROPERTY  
COUNTY PROPERTY: NEWTOWN ROAD AND LAKE BLVD.

The County acquired the property in the vicinity of the intersection of Newtown Rd and Lake Blvd. by virtue of a hospital lien (Iva Mae Shepherd property). Director of Public Works Donald D. Chamberlin advises that the Newtown Rd. intersection with Lake Blvd. has been relocated using a portion of this property; from this property the County has reserved an additional right of way for possible future widening of Lake Blvd. Approximately .41 acre remains for which the County has no use. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-39 declaring County property in the vicinity of the Newtown Rd. and Lake Blvd. intersection as surplus, setting 11:00 a.m. May 27th for public auction of said property and establishing the minimum price for said property to be \$500.00.

(See Resolution Book 1)

(Department of Public Works, Continued)

BIDS: CULVERT PIPE

Director of Public Works Donald D. Chamberlin reports that the bid of Pacific Corrugated Pipe Co. is the low bid for the County's annual supply of culvert pipe. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for culvert pipe to Pacific Corrugated Pipe Co., the low bidder in the amount of \$33,267.00.

FOREST SERVICE: SURPLUS BRIDGES

Supervisor Tibbitts advises that there are two one-way bridges in his district which the Forest Service abandoned several years ago. The bridges have been inspected by Supervisor Tibbitts and Director of Public Works Donald D. Chamberlin. The Forest Service now has declared these two bridges as surplus. After much discussion, Director of Public Works Donald D. Chamberlin is authorized to enter a bid on behalf of Shasta County for the two one-way bridges, based on approximately one-third of the cost of new steel construction.

APPOINTMENT: TRUSTEE: MILLVILLE  
MASONIC - ODD FELLOWS CEMETERY DISTRICT

Letter is read from George N. Hunt, President, Millville Masonic-Odd Fellows Cemetery District Trustees, advising of the death of Fred Meyer, a trustee of the Cemetery District, and recommending the appointment of Donald Meyer. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Donald Meyer as Trustee of the Millville Masonic-Odd Fellows Cemetery District, effective April 22, 1963.

RESOLUTION NO. 63-40  
COLUMBIA SCHOOL DISTRICT BONDS

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution and Order of the Board of Supervisors No. 63-40 authorizing the sale of \$39,000.00 of Columbia School District Bonds at 2:00 p.m., May 20, 1963.

(See Resolution Book 1)

APPLICATIONS FOR JUNK LICENSES

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Chairman Morgan is authorized to sign applications for junk licenses. The Clerk is directed to issue licenses to Vern Dale Eiffert and to Ruth Elizabeth Lindsey.

FRENCH GULCH-WHISKEYTOWN UNION SCHOOL DISTRICT: BOND ELECTION

Notice is received that the French Gulch-Whiskeytown Union School District will hold a \$85,000.00 Bond and \$175,000.00 Apportionment Authorization Election on June 18, 1963.

RESOLUTION NO. 63-41: DISCLAIMER:  
CONDEMNATION ACTION NO. 8095

The Clerk was advised by the District Attorney that the County of Shasta does not have an interest in U.S. Condemnation Action No. 8095. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-41 authorizing the District Attorney to file a Disclaimer on behalf of Shasta County in U.S. Condemnation Action No. 8095.

(See Resolution Book 1)

April 22, 1963

ADDED BUDGET APPROPRIATION: CONSTABLE #9

The request of Sam Spatafora, Constable #9, Castella Judicial District for a \$500.00 added budget appropriation is held over one week.

TRANSFER OF FUNDS

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the transfers of funds as submitted by County Auditor W. F. Weber are approved as follows:

\$5,000.00 from Cumulative Building Fund to Court Housing Building Addition  
 \$5,000.00 from Tax Collector Unapp. to Library Fund  
 \$1,500.00 from Tax Collector Unapp. to Wild Life Control  
 \$1,000.00 from Tax Collector Unapp. to Special Aviation  
 \$1,000.00 from Tax Collector Unapp. to Advertising  
 \$ 500.00 from Tax Collector Unapp. to Wild Life Control

COMMUNICATIONS AND REPORTS

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

Telegram: William E. Warne: Oroville Dam Concrete Pouring Ceremonies: Clerk requested to notify of the Board's previous commitments.  
 Anderson Chamber of Commerce: Recommending amendment and renewal of Use Permit for Kimberly-Clark Corporation: Clerk to acknowledge receipt  
 Millville Grange No. 443: Resolution supporting Cow Creek Unit of the Trinity River Project and supporting Board of Supervisors opposition to AB 636 which would prohibit the County taking liens on County Hospital patients' property  
 Shasta-Cascade Wonderland Assoc.: National Recreation Area News Release  
 Detention Facility Inspection Form: Health Department  
 Division of Highways: Request for Release of Agreement to Reimburse: Referred to County Executive  
 California Taxpayers' Association: AB 23, Proposed Benefits to Unemployed Parents in Aid to Needy Children  
 Shasta County Economic Commission: Transcript of April 1, 1963  
 Division of Highways: Request for Cancellation of Taxes  
 Controller of the State of California: 1) Estimate of Apportionment from Highway Users Tax Fund 2) Apportionment of Vehicle License Fee Revenues 3) Advance Apportionment of Vehicle License Fee Revenues  
 Progress Report: The McCloud Ranger District Shasta-Trinity National Forests  
 Statement of the Treasurer  
 ICCNC: Minutes of Meeting April 16, 1963  
 J. T. Acker, Master, Pomona Grange #13: Fenders Ferry Road: Clerk to acknowledge receipt and advise of Road Tour  
 Application for Alcoholic Beverage License  
 State Department of Public Health: Copy of Letter to Smart & Clabaugh re West Wing Annex to County Hospital  
 State Department of Welfare: Decision re Appeal of Lonnie Ward  
 State Department of Fish & Game: Legislative Newsletter #10  
 Congressman Johnson: Statistics on questionnaire  
 State Department Water Resources: Biennial Report  
 State Department of Welfare: Services and Expenditures Report

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

2:00 p.m.

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

BIDS: BOAT FOR SHERIFF'S DEPARTMENT

This is the time set for opening bids for boat for the Sheriff's Department, Lake Patrol. Affidavit of Publication of Notice Inviting Bids is on file. Bids are opened from the following bidders and referred to the Sheriff and County Executive for report and recommendation next week:

Colby G. Smith Motors	\$4,567.92
The Outboard Center	6,500.00
The Outboard Center	6,200.00
The Outboard Center	4,460.00

REPORT: COMMITTEE re LEASH LAW

Several interested persons are present. Supervisor Tibbitts requests additional time to formulate a recommendation regarding a Leash Law. Supervisor Tibbitts advises that the Committee is considering a recommendation that a Leash Law be tied in with residential type zoning and assures those present that the committee is not considering a Leash Law which would restrict the use of dogs for hunting, farming or ranching.

PLANNING COMMISSIONPACIFIC GAS AND ELECTRIC COMPANYTRANSMISSION LINE: PIT RIVER PLANTS 6 and 7

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors concurs with the Planning Commission's approval of the Pacific Gas & Electric Company's transmission line, 20KV, Pit River plants 6 and 7 and the Jessup substation northwest of Anderson.

USE PERMITS

Planning Director James Herbert advises that the Planning Commission at its meeting April 11, 1963 took the following action regarding Use Permits:

Granted a Use Permit to John J. McCauley for a second dwelling in a R-R-B-5 District in the Buckeye Area.

Continued the hearing of a Use Permit for Dic Walsh Signs for a sign .2 mile north of Anderson and a sign 5.3 miles north of Redding for Hyatt Chalet Motels.

Continued the hearing to revoke the Use Permit of Deaver Bros. Wrecking to May 9th.

AMENDMENT TO ZONING ORDINANCE: "G" DISTRICT

Planning Director James Herbert reports that at the special meeting April 18th the Planning Commission considered the "G" District as an amendment to the Zoning Ordinance, however, they continued the matter pending a report of the Committee recently appointed to study this matter.

DECISION: ZONING OF SUBLETT SUBDIVISION  
ORDINANCE NO. 378-133

This is the time set for rendering a decision on the Petition for zoning the Sublett Subdivision. Assistant Planner Robert McCullough reviews proceedings to date. Chairman Morgan reports on a meeting in Anderson that a number of the interested residents of Sublett Subdivision attended last week at which time the proposed zoning was discussed. All the persons present at this meeting preferred R-4-T-B-2 (multiple dwellings, with trailer zone, 10,000 square ft. minimum lot size) to the R-1 (single family residential) zoning as requested in the Petition for

(continued)

April 22, 1963

(Planning Commission: Decision: Zoning of  
Sublett Subdivision: Ordinance No. 378-133, Continued)

zoning. M. Helmer speaks in opposition to any type of zoning for this area. After much discussion, motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors enact Ordinance No. 378-133 zoning the Sublett Subdivision R-4-T-B-2, multiple dwelling permitting trailers with 10,000 square foot minimum lot size.

(See Ordinance Book 4, Page 125)

ZONING AMENDMENTS: HEARINGS

Planning Director James Herbert reads a letter from the Planning Commission advising that the Planning Commission recommended zoning for six subdivisions at the April 11th meeting.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors holds the matter of zoning for Palo Cedro Acres pending a decision regarding the establishment of a "G" District.

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets May 13, 1963 at 2:00 p.m. or as soon thereafter as may be heard for public hearing on the following proposed zoning amendments:

Big Springs Subdivision; C-2 and R-R-T-B-4  
Lawncrest Village Subdivision; R-1  
Redding Ranchetts Subdivision; R-R-B-3  
Cottonwood Small Farms Tract, 3rd Addition; A-1-B-5  
Ronda Olinda Estates; A-1-B-5

TENTATIVE MAPS

At the April 11th Planning Commission the following tentative maps were approved subject to certain conditions:

Lower Springs Subdivision #2  
Redding Ranchetts #2  
James Hull Subdivision

KIMBERLY-CLARK CORPORATION: USE PERMIT

James Herbert, Planning Director, reads a letter from the Planning Commission advising that at public hearings held April 11th and April 18th, the Planning Commission granted the request of Kimberly-Clark Corp. to renew and modify Use Permit No. 121 deleting from the conditions paragraph B of Article III entitled "Discharge of Odorous Compounds" and any rewording of other conditions pertinent to said deletion. Use Permit No. 121 was granted by the Planning Commission January 11, 1962, for the construction, maintenance and operation of a mill for the manufacture of ground wood and bleached sulfate pulp and the manufacture of paper and paper products. A copy of the amended Use Permit conditions are placed on file.

AGREEMENT: BIT, INC.

Shasta County entered into an Agreement with Cal-Data, Inc. for electronic data processing of certain records for the Assessor, Auditor and Treasurer-Tax Collector. Cal-Data, Inc. has been dissolved and the Company is now Bit, Inc. District Attorney Richard Abbe submits a new Agreement with Bit, Inc. for the aforementioned electronic data processing. Mr. Abbe has approved the Agreement as to form and advises that County Assessor Robert O. McMillen has approved the Agreement. The Board of Supervisors refers this Agreement to County Executive Bill Minton for review and recommendation.

PERSONNEL OFFICERMAP DRAFTSMAN: ORDINANCE NO. 422-30

Personnel Officer Harold Higgins submits his recommendations for reclassification of the positions of map draftsman in the assessor's office. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the recommendations as submitted and enacts Ordinance No. 422-30 deleting the position of Senior Map Draftsman, Range 24, and creating the positions of Chief Map Draftsman, Range 26 and Senior Map Draftsman (terminal class) Range 24.

(See Ordinance Book 4, Page 124)

TREASURER-TAX COLLECTOR: PERSONNEL  
BONADEL G. LAMPLEY: EMPLOYED AT STEP 2

Personnel Officer Harold Higgins requests authorization for the Treasurer-Tax Collector to employ Mrs. Bonadel G. Lampley at step 2 of Range 14, because of her previous experience in various County Offices. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the employment of Mrs. Bonadel G. Lampley at Step 2 of Range 14.

MEETING: DISTRICT ATTORNEY

District Attorney Richard Abbe requests permission for Chief Deputy District Attorney Jere Hurley to attend a conference in Sacramento April 22nd and approval of a \$10.00 conference fee and travel expenses. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board grants permission as requested and approves the conference fee and travel expenses.

ADDED BUDGET APPROPRIATION: COUNTY LIBRARY

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the following added budget appropriation for the County Library:

\$1,000.00 Service & Supplies - Books: from the  
Book of the Month Club Fisher Award

M. HELMER: BUILDING PERMIT

M. Helmer submits two pictures of a house he states was formerly located at 1085 Pine Street. These pictures are submitted in reply to a letter from the Department of Public Works to the Board of Supervisors dated March 14, 1963. The Board refers the pictures to the Department of Public Works.

LETTER OF APPRECIATION: REDDING CITY COUNCIL

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs a letter to the Redding City Council thanking them for establishing the time parking zones around the Courthouse.

EMPLOYEES HEALTH INSURANCE PLAN

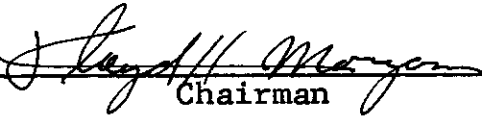
Personnel Officer Harold Higgins is requested to obtain information from other counties as to the amount of participation the counties enter into on the County Employees Health Insurance Plan. County Employees Health Insurance Plan will be discussed, April 29th.

436 April 22, 1963  
April 29, 1963

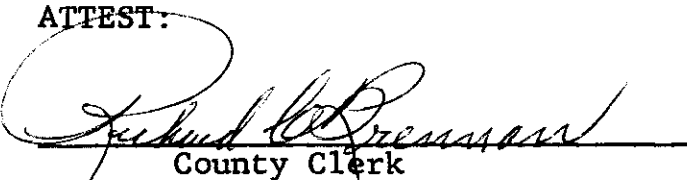
PUBLICATION OF PROCEEDINGS

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 22, 1963, in the Anderson Valley News.

The Board adjourns at 3:45 p.m.

  
Chairman

ATTEST:

  
County Clerk

HALL OF THE BOARD OF SUPERVISORS  
OF SHASTA COUNTY

Monday, April 29, 1963, 10:00 a.m.

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

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

County Executive - Bill Minton  
Deputy Clerk - Betty Benkosky  
Chairman Morgan 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 Morgan.

MINUTES OF MEETING APRIL 22, 1963

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the minutes of the April 22, 1963 meeting as mailed.

WELFARE

On 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)

(Welfare, continued)

GILLESPIE, LOUIS & FAYE: GENERAL ASSISTANCE

Welfare Director Marian Babiarz reports a request from Louis and Faye Gillespie for General Assistance in the form of commodities. Mrs. Babiarz advises that the Gillespies have personal property valued at \$1900.00 -- a 1961 car. This amount of personal property makes them ineligible for general assistance, however, the Gillespies have requested a ruling from the Board of Supervisors. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors upholds the decision of the Welfare Department to deny assistance to Louis and Faye Gillespie.

EMPLOYEES HEALTH INSURANCE PLAN

This is the time set for decision regarding the Employees' Health Insurance Plan. Stanley Cussons, California-Western States Insurance Co. representative and Bart Moss, President, County Employees Association are present. County Personnel Officer Harold Higgins submits statistical information regarding participation in health insurance programs by various other counties. Bart Moss urges the Board to pay the entire cost (\$1.92) of the major medical coverage for County employees. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors approve the over all health insurance plan, including the major medical coverage as recommended by the Study Committee on April 15, 1963, for County employees; said policy to be continued with California-Western States Insurance Company.

After much discussion and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors authorizes County participation of one-half of the employee's cost of health insurance -- effective June 1, 1963, the County's participation would be \$6.35 per employee having this insurance; the County pays no portion of the cost of insurance for an employee's dependents:

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

DEPARTMENT OF PUBLIC WORKS

FENDERS FERRY ROAD

Director of Public Works Donald D. Chamberlin submits a list of road construction requirements which would enable Fenders Ferry Road to be improved to County standards for acceptance into the County road system. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts the following road construction requirements for Fenders Ferry Road (6L005):

1. Horizontal and vertical alignment to be controlled by existing road.
2. Construction of 24' roadbed with 20' of surfacing.
3. Base to consist of 6" minimum mineral aggregate.
4. A double seal coat surface.
5. A seasoning period in which the road would be maintained and deficiencies corrected up to and including the time of completion of construction activities on Pit 7 Complex.
6. An adequate instrument for conveyance of right of way.
7. Inspection of this construction to be made by the Department of Public Works.



(Department of Public Works, Continued)

BEAGLE LANE

Director of Public Works Donald D. Chamberlin submits a report on the Petition for acceptance of Beagle Lane into the County Road System. Under the point system, this road has a total of 43 points which, in accordance with the Road Acceptance Policy, indicates the requirements of curbs and gutters with a street section of 32 feet in width. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors declares its intention to accept Beagle Lane into the County Road system when it has been completed in accordance with the road acceptance policy.

MONROE RECORD OF SURVEY

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Monroe Record of Survey of Tract 1027.

DEED FOR RIGHT OF WAY  
MONROE RECORD OF SURVEY

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts for recording the following Deed for right of way along the Old Oregon Trail:

Robert C. Monroe and A. Fletcher Harris

ORDINANCE NO. 408-16  
SPEED LIMIT: BONNYVIEW ROAD

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 408-16 establishing a 35 mile per hour speed limit on Bonnyview Road (County Road 3G100) between Eastside Road (County Road 3G050) and North Bonnyview Road (County Road 3G120).

(See Ordinance Book 4, Page 126)

CONDEMNATION ACTION NO. 27932:  
COUNTY OF SHASTA VS W. A. CLINK

Director of Public Works Donald D. Chamberlin reports that the District Attorney has negotiated a settlement in the amount of \$1350.00 with William A. Clink, et al (County of Shasta vs W. A. Clink, et al, Condemnation Action No. 27932). By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a Warrant in the amount of \$885.00 from Road Fund, Right of Ways, to the Clerk of the Superior Court for deposit in Condemnation Action No. 27932. Total amount of the settlement of this suit is \$1350.00 -- \$465.00 was previously deposited with the Superior Court.

FOREST SERVICE: SURPLUS BRIDGES

Recommendation of the Director of Public Works for a bid for the two surplus bridges in District 4, offered by the Forest Service, is discussed. (This recommendation was submitted to the Board of Supervisors by memo dated April 25, 1963). By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the Director of Public Works to submit a bid for the two Forest Service bridges, as discussed.

(Department of Public Works, Continued)

POLICY: INSTALLATION OF CURBS AND GUTTERS  
COMMERCIAL DEVELOPMENT

A proposed policy which would apply to frontage improvements necessitated in the development of land adjacent to County roads for commercial purposes is presented by Director of Public Works Donald D. Chamberlin. The proposed policy is discussed and adopted on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

MEETING

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, permission is granted for two Department of Public Works employees to attend a Materials Design Conference in Sacramento, May 23rd and 24th.

MICROFILM EQUIPMENT DEMONSTRATION

Director of Public Works Donald D. Chamberlin advises of a four day demonstration of microfilm equipment in San Francisco and requests authorization for two Department of Public Works' employees to attend at least one day of the demonstrations. County Executive Bill Minton suggests that microfilming is of particular interest to the County Clerk and County Recorder. Motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, that two Department of Public Works employees, the County Clerk and the County Recorder be authorized to attend one day of the demonstrations in San Francisco. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, to amend the original motion to permit only one Department of Public Works employee and the County Clerk and the County Recorder to attend the microfilm demonstrations. Roll call vote on the amendment to the original motion is as follows:

AYES: Supervisors Morgan, Keefer, Perez, Wagoner

NOES: Supervisor Tibbitts

Roll call vote on the original motion as amended:

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

NOES: None

DEEDS: POLICY RE TITLE INSURANCE

At various times the Department of Public Works finds it necessary to obtain a Preliminary Report of Title on parcels of land being considered for acquisition by the County. Title Insurance on this same parcel -- up to \$500.00 -- would cost no more than the Preliminary Report and affords more protection to the County. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Department of Public Works obtaining Title Insurance on those parcels of land as needed and accepts for recording the following Deed and Deed of Partial Reconveyance:

Grant Deed - Elsie A. Fish

Deed of Partial Reconveyance - James A. Monson and  
Belle E. Monson

and accepts for recording after issuance of Title Insurance the following Deed:

Grant Deed - Charles R. Frazier and Elizabeth R. Frazier

PETITION FOR ROAD IMPROVEMENT: "THE LOOP"

Petition containing fifty-two signatures is read, requesting improvements to County Roads #29-C and #75-C known as "The Loop" (sometimes known as Phillips School Road). By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, this Petition is referred to Supervisor Wagoner and the Department of Public Works for a report and recommendation.

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

2:00 p.m.

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

ARCH MERRIFIELD: CLEAR CREEK SOUTH UNIT  
OF TRINITY RIVER PROJECT

Arch Merrifield, President, Clear Creek Community Services District, advises that an election will be held in the District May 7 to determine whether or not the District shall enter into a contract with the Bureau of Reclamation to supply water to the District through the Clear Creek South Unit of the Trinity River Project. Mr. Merrifield requests the Board of Supervisors to authorize Director of Water Resources Arnold Rummelsburg and Supervisor Perez to attend the Appropriations Committee Hearings in Washington, D. C. to support a request for funds for development of the Clear Creek South Unit. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Director of Water Resources Arnold Rummelsburg and Supervisor Perez to attend the Appropriations Committee Hearings in Washington, D.C. provided the May 7th election in the Clear Creek Community Services District is successful.

JUDGE EATON: TOUR OF PENAL INSTITUTIONS

Richard B. Eaton, Judge of the Superior Court, reviews his tour this past week-end of State Penal Institutions for Juveniles. Judge Eaton noted many changes and additions to these institutions.

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman is authorized to sign the payroll for care of Court Wards for April, 1963.

JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Chairman Morgan is authorized to sign application for junk license. The Clerk is directed to issue license to Clarence Elwood White.

PETITION: FORMATION OF LAWNCREST VILLAGE  
STREET LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from Kennicott Construction Co., Inc. requesting the formation of the Lawncrest Village Street Lighting District of Shasta County and referred to the County Assessor for report of the assessed valuation of the proposed district.

RESIGNATION: COMMISSIONER, HAPPY VALLEY FIRE DISTRICT

Letter is read from Wallace E. Thuleen resigning as Commissioner of the Happy Valley Fire District effective April 24, 1963. Motion is made by Supervisor Perez, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors accept the resignation with regret and that a letter be directed to Mr. Thuleen suggesting that he contact the other Commissioners regarding elimination of his telephone number for emergency calls.

INTER-BUDGET TRANSFER: SUPERINTENDENT OF SCHOOLS

Letter is read from Superintendent of Schools Ray Darby requesting an inter-budget transfer of \$150.00 from Fixed Assets, Card Stand for Bookkeeping Machine to Fixed Assets, Film Racks. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$150.00 from Fixed Assets, Card Stand to Fixed Assets, Film Racks for the Superintendent of Schools Budget.

PETITION FOR NAME CHANGE: SHASTA UNION HIGH SCHOOL DISTRICT AND JUNIOR COLLEGE

Letter is read from Superintendent of Schools Ray Darby submitting a Petition requesting that the Shasta Union High School District and Junior College name be changed to Shasta Union High School District. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets 2:00 p.m. June 3, 1963 for public hearing on the proposed name change.

COMMUNICATIONS AND REPORTS

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

- U. S. Dept. of Interior: 1) Releases from Shasta Lake 2) Copy of same letter sent to City of Redding: Referred to Department of Water Resources, Department of Public Works and Planning Commission for their information.
- Redding Chamber of Commerce: Future of Economic Commission.
- Division of Highways: Request for cancellation of taxes.
- Siskiyou County Resolution opposing Assembly Bill 23 - Aid to unemployed fathers.
- California Disaster Office: National Security Seminar: Referred to Civil Defense Coordinator for his information.
- Juvenile Hall Report for March, 1963.
- Statement of Condition of Treasury
- Congressman Johnson: 1) Field hearings by Secretary of Agriculture re Changes in regulations governing the management of National Forest Roads 2) Erosion control in 2nd District under the 1961 Agricultural Conservation Program 3) Discussion of the proposed Tax Bill 4) Report on National Defense Education Act-counseling program.
- Shasta County Hospital Farm Report for April, 1963.
- Fish & Game Commission: 1) Legislative Newsletter No. 11 2) Biennial Report.
- State Department of Welfare: AB 58.
- Santa Clara County Farm Bureau: Urging opposition to AB 23.

NATIONAL RECREATION AREA

Letter prepared by Supervisor Perez to Senator Regan regarding the County of Shasta's position on development of a National Recreation Area is read. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the letter and authorizes Chairman Morgan to sign on behalf of Shasta County.

ASSEMBLY BILL NO. 23: AID TO UNEMPLOYED FATHERS

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors goes on record as unanimously opposed to Assembly Bill No. 23 - Aid to Unemployed Fathers - and directs County Executive Bill Minton to so notify Senator Regan by telegram.

STUDY: JUDICIAL DISTRICTS IN SHASTA COUNTY

Copy of a letter from Jack Halpin, Judge of the Superior Court, to the Judicial Council of California is read. Motion is made by Supervisor Keefer, seconded by Supervisor Perez, that the Board of Supervisors requests the Judicial Council to make a study of the Judicial District in Shasta County. After much discussion vote is polled as follows:

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

ASSEMBLY BILL 2588: CHRISTMAS TREES, SHRUBS AND BOUGHS

Supervisor Wagoner presents copies of Assembly Bill 2588 - Control of transportation of trees, shrubs or boughs - for the Board's review.

COUNTY EXECUTIVENATIONAL ASSOCIATION OF COUNTIES  
OUTDOOR RECREATION RESOURCES REVIEW COMMISSION

Questionnaire from the National Association of Counties Outdoor Recreation Resources Review Commission is tabled.

ADDED APPROPRIATION: CONSTABLE NO. 9

The request for an added appropriation of \$500.00 by Sam Spatafora, Constable, Castella Judicial District is held over.

BIDS: BOAT FOR SHERIFF'S DEPARTMENT

County Executive Bill Minton reports on the bids opened last week for a boat for the Sheriff's Department. The bid of Colby G. Smith is the low bid meeting specifications in the amount of \$4567.92. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for the boat for the Sheriff's Department to Colby G. Smith, the low bidder meeting specifications.

1962 GRAND JURY REPORT: COMMENTS

Letter addressed to the County Clerk commenting on the 1962 Grand Jury report is read. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the letter and authorizes Chairman Morgan to sign. The letter is placed on file with the County Clerk and County Executive Bill Minton is requested to notify Judge Eaton that the Board's comments have been filed.

AGREEMENT: BIT, INC.  
DATA PROCESSING

County Executive Bill Minton reports that the Agreement with Bit, Inc., for data processing of certain County records is in order. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

RELEASE OF AGREEMENT TO REIMBURSE:  
REBECCA CRAIG

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Rebecca Craig in the amount of \$102.48, the hospital bill having been paid in full.

(County Executive, Continued)

AGREEMENT: REDDING CHAMBER OF COMMERCE  
STATE FAIR EXHIBIT

County Executive Bill Minton submits a proposed Agreement with the Redding Chamber of Commerce for the preparation of the 1963 State Fair Exhibit for Shasta County. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

MEETING: COUNTY LIBRARIAN

Permission is granted County Librarian Esther Mardon to attend a meeting of the Association of Child Librarians May 9th and 10th on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.

VETERANS SERVICE OFFICER: MONTHLY REPORT

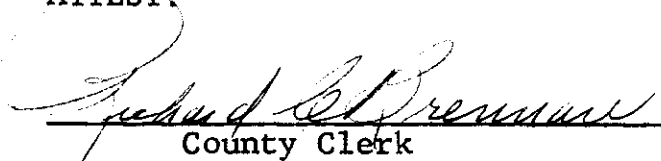
Monthly report of the Veterans Service Officer Earl Miller is submitted for the Board's review.

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 29, 1963, in the Valley Times.

The Board adjourns at 3:45 p.m.

ATTEST:

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Chairman