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HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 6, 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 Mr. 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 OF APRIL 29, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the minutes of the April 29, 1963 meeting 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)

TELEGRAM: ASSEMBLY BILL 59

Telegram is received from the California Tax Payers Association urging opposition to Assembly Bill 59 which has been amended to include Assembly Bill 23 - Aid to unemployed fathers. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs County Executive Bill Minton to send a telegram to Senator Regan advising that the Shasta County Board of Supervisors is opposed to Assembly Bill 59 and urging that public hearings be held before the Committee prior to consideration of the bill.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #5838 through #6513 inclusive for General: #1034 through #1156 inclusive for Hospital: and #1133 through #1257 inclusive for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

RESIGNATION: SHASTA COUNTY REPRESENTATIVE
ECONOMIC COMMISSION

Resignation of Alfred Thies, Shasta County Representative to the Economic Commission is held over one week.

May 6, 1963

MEETING: COUNTY ASSESSOR

Letter is read from County Assessor Robert O. McMillen requesting permission to attend a joint Executive and Legislative Committee meeting of the State Association of County Assessors in Fresno, May 10th. Permission is granted by the Board.

COUNTY CLERK: JUNIOR COLLEGE DISTRICT ELECTION

County Clerk Richard C. Brennan advises that the Superintendent of Schools is planning an election later this year to enlarge the Junior College District. County Clerk Brennan reports that the Schools offices has advised him that this election will be charged to the County. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors requests the County Executive to obtain an opinion from the District Attorney as to whether or not this election would be a proper charge to County Government, or should it be a charge to the school district.

COUNTY CLERK: MEETING

County Clerk Richard C. Brennan is granted permission to attend the annual County Clerk's Conference in Fresno, May 22, 23 and 24, 1963.

CANCELLATION 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:

William H. & Norma K. Harter, 1962-63 taxes, Code #74-01
Robert L. & Beryle V. Stone, 1962-63 taxes, Code #63-00

NANCY BURNS: SALARY INCREASE

Letter is read from Nancy Burns, Registered Nurse, at the County Hospital, requesting a salary increase. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors refers this request to the Personnel Officer for a report and recommendation.

REDDING ELEMENTARY SCHOOL DISTRICT: TAX ELECTION

Certification is received from Superintendent of Schools Ray Darby that the Special Maximum Tax Rate Election in the Redding Elementary School District April 16, 1963 was successful. For the period 1963-64 through 1967-68 inclusive the maximum tax rate is increased from \$1.50 to \$2.25.

GRANT UNION SCHOOL DISTRICT: TAX ELECTION

Certification is received from Superintendent of Schools Ray Darby that the Special Maximum Tax Rate Election in the Grant Union School District April 16, 1963 was successful. For the period 1963-64 through 1967-68 inclusive the tax rate is increased from \$.80 to \$1.55.

PETITION: ABANDONMENT OF PORTIONS OF MARAGLIA AND PARSONS STREETS

Letter is read from Charles W. Parsons requesting that the County abandon that portion of Maraglia Street which lies westerly of the State freeway right of way and that portion of Parsons Drive which lies easterly of the State freeway right of way. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, this Petition is referred to Supervisor Tibbitts, the Planning Commission and the Department of Public Works for a report and recommendation.

PETITION: FORMATION OF THE LAWNCREST VILLAGE
LIGHTING DISTRICT OF SHASTA COUNTY

Report of the County Assessor is read advising that Kennicott Construction Co., Inc. is the owner of the property proposed to be formed as the Lawncrest Village Lighting District of Shasta County. The Petition is in order and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets 2:30 p.m., June 3, 1963 for public hearing on the aforesaid petition.

POPULATION: TOWN OF SHASTA

Copy of a letter from Planning Director James Herbert to the Division of Highways is read advising that the findings of the Planning Commission are that the population of the town of Shasta is 750. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors concurs with the findings of the Planning Director and authorizes Chairman Morgan to sign a letter to Herbert S. Miles, District Engineer, Division of Highways, advising that the population of the town of Shasta is 750.

DEPARTMENT OF WATER RESOURCES: REPORT

Monthly report of the Department of Water Resources is submitted for the Board's review.

RESIGNATION: TRUSTEE, MILLVILLE MASONIC
AND ODD FELLOWS CEMETERY DISTRICT

Letter is read from Edward Hathaway, resigning as a Trustee of the Millville Masonic and Odd Fellows Cemetery District. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts the resignation with regret and directs the Clerk to send a letter of appreciation to Mr. Hathaway for his service as a trustee.

CIVIL DEFENSE COORDINATOR: MOBILE RADIO EQUIPMENT

Civil Defense Coordinator Tom Gaines presents a report of the Shasta County Civil Defense Committee on a proposed intra-county Civil Defense Radio System, and requests an added budget appropriation for the purchase of the County's mobile radio equipment currently being replaced by Motorola Company. Motorola Company has offered to sell this used equipment for \$1500.00; approximately \$500.00 is needed to put the equipment in good condition for use for Civil Defense purposes. After much discussion, this matter is referred to County Executive Bill Minton and Civil Defense Coordinator Tom Gaines for additional information.

DEPARTMENT OF PUBLIC WORKS

BID: FOREST SERVICE SURPLUS BRIDGE

Supervisor Tibbitts reports that Shasta County was the successful bidder for the larger of two surplus bridges offered by the Forest Service. The County's bid was \$350.00 based on an estimate of \$.02 per pound.

FALL RIVER MILLS AIRPORT: FUEL PRICES

Difference in fuel prices between the Redding area airports and the Fall River Mills Airport is discussed. Director of Public Works Donald D. Chamberlin is requested to make a survey of fuel prices charged at airports in the vicinity of Shasta County.

4 May 6, 1963

(Department of Public Works, Continued)

RESOLUTION NO. 63-42
CORRECTION OF ROAD LOG

Director of Public Works Donald D. Chamberlin reports that a review of the County Road Log and Road Map as well as inspection in the field reveals nine roads or portions of roads that are being maintained by the County, which have not been officially added to the County's system of maintained mileage. The Board discusses Shurtleff Alley and Buell Alley and directs that the proposed Resolution be amended to state that Shurtleff and Buell Alleys are not alleys as commonly known but meet the criteria for acceptance into the County Road System. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board passes Resolution No. 63-42 as amended.

(See Resolution Book 1)

RESOLUTION NO. 63-43
LAKE BOULEVARD DECLARED A FEDERAL AID SECONDARY ROAD

Director of Public Works Donald D. Chamberlin reports that Lake Boulevard meets the criteria of a federal aid secondary road. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Resolution No. 63-43 is passed declaring Lake Boulevard a federal aid secondary road.

(See Resolution Book 1)

PETITION: PRAIRIE LANE

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers the Petition for improvement of Prairie Lane to Supervisor Morgan and the Department of Public Works for a report and recommendation.

RESOLUTION NO. 8 OF ORDINANCE NO. 413-1
STOP SIGN: 100 ROAD

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 8 of Ordinance No. 413-1 authorizing the installation of a STOP sign on "100" Road (a logging road) at its intersection with Ponderosa (County Road 3L102).

(See Traffic Resolution Book)

BUILDING PERMIT FEES: SURVEY

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, Director of Public Works Donald D. Chamberlin is requested to make a survey of building permit fees charged by other counties.

1962 GRAND JURY REPORT: COMMENTS

Director of Public Works Donald D. Chamberlin reads his comments on the 1962 Grand Jury's recommendations Nos. 7 and 8. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts the comments as read and makes these comments the comments of the Board of Supervisors to the 1962 Grand Jury Report as the comments apply to recommendations Nos. 7 and 8. The comments are placed on file in the Clerk's office.

INTER-BUDGET TRANSFER

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$2,600 from Road improvements - Rose Avenue to Road Improvements - Pine Street from Lake Boulevard to end.

(Department of Public Works, Continued)

AGREEMENT: PACIFIC GAS & ELECTRIC CO.
RELOCATION OF FACILITIES ON VICTOR AVENUE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves an Agreement with the Pacific Gas & Electric Co. for relocation of electric facilities on Victor Avenue and authorizes Chairman Morgan to sign on behalf of Shasta County.

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.

LEASH LAW

Supervisor Tibbitts, Chairman of the Committee studying a leash law for Shasta County, reports that the Committee met during the noon recess, and requests an additional two weeks for further study. This matter is placed on the agenda for May 20th.

COUNTY EXECUTIVE

PSYCHIATRIC AND WEST WING ANNEXES: COUNTY HOSPITAL

The County of Shasta has budgeted in its 1962-63 County Budget County Funds in the amount of \$71,500.00 for remodeling the West Wing, and for building a psychiatric unit at the Shasta County Hospital. An additional sum of \$12,703.00 is available in the County Unappropriated Reserve that can be used for this project, making a total County amount available of \$84,203.00, on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.

RELEASE OF AGREEMENT TO REIMBURSE
FOSTER L. LEWIS

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Rev. Foster L. Lewis, in the amount of \$838.00, the hospital bill having been paid in full.

BOARD OF SUPERVISORS: TELEPHONE DIRECTORY LISTINGS

Letter is read from the Pacific Telephone and Telegraph Co. advising that the cost would be \$6.90 per month to list the names of the members of the Board of Supervisors and their home telephone numbers immediately under the BOARD OF SUPERVISORS' listing in the telephone directory. This is discussed at length and no action is taken.

GARBAGE SERVICE: CITY OF REDDING
ADDED BUDGET APPROPRIATIONS

County Executive Bill Minton reports that it takes more than sixty hours per month to haul away waste papers and garbage from the Courthouse, Placer Street Office Building and Library. The City of Redding would pick up this waste material at a cost of \$40.00 per month for the Courthouse, \$8.00 per month for the Placer Street Office Building and \$4.00 per month for the Library. Four receptacles are needed of a special type which can be used in conjunction with the City garbage trucks. This special receptacle costs \$168.00. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves garbage pick-up by the City of Redding and authorizes an added budget appropriation of \$336.00 to Courthouse, Public Buildings Budget, an added budget appropriation of \$168.00 to the Jail Budget, Fixed assets and an added budget appropriation of \$168.00 to the Library Budget, Fixed Assets.

(County Executive, Continued)

VACATION CARRY-OVER: JAMES J. HERBERT

The Board of Supervisors approves two weeks vacation time carried over to May 1, 1964 for Planning Director James J. Herbert.

MEETING: PROBATION OFFICER AND DEPUTY

Permission is granted to Probation Officer Robert O. Burchfield and one Deputy to attend the Probation Officer's Conference in San Francisco, May 29th, 30th and 31st.

ADDED APPROPRIATION: CONSTABLE NO. 9

The request for an added appropriation of \$500.00 by Sam Spatafora, Constable, Castella Judicial District, is held over.

COMMUNICATIONS AND REPORTS

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

- Governor Brown: Water from Feather River-Oroville Dam Project: referred to Librarian for display on motion of Supervisor Keefer, seconded by Supervisor Perez, and carried.
- Redding Chamber of Commerce: Copy of a letter to Redding Mayor re Ringing of bells in the United States on the 4th of July: County Executive is requested to contact Judge Eaton to ascertain if he would be interested in arranging a ceremony at the Court-house on July 4th.
- Inter-Mountain Fair: Minutes of Board of Directors' Meeting
- Senator Kuchel: 1) Inquiry as to status of Re-evaluation Study of Cow Creek Unit T.R.P.: Referred to Department of Water Resources for preparation of reply for the Chairman's signature. 2) Forest Service Appropriations.
- Bella Vista Water District: Copy of letter to Bureau of Reclamation re Contract for Cow Creek Unit of T.R.P.
- Economic Commission: Copy of By-Laws of Commission
- Fish & Game Commission: 1) 1963 Hunting Determinations 2) Legislative Newsletter #12
- Division of Highways: Request for cancellation of taxes
- State Controller: 1) Apportionment of Trailer Coach fees 2) Highway Users Tax Fund Apportionment.
- Application to Appropriate Water from unnamed Stream tributary to Telephone Gulch thence Olinda Creek thence Anderson Creek.
- State Department of Welfare: Decision re Appeal of Lola Ward.
- Congressman Johnson: 1) H.R. 12 to increase opportunities for training physicians, dentists and professional public health personnel 2) Report of 1962 Forest Fire Season 3) Departmental Report on National Recreation Area: Referred to Department of Water Resources for his information 4) Identical House and Senate Bills to create National Recreation Area have been endorsed.
- Application for Alcoholic Beverage License
- Department of Justice: Receipt of Periodicals
- Dale Goss, Shasta Democratic Club: Public funds to support the Redding Chamber of Commerce.

REDDING MUSEUM AND ART CENTER

Supervisor Keefer reports on a request from the Redding Museum and Art Center for an appropriation of funds from the County of Shasta for development and maintenance of this museum at Lake Redding Park. Supervisor Keefer advised this group to submit their request at the preliminary budget hearings.

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ECONOMIC COMMISSION BY-LAWS STUDY COMMITTEE

Supervisor Wagoner is a member of the Committee to study the by-laws of the Shasta County Economic Commission and inquires about chairmanship of this committee. Chairman Morgan is requested to contact the two city mayors regarding the appointment of a Chairman for this committee.


H. R. 12: TRAINING PROGRAM FOR PHYSICIANS, ETC.

Dr. John Keye, County Health Officer, briefly states his opposition to H.R. 12, which would provide increased opportunities for training physicians, dentists and professional public health personnel.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 6, 1963, in the Record Searchlight.

The Board adjourns at 3:15 p.m.


Chairman

ATTEST:


County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 13, 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 Mrs. Marjie Mortimer, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 6, 1963

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of the May 6, 1963 meeting as mailed.

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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)

ASSEMBLY BILL 59

Supervisor Wagoner reports that he has had an urgent telephone call this morning from Roy Bagley, California Tax Payers Association, requesting that the Board of Supervisors call our State Senator urging his opposition to AB 59 and requesting that this bill be held up pending information from the Counties as to the cost to the Counties should this legislation be approved. Telegram from County Supervisors Association urging support of AB 59 is read. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, Supervisor Wagoner is authorized to telephone Senator Regan urging that he oppose AB 59 and request this legislation be held up pending additional information and surveys from the Counties. Supervisor Wagoner is further authorized to telephone neighboring Counties urging them to take similar action.

MEETING: SPECIAL INVESTIGATOR

Permission is granted for Special Investigator Lee Pritchard to attend the Annual District Attorneys and Investigators Convention in San Diego, May 31st and June 1st.

ADDED BUDGET APPROPRIATIONS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the following added budget appropriations are authorized as requested:

\$37,500.00	- Hospital Administration Services and Supplies
\$ 275.00	- Probation Officer Salaries and Wages, Extra Help
\$ 5,350.00	- Welfare Administration Services and Supplies
\$10,250.00	- Welfare County Cases Services and Supplies
\$ 130.00	- Castella Judicial District Services and Supplies
\$ 225.00	- Veterans Service Officer Services and Supplies
\$ 250.00	- Memorial Hall, Anderson, Services and Supplies
\$ 8,300.00	- Miscellaneous General Services and Supplies
\$ 53.47	- Central Valley Judicial District, Electric Heater
\$.35	- Recorder, Central Valley Judicial District
\$ 500.00	- Constable #9, Transportation and Travel

TREASURER-TAX COLLECTOR: PERSONNEL RECLASSIFICATION

Letter is read from Treasurer-Tax Collector Meryl Riddle requesting the position of Assistant Treasurer-Tax Collector reclassified from Range 25 to Range 28. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, this request is referred to Personnel Officer for a report and recommendation.

SUPERINTENDENT OF SCHOOLS: JUNIOR COLLEGE ELECTION

Letter is read from Superintendent of Schools Ray Darby advising that the County Committee on School District Organization adopted a recommendation to form a countywide junior college district. The letter further states that an election to form a countywide junior college district is a charge against the general fund of the county. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board directs the Clerk to advise Mr. Darby by letter, that the Board has referred to the District Attorney the question of whether or not this proposed election is a proper charge to the County or to the School District.

RESIGNATION: SHASTA COUNTY ECONOMIC COMMISSION

A letter of resignation was recently received from Alfred Thies, Shasta County's representative to the Economic Commission, and referred to Supervisor Keefer. Supervisor Keefer advises that Mr. Thies is no longer able to serve as an Economic Commissioner due to the press of business. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board accepts the resignation of Alfred Thies with the deepest regret and directs a letter of appreciation for his service to Shasta County as its representative to the Shasta County Economic Commission.

PETITION FOR FORMATION OF CHRISTENSEN PARK
LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from twenty-nine property owners requesting the formation of the Christensen Park Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that more than 60% of the property owners owning more than 60% of the property within the proposed district have signed the petition. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board determines that District Investigation Law of 1933 is inapplicable and sets the Petition for public hearing at 2:00 p.m., June 10, 1963.

SHERIFF'S DEPARTMENT: TWO PATROL CARS

Letter is read from Sheriff John Balma requesting authorization to purchase two new patrol cars to replace two which will have speedometer readings in excess of 100,000 miles on July 1st. County Executive Bill Minton recommends that two patrol cars be purchased now, instead of at budget time because of the high maintenance costs for automobiles with mileage in excess of 80,000. By motion of Supervisor Perez, seconded by Supervisor Keefer, County Executive Bill Minton is authorized to advertise for bids for two patrol cars. Bids to be opened at 2:00 p.m. May 27th

DEPARTMENT OF PUBLIC WORKSMAP: LEISURE TIME LANDS TRACT

Director of Public Works Donald D. Chamberlin recommends that the Board approve the map of the Leisure Time Lands Tract and reject the offers of dedication. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the map of the Leisure Time Land Tract, and, on recommendation of the District Attorney and the Director of Public Works, rejects the offers of dedication for road purposes.

DEEDS: OAK KNOLL SUBDIVISION

Three deeds for additional right of way in the Oak Knoll Subdivision are presented. This subdivision was approved in 1937 and called for 40 foot wide streets, however, there has been no improvements to date. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording the following three deeds without accepting responsibility for construction or maintenance of said streets:

H.W.K. Wittner, Gladys N. Wittner and James J. Eddy and Marjorie Eddy
H.W.K. Wittner and Gladys N. Wittner
H.W.K. Wittner and Gladys N. Wittner

DEED: JUDITH SORRENTI

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording a Deed for right of way on Victor Avenue from Judith Sorrenti.

(Department of Public Works, Continued)

INTER-BUDGET TRANSFERS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the following inter-budget transfers for the Department of Public Works:

Roads - Administration:

\$15,000 from Primary Roads, Eng. Salaries, to Admin. Salaries
 \$15,000 from Secondary Roads, Eng. Salaries, to Admin. Salaries
 \$200 from Lab. Expense to Travel Expense

Courthouse & Public Buildings:

\$1,950 from Maintenance, Structure & Grounds to Salaries, Janitor
 \$25. from Maintenance, Structure & Grounds to Misc. Expense
 \$1.19 from Cooling Units to Mower
 \$1.82 from Cat Shelter to Pens

Surveyor:

\$300 from Salaries, Eng.(DPW) to Part time Employee, Surveyor

Department of Public Works:

\$2,270 from Salaries, Engineering to Salaries, Building Inspector
 \$1,950 from Salaries, Engineering to Salaries, Chief Building
 Inspector
 \$150 from Communications to Office Expense

WARRANT: G. H. VOORHIES AND E.D.PRINGLERIGHT OF WAY: BIG BEND ROAD

Director of Public Works Donald D. Chamberlin reports that an agreement has been negotiated with George H. Voorhies, Gladys E. Pringle and Eugene D. Pringle for purchase of right of way along Big Bend Road (County Road 7M01) and requests the Board of authorize a Warrant issued in the amount of \$2,250.00. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, County Auditor W. F. Weber is authorized to issue a Warrant in the amount of \$2,250.00 from Road Fund, Shop, Right of Way to George H. Voorhies, Gladys E. Pringle and Eugene D. Pringle.

FALL RIVER MILLS AIRPORT:
ADDED BUDGET APPROPRIATION

As requested by the Director of Public Works, and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board authorizes \$3,000.00 transferred from Special Aviation Fund to the Fall River Mills Airport budget, as an added budget appropriation for the purchase of gasoline and oil.

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes \$3.70 transferred from the Special Aviation Fund to the Fall River Mills Airport budget as an added appropriation for Salaries & Wages - extra help.

FINAL REPORT: DEMOLITION OLD COURTHOUSE

Final report on the demolition of the old Courthouse is filed.

CLAIM FOR INJURIES AND DAMAGES: CARL RUTHERFORD

Claim for injuries and damages in the amount of \$15,000.00 for Carl Rutherford is read. The Claim is for injuries received by Mr. Rutherford while attending a dance March 29, 1963 at the Fairgrounds Dance Pavilion in Anderson. The Board of Supervisors notes that the Fairgrounds and buildings are not the property of the County of Shasta. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board refers this Claim to the District Attorney and the County's Insurance Carrier for a report and recommendation.

COUNTY EXECUTIVEACCELERATED PUBLIC WORKS FUNDS: COURTHOUSE
ANNEX RESOLUTION NO. 63-44

County Executive Bill Minton advises that at the time the Application was made for Accelerated Public Works Funds for the Courthouse Annex, the application did not include funds for architectural fees and contingencies. Since making the original application which was in the amount of \$450,000.00, information has been received that architectural fees and contingencies may be a part of the application for funds, therefore Mr. Minton suggests that the Board pass a Resolution amending their original request to include funds for architectural fees and contingencies. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-44 amending the Board's request for accelerated public works funds for the Courthouse Annex from \$450,000.00 to \$496,000.00.

(See Resolution Book 1)

STATUS OF COUNTY FUNDS:
ACCELERATED PUBLIC WORKS PROJECTS

Letter is read from Congressman Johnson requesting information as to the availability of County funds to match funds possibly available through the accelerated public works program. Suggested Night Letter to Congressman Johnson is read by County Executive Bill Minton and approved on motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried.

HEALTH DEPARTMENT: DISPOSAL OF
SEPTIC TANK PUMPINGS

Letter is read from Dr. John Keye, Sr., County Health Officer regarding the disposal of septic tank pumpings. The City of Redding is no longer able to accept dumpings at \$2.50 per load, but would possibly continue to accept dumpings if the price was increased to \$5.00 per load. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors determines to request the Department of Public Works to make a cost study as outlined in item 3 of Dr. Keye's letter, relative to the possibility of providing one adequate facility centrally located, and to make an estimate of maintenance costs for such a facility. It is further determined to hold the actual construction of this facility until such time as the City of Redding is no longer able to accept septic tank pumpings.

NURSES' TRAINING COURSE:
SHASTA JUNIOR COLLEGE

Chairman Morgan is authorized to sign a letter to Dr. Gilbert A. Collyer, President of Shasta Junior College praising him for his efforts to establish a two year nurses' training course at Shasta Junior College.

ASSISTANT FARM MANAGER: DEPUTY SHERIFF-BRANCH
JAIL SUPERVISOR ORDINANCE NO. 422-31

County Executive Bill Minton discusses a proposed Ordinance which would delete the position of Assistant Farm Manager and create the position of Deputy Sheriff-Branch Jail Supervisor to be in charge of the Jail trustees at the County Hospital Farm. The present Assistant Farm Manager may be transferred to the Department of Public Works as a truck driver. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Ordinance No. 422-31 is enacted deleting the position of Assistant Farm Manager and creating the position of Deputy Sheriff-Branch Jail Supervisor. The transfer of the Assistant Farm Manager to the Department of Public Works shall be effective June 1, 1963.

(See Ordinance Book 4, Page 127)

(County Executive, Continued)

MOBILE RADIO EQUIPMENT: CIVIL DEFENSE

County Executive Bill Minton advises that he has not received a reply to letters sent out regarding the possibility of converting the County's obsolete radio equipment for use by the Civil Defense Coordinator.

RELEASE OF AGREEMENT TO REIMBURSE: GLADYS COCHRAN

County Executive Bill Minton reports that a lien against the property of Dewey and Gladys Cochran was recorded after an Agreement to Sell to Mrs. Maher was recorded. The District Attorney advises that the County's lien is not valid. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Chairman Morgan is authorized to sign a Release of Agreement to Reimburse for Gladys Cochran, in order to clear title of this property for the purchaser, Mrs. Maher.

PLANNING COMMISSIONHEARING: BIG SPRINGS ESTATES SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-134

This is the time set for public hearing on the proposed zoning of the Big Springs Estates 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 Big Springs Estates Subdivision R-R-T-B-4 and C-2. No one is present to speak for or against the proposed zoning. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-134 zoning the Big Springs Estates Subdivision R-R-T-B-4 and C-2 as recommended by the Planning Commission.

(See Ordinance Book 4, Page 127)HEARING: LAWNCREST VILLAGE SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-135

This is the time set for public hearing on the proposed zoning of the Lawncrest Village Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of Planning Commission to zone this subdivision R-1. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance 378-135 zoning the Lawncrest Village Subdivision R-1.

(See Ordinance Book 4, Page 128)HEARING: REDDING RANCHETTS SUBDIVISION #1ZONING AMENDMENT

This is the time set for public hearing on the proposed zoning of the Redding Ranchetts Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert recommends that this proposed zoning be held over to be considered with proposed zoning for the Redding Ranchetts Subdivision, 2nd Addition. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, consideration of zoning for the Redding Ranchetts Subdivision is held over as recommended.

(Planning Commission, Continued)

HEARING: COTTONWOOD SMALL FARMS TRACT, THIRD ADDITION
ZONING AMENDMENT: ORDINANCE NO. 378-136

This is the time set for public hearing on the proposed zoning of the Cottonwood Small Farms Tract, Third Addition. 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 A-1-B-5. No one is present to speak for or against the proposed zoning. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 378-136 zoning the Cottonwood Small Farms Tract A-1-B-5.
 (See Ordinance Book 4, Page 128)

HEARING: RONDA OLINDA ESTATES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-137

This is the time set for public hearing on the proposed zoning of the Ronda Olinda Estates Subdivision. Affidavit of Publication of Notice is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision A-1-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. 378-137 zoning the Ronda Olinda Estates Subdivision A-1-B-5.

(See Ordinance Book 4, Page 128)

PERSONNEL OFFICER

MAP DRAFTSMAN: ASSESSOR'S OFFICE

Recommendation is read from Personnel Officer Harold Higgins that Milo E. Walker be employed at the third step of Range 26 because he has had seven years of diversified experience in the field of assessment map drafting. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the employment of Milo E. Walker at step three of Range 26, as recommended by the Personnel Officer.

APPOINTMENT: TRUSTEE, MILLVILLE MASONIC AND
ODD FELLOWS CEMETERY DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Earl Carpenter as Trustee of the Millville Masonic and Odd Fellows Cemetery District. The Clerk is requested to notify George Hunt, President of the Cemetery District of this appointment.

WAYSIDE PARK: INTERSECTION
LAKE BOULEVARD AND NEWTOWN ROAD

Mrs. Klaseen suggests that the Board of Supervisors establish a small wayside park at the intersection of Lake Boulevard and Newtown Road instead of selling the property. The Board thanks Mrs. Klaseen for her suggestion.

PROCLAMATION: VEHICLE SAFETY-CHECK WEEK

A proposed Proclamation to declare May 13-18, 1963 as VEHICLE SAFETY-CHECK WEEK is read. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts the Proclamation as read declaring May 13-18, 1963 as VEHICLE SAFETY-CHECK WEEK.

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CLEAR CREEK COMMUNITY SERVICES DISTRICT: ELECTION

Director, Department of Water Resources, Arnold Rummelsburg reports that the election May 7th in the Clear Creek Community Services District was successful. The electors authorized the Directors of the District to enter into a contract with the Bureau of Reclamation to obtain water for the District. A meeting will be held in the District May 14th to sign the contract with the Bureau of Reclamation.

RECREATION COMMISSION: GOAT ISLAND
RESOLUTION NO. 63-45

Arnold Rummelsburg, Secretary, County Recreation Commission, reports that the Commission, after study and two field trips, recommends that the Board of Supervisors adopt a Resolution declaring the Board's interest in development of Goat Island for recreational purposes and requesting that the development be made through a Wildlife Conservation Board Project.

John Reginato, Manager, Shasta-Cascade Wonderland Association, speaks in support of the development of Goat Island through a Wildlife Conservation Board project. Mr. Reginato states that application for funds from the WCB should be expedited.

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-45 as read.

(See Resolution Book 1)

LAKE BRITTON

The joint venture of Pacific Gas & Electric Company and the Forest Service for development of recreation facilities on Lake Britton is discussed. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts and carried, the Board of Supervisors directs letters prepared for the Chairman's signature to L.W.Brillhart, Manager, P.G.& E., and Irwin Bosworth, Lassen National Forest Supervisor, regarding the development of recreation facilities on Lake Britton.

COMMUNICATIONS AND REPORTS

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

Redding Grange Resolution re Cow Creek Unit of T.R.P: Letter re status of project directed to Redding Grange on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.
Shasta County Employees' Association: 1) County Salary Survey
2) Cascade Sanatorium Salary Survey
Department of the Interior: Bella Vista Water District
Cascade Sanatorium: Annual Budget Meeting
Auditor's Statement: Condition of County Budgets
Imperial Valley Development Agency: County Display in State Capitol Building: Referred to County Executive for reply
Division of Highways: Request for cancellation of taxes (3)
J. B. Hanauer & Co.: Analysis of County refunding program
Application for Alcoholic Beverage Licenses: (2)
Juvenile Hall Report for April, 1963
California Roadside Council: Urging support of SB 1123 and AB 2245
California State Chamber of Commerce: Natural Resources Committee Meeting Agenda
Shasta County Economic Commission: Minutes of April 8, 1963 meeting
California State Fair Counties Exhibitors' Association: Copy of letter to Governor Brown urging support of development of new Fair Ground Site for the State Fair
State Fire Marshal: Reactivation of Redding Branch Office
State Fish & Game Commission: 1) Agenda 2) Legislative Newsletter #13

(Communications and Reports, Continued)

Congressman Johnson: 1) Statistics on Social Security program
 2) Acknowledging receipt of letter re H.R. 3509 3) Cow Creek
 Unit of T.R.P. - repayment capacity
 State Department of Welfare: 1) Fraud Investigation 2) Notice of
 Appeal

PLANNING COMMISSION

USE PERMITS GRANTED AND DENIED

Planning Director James Herbert reports that the Planning Commission granted or denied Use Permits as follows:

Granted:

1. Earl McWilliams for a trailer park at Harrison Gulch Ranger Station in Western Shasta County.
2. Heidelberg Motel for a sign on the S.P. right of way north of Anderson directing to turn off.
3. Dic Walsh Signs for two signs for Hyatt Chalet Motel, one north of Anderson and one north of Redding at Project City.

Denied:

1. Ray Fowler for a junk yard in connection with an auction yard, Fig Tree Lane.
2. Richard L. Tyrell for a wrecking yard on Lake Boulevard.
3. Glen O. Smith, for a wrecking yard and salvage and sales south of Redding Municipal airport.

ZONING AMENDMENTS RECOMMENDED

Letter is read by Planning Director James Herbert recommending zoning for the following five subdivisions:

1. Insured Land Development Co. Subdivision to zone as shown on the map.
2. Lower Springs Subdivision #2, Zone to R-R-B-4, 1 acre minimum lot size.
3. Redding Ranchetts Subdivision #2, Zone to R-R-B-4, 1 acre minimum lot size.
4. James Hull Subdivision, Zone to R-R-B-5, 5 acre minimum lot size.
5. Phipps-Fryer, Petition to Zone to R-R-B-5, 2 acre minimum lot size.

The matter of proposed zoning for Mel Mar Subdivision, Mel Mar Subdivision-1st Addition, Pearson Subdivision, Markwood Subdivision and Palo Cedro Acres which has been held in abeyance pending a determination on an amendment to the Zoning Ordinance regarding the "one mile protective area" is discussed. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets 2:15 p.m., or as soon thereafter as may be heard, on June 10, 1963 for public hearing on the above named ten subdivisions. Mr. Peterson and Mr. Fryer speak in favor of zoning in the Palo Cedro area.

"G" ZONE: PROPOSED AMENDMENT

Letter is read from the Planning Commission unanimously recommending that the Zoning Ordinance No. 378 not be amended to include a "G" Zone. "G" Zone amendment would make the "one mile protective area" surrounding a rural residential zoning permissive.

16 May 13, 1963

(Planning Commission, continued)

REPORT: COMMITTEE TO STUDY "G" ZONE AMENDMENT

Supervisor Keefer, Chairman of the Committee to Study the proposed "G" Zone Amendment reports on the meeting May 7th. At this meeting, it was suggested that the Board of Supervisors meet with the proponents of the "G" Zone in the Palo Cedro Area to thoroughly discuss this matter and to determine, if possible, the reason for objections to the "one mile protective area".

APPOINTMENT: JUDGE OF THE ANDERSON JUDICIAL DISTRICT

Chairman Morgan recommends that Emory F. Jones be appointed to fill the unexpired term of Lena Null, Judge of the Anderson Judicial District, who has resigned effective June 1, 1963. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and unanimously carried, the Board of Supervisors appoints Emory F. Jones as Judge of the Anderson Judicial District, effective June 1, 1963. 10:00 a.m., May 27, 1963, in the Board of Supervisors' Room has been tentatively set for the Oath of Office Ceremony.

ECONOMIC COMMISSION BY-LAWS STUDY COMMITTEE

Chairman Morgan advises that as a result of a meeting with the Mayors of Anderson and Redding, Supervisor Wagoner is requested to act as Chairman of the Economic Commission By-Laws Study Committee.

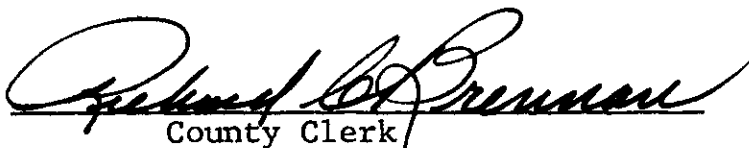
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 6, 1963, in the Shasta County Chronicle.

The Board adjourns at 4:15 p.m.


Chairman

ATTEST:


County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 20, 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. 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 MEETING MAY 13, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the minutes of the May 13, 1963 meeting as submitted.

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)

ASSEMBLY BILL 59: WELFARE

Welfare Director Marian Babiarz presents a summary of Assembly Bill 59 and the estimated cost to Shasta County. Letters are read from the County Supervisors' Association and the California Taxpayers Association, respectively, for and against this proposed legislation. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors requests Welfare Director Marian Babiarz, to prepare a letter for the Chairman's signature to Assemblywoman Pauline Davis, Senator Regan, the County Supervisors Association and the California Taxpayer's Association, outlining the additional cost to Shasta County by AB 59 and restating Shasta County's continued opposition to AB 59.

COMMENTS: 1962 GRAND JURY REPORT

Letter is read from Welfare Director Marian Babiarz commenting on the recommendations of the 1962 Grand Jury regarding Rest Homes in the County. The Board directs these comments placed on file with the County Clerk.

HOMER PARKS: TRANSPORTATION OF BEES

Homer Parks discusses recommendations for a proposed ordinance to regulate movement and location of bees within Shasta County. C. Bruce Wade, Agricultural Commissioner and a number of interested bee keepers are present. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board requests that the recommendations for movement and locations of bees be put in Ordinance form by the District Attorney for the Board's consideration at 10:45 a.m. June 10, 1963.

RESOLUTION NO. 63-46ENTERPRISE PUBLIC UTILITY DISTRICT: ASSESSMENT DISTRICT 1963-1

Attorney Daniel Carlton, representing the Enterprise Public Utility District, requests the Board of Supervisors to pass a Resolution consenting to the formation of an Assessment District by the Enterprise Public Utility District. The proposed Resolution is read and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 63-46 CONSENTING TO FORMATION BY ENTERPRISE PUBLIC UTILITY DISTRICT OF ASSESSMENT DISTRICT 1963-1 UNDER MUNICIPAL IMPROVEMENT ACT OF 1913, TO WORK AND IMPROVEMENTS AND THE PROCEEDING DESCRIBED IN RESOLUTION OF INTENTION OF BOARD OF DIRECTORS OF SAID PUBLIC UTILITY DISTRICT, TO ASSUMPTION OF JURISDICTION THEREOVER BY SAID PUBLIC UTILITY DISTRICT, AND TO PROPOSED ASSESSMENT AND RECORDATION THEREOF: AND APPROVING SAID RESOLUTION OF INTENTION.

(See Resolution Book 1)

HEARING: WHISKEYTOWN, SHASTA-TRINITY NATIONAL RECREATION AREA

Telegram is read from Under Secretary of Interior James Carr advising that he will be in Redding June 3, 1963 and requesting the Board of Supervisors' cooperation in sponsoring a meeting to discuss the proposed Whiskeytown, Shasta-Trinity National Recreation Area. Mr. Carr will be accompanied by Edward C. Crafts, Director, U. S. Bureau of Outdoor Recreation, Legislative Counsel Max Edwards, and Charles Connaughton, representative of the Secretary of Agriculture. It is determined that the Board of Supervisors' Room would not be adequate for the large crowd anticipated for this hearing. Deputy District Attorney Robert Baker advises that the Board may adjourn a regular meeting to another location and that the news media should be advised of this change prior to the date. Supervisor Keefer reports that the Elks Club is not available on the afternoon of June 3rd, however, the Moose Hall is available and will accommodate 250 persons. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, that the Board of Supervisors adjourn June 3 at 2:30 p.m. from the regular Chambers to the Moose Hall at 1435 Market Street for the purpose of further discussion on the proposed National Recreation area. The Clerk is directed to notice this hearing noting the change of meeting places.

DEPARTMENT OF PUBLIC WORKSDRAINAGE: MEL MAR SUBDIVISION 1st ADDITION

Director of Public Works Donald D. Chamberlin discusses drainage matters pertinent to development of Mel Mar Subdivision Unit No. 2. The subdivision developer has been unable to obtain an easement from the adjacent property owner, S. Candrick, to construct an open ditch for drainage purposes to connect with a natural drainage ditch on the Candrick property. After much discussion of the several proposals for solution of this matter, motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, that the District Attorney and Department of Public Works be requested to outline the procedure for formation of a drainage district.

(Department of Public Works, Continued)

RESOLUTION NO. 63-47: INTENTION TO
ABANDON PORTIONS OF STREETS: PARSONS SUBDIVISION

Petition requesting that portions of Parsons Drive and Maraglia Street in Parsons Subdivision be abandoned was referred to the Department of Public Works for recommendation. Director of Public Works Donald D. Chamberlin advises that there is no longer any public interest in these portions of the above named streets. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-47 declaring the Board's intention to abandon portions of Parsons Drive and Maraglia Street in the Parsons Subdivision, at 11:00 a.m., June 10, 1963.

(See Resolution Book 1)

AGREEMENT: KIMBERLY-CLARK CORPORATION
ENCROACHMENT PERMIT NO. 63-163

Director of Public Works Donald D. Chamberlin submits Agreement executed by Kimberly-Clark Corporation, Shasta Division, in connection with Encroachment Permit No. 63-163. Letter from District Attorney Richard Abbe advises that the Agreement meets with his approval. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement as presented.

DEED:

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts for recording a Deed for right of way for the approaches to the Big Bend Road from George H. Voorhies and Wilma C. Voorhies.

BID: SURPLUS T-HANGARS

Director of Public Works Donald D. Chamberlin advises that the City of Redding has declared a 10-unit T-Hangar at the Municipal Airport as surplus and will receive bids this afternoon, at 2:30 p.m. This hangar would serve a useful purpose at the Fall River Mills Airport. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Mr. Chamberlin to submit a written bid in the amount of \$100.00 and authorizes him to increase this amount up to \$1,000.00 by oral bidding.

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: COLUMBIA SCHOOL DISTRICT BONDS

This is the time set for receiving bids for \$39,000.00 Columbia School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W. F. Weber for analysis and recommendation:

Union Safe Deposit Bank, Stockton	3.95%
Bank of America, N.T. & S.A., San Francisco	4.1402%

Later in the afternoon, County Auditor W. F. Weber advises that the bid of Union Safe Deposit Bank is the low bid. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for \$39,000.00 Columbia School Bonds to Union Safe Deposit Bank, the low bidder.

LEASH LAW

Sheriff John Balma, speaking on behalf of the Committee to Study the Leash Law, states that the Committee recommends that the County does not enact a countywide leash law but that the present Ordinance No. 377-A - Control of Stray Dogs - be amended to make the following unlawful:

1. to permit any vicious dog or other animal to go unrestrained or run at large.
2. to keep, or harbor, any dog, cat or other animal, licensed or not, that disturbs others by habitual howling, yelping and etc.
3. to permit any animal to habitually trespass or destroy any property or thing of value,

the Ordinance to be further amended so that a complaint against an animal must be signed by three or more persons having separate residences. Sheriff Balma further recommends that the Ordinance fees be revised and in some instances increased. Sheriff Balma's recommendations are discussed at length and on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors requests Sheriff Balma and the District Attorney to prepare an amended ordinance for the Board's consideration on June 17th, at 2:00 p.m.

PLANNING COMMISSIONSTUDY OF ZONING NEEDED FOR CERTAIN AREAS

Resolution of the Planning Commission is read recommending that zoning be initiated now, to establish the growth pattern and to guide the orderly development of the following areas:

Enterprise Public Utility District
 Buckeye Water District
 Community of Cottonwood
 Community of Burney

The Board delays consideration of this recommendation to June 10, 1963, when other zoning matters will be considered.

TENTATIVE MAPS

Letter is read from the Planning Commission advising that on May 9th, the Planning Commission approved six tentative maps of proposed subdivisions and setting forth the requirements for approval. The following tentative maps were approved:

1. Knob Hill Subdivision, Fall River Mills
2. Roesner Subdivision, Churn Creek Road
3. Jewel Lands Subdivision, Round Mountain
4. Med O Vale Subdivision, Churn Creek Bottom
5. Stillwater Subdivision, near Anderson
6. Len Dell Subdivision, North of Cloverdale School

PSYCHIATRIC AND WEST WING ANNEXES: COUNTY HOSPITAL

Richard Smart, Architect, submits a Contract with George R. Osborn Construction Co. for construction of the Psychiatric and West Wing Annexes to the County Hospital. Mr. Smart advises that the Bureau of Hospitals has approved plans and bids and that the Contract has been signed by Mr. Osborn. Completion date is October 3, 1963. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Contract and authorizes Chairman Morgan to sign on behalf of Shasta County.

INTER-BUDGET TRANSFER: AUDITOR

A request from County Auditor W. F. Weber for an inter-budget transfer of \$50.00 from Services & Supplies, Maintenance of Equipment to Fixed Assets for the purchase of two typing tables, is approved on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

ADDED APPROPRIATION: LIBRARY

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the following added budget appropriation for the County Library:

Services & Supplies, Books, Utilities - \$1,000.00

HEALTH DEPARTMENT: PERSONNEL RECLASSIFICATION

Letter is read from County Health Officer Dr. John Keye requesting reclassification of the position of Director of Public Health Laboratory. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this request to the Personnel Officer for a report and recommendation.

ELECTION: SUMMIT CITY PUBLIC UTILITY DISTRICT

Results of the canvass of the Summit City Public Utility District's special election to elect two Directors is filed with the Board. Glen Iver Iverson was elected Director at Large Number One and Harry F. Stout was elected Director at Large Number Two.

ELECTION: CLEAR CREEK COMMUNITY SERVICES DISTRICT

Resolution of the Clear Creek Community Services District setting forth the results of the canvass of the Special Election held May 7, 1963 to authorize the Directors to enter into a contract with the Bureau of Reclamation to supply water to the district is filed with the Clerk. The measure passed 293 for and 6 against.

MAID OF CALIFORNIA CONTEST

Letter is read from C. Bruce Wade, County Agricultural Commissioner and Sealer of Weights and Measures advising that there are no contests held in Shasta County in accordance with rules outlined by the California State Fair and Exposition and recommending that the Board notify the California State Fair that Shasta County will not enter a contestant. No action is taken by the Board.

J. WIELAND: CLAIM FOR OVERPAYMENT OF FEES

County Claim in the amount of \$2.00 is received from John Wieland. Mr. Wieland claims that a Septic Tank Permit fee was inadvertently paid twice and requests a refund. This matter is referred to County Executive Bill Minton for report and recommendation.

CLAIM FOR INJURIES AND DAMAGES: CARL RUTHERFORD

Letter is read from District Attorney Richard W. Abbe advising the Board to deny the claim of Carl Rutherford for injuries alleged to have been received at the Shasta County Fairgrounds Dance pavilion on March 29, 1963. The Board of Supervisors notes that this is not the Shasta County Fairgrounds Dance Pavilion but is the Twenty-Seventh District Agricultural Association. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors denies the Claim of Carl Rutherford.

TRANSFER OF FUNDS

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board authorizes \$2,000.00 transferred from Unappropriated Reserve to Public Health Special Services as a loan.

COMMUNICATIONS AND REPORTS

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

California Taxpayers Association: Bella Vista Water Project matter
Application to appropriate water from unnamed stream tributary to
Cavanaugh Canyon thence Dog Creek thence Sacramento River
Division of Highways: Request for cancellation of taxes
Application for Alcoholic Beverage License
I.C.C.N.C.: Notice of meeting
Sacramento County Resolution: Opposing AB 23
Alameda County Resolution: Opposing AB 59
State Department of Welfare: Address by Attorney General
Treasurer's Statement: March 21 to April 20
Congressman Johnson: 1) Boating Accidents 2) June 1st, last day
to apply for preliminary examination for appointments
to service academies 3) Five appointed to service aca-
demies 4) Copy of a letter to Sidney Woolner re Accelerated
Public Works Program for Shasta County
Frank B. Weir: Funds for Redding Museum and Art Center
Mabel Frisbie: Funds for Redding Museum and Art Center
Sue R. Berchem: Funds for Redding Museum and Art Center
Senator Engle: Acknowledging Receipt of Resolution supporting
HR 3509
International Conference of Building Officials: Notice of meeting
September 30 to October 4.
Shasta-Cascade Wonderland Association: Annual request for budget
appropriation
Fish & Game Legislative Newsletter No. 14
California Youth Authority Spring Quarterly
State Welfare Department: Medical Assistance Bulletin

COUNTY EXECUTIVEBIDS: BOOKKEEPING MACHINE: COUNTY AUDITOR

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, County Executive Bill Minton is authorized to advertise for bids for a bookkeeping machine for the County Auditor's Office, bids to be opened at 11:30 a.m. June 10, 1963.

AUDIT: ANDERSON JUDICIAL DISTRICT

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Executive Bill Minton to cause an audit to be made of the Books and Records of the Anderson Judicial District on the effective date of Judge Lena Null's resignation, June 1, 1963.

REPORT: VETERANS SERVICE OFFICER

Report of Veterans Service Officer Earl Miller for April is filed with the Board.

ASSEMBLY BILL 1485: TAX EXEMPTION FOR
CITIES HAVING HEALTH DEPARTMENTS

County Executive Bill Minton reports that he received a telegram this past week from the County Supervisors Association urging that the County oppose Assembly Bill 1485 which would exempt from County taxes any city that has its own health department. County Executive Bill Minton further reports that a telegram was sent Senator Regan urging him to oppose AB 1485.

(County Executive, Continued)

SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments.

ENTERPRISE PUBLIC UTILITY DISTRICT:
SEWER SYSTEM: COUNTY HOOK-UP

Letter is read from Andrew Dexter, Chairman, Enterprise Public Utility District Board of Directors regarding County financial participation in the new sewer system for the County's Veterans Memorial Hall on Bechelli Lane. The letter notes that public property cannot be assessed for this service and requests that the County contribute to the Assessment District an amount equal to that which would be charged if this property did not belong to a public entity. The Assessment District charges \$2.95 per front foot and \$200.00 lateral-connection fee. The Enterprise Veterans Hall has a front footage of 447 feet, therefore the suggested contribution from Shasta County is \$1518.65. County Executive Bill Minton reports that a thorough check of County records indicates that the County never has contributed to an Assessment District on a front footage basis and suggests that, only, the costs of hook-up and monthly maintenance should be considered. The Board of Supervisors notes that the County of Shasta has assisted the Sewer Assessment District by the extensive sewer study which was recently made by Clair A. Hill and Associates. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and passed by the following vote, the Board of Supervisors determines that the County of Shasta will not contribute to the front footage cost (\$1318.65) for the Enterprise Veterans Hall and declares the Board's intention to participate in the actual cost of the hook-up of approximately \$200.00:

AYES: Supervisor Perez, Wagoner, Morgan, Keefer
 PASS: Supervisor Tibbitts.

County Executive Bill Minton is requested to notify the Enterprise Public Utility District of the Board's action.

ASSEMBLY BILLS 888 and 1000: STATE FUNDS FOR SCHOOL DISTRICTS

At the request of the Board of Supervisors, Superintendent of Schools Ray Darby discusses Assembly Bills 888 and 1000 which would increase the amount of State funds contributed to the school districts with low assessed valuation and decrease the amount of State funds contributed to school districts with high assessed valuation.

Motion is made by Supervisor Wagoner that the Board of Supervisors go on record as being opposed to Assembly Bills 888 and 1000. Motion is declared lost for want of a second.

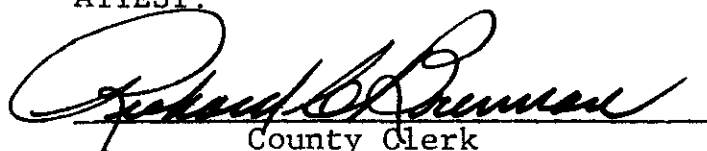
After further discussion, motion is made by Supervisor Wagoner, seconded by Supervisor Perez (Supervisor Perez withdraws his second) that the Board of Supervisors take no action on either Assembly Bill 888 or 1000. Chairman Morgan declares the motion lost for want of a second.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 20, 1963, in the Intermountain News.

The Board adjourns at 6:00 p.m.

ATTEST:


 County Clerk


 Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, May 27, 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. Jack Stegeman, St. James Lutheran Church.

SALUTE TO THE FLAG

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

OATH OF OFFICE CEREMONY: EMORY F. JONES
JUDGE, ANDERSON JUDICIAL DISTRICT

Judge Lena Null, retiring Judge of the Anderson Judicial District, gives the Oath of Office to Emory F. Jones, who has been appointed to fill Judge Null's unexpired term, effective June 1, 1963.

Richard B. Eaton, Judge of the Superior Court, gives the Charge of Office to Emory F. Jones. Judge Eaton thanks Judge Null for the more than twenty-nine years of service to Shasta County by both she and her late husband, Judge John Null.

RESOLUTION NO. 63-48

Resolution No. 63-48 is read expressing appreciation to Judge Null for her many years of service to Shasta County, and adopted on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and unanimously carried.

(See Resolution Book 1)

MINUTES OF MEETING MAY 20, 1963

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the minutes of the May 20, 1963 meeting as submitted.

WELFARE

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

(See Welfare Minutes)

ASSEMBLY BILL 59

Welfare Director Marian Babiarz reports that the County Supervisors' Association has called a meeting to discuss AB 59 - Welfare Legislation which the Governor has signed. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes the Welfare Director and two Social Workers and the County Hospital Administrator to attend this meeting, Wednesday, May 29, 1963 in Sacramento.

(Welfare, continued)

REVOKED ADOPTION: RECOVERY OF CHILD

Welfare Director Marian Babiarz advises that Judge Halpin has revoked the Order of Adoption for a child adopted through the Welfare Department because of concealment and fraud on the part of the adopting mother. It is necessary to pick up this child in Las Vegas and Mrs. Babiarz requests authorization to charter a plane. The Board of Supervisors suggests that the Welfare Department contact the Sheriff's Office in Las Vegas, requesting an officer to accompany the Welfare Worker when picking up the child. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board authorizes the Welfare Department to charter a plane to Las Vegas for recovery of the adopted child in accordance with the Judge's Order.

COVE ROAD

Letter is read from W. E. Davis requesting improvements to Cove Road. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors requests the Director of Public Works to reply to this letter.

SHASTA DAM AREA CHAMBER OF COMMERCE: BUDGET REQUEST

Request of the Shasta Dam Area Chamber of Commerce for a budget appropriation for 1963-64 is referred to the County Executive for presentation with other requests for advertising funds.

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Chairman to sign the payroll and supplement to the payroll for care of Court Wards.

CERTIFICATE: SWINE VALIDATED BRUCELLOSIS FREE AREA

Letter is read from Charles Paul, Director, State Department of Agriculture, presenting a certificate declaring Shasta County to be a Swine Validated Brucellosis Free Area. A copy of the letter is directed to the Farm Advisor with the certificate for display in his office, on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

INTER-BUDGET TRANSFER: FARM ADVISOR

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an inter-budget transfer of \$30.00 from the Farm Advisor's budget, transportation and travel, to salaries and employee benefits.

BIDS: SURPLUS PROPERTY
LAKE BLVD. AND NEWTOWN ROAD INTERSECTION

This is the time set for public auction of county-owned property - .41 acre - at the intersection of Lake Blvd. and Newtown Road. This is the former Iva Mae Shepherd property acquired by the County by virtue of a hospital lien and an assignment of a trust deed from the Bank of America. A portion of the property has been used for realignment of the intersection of Lake Blvd. and Newtown Road. Affidavit of Publication of Notice Inviting Bids is on file. The Clerk advises that no sealed bids have been received. Oral bids are received from the following:

Glenn Johnstone, Box 3455, Old Buckeye Rd.
W. E. Roberts, 444 Highway 44

(continued)

(Bids: Surplus Property: continued)

W. E. Roberts is the successful bidder in the amount of \$1200.00. Prior to the call for oral bids, a letter is read from Pacific Gas & Electric Company requesting a reservation of a right of way for an electric pole line located in the portion of this property recently abandoned by Shasta County by Resolution No. 63-38. The Department of Public Works is requested to prepare a deed for this property providing for a right of way for the existing P.G. & E. pole line.

ADVISORY COMMITTEE TO THE BOARD OF APPEALS
RECOMMENDATIONS RE BUILDING CODE

Letter is read from Ed Ochinero, Chairman of the Advisory Committee to the Board of Appeals making four recommendations concerning the Uniform Building Code. Director of Public Works, Donald D. Chamberlin and Joe Parz, Chief Building Inspector are present and discuss the recommendations. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors agrees in principal to the proposed changes in the Uniform Building Code and directs the Department of Public Works to prepare the recommendations in proper resolution form for the Board's further consideration.

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: TWO PATROL CARS: SHERIFF'S DEPARTMENT

This is the time set for opening bids for two patrol cars for the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. Bids from the following are opened and referred to the County Executive for analysis and recommendation later this afternoon:

Lou Gerard Motors	\$2513.22
Thatcher & Son	\$2767.44

Later in the afternoon, County Executive Bill Minton reports that the bid of Lou Gerard Motors is the low bid meeting specifications. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board awards the bid for two patrol cars to Lou Gerard Motors, the low bidder.

COMMUNICATIONS AND REPORTS

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

Shasta Cascade Wonderland Association: 1) Zoning around Whiskeytown Lake: Copy referred to Sam King, National Recreation Area Director, for his information 2) Copy of letter from Ginn & Co. I.C.C.C.N.C.: Minutes of meeting May 21, 1963
Economic Commission: Minutes of meeting May 13, 1963
Application for Alcoholic Beverage License
Santa Clara County Resolution re Director of Welfare Newton R. Holcomb
Two Alameda County Resolutions: Opposing Welfare Legislation
San Joaquin County Resolution urging adoption of U.S. Senate Bill 1275 - Conflict over water rights
Congressman Johnson: 1) Secretary of Interior Udall's statement that Recreation Areas must recognize compatible private property rights: Copy to A. Rummelsburg for his information. 2) Voting record to date
Statement of the Treasurer
Department of Fish & Game Weekly Newsletter No. 15

(Communications and Reports, Continued)

California Taxpayer's Association: Acknowledgment of letter re AB 59
 Yolo County Resolution opposing SB 1117: Authority of the Director
 of Social Welfare
 State Department of Welfare: Copies of two articles on Welfare
 Senate Fact Finding Committee on Judiciary: Report and Recommenda-
 tions on Post-Conviction Procedures
 Notice of Application to Appropriate Water from unnamed spring
 tributary to Cold Spring Gulch thence Middle Fork Cottonwood
 Creek

PERSONNEL OFFICERRECLASSIFICATION: HEALTH DEPARTMENT
DIRECTOR OF PUBLIC HEALTH LABORATORY

Letter is read from County Personnel Officer concurring with the request of the County Health Officer that the Director of Public Health Laboratory, Mr. Yoshiyuki Sugiyama, receive a one step increase because recruiting difficulties recently necessitated the employment of a Senior Clinical Laboratory Technologist at the fifth step of the salary range. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board approves a one step salary increase for Yoshiyuki Sugiyama as recommended by the Personnel Officer, to be effective June 1, 1963.

MEDICAL CONSULTANT: MAA PROGRAM
ORDINANCE NO. 422-32

Personnel Officer Harold Higgins reports that Dr. Dunston resigned April 30, 1963, as Medical Consultant for the MAA Program, and that the Welfare Director has been unable to find a replacement among the local doctors. It is a requirement that all cases handled under the MAA program be reviewed by a medical consultant. Mr. Higgins recommends that County Health Officer Dr. John Keye be appointed until such time as a local physician can be obtained; that the Salary Ordinance be amended to indicate a flat salary of \$1315.00 per month for the County Health Officer (this is a \$100.00 per month salary increase -- \$100.00 per month is paid a physician acting as a medical consultant on the MAA Program); and that the job specifications be amended to include the duties as Medical Consultant on the MAA Program. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors concurs with the recommendations of the Personnel Officer and enacts Ordinance No. 422-32 establishing the salary of the County Health Officer to be \$1315.00 flat per month.

(See Ordinance Book 4, page 129)

CIVIL DEFENSE: MOBILE RADIO EQUIPMENT

County Executive reviews the status of Civil Defense Coordinator Tom Gaines' request to purchase the mobile radio equipment currently being replaced in the Sheriff and Road Departments for civil defense purposes. Letters are read from Ken Hughes, RACES Officer and Myron J. Rittenhouse, Associate State Communications Engineer, regarding the acquisition of this mobile radio equipment for civil defense purposes. Civil Defense Coordinator Tom Gaines speaks on behalf of the acquisition of this mobile radio equipment and advises that one unit has been modified to conform with the RACES frequency assigned to Shasta County at a cost of \$6.00. Mr. Sproll and Mr. Moore advise that the unit that has been converted is the most difficult of the three types of units which are to be converted. A prior letter from Mr. Rittenhouse suggested that a sample unit of each type of equipment be converted to determine the feasibility of the conversion. The Board requests sample units of each type of equipment be converted and to report the findings for the Board's further consideration of the request.

NATIONAL RECREATION AREA

Arnold Rummelsburg, Secretary to the County Recreation Commission, submits proposed statement for the June 3rd hearing on the Whiskeytown, Shasta-Trinity National Recreation Area. Maps outlining the recommendations of the Recreation Commission for modification of the proposed legislation to create the National Recreation Area are displayed and discussed. Mr. Rummelsburg is requested to present this statement at the June 3rd hearing.

MAID OF CALIFORNIA CONTEST

Robert Anderson of the Redding Chamber of Commerce advises that the Chamber recently selected a "Miss Redding Chamber of Commerce", Sharron Andrus, at a contest that meets the requirements for contestant entries in the "Maid of California" Contest. Mr. Anderson requests the Board to designate Sharron Andrus as "Miss Shasta County" and approve her entry as Shasta County's representative to the "Maid of California" Contest. Bruce Wade, County Agricultural Commissioner, advises that he knows of no other contest in the County which will meet the requirements of the "Maid of California" Contest. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors designates Sharron Andrus as "Miss Shasta County" and approves the Redding Chamber of Commerce entering Miss Andrus in the "Maid of California" Contest as Shasta County's representative.

HOSPITAL ADVISORY COMMITTEE:
ADDITIONAL CONSTRUCTION AND REMODELING AT THE HOSPITAL

Dr. Rachel Sandrock, Chairman of the Hospital Advisory Committee, submits a letter recommending that the Board of Supervisors approve an application for Hill Burton funds in the current application period ending June 30, 1963. The application to be in two parts as the County is eligible for aid in two categories; 1) to apply on the General Hospital need (which would include a Diagnostic facility) and 2) to apply for the Diagnostic and Treatment Facility need -- basically, the application, if approved, involves building construction and remodeling phased over a three year period. The County would not need to appropriate funds of approximately \$75,000.00 per year, prior to the 1964-65 fiscal year, should the County's application be approved. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the recommendations of the Hospital Advisory Committee and authorizes that application be made for Hill Burton funds for construction at the County Hospital.

DEPARTMENT OF PUBLIC WORKS

SETTLEMENT OF CIVIL SUIT #29341
SORRENTI VS COUNTY OF SHASTA

Director of Public Works Donald D. Chamberlin reports that settlement of Civil Suit No. 29341 has been negotiated and requests that \$211.46 be deposited with the Clerk of the Superior Court. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a warrant to the Clerk of the Superior Court in the amount of \$211.46 from Right of Ways, Shop as settlement of Civil Suit No. 29341, Judith Sorrenti vs County of Shasta -- right of way on Victor Avenue.

BIDS: SEAL COATING OF COUNTY ROADS

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the Department of Public Works to advertise for bids for seal coating various County roads; bids to be opened at 11:00 a.m., July 1, 1963.

(Department of Public Works, continued)

EXTENSION OF DE MOLL DRIVE AND ROESNER AVENUE

Donald D. Chamberlin, Director of Public Works, advises that the extension of De Moll Drive and Roesner Avenue have been constructed in accordance with the requirements established by the Board of Supervisors for acceptance into the County Road System. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts a 330 feet easterly extension of De Moll Drive and 501 feet of Roesner Avenue southerly from De Moll Drive into the County road system of maintained mileage and accepts for recording a Deed for De Moll Drive and Roesner Avenue rights of way from Robert and Janice M. Tourney, Robert and Donna Roesner and Elmer W. and June H. Roesner.

RESOLUTION NO. 63-49: INTENTION TO LEASE
PORTION OF ADOBE LANE RIGHT OF WAY

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 63-49 as read, declaring their intention to lease 2.42 acres of County right of way along Adobe Lane, calling for bids to be received and opened at 11:00 a.m. June 17th. Minimum cost of said lease to be \$40.00.

(See Resolution Book 1)

PRAIRIE LANE: PETITION

Director of Public Works Donald D. Chamberlin submits a list of improvements to bring Prairie Lane up to County standards for acceptance into the County Road System. Letter is read from Planning Director James Herbert stating the requirements of the Planning Commission for acceptance into the County Road System. It is noted that the Planning Commission recommends a 60' right of way and the Department of Public Works recommends a 50' right of way. The 50' right of way was recommended because of the homes already located near the present road. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors declares its intention to accept into the County Road System, Prairie Lane, when it is improved in accordance with the recommendations of the Department of Public Works.

ROAD BUDGET: 1963-64

The Board of Supervisors will review the road budget for 1963-64 at 9:00 a.m. June 4, 1963.

RESOLUTION NO. 63-50:
CERTIFICATION OF MAINTAINED MILEAGE

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 63-50 as read, certifying the amount of maintained mileage in Shasta County as follows:

Maintained County Roads	1,215.28 miles
Primary Roads	411.55 miles

(See Resolution Book 1)

RESOLUTION NO. 63-51:
ABANDONMENT: BIG BEND CUT-OFF ROAD, PORTION OF

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-51 declaring its intention to abandon the Big Bend Cut-off Road at 11:00 a.m., June 17th.
portion of

(See Resolution Book 1)

(Department of Public Works, continued)

DEED

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording the following deed for right of way on Bechelli Lane:

Harold F. and Katherine M. Finkler

COUNTY EXECUTIVEASSEMBLY BILL 1194: INCREASING THE COST OF RURAL FIRE PROTECTION CONTRACTS

Telegram and letter from F. H. Raymond, State Forester, is read, outlining the additional costs to the Counties contracting with the State for rural fire protection. County Executive Bill Minton advises that this Bill would more than double the County's cost for rural fire protection, and submits a proposed letter to Senator Regan urging opposition to this proposed legislation. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and unanimously carried, the Board of Supervisors opposes AB 1194 and authorizes Chairman Morgan to sign the letter to Senator Regan as read.

CITY OF REDDING PRISONERS: COUNTY JAIL

County Executive Bill Minton advises that the State Supreme Court has ruled that drunks can no longer be arrested under a City Ordinance but must be cited under the State Penal Code, therefore, all drunks arrested in the City of Redding or Anderson become a charge against the County. It is estimated that it will cost Shasta County \$8,000 to \$10,000 a year additional.

MEETING: CHIEF DEPUTY DISTRICT ATTORNEY

Permission is granted Chief Deputy District Attorney Jere Hurley to attend the District Attorney and Special Investigators Conference in San Diego, May 31st and June 1st, 1963.

LEAVE OF ABSENCE: BERTHA B. STEWART

As recommended by the Personnel Officer, and on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants Bertha B. Stewart, Burney Branch Library, a leave of absence from May 1, 1963 to September 1, 1963.

INTER-MOUNTAIN FAIR

Supervisor Wagoner advises that George Ingram, Manager, Inter-Mountain Fair, has requested permission to leave the State to attend a meeting of the Cascade Area Association to be held in Reno, Nevada. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board grants permission as requested. The Clerk is requested to so notify Mr. Ingram.

AGENDA FOR JUNE 3 AND 10, 1963

The Clerk advises that the Board's Agenda for June 3rd and 10th are filled in view of the National Recreation Area Hearing the afternoon of June 3rd and the ten zoning hearings scheduled for the afternoon of June 10th. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board authorizes the Clerk to hold over to June 17th all additional requests for time, unless it is an emergency.

BOARD OF SUPERVISORS: MEETINGS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors determines that regular meetings of the Board of Supervisors shall begin at 9:00 a.m. for the months of June, July and August.

ECONOMIC COMMISSION

Supervisor Wagoner, Chairman of the Committee to Study the By-Laws of the Economic Commission briefly discusses some of the Economic Commission By-Laws and requests comments from other Board members regarding changes.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 27, 1963, in the Anderson Valley News.

The Board adjourns at 5:30 p.m.

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 3, 1963, 9:00 a.m.

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

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

County Executive - Bill 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 MAY 27, 1963

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the minutes of the May 27, 1963 meeting as corrected.

AUDIT OF SPECIAL DISTRICTS GOVERNED
BY BOARD OF SUPERVISORS

Annual audit of Special Districts governed by the Board of Supervisors for the fiscal year ending June 30, 1962, as prepared by the County Auditor is received and ordered placed on file.

BIDS: BURYING OF INDIGENT

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to advertise for bids for burying of indigent; bids to be opened at 2:00 p.m., June 24, 1963 for the period July 1, 1963 through June 30, 1964.

ADVERTISING RATE: 1963-64

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, County Clerk Richard C. Brennan is authorized to give notice that the Board of Supervisors will set the advertising rate for the period July 1, 1963 through June 30, 1964 at 2:00 p.m., June 24, 1963.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #6514 through #7159 inclusive for General; #1157 through #1259 inclusive for Hospital; and #1259 through #1366 inclusive for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

ELECTION: FORMATION OF A JUNIOR COLLEGE DISTRICT

Letter is read from the office of the Superintendent of Schools advising that a special election will be held August 6, 1963 to form a Junior College District which would include Anderson, Fall River Mills, and Shasta Union High School Districts; a Board of Trustees for the District will be elected at this time.

DISTRICT ATTORNEY'S OPINION:
RESPONSIBILITY FOR COSTS OF ELECTION

District Attorney's Opinion regarding the responsibility for the costs of the Special Election August 6, 1963 is read, stating that this election would be forming a new Junior College District, therefore it is a proper charge to the County General Fund.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Robert R. & Bertha A. Chatfield, 1962-63 taxes, Code 60-01

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
TESTING OF MILK SAMPLES

County Executive Bill Minton submits a proposed Agreement with the State Department of Agriculture which provides for payment of \$60.00 per month to Shasta County for testing of milk samples for the State Department of Agriculture. The Agreement is for the period July 1, 1963 through June 30, 1964. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

COMMUNICATIONS AND REPORTS

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

- California State Highway Commission: Denying request for funds to widen Cypress Street Bridge
- County Assessor: Copy of letter from Assessor to Chief, Intercounty Equalization Division
- Senator Regan: Advising that he will not be able to attend Hearing on National Recreation Area
- Secretary of the Senate: Resolution No. 61 - Relative to the observance of the Centennial of Gettysburg
- Richard Swayze, Edward L. Bring, R. E. Holcomb, Dr. & Mrs. C. R. Clinkenbeard, Frank McClelland, Jack C. and Margaret Shultis, Jack C. Olson: Protesting installation of sewer and gas lines down streets of Christensen Park Subdivision: Referred to Director of Public Works for report and recommendation
- Notice of Meeting of the Northern California Counties Water Resources Association June 7th in Alturas
- Minutes of Hospital Advisory Committee Meeting May 9th and 21st
- Division of Highways: Request for cancellation of taxes
- Report: Shasta County Hospital, April 1963
- Report: Shasta County Hospital Farm, May 31, 1963
- Inyo County Resolution urging the adoption of U.S. Senate Bill 1275 - conflict over water rights
- Congressman Johnson: 1) Accelerated Public Works Program 2) President Kennedy's statement re the roll of Federal Government in promoting education
- P. G. & E.: Recreational Study of Lake Britton
- Fall River-Big Valley Cattlemen's Association: Range allotments: Referred to Supervisor Wagoner for report and recommendation
- Department of Fish and Game: Legislative Newsletter No. 16
- Assemblywoman Davis: AB 59
- State Department of Public Works: Flood relief legislation approved

WASHINGTON HEARINGS: CLEAR CREEK SOUTH UNIT TRP

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission to Supervisor John Perez and Director of the Department of Water Resources to attend the hearings in Washington, D. C. before the Appropriation Committees in support of requests for funds for construction of the Clear Creek South Unit of the Trinity River Project, during the week of June 16th.

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
SALARY: COUNTY AGRICULTURAL COMMISSIONER

An Agreement with the State Department of Agriculture providing for a reimbursement of \$3,300.00 to Shasta County for the salary of the County Agricultural Commissioner is submitted. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

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)

ASSEMBLY BILL 59: WELFARE LEGISLATION

Welfare Director Marian Babiarcz submits a summary of the new welfare legislation created by Assembly Bill 59. Mrs. Babiarcz briefly discusses the meeting in Sacramento last week, at which time this new legislation was reviewed. Supervisor Keefer suggests that Mrs. Babiarcz and Director of Public Works Donald D. Chamberlin meet with the Board to discuss broadening of the County's Work Program.

COUNTY EXECUTIVE

RELEASE OF AGREEMENT TO REIMBURSE:
JESSIE D. HARPER

County Executive Bill Minton submits a partial release of an Agreement to Reimburse executed by Jessie D. Harper on behalf of Lester Harper for hospital and medical care furnished by Shasta County Hospital. The partial release is in order as the portion of property being released had been transferred prior to the establishment of the lien. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the partial release of Agreement to Reimburse for Jessie D. Harper.

PERSONNEL OFFICER

HOSPITAL: RECLASSIFICATION OF NURSES POSITIONS
ORDINANCE NO. 422-33

Personnel Officer Harold Higgins recommends that the Board of Supervisors reclassify several positions of professional nurses at the County Hospital, and that these Nurse classifications be placed on a 4-step range instead of the regular 5-step ranges. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Personnel Officer's recommendations and enacts Ordinance No. 422-33 reclassifying the positions of Director of Nurses, Assistant Director of Nurses, Supervising Nurse, Head Nurse, Surgery Nurse, and Staff Nurse.

(See Ordinance Book 4, Page 129)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: RECONSTRUCTION HIGHWAY 44
AIRPORT ROAD TO MILLVILLE: REVISION

Director of Public Works Donald D. Chamberlin submits a proposed amendment to the Agreement with the Division of Highways for reconstruction on Highway 44 between Airport Road and Millville. After much discussion, Mr. Chamberlin is requested to invite H.S. Miles, District Engineer, Division of Highways to meet with the Board of Supervisors to discuss this proposed amendment.

RESOLUTION NO. 63-52: ACCEPTANCE OF RIGHT OF WAY
ROCK CREEK ROAD AND GRANITE DRIVE

Director of Public Works Donald D. Chamberlin presents a resolution to accept rights of way for portions of County Road 4F020 (Granite Drive) and County Road 4F030 (Rock Creek Road) lying within Section 24, T. 32 N., R.6W. from the United States. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves Resolution No. 63-52 as read, accepts the portions of Rock Creek Road and Granite Drive and directs Resolution No. 63-52 to be recorded.

(See Resolution Book 1)

(Department of Public Works, Continued)

LADERA SUBDIVISION: FINAL MAP
STREET ACCEPTANCE

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the final map of the Ladera Subdivision, accepts the offers of dedication and accepts the following streets into the County Road System for maintenance:

Ladera Drive (Rd.#2J006) from Balls Ferry Road northeasterly 121'
Ramona Court (Rd.#2J007) from Balls Ferry Road northeasterly 345'

HIDDEN MEADOWS PRIVATE ROAD SUBDIVISION: FINAL MAP
AGREEMENT: PRIVATE ROAD IMPROVEMENTS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Final Map of the Hidden Meadows Private Road Subdivision, accepts the offers of dedication for existing County Road, rejects the offers of dedication on the private roads and authorizes Chairman Morgan to execute an Agreement with the Subdivider for improvement of private road and survey monumenting.

RESOLUTION NO. 63-53: SURPLUS PROPERTY
SURVEYOR'S EQUIPMENT

Director of Public Works Donald D. Chamberlin requests authorization to sell three pieces of surveyor's equipment no longer needed by the Department of Public Works. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-53 declaring three pieces of surveyor's equipment as no longer needed by the County and authorizes these pieces of equipment sold at public auction at 2:00 p.m. June 28, 1963.

(See Resolution Book 1)

SURVEY: BUILDING PERMIT FEES

Director of Public Works Donald D. Chamberlin submits a survey of building permit fees charged by various other Counties.

SENATOR EDWIN J. REGAN

Senator Edwin J. Regan discusses the Hearing in Trinity County this morning, regarding the proposed legislation to create the Whiskeytown, Shasta-Trinity National Recreation area. Senator Regan states that everything that is wanted or needed in this National Recreation area should be written very clearly into the bill which would create this proposed National Recreation area. Senator Regan, also, briefly discusses various bills being considered at this time by the State Legislators.

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.

CAL-TAXPAYERS' ASSOCIATION: SENATE BILL 1310

James T. McCutcheon, representing the California Taxpayers' Association, requests the Board of Supervisors to oppose Senate Bill 1310, which would apply the "Collyer Factor" to the distribution of State monies for welfare. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board directs that a telegram be sent to our State legislators requesting that Senate Bill 1310 be placed in an interim study committee. The Taxpayers' Association is requested to advise the County Executive of any other Bills pending which would further broaden the Welfare Program.

June 3, 1963

HEARING: CHANGE OF NAME: SHASTA UNION HIGH SCHOOL DISTRICT
RESOLUTION NO. 63-54

This is the time set for public hearing on the petition to change the name of the Shasta Union High School District and Junior College to Shasta Union High School District. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed name change. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-54 officially re-naming the Shasta Union High School District and Junior College to SHASTA UNION HIGH SCHOOL DISTRICT.

(See Resolution Book 1)

WHISKEYTOWN CEMETERY

Supervisor Perez inquires as to whether or not the Board of Supervisors has any objections to a group of citizens in the Whiskeytown area assuming the responsibilities of caring for the Whiskeytown Cemetery. Supervisor Perez advises that at this time it is impossible to form a cemetery district in the area because of the requirements for formation of a district. The Board has no objections to a group of Whiskeytown area citizens caring for the Whiskeytown Cemetery.

HEARING: FORMATION OF THE LAWNCREST VILLAGE
LIGHTING DISTRICT OF SHASTA COUNTY: RESOLUTION NO. 63-55

This is the time set for hearing on the petition for the formation of the Lawncrest Village Lighting District of Shasta County. Affidavit of Publication of Notice of Public Hearing is on file. No one is present to speak for or against the proposed district. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-55 ordering the formation of the Lawncrest Village Lighting District of Shasta County.

(See Resolution Book 1)

SPECIAL MEETING

A special meeting of the Shasta County Board of Supervisors is called for 9:00 a.m. June 4, 1963, to discuss preliminary budgets for 1963-64.

The Board of Supervisors recesses at 2:35 p.m. to go to the Moose Hall at 1511 Market Street for the Public Hearing on the proposed National Recreation Area.

2:50 p.m. Moose Hall: The Board of Supervisors reconvenes with all members present.

HEARING: WHISKEYTOWN, SHASTA-TRINITY NATIONAL RECREATION AREA

This is the time set for the public hearing on the proposed legislation to create the Whiskeytown, Shasta-Trinity National Recreation area. Affidavit of Publication of Notice of Hearing is on file. Approximately two hundred interested citizens are present.

Chairman Morgan introduces Under-Secretary of Interior James Carr from Washington, D.C., who introduces Max Edwards, Legislative Counsel to the Secretary of Interior, Edward Hummel, Assistant Regional Director, National Parks Service, Edward C. Crafts, Director, U.S. Bureau of Outdoor Recreation and Charles Connaughton, representative of the Secretary of Agriculture. This group of men from Washington and San Francisco met this morning with the Trinity County Board of Supervisors and Trinity County residents to hear their views and recommendations concerning the proposed National Recreation Area and are here this afternoon to hear the views and recommendations of Shasta County and its citizens.

(continued)

(Hearing: Whiskeytown, Shasta-Trinity National
Recreation Area, Continued)

Statements are read and placed on file from the following: Arnold Rummelsburg, representing Shasta County; W.T. Jeffs, representing the Inter-Counties Chambers of Commerce of Northern California; June Alford, representing property owners in the Muletown area; Alfred Thies, representing the California State Chamber of Commerce; Judge Jack Halpin; Oris Mahan, representing the Miners and Prospectors Association; Phillip Lyndon, representing the California State Division of Mines and Geology.

The following persons made oral statements in favor of the National Recreation Area and supported the County's recommendations for adjustment of boundaries and amendment of the legislation: Herb Zastrow, representing Lake Shasta Resorts, Inc.; Arch Merrifield, representing the Five Counties Central Labor Council; Clair A. Hill, representing the Redding Chamber of Commerce's Recreation Committee.

Mae Chamberlain presents a Petition with nineteen signatures of residents of the Sugarloaf area requesting exclusion from the proposed National Recreation Area.

The following persons speak in opposition to the proposed National Recreation Area and urge that these reservoirs be developed by private developers: Sherman Holt, Arthur Coggins, Mrs. Jack Greening and Harry Hazeltine.

Various aspects of the development of the proposed National Recreation Area and requests for exclusion of property now within the Area are discussed by the following: Paul McDermott, W. A. Banigan, Donald Bracken, H. M. Neal, L. E. Hawkins, D. S. Henson, Mrs. Do-Be Peltier, C. J. Latimer, Ed Jench, Dick Colgan; Roy F. Jordan, representing the North Valley Baptist Youth Camp.

Under-Secretary of Interior Carr advises that the statements made this afternoon will be summarized and reported to the Secretaries of Interior and Agriculture at the earliest possible date.

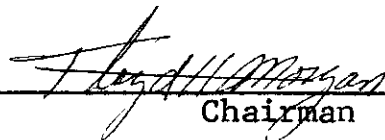
Chairman Morgan advises that the record of this hearing will be held open for 10 days so that anyone wishing to submit further written testimony may do so.

Transcript on file with Dept. of Recreation, Bureau of Land Management, Sacramento, California

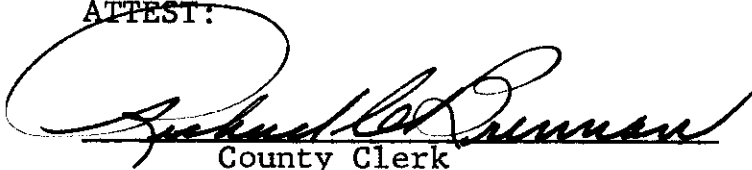
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 3, 1963, in the Valley Times.

The Board adjourns at 5:40 p.m.


Chairman

ATTEST:


County Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Tuesday, June 4, 1963, 9:00 a.m.

The Board of Supervisors convenes in special session to consider preliminary budgets for 1963-64 on the above date with the following present:

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

County Executive - Bill Minton
 Deputy Clerk
 Chairman Morgan Presides

ROAD BUDGET

Director of Public Works Donald D. Chamberlin, Assistant Road Commissioner Robert DiLullo and Administrative Assistant Boyd Clay review the proposed 1963-64 Road Budget for most of the day.

PRELIMINARY BUDGETS APPROVED

The following preliminary budgets for 1963-64 are approved as reviewed:

- Board of Supervisors
- County Executive
- County Auditor
- Treasurer-Tax Collector
- County Assessor
- Assessor's Aerial Photography Project

ASSEMBLY BILL 2539: WELFARE LEGISLATION

County Executive Bill Minton reports that Senate Bill 1310 went to interim committee, June 3rd, however a companion bill - Assembly Bill 2539 which would also apply the "Collyer Factor" to the distribution of State monies for welfare, is still active. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors requests County Executive Bill Minton to send a telegram to Assemblywoman Davis urging that Assembly Bill 2539 be placed in Interim Committee for study for two years.

PUBLICATION OF PROCEEDINGS

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

The Board adjourns at 6:00 p.m.

ATTEST:



 Chairman



 County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 10, 1963, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Pastor C. E. Westphal, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JUNE 3rd AND 4th, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the minutes of the June 3rd and 4th meetings as mailed.

APPOINTMENT, COMMISSIONER, HAPPY VALLEY FIRE DISTRICT

Supervisor Perez presents a letter from the Happy Valley Fire Commissioners recommending the appointment of Dell Joseph to fill the unexpired term of Wally Thuleen. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Dell Joseph as a Commissioner of the Happy Valley Fire District to fill the unexpired term of Wally Thuleen, to April 20, 1965.

ADDED BUDGET APPROPRIATIONS

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the following added budget appropriations:

Agriculture Commissioner, 1 Berkeley Pump - \$192.35
Special Aviation, Final payment on tank installed Aug. 1957 - \$187.13
Services and Supplies, Miscellaneous General - \$1,800.00
Castella Judicial District - \$35.00
Constable #9 - \$11.91
Jail - \$184.88
County Library - \$350.00
Special Aviation - Shingletown Airport - \$6.36
Superintendent of Schools, Fixed Assets - \$14.07
Welfare, Fixed Assets, County Cases - \$260.00

June 10, 1963

TRANSFER OF FUNDS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the following transfers of funds as requested:

From Cumulative Building Fund to Court House Addition - \$4,000.00
 From Unappropriated Reserve to Public Health Special Services - \$2,000.00

DEED: PROPERTY AT INTERSECTION LAKE BLVD. AND NEWTOWN RD.

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Deed for the property located at the intersection of Lake Blvd. and Newtown Road purchased at public auction May 27th by W. E. Roberts.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman is authorized to sign Junk License for Merle Louis Parker. Clerk is directed to issue license.

RESOLUTION NO. 63-56RULES AND REGULATIONS FOR BOARD OF EQUALIZATION HEARINGS

A proposed Resolution adopting rules to be followed by the Board of Supervisors when it meets as a Board of Equalization is discussed. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-56 adopting rules to be followed by the Board of Supervisors when it meets as a Board of Equalization. The Clerk is directed to have this Resolution checked by the District Attorney's Office to determine if it meets the requirements of the Code. The District Attorney's Office advises that the Resolution is in order.

(See Resolution Book 1)

COMMUNICATIONS AND REPORTS

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

Irwin E. Bosworth, Forest Supervisor: Lake Britton Recreation Area
 Five Counties Central Labor Council: Economic Commission
 Mayor of San Francisco: Committee to conduct ceremonies at San Francisco International Airport September 14, 1963
 City of Redding Resolution supporting development of recreation facilities on Goat Island: Copy for Arnold Rummelsburg
 Robert Hetland, Charles M. Dicker, Edwin Taylor and Clarence F. Near: Protesting installation of sewer and natural gas lines down streets of Christensen Park Subdivision: Referred to Department of Public Works for reply
 William D. Norton: Opposed to protest re installation of sewer and gas lines in Christensen Park Subdivision: Referred to Department of Public Works for reply
 Applications for Alcoholic Beverage License
 State Controller: Highway Users Tax Fund Apportionment
 I.C.C.N.C.: Notice of Meeting June 18th
 Notice of Retirement Party for Emory Jones
 National Association of Counties Meeting in Denver July 28-31, 1963
 State Department of Water Resources: Weather Modification Bulletin
 Division of Highways: Request for cancellation of taxes
 Del Norte County Resolution urging adoption of U.S. Senate Bill 1275 - State conflict over water rights
 State Department of Social Welfare: 1) Hearing on Appeal Isabella McManus 2) Memorandum on searching homes of welfare recipients

(Communications and Reports, Continued)

Public Utility Commission: Order re grade crossing at Girvan-C-2505
 California Roadside Council: Billboard control - Legislation pending
 in Legislature
 Senate Fact Finding Committee on Labor and Welfare: 1) Report on State
 Board of Social Welfare 2) Reports on California Farm Labor
 Problem - Parts I and II
 Congressman Johnson: 1) Number of Licensed fishermen and hunters
 2) Member of Peace Corps, Second Congressional District
 3) Conditions in the Domestic Lead-Zinc Industries
 Division of Forestry: Assembly Bill 1194
 Senator Regan: 1) Advising Assembly Bill 829 has passed Lower House
 2) AB 1194 denied 3) AB 636 has not been heard
 Department of Fish and Game: Weekly Newsletter #17
 Minutes of the Inter-Mountain Fair Board of Directors
 Department of Social Welfare: Rulings on appeals, Orville Perdue and
 William R. Minns
 Fred Statton: Copy of a Statement of the State Chamber of Commerce

DEPARTMENT OF WATER RESOURCES: REPORT

Director, Department of Water Resources Arnold Rummelsburg
 submits his Report for the month of May.

COUNTY EXECUTIVE

RESOLUTION NO. 63-57: CONTRACT
WESTERN STATES ATOMIC STORAGE VAULTS, INC.

County Executive Bill Minton submits a proposed contract with the
 Western States Atomic Storage Vaults, Inc. for rental of space in caves
 in Santa Cruz County for storage of duplicate copies of microfilm re-
 cords from the Shasta County Recorder's Office. Cost of this space is
 \$15.00 per year. By motion of Supervisor Keefer, seconded by Supervisor
 Tibbitts, and carried, the Board of Supervisors approves the Contract as
 presented and passes Resolution No. 63-57 authorizing the Chairman to
 sign said contract.

(See Resolution Book 1)

STUDY: JUDICIAL DISTRICTS IN SHASTA COUNTY

Letter is read from the Judicial Council advising that a study of
 judicial districts in Shasta County will be made at the earliest possible
 date.

INVITATION FOR ANNUAL CONFERENCE
INTERNATIONAL ASSOCIATION FOR IDENTIFICATION

A proposed letter to the Secretary-Treasurer, California State Divi-
 sion, International Association for Identification, inviting this organi-
 zation to hold its annual conference for 1964 in Redding, is read. By
 motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried,
 the Board approves the invitation and authorizes Chairman Morgan to sign
 on behalf of Shasta County.

MEETING: SHERIFF'S DEPARTMENT

Permission is granted to Deputy Sheriff O'Brien to attend the annual
 Sheriff's Conference at Hobergs' June 17 - 19.

Permission is granted to Charles Braun to attend the meeting in Las
 Vegas of the International Association for Identification June 18 - 21.

ASSEMBLY BILL 2546: WELFARE
OVERHEAD SPRINKLERS IN REST HOMES

County Executive Bill Minton advises that Assembly Bill 2546 which would require overhead sprinklers in Rest Homes having only one guest is currently being considered. Welfare Director Marian Babiarz has advised that this requirement would seriously handicap rest homes in Shasta County. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors requests County Executive Bill Minton to send a telegram to Senator Regan and Assemblywoman Davis urging them to oppose this proposed legislation.

WELFARE

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

(See Welfare Minutes)

ASSEMBLY BILL 59

Welfare Director Marian Babiarz presents summaries of additional portions of Assembly Bill 59 - Welfare legislation.

ORDINANCE NO. 440
TRANSPORTATION OF BEES

The Clerk reads the proposed ordinance to control the transportation of bees. Lloyd Sewart representing the beekeepers, speaks on behalf of the proposed ordinance. Agricultural Commissioner Bruce Wade advises that this ordinance would be of assistance to his department. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 440, an ordinance to control the transportation of bees in Shasta County.

(See Ordinance Book 4, Page 130)

SPECIAL MEETING

The Board of Supervisors will hold a special meeting Wednesday, June 12, 1963 at 9:00 a.m. for the purpose of reviewing preliminary budgets for 1963-64.

LETTER OF APPRECIATION: MOOSE LODGE

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs a letter of appreciation to the Moose Lodge for use of their hall for the hearing on the proposed National Recreation Area, June 3, 1963.

H. S. MILES: REVISED FREEWAY AGREEMENT
AIRPORT ROAD TO MILLVILLE: FRONTAGE ROAD

H. S. Miles, District Engineer, Division of Highways, urges the Board of Supervisors to pass a resolution agreeing to enter into a revised Freeway Agreement which would provide for the County's future acceptance of a proposed frontage road adjacent to the reconstructed Highway 44 between Airport Road and Millville. Mr. Miles advises that the Division of Highways plans to construct an all weather road which would be maintained in good order until such time as it would be turned over to the County. The County would be requested to accept the road only after it had been constructed to County standards. After much discussion, Director of Public Works Donald D. Chamberlin is requested, with Mr. Miles, to prepare a Resolution for the Board's consideration next week.

DEPARTMENT OF PUBLIC WORKSPROTESTS RE INSTALLATION OF SEWER AND
GAS LINES: CHRISTENSEN PARK SUBDIVISION

Director of Public Works Donald D. Chamberlin presents a proposed letter to residents of the Christensen Park Subdivision who have submitted written protests to the installation of sewer and natural gas lines down the streets of Christensen Park Subdivision. The Board approves the letter and authorizes Chairman Morgan to sign, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried. Copies are directed to Pacific Gas and Electric Company and the Enterprise Public Utility District.

AGREEMENT: CONSTRUCTION AND MAINTENANCE
ROAD ON BUNCH GRASS MOUNTAIN

A letter is read from the Pacific Gas and Electric Company offering to pay one half the cost of construction and maintenance of a suitable road up Bunch Grass Mountain to the repeater stations; the other half of the expense to be borne by other users. Director of Public Works Donald D. Chamberlin is authorized to meet with P.G. & E. and other interested users to negotiate a satisfactory agreement for construction and maintenance of a road on Bunch Grass Mountain to the repeater installations.

PROGRAM COMMITTEE: ANNUAL TRANSPORTATION
AND ENGINEERING CONFERENCE

Director of Public Works Donald D. Chamberlin is granted permission to attend meetings of the Program Committee for annual Transportation and Engineering Conference to be held in January, 1964.

RESOLUTION NO. 63-58: UNIFORM BUILDING CODE
USE OF COPPER TUBING UNDER CONCRETE SLABS

Resolution No. 63-58 is passed permitting the use of copper tubing under concrete slabs, until rules and regulations are promulgated by the State of California, Division of Housing, on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried. This is in accordance with the recommendation of the Advisory Committee to the Board of Appeals.

(See Resolution Book 1)

RESOLUTION NO. 63-59: UNIFORM BUILDING CODE
STEEL REINFORCEMENT FOR ONE-STORY FIREPLACES

As recommended by the Advisory Committee to the Board of Appeals, the Board of Supervisors adopts Resolution No. 63-59 declaring that the use of steel reinforcement in the construction of one-story fireplaces is no longer a requirement, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

(See Resolution Book 1)

RESOLUTION NO. 63-60: UNIFORM BUILDING CODE
OCCUPANCY AND USE CERTIFICATE

As recommended by the Advisory Committee to the Board of Appeals, the Board of Supervisors adopts Resolution No. 63-60 requiring the enforcement of Section 306-A of the Uniform Building Code pertaining to the Use and Occupancy of dwellings and commercial buildings and the issuance of a Certificate when the Certificate of Completion is issued, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

(See Resolution Book 1)

ABANDONMENT: PORTIONS OF PARSONS DRIVE AND MARAGLIA STREET

The abandonment of portions of Parsons Drive and Maraglia Street in Parsons Subdivision is continued for one week.

June 10, 1963

(Department of Public Works, Continued)

EMERGENCY FLOOD RELIEF LEGISLATION

Chairman Morgan reports that he received a telephone call from Assemblywoman Davis regarding an application from Shasta County for emergency flood relief funds for the storm damages of October 1962 and February 1963. A proposed letter to Assemblywoman Davis is read advising that Shasta County is not eligible for these funds. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the letter and authorizes Chairman Morgan to sign.

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.

RESOLUTION NO. 63-61HEARING: FORMATION CHRISTENSEN PARK LIGHTING DISTRICT

This is the time set for public hearing on the formation of the Christensen Park Lighting District of Shasta County. Affidavits of Posting and Publication of Notice of Hearing are on file. George Thompson speaks in opposition to the proposed lighting district and inquires as to the cost to residents of the district for the lights. After much discussion and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 63-61 ordering the formation of the Christensen Park Lighting District of Shasta County.

(See Resolution Book 1)

PLANNING COMMISSIONZONING AMENDMENTS

Letter is read from the Planning Commission recommending that the following areas be zoned:

Bonnyview Avenue (Wilsey Subdivision)
 Greening Property near Anderson
 Roesner Subdivision
 Jewel Lands
 Med O Vale Subdivision
 Stillwater Subdivision
 Len Dell Subdivision

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets 2:00 p.m., July 8, 1963 or as soon thereafter as may be heard, as the time for public hearing on proposed zoning for the above named areas.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission granted Use Permits at its meeting of June 6, 1963, as follows:

Wm. Pyle - Outdoor Advertising Structures in Clear Creek Area - one south of Girvan Rd. crossing and one at north entrance to River Ranch Rd.

S. L. Wixson - Gravel Plant in south Redding area

Gerald Cooper - Trailer Park at 5111 Eastside Road, Redding

(Planning Commission, Continued)

TENTATIVE MAPS

Letter from the Planning Commission advises that the Planning Commission approved tentative maps of the following subdivisions; the letter outlines the conditions for approval:

Cow Creek Estates Subdivision - Palo Cedro
 Gregory Subdivision - Loomis Corners
 Round Mountain Estates
 Weeks Subdivision - north of Anderson
 Wooded Acres, 2nd Addition - Churn Creek Area
 Grace Lake Subdivision - Shingletown
 Shasta Holiday Subdivision - Campbell Creek, Shasta Lake

VARIANCE: GAYLORD MUNYON
RESOLUTION NO. 63-62

Planning Director James Herbert reads Resolution of the Planning Commission recommending that the Board grant a variance to Gaylord Munyon to permit him to live in a house trailer while constructing his home in an area zoned R-1-B-3. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors concurs with the recommendation of the Planning Commission and passes Resolution No. 63-62 granting a Variance to Gaylord Munyon as requested.

(See Resolution Book 1)

HEARINGS: AMENDMENT TO ZONING ORDINANCE

The Clerk advises that the ten zoning hearings set for 2:15 p.m. this afternoon will not be heard, because the hearings were not properly advertised. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors resets the hearings for 2:15 p.m. June 24, 1963 or as soon thereafter as may be heard.

PETITION FOR REMOVAL OF SECOND-HAND MOTEL UNITS
FROM PROPERTY FRONTING ON LOOP ROAD, ANDERSON

Petition signed by twenty-four residents of the Loop Road area, Anderson, is read requesting that Roy S. Gamble be required to cease and desist from moving any further second-hand motel units to property fronting on Loop Road, Anderson, and to remove any such units already placed there. Mrs. Doris Sargent speaks on behalf of the petition and urges the Board to require that the Uniform Building Code be enforced. Chief Building Inspector Joe Parz advises that Mr. Gamble has obtained a building permit and that the work will be inspected in accordance with the Uniform Building Code. A number of interested persons are present and question Mr. Parz regarding the requirements of the Building Code. The Board of Supervisors advises that zoning the area would aid in controlling the development.

BIDS: BOOKKEEPING MACHINE

Bids for a bookkeeping machine for the Auditor's Office are opened at 11:30 a.m. this morning. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton and County Auditor W. F. Weber for analysis and report later this afternoon:

National Cash Register Co., Chico	\$5371.61
Smith-Corona Marchant, Inc., Sacramento	3910.40 (alternate)
Smith-Corona Marchant, Inc., Sacramento	5252.00
Burrough, Corp., Chico	5154.66

Later in the afternoon, the Board grants additional time for analysis of the bids. Report and recommendation on the above bids will be made June 17th by the County Executive.

June 10, 1963

EMPLOYEES ASSOCIATION: SALARY INCREASE

Bart Moss, President, Shasta County Employees Association, presents a request for a 10% salary increase for all County employees effective July 1, 1963 and an additional 7½% salary increase for all employees effective July 1, 1964, subject to the findings of the continuous salary survey.

Mr. Moss presents facts and figures in support of the requests. Mr. Moss further requests that a committee be appointed to work with the Personnel Officer in preparation of a continuous salary survey and that job descriptions be prepared for each and every position to be incorporated into Ordinance No. 422. The Employees Association suggests that the committee to work with the Personnel Officer be composed of one representative of the Employees Association, one member of the Board of Supervisors or their representative and a third person to be chosen by mutual agreement of the other two. This Committee would work with and through the Personnel Officer to prepare a continuous salary survey, the results of which would be reported to the Board of Supervisors by the first of March each year for inclusion in the budget. The Board questions Mr. Moss regarding his recommendations and takes the requests under advisement.

BOAT LAUNCHING FACILITIES: LAKE REDDING PARK

Supervisor Keefer reports that the Small Crafts Harbors Commission is installing boat launching facilities at the Lake Redding Park which will be of benefit to the County as well as the City. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Clerk is requested to prepare a letter of appreciation for the Chairman's signature, to the Small Crafts Harbors Commission.

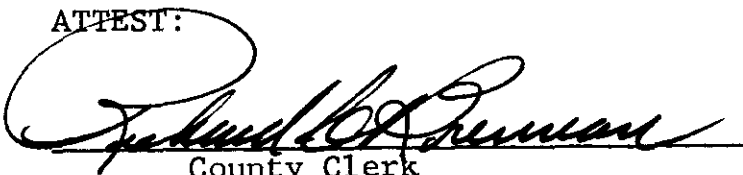
PUBLICATION OF PROCEEDINGS

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 June 10, 1963, in the Record Searchlight.

The Board adjourns at 4:30 p.m.


Chairman

ATTEST:


County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Wednesday, June 12, 1963, 9:00 a.m.

The Board of Supervisors convenes in special session to consider preliminary budget for 1963-64 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
County Clerk - Richard C. Brennan
Chairman Morgan Presides

PRELIMINARY BUDGETS APPROVED

The following preliminary budgets for 1963-64 are approved as reviewed:

Tax Processing Service	Water Resources
District Attorney	Agricultural Commissioner & Sealer
Personnel	of Weights and Measures
Elections: Administration &	Recorder
Registration, Primary, General, Special	Coroner
Courthouse, Public Buildings	Public Administrator
and Grounds	Wildlife Control
County Office Building, Burney	Health Department
Anderson Joint Building	Public Health Ancillary project
Maintenance	Public Health Special Services -
Cummulative Building Fund	Chronic Illness and Aging
Corporation Yard	Air Pollution
Printing Department	Dumpgrounds
Department of Public Works	State Institutional Cases
Employee Benefits	Veterans Service Officer
Superior Courts	Board of Education
Court Reporters	Superintendent of Schools
Central Valley Judicial District	County Committee on School District
Grand Jury	Organization
County Clerk	Agriculture Extension Service
Law Library (General)	(Farm Advisor)
District Attorney Special	Agriculture Extension Service
Constable No. 4	(Joint Shasta-Lassen Counties
Constable No. 7	Farm Advisor)
Juvenile Hall	Fall River Mills Airport
	Probation Officer

CORONER: FILE CABINET

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes Coroner E. Duge Stanford to immediately purchase 1 steel file cabinet in the amount of \$105.00, said file cabinet has been approved in the 1963-64 Preliminary Budget for the Coroner.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 12, 1963, in the Shasta County Chronicle.

The Board adjourns at 6:00 p.m.

ATTEST:


County Clerk


Chairman

June 17, 1963

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 17, 1963

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

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

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

INVOCATION

Invocation is given by Pastor Virgil Hutcheson, Church of the Nazarene.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JUNE 10th AND 12th, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of the June 10th and 12th meetings as mailed.

EXHIBIT SPACE: SHASTA DISTRICT FAIR

Letter from the 27th District Agricultural Association is read asking if the Board of Supervisors wishes to reserve exhibit space for the 1963 Shasta District Fair August 22, 23, 24, 25, 1963. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board agrees to reserve exhibit space. The letter is referred to County Executive Bill Minton for reply on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

PETITION: MOUNTAIN VIEW ROAD IMPROVEMENT

Petition signed by twelve property owners requesting improvement of Mountain View Road near Burney is referred to the Department of Public Works on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

PETITION: FORMATION OF CHESTNUT MANOR
LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from property owners requesting the formation of the Chestnut Manor Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that David J. and Estene Wheeler are the owners of the property. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets 2:00 p.m. July 15, 1963 for public hearing on the petition.

PETITION FOR ADDITION OF ONE LIGHT TO
SUMMIT CITY LIGHTING MAINTENANCE DISTRICT OF SHASTA COUNTY

Petition signed by twenty taxpayers of the Summit City Lighting Maintenance District of Shasta County, requesting one additional light at the corner of Palm Street and Beacon Street, is read. The petition is in order and the request is granted on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman is authorized to sign Junk License for Edward Eli Huffman. Clerk is directed to issue license.

CANCELLATION FROM DELINQUENT ASSESSMENT ROLL

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the application for cancellation from delinquent assessment roll as presented by County Auditor W. F. Weber is granted to Carl O. Regehr.

ADDED BUDGET APPROPRIATIONS

The Board of Supervisors approves an added budget appropriation in the amount of \$2,085.00 for Wild Life Control, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

TRANSFER OF FUNDS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a transfer of funds from Unappropriated Reserve to Wild Life Control in the amount of \$2,400.00 as requested.

MEETING: COUNTY ASSESSOR

The Board of Supervisors grants permission to County Assessor Robert O. McMillen and Duane Partee to attend a meeting with H. G. Chickering and Associates in Eugene, Oregon on June 20 and 21, 1963.

COUNTY EXECUTIVECONTRACT: STATE PERSONNEL BOARD
EXAMINING SERVICES

Contract agreement for renewal of personnel examining services for the County from the California State Personnel Board is presented by County Executive Bill Minton. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the contract is approved and the Chairman is authorized to sign.

AUDIT OF ANDERSON JUDICIAL DISTRICT

County Executive Bill Minton submits the audit of Anderson Justice Court effective May 31, 1963. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board accepts the audit prepared by Anderson, Bishop and Millington for the Anderson Judicial District.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors authorizes County Executive Bill Minton to notify the Veterans of Foreign Wars, Post 7169, that Veterans Service Officer Earl Miller will be unable to attend the annual meeting in Fresno.

REPORT: VETERANS SERVICE OFFICER

Report of Veterans Service Officer Earl Miller for May is filed with the Board.

COMMUNICATIONS AND REPORTS

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

Superintendent of Schools: Proposed budget for Juvenile Hall School
 Five Counties Central Labor Council: Economic Commission
 City of Anderson Annexation: "Meadow Lane Shopping Center"
 Secretary of State: Acknowledging telegram re SB 1310
 Senator Regan: Acknowledging telegram re SB 1310
 Assemblywoman Davis: Acknowledging telegram re AB 2539
 Application for Alcoholic Beverage Licenses (2)
 Mendocino County: Resolution re state conflict over water rights:
 Referred to Arnold Rummelsburg
 State Welfare Dept.: 1) Services and Expenditures Report 2) Proposed
 Service Requirements 3) Establishment of New Merit System Class:
 Referred to Personnel Officer for his information

June 17, 1963

(Communications and Reports Continued):

Agenda: Fish and Game Commission
 Division of Highways: Request for Cancellation of Taxes
 Department of Fish and Game: Weekly Newsletter #18
 Congressman Johnson: Nine airports added to National Airport Plan
 County Supervisors Association: County Employees Safety Contest:
 Referred to Bill Minton
 California Roadside Council: Re "Scenic Highways Bill: SB 1467
 Statement of Treasurer - May
 Condition of County Budget

COUNTY COUNSEL

Attorney William W. Coshow speaks in favor of creating the position of County Counsel in Shasta County, presenting his reasons therefor.

WELFARECOUNTY ADOPTION AGENCY LICENSE: RENEWAL OF CONTRACT

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board authorizes Chairman Morgan to sign the application for renewal of the License to conduct a County Adoption Agency for the Shasta County Welfare Department.

JUNIOR COLLEGE ELECTION

Superintendent of School Ray Darby submits a tentative proposal for organization of a County-wide Junior College District in Shasta County and reports that the election on formation of the Junior College District and election of one Trustee from each Supervisorial District will be held August 6, 1963. Dr. G. A. Collyer, President of Shasta College, and Robert Binns, Superintendent of Shasta Union High School District, stressed the need for a County-wide Junior College District.

DEPARTMENT OF PUBLIC WORKSBIDS: LEASE OF PORTION OF
ADOBE LANE RIGHT OF WAY

This is the time set for opening of bids for lease of a portion of Adobe Lane Right of Way pursuant to Resolution No. 63-49. Letter bid is received from J. G. and Rita C. Long in the amount of \$40.00 to cover a period of five years. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the bid is awarded to J. G. and Rita C. Long. Lease prepared by the Department of Public Works is executed.

RESOLUTION NO. 63-63: ABANDONMENT
PORTIONS OF PARSONS DRIVE AND MARAGLIA STREET

This is the time set for hearing of the Resolution of Intention to Abandon Portions of Streets in Parsons Subdivision. Affidavit of Publication of Notice of Hearing is on file. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board passes Resolution No. 63-63 abandoning portions of Parsons Drive and Maraglia Street.

(See Resolution Book 1)

RESOLUTION NO. 63-64: ABANDONMENT
PORTION OF BIG BEND CUT-OFF ROAD

This is the time set for hearing of the Resolution of Intention to Abandon Portions of Big Bend Cut-off Road. Affidavit of Publication of Notice is on file. Letter is read from Kimberly Clark Corporation favoring the abandonment. Mr. & Mrs. Robert Buffum are present and state they have no objection to the abandonment. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board passes Resolution No. 63-64 abandoning a portion of Big Bend Cut-off Road. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board deeds the property back to Mrs. Anna M. Davidson.

(See Resolution Book 1)

June 17, 1963

(Department of Public Works Continued):

RESOLUTION NO. 9 OF ORDINANCE 413-1
STOP SIGN: MINOR STREET

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board adopts Resolution No. 9 of Ordinance No. 413-1 authorizing the placement of a Stop sign on Minor Street at Oxford Road.

(See Traffic Resolution Book)

AGREEMENT: SOUTHERN PACIFIC COMPANY
RAILROAD CROSSING SIGNALS

Director of Public Works Donald D. Chamberlin requests authority to negotiate for cooperative agreement with Southern Pacific Company covering joint participation in cost of signals at railroad crossing C-250.5 as required by Public Utilities Commission Decision No. 65523. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board grants the request.

KNOB HILL ESTATES: APPROVAL

On recommendation of Public Works Director Donald D. Chamberlin and by motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board approves Tract No. 1057, Knob Hill Estates Subdivision, prior to recording.

RESOLUTION NO. 63-66
SURPLUS PROPERTY: FLUORESCENT LIGHTS

Director of Public Works Donald D. Chamberlin recommends the fluorescent light units salvaged from the Old Courthouse be declared surplus. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board passes Resolution No. 63-66 authorizing the sale of nine 4-unit lights and five 2-unit lights. (See Resolution Book 1)

AGREEMENT: RECONSTRUCTION HIGHWAY 44 FRONTAGE ROAD
AIRPORT ROAD TO MILLVILLE: REVISION

H. S. Miles, District Engineer, Division of Highways, presents a proposed Resolution amending the Agreement for reconstruction of Highway 44 between Airport Road and Millville. Bill Adams speaking in behalf of Mrs. Carpenter, owner of property along this frontage road, protests the proposed method of construction of said road. Supervisor Tibbitts and Supervisor Wagoner are requested by the Chairman to meet with Mr. Miles on Thursday, June 20 at 9:00 a.m. to review the proposed Resolution.

DOG ORDINANCE

Sheriff John Balma and Deputy Attorney Jere Hurley present a proposed revised ordinance in compliance with the request of the Board of Supervisors on May 20th. After much discussion and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, July 22, 1963 at 2:00 p.m. is time set for consideration of the revised ordinance. Copies of the proposed ordinance will be available in the County Clerk's Office.

BIDS: BOOKKEEPING MACHINE

County Executive Bill Minton and County Auditor W. F. Weber report they have analyzed the bids that were received on June 10th, and recommend the bid be awarded to Smith-Corona Marchant, Inc., Sacramento. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the bid is awarded to Smith-Corona Marchant, Inc., for one SCM Model 212FT Accounting Machine in the amount of \$3,910.40, this being the low bid.

June 17, 1963

PERSONNEL OFFICERRECLASSIFICATION: COUNTY CLERK'S OFFICE

Personnel Officer Harold Higgins recommends the reclassification of two positions in the County Clerk's Office. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board grants the reclassification as follows: Stenographer Clerk II, Range 16, to Legal Clerk, Range 17; and Stenographer Clerk II, Range 16, to Deputy Superior Court Clerk, Range 18, effective July 1, 1963.

RESOLUTION NO. 63-65: DEVELOPMENT OF RECREATIONAL FACILITIES: KESWICK LAKE

John Reginato, Manager of Shasta-Cascade Wonderland Association, submits a proposed resolution for development of recreational facilities at Keswick Lake. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 63-65 endorsing the development of recreational facilities through the Wildlife Conservation Board program and authorizing the Secretary of the Shasta County Recreation Commission and the Director of Public Works to prepare the necessary applications and submit them to the Wildlife Conservation Board.

(See Resolution Book 1)

UNITED NATIONS REPRESENTATIVES: VISIT

John Reginato, Manager of the Shasta-Cascade Wonderland Association, invites the Board of Supervisors to meet representatives of the United Nations upon their arrival at Municipal Airport Wednesday, June 19th, at 11:30 a.m.

CIVIL DEFENSE COORDINATOR

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, Civil Defense Coordinator Tom Gaines is authorized to leave the state for five days to pick up surplus trucks at Tacoma, Washington.

ENCROACHMENT ORDINANCE: DANIEL S. CARLTON

Letter is read from Attorney Daniel S. Carlton opposing the proposed encroachment ordinance on behalf of Shasta Dam Area Public Utility District, Summit City Public Utility District, Enterprise Public Utility District, and Buckeye County Water District. The Board refers this matter to the District Attorney and the Department of Public Works and requests a letter be written to Mr. Carlton, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

CONSTRUCTION OF ROAD: CINDER CONE AREA

Supervisor Wagoner reports the Bureau of Land Management proposes to construct a road through the Cinder Cone Area--the Wildlife Conservation Board is supplying the money. Fall River Chamber of Commerce and the Cattlemen's Association are protesting the construction of this road. Mr. Wagoner also reports letters have been written to Congressman Johnson, Senator Kuchel and Senator Engle protesting the construction of this road.

ACCELERATED PUBLIC WORKS FUNDS

Supervisor Perez reports from Washington that Accelerated Public Works Funds in the amount of 228 million dollars were approved by Congress and signed by the President on June 10th. Mr. Perez is awaiting report from the Housing and Home Finance Agency as to California's distribution of these funds.

ADVERTISING BUDGETS

The annual meeting on advertising budgets will be held at 3:00 p.m. Monday, June 24th, at which time requests for money from the County's advertising budget will be considered by the Board of Supervisors.

SUPERVISOR PEREZ REPORTS FROM WASHINGTON

Supervisor Perez reports from Washington that Accelerated Public Works Funds in the amount of 228 million dollars have been approved and he is awaiting a report from the Housing and Home Finance Agency as to the California distribution of these funds.

June 17, 1963

June 24, 1963

PUBLICATION OF PROCEEDINGS

By motion seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 17, 1963, in the Shasta County Chronicle.

The Board adjourns at 4:35 p.m.

Floyd H. Morgan
Chairman

ATTEST:

Richard L. Brennan
County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, June 24, 1963, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Supervisor John Perez.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 17, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of the June 17th meeting as mailed.

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 June, 1963.

ADDED APPROPRIATIONS

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

Hospital Salaries - \$27,000.00
Hospital Services and Supplies - \$1,100.00
Welfare Administration Services and Supplies - \$550.00
Road Administration Salaries - \$5,300.00
Road Administration Services and Supplies - \$250.00

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(Added Appropriations Continued):

Road Shop Salaries - \$13,750.00
 Board of Supervisors Salaries - \$2,790.30
 Superior Court Regular Salaries - \$50.00
 Veterans Service Officer Regular Salaries - \$42.22
 County Share OASDI Salaries - \$4,071.56
 Probation Officer Extra Salaries - \$272.88
 Added Appropriation Extra Salaries - \$186.66
 Jail Regular Salaries - \$1,000.00
 Jail Regular Salaries Added Appropriation - \$700.00
 Central Valley Judicial District Regular Salaries - \$500.00
 Added Appropriation to Central Valley Judicial District Salaries - \$330.80
 Superior Court Services and Supplies, Jury Expenses, Etc. - \$6,000.00
 Veterans Service Officer Services and Supplies - \$75.00
 Superintendent of Schools Services and Supplies, Equipment Maintenance - \$750.00
 County Library Services and Supplies - \$125.00

TRANSFER OF FUNDS

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, transfer of funds from Cumulative Building Fund to Court House Addition Building Fund in the amount of \$3,000.00 is approved as requested by County Auditor W. F. Weber.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Jack D. & Beatrice B. Baker, 1961-62 taxes, Code 123-01

OLD OREGON TRAIL ROAD IMPROVEMENT

Resolution is received from the Board of Trustees of Bass Elementary School District requesting the Board of Supervisors to have Old Oregon Trail Road oiled and maintained, from Mountain Gate to Jake Birkland's turnoff. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, this request is referred to Supervisor Tibbitts and the Department of Public Works.

REQUEST FOR ABANDONMENT OF ALLEY IN SOUTH PARK SUBDIVISION

Letter is read from Myron L. Steele, President, Keswick Community Services District, requesting that an alley in lot #23 in South Park Subdivision be abandoned. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the request is referred to the Department of Public Works for recommendation.

REQUEST FOR ABANDONMENT OF ALLEY IN THE ANGELUS SUBDIVISION

Letter is read from Burton J. Caldwell requesting the abandonment of a 20' strip of property in the Angelus Subdivision. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the request is referred to the Department of Public Works for recommendation.

SUPERVISOR PEREZ REPORTS ON TRIP TO WASHINGTON

Supervisor Perez and Arnold Rummelsburg, Director of Water Resources, spent last week in Washington, D.C.. Mr. Perez reports that they discussed Accelerated Public Works funds with Congressman "Bizz" Johnson, Senator Kuchel and Senator Engle. They met with Undersecretary of Interior James Carr and were advised that the Whiskeytown, Shasta, Trinity Recreation Area needs local support to become a reality. Letter of thanks and appreciation for courtesies extended is written to Congressman Johnson, and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the letter is approved and Chairman is authorized to sign.

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.

BONNIE GAY: GENERAL ASSISTANCE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, general assistance for Bonnie Gay in the amount of \$80 a month will continue until June 1964 to meet needs in foster home during senior year in high school as recommended by Welfare Director Marian Babiarz.

TRAINING PROGRAM: AGREEMENT

Welfare Director Marian Babiarz presents an Agreement between Modoc County and Shasta County to provide staff development services and employ a full-time training officer for training of social workers and clerical staff. This training officer's time will be allocated proportionately to the counties of Modoc, Glenn, Tehama, Trinity and Shasta; administrative expenses shall be subject to 75% reimbursement by the State; the five counties participating shall share the 25% balance of costs equally. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the contract is approved, subject to approval by the District Attorney, and the Chairman is authorized to sign. The District Attorney approves the contract as to form.

CHILD WELFARE SERVICES WORKER II: ADDITIONAL POSITIONS

Personnel Officer Harold Higgins presents a request for the addition of three positions in the classification of Child Welfare Services Worker II, Range 26, for the Welfare Department. It is further requested that the Board approve the employment of Harold Barnett and Linda Walker at the third step of Range 26 to fill two of these positions. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the request is granted.

APPEAL: MABEL G. MONKMAN

Letter is read from the State Department of Social Welfare informing the Board that Mabel G. Monkman has appealed the action taken by Shasta County regarding her Old Age Security and the hearing is set for July 2, 1963 in the Third Court Room, Courthouse, Redding, at 10:30 a.m.

COMMUNICATIONS AND REPORTS

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

- Al Holman, Owner of A & D Trailer Service: Protesting boat ramp at Keswick Lake
- California State Fair & Exposition: "100 Year Club": Referred to Historical Society
- Red Bluff Chamber of Commerce: Thanks for oiling the road from Manton to Shingletown
- Sheriff Tom Kelly, Trinity County: Thanks for assistance by Henrietta and Deputy Francis Keeler: Referred to Five County Council and Sheriff Balma
- San Luis Obispo County Resolution No. 280-63: Supporting SB 1275 re Federal-State Conflict over Water Rights: Referred to Arnold Rummelsburg
- Siskiyou County Resolution: Supporting SB 1275 re Federal-State Conflict over Water Rights: Referred to Arnold Rummelsburg
- Division of Highways: Request for Cancellation of Taxes
- Senator Edwin J. Regan: Thank you for telegram opposing AB 1485 re local administration of health services
- Copy of letter from John Reginato to William J. Losh re Shasta Lake and Trinity Lake
- Regional Water Pollution Control Board: Report of Water Quality Survey of Pit River Basin

June 24, 1963

(Communications and Reports Continued):

State Commission on Voting Machines: Meeting July 10, 1963 at 10:30 a.m. to consider the approval of the use of the Votronics Vote Counter in elections: Referred to County Clerk

Congressman Johnson: 1) Thank you for letter urging appropriation of funds for Trinity River and Statement of Congressman Johnson before Committee on Appropriations
2) Applications for Accelerated Public Works Funds
3) Program of water and power development 4) "Bizz" Reports from Washington; Foreign Aid; Wildlife Refuges; Timber Taxes 5) Proposal for construction of timber Production and utilization laboratory in Redding

Application for Alcoholic Beverage License

Department of Social Welfare: Per Capita Payments to Cherokee Indians

Decision No. 65616 by Public Utilities Commission re construction of Grade Separation Structure at crossing C-246.1: Referred to Department of Public Works

Senator Kuchel: Thank you for letter re Clear Creek South Unit of TRP

Butte County Preliminary Budget--1963-64

DEPARTMENT OF PUBLIC WORKSCLYDE RANN: CONSTRUCTION OF STATE HIGHWAYS : PRIORITY LIST

Clyde Rann, Chairman of Highway Committee for Redding Chamber of Commerce, presents the Chamber of Commerce priority list for construction of state highways. The Board approves the recommendations as presented, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

CITY OF ANDERSON: REQUEST TO PURCHASE GRAVEL

Letter from the City of Anderson is read requesting the Board to sell to the City of Anderson fifty ton of gravel per month for a total of 600 ton, during the fiscal year 1963-64. The Board of Supervisors postpones decision on this request for one week.

CARETAKER: IGO DUMP: MERLE PARKER

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Merle Parker is retained as caretaker of Igo Dump without monetary compensation, but with salvage rights.

LEASE: ROUND MOUNTAIN DUMP

Director of Public Works Donald D. Chamberlin presents a lease from the Zamboni Lumber Co. for the property at Round Mountain Dump. This lease covers a 10-year period at a total rental price of \$150.00. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the lease and authorizes the Chairman to sign.

BUCKEYE DUMP

Public Works Director Donald D. Chamberlin recommends improvements at Buckeye Dump. Mr. Chamberlin reports this is a 5-acre site in the middle of 160 acres owned by the Bureau of Land Management. There have been complaints about smoke nuisance and fire hazards at the dump. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Director of Public Works is authorized to clean up the Buckeye Dump and attempt negotiations to acquire additional property on this site.

DEEDS:

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accept for recording the following deeds for right of way on Bechelli Lane:

H. B. Klumpp and Laura Klumpp
John Reiser and Dorothy Reiser
J. B. Hadley

June 24, 1963

(Department of Public Works Continued):

DRAINAGE: MEL MAR SUBDIVISION, 1st ADDITION

At the May 30, 1963 meeting, the Board referred this problem of drainage in the Mel Mar Subdivision to the District Attorney and the Department of Public Works. Donald D. Chamberlin, Director of Public Works, reports on the procedure for formation of a drainage district under the Storm Drain Maintenance District Act. The subdivision developer wishes to construct an open ditch along the west side of Deschutes Road. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board does not agree to run the drainage ditch along the west side of Deschutes Road. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board does not approve any development of a subdivision until any drainage problem involved is solved in a manner acceptable to the Department of Public Works and the Board of Supervisors. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Department of Public Works is authorized to consult with the District Attorney and to take steps to stop the discharge of excessive water on Deschutes Road.

AGREEMENT NO. 17: AMENDMENT: COUNTY-STATE
DERSCH ROAD: RESOLUTION NO. 63-67

Director of Public Works Donald D. Chamberlin submits an Amendment to County-State Agreement No. 17, which was executed on April 8, 1963, covering construction on Dersch Road, FAS Project S-1350(2). This Amendment provides for financing increased project costs and Resolution No. 63-67 approves the Agreement Amendment. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board authorizes the County Auditor to issue a Desk Warrant in the amount of \$8,600.00 to the Division of Highways to cover the increased costs, and authorizes the Chairman to sign Resolution No. 63-67 and the Amendment to Agreement No. 17. Warrant issued from Road Fund (Shop). (See Resolution Book 1)

HIDDEN MEADOWS PRIVATE ROAD SUBDIVISION: PAYMENT

Director of Public Works Donald D. Chamberlin recommends the Board authorize payment of \$885.00 to Sutter Brothers from deposit covering Tract 1042 (Hidden Meadows Private Road Subdivision), and return balance of deposit, \$115.00 to owner Boyd Armstrong. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board concurs with the recommendations of Director of Public Works.

RADIO REPEATER SITE

Director of Public Works Donald D. Chamberlin requests authorization to negotiate for a Radio Repeater Site on South Fork Mountain. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board authorizes Public Works Director to submit an application to the Bureau of Land Management for facility and access right of way for a Radio Repeater Site on South Fork Mountain.

BIDS: BRIDGES

Director of Public Works presents copy of a letter from the United States Department of Agriculture, notification of their acceptance of Shasta County's bid of \$475.00 covering the purchase of two bridges located on Junction Road and North Fork Castle Creek of the Sacramento Ranger District.

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.

June 24, 1963

BIDS: BURYING OF INDIGENT DEAD

This is the time set for opening bids for burying of indigent dead. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation.

Hesse's Funeral Chapel	Adult	\$192.90
	Child	76.20
	per mile	.25
Boren Memory Chapel	Adult	\$192.90
	Child	76.20
	per mile	.25
McDonald's Chapel	Adult	\$192.90
	Child	76.20
	per mile	.25
Linn & Fulkerth	Adult	\$192.90
	Child	76.20
	per mile	.25

Later in the afternoon Mr. Minton recommends that bids be awarded as listed below. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board concurs with the recommendation of the County Executive and awards the bid for burying indigent dead for the period July 1, 1963 through June 30, 1964 as follows:

1. McDonald's Chapel, Hesse's Funeral Chapel and Linn & Fulkerth are to rotate on a monthly basis with each taking every third month, for all burials in the County other than those burials within territory specifically assigned to other mortuaries.
2. McDonald's Chapel of Anderson, formerly Gale Funeral Home, to serve all of Supervisorial District #5.
3. Boren Memory Chapel to serve the area lying within the following described boundaries: Commencing at the Pit River Bridge, then Easterly along Shasta Lake to the Jones Valley Road thence southeasterly along Jones Valley Road and Oasis Road to the Sacramento River at Keswick Dam thence northerly along the Sacramento River to Shasta Dam, thence north and east along Shasta Lake to point of beginning.
4. McDonald's Chapel of Burney to serve all territory on the East side of Hatchet Mountain.

ADVERTISING RATES: 1963-64

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors set the rate per legal square for advertising at \$1.30 for the first insertion and \$.75 for each subsequent insertion, to be effective July 1, 1963 through June 30, 1964. These rates shall apply to the delinquent tax roll also.

PLANNING COMMISSION

HEARING: INSURED LAND DEVELOPMENT CO. SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-138

This is the time set for public hearing on the proposed zoning of Insured Land Development Co. 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-R-T-B-5. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-138 zoning the Insured Land Development Co. Subdivision R-R-T-B-5.

(See Ordinance Book 4, Page 131)

June 24, 1963

(Planning Commission Continued):

HEARING: LOWER SPRINGS SUBDIVISION #2
ZONING AMENDMENT: ORDINANCE NO. 378-139

This is the time set for public hearing on the proposed zoning of Lower Springs Subdivision #2. 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-R-B-4. No one is present to speak for or against the proposed zoning. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-139 zoning the Lower Springs Subdivision #2 R-R-B-4.

(See Ordinance Book 4, Page 132)HEARING: REDDING RANCHETTS SUBDIVISION #1 and #2

This is the time set for public hearing on the proposed zoning of Redding Ranchetts Subd. #1 & #2. 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-R-B-4. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the zoning of Redding Ranchetts Subd. #1 & #2 is held over two weeks pending a decision from the Federal Aeronautics Authority.

HEARING: JAMES HULL SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-140

This is the time set for public hearing on the proposed zoning of James Hull 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-R-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. 378-140 zoning James Hull Subdivision R-R-B-5.

(See Ordinance Book 4, Page 132)HEARING: MARKWOOD ACRES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-141

This is the time set for public hearing on the proposed zoning of Markwood Acres 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-R-B-5. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-141 zoning Markwood Acres Subdivision R-R-B-5.

(See Ordinance Book 4, Page 133)HEARING: PEARSON SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-142

This is the time set for public hearing on the proposed zoning of Pearson 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-R-B-4. 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. 378-142 zoning Pearson Subdivision R-R-B-4.

(See Ordinance Book 4, Page 133)

June 24, 1963

(Planning Commission Continued):

HEARING: PHIPPS-FRYER SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-143

This is the time set for public hearing on the proposed zoning of Phipps-Fryer 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-R-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. 378-143 zoning Phipps-Fryer Subdivision R-R-B-5.

(See Ordinance Book 4, Page 134)HEARING: PALO CEDRO ACRES #2
ZONING AMENDMENT: ORDINANCE NO. 378-144

This is the time set for public hearing on the proposed zoning of Palo Cedro Acres #2. 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-R-T-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. 378-144 zoning Palo Cedro Acres #2 R-R-T-B-5.

(See Ordinance Book 4, Page 134)HEARING: MEL MAR SUBDIVISION AND VICINITY
ZONING AMENDMENT: ORDINANCE NO. 378-145

This is the time set for public hearing on the proposed zoning of Mel Mar Subdivision and Vicinity. 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-R-B-4. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-145 zoning Mel Mar Subdivision and Vicinity R-R-B-4.

(See Ordinance Book 4, Page 135)HEARING: MEL MAR SUBDIVISION, 1st ADDITION

This is the time set for public hearing on the proposed zoning of Mel Mar 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 this subdivision R-R-B-3. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the zoning of Mel Mar Subdivision, 1st Addition, is referred back to the Planning Commission for further study, because there is no evidence the drainage problem has been solved as requested by the Board of Supervisors on May 20, 1963; and recommending it be zoned R-R-B-5, 3 acre minimum lot size.

COUNTY EXECUTIVESUPERINTENDENT OF SCHOOLS:
DESK WARRANT

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board authorizes County Auditor W. F. Weber to draw a desk warrant in the amount of \$14,002.00 for the Superintendent of Schools Office for operation of Special Training Classes.

REDDING JUSTICE COURT:
DESK WARRANT

County Auditor W. F. Weber is authorized to issue a desk warrant in the amount of \$5,381.00 for Redding Justice Court to cover the cost of a cash register machine, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

June 24, 1963

(County Executive Continued):

CONTRACT: CALIFORNIA STATE LIBRARY

The annual contract for cataloging and processing library materials is presented. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, Chairman is authorized to sign the contract covering the processing of 4,000 books at \$1.40 per volume for the fiscal year 1963-64.

HOSPITAL ADVISORY COMMITTEE: HILL-BURTON FUNDS

Medical Director Carl J. Mankinen reports on the trip to San Francisco last week to discuss the application for Hill-Burton Funds for additional construction and remodeling at the County Hospital with representatives of the Bureau of Hospitals. The proposed application was discouraged because it was in two parts. The Bureau of Hospitals recommends that additional changes to modernize the hospital be incorporated in the application, and that it be submitted in one part, construction to be phased over a three-year period. Total cost of construction and remodeling is estimated at \$730,000 with Hill-Burton Funds paying 2/3 and Shasta County paying 1/3 of the cost. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, The Board of Supervisors authorizes the Hospital Advisory Committee to file the revised application as outlined by Dr. Mankinen.

TELEGRAM: SUPERVISOR'S ASSOCIATION

Telegram from William MacDougall, Manager of the State Supervisor's Association, advising that Governor Brown will appear at the special Thursday night dinner meeting during the Association's legislative report sessions at Palo Alto is received. Mr. MacDougall urges that every county be represented at this meeting to discuss State-County fiscal relations and next week's special session of legislature.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 24, 1963, in the Intermountain News.

The Board recesses at 6:10 p.m. until 8:00 p.m. to hear budget requests.

EVENING MEETING: PRELIMINARY BUDGETS

An evening meeting to hear requests for funds from the County's Advertising Budget is scheduled for this evening, June 24th at 8:00 p.m.

8:00 p.m.

The Board of Supervisors reconvenes with all members present.

The following persons and organizations requested the following amounts for their advertising budgets for the 1963-64 fiscal year:

<u>Organization and Representative</u>	<u>Requested</u>
Redding Museum and Art Center Judge Albert Ross	\$ 4,430.00
Redding Chamber of Commerce Bob Anderson *excluding State Fair	8,000.00
Fall River Valley Chamber of Commerce Harriette Horst	500.00
Anderson Chamber of Commerce Jack Darley	2,000.00
Cottonwood Chamber of Commerce Rolland Robinson	1,316.00

June 24, 1963

(Preliminary Budgets Continued)

<u>Organization and Representative</u>	<u>Requested</u>
Burney Chamber of Commerce Les Morgan	\$ 1,284.71
State Chamber of Commerce (letter)	500.00
Shasta Dam Area Chamber of Commerce Pete Evans	8,700.00
Inter-Counties Chamber of Commerce Bill Jeffs	600.00
Shasta County Economic Commission Al Hightower	16,827.00
California National Guard Sgt. Peck	400.00
Shasta-Cascade Wonderland Association	9,999.00
The Board of Supervisors adjourns at 10:30 p.m.	

Floyd H. Morgan

Chairman

ATTEST:

Richard B. Brown

County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 1, 1963, 9:00 a.m.

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

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

Deputy Clerk - Betty Benkosky
Chairman Morgan Presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING OF JUNE 24, 1963

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Minutes of Meeting June 24, 1963, as corrected.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #7161 through #7703 inclusive for General; #1 through #111 inclusive for Road Improvement Fund; and #1 through #98 inclusive for Hospital are approved as presented by County Auditor W. F. Weber

STATE FAIR EXHIBIT

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, County Auditor W. F. Weber is authorized to issue a warrant from the Advertising Fund, in the amount of \$6,000.00 to the Redding Chamber of Commerce in accordance with an Agreement dated April 29, 1963, for preparation of the County's exhibit at the State Fair; these funds have been approved in the 1963-64 preliminary budget and payment is authorized prior to approval of the Final Budget for 1963-64.

PETITION FOR FORMATION OF THE FRENCH GULCH COUNTY WATER DISTRICT

Petition containing thirty-one signatures, requesting the formation of the French Gulch County Water District is read. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board refers this Petition to County Clerk Richard C. Brennan for verification of signatures.

WESTERN CABLE TV, INC.: FRANCHISE

Letter is read from Attorney Richard J. Asbill requesting that the County grant a franchise to the Western Cable TV, Inc. to operate a community television antenna service in the unincorporated areas of the County. Late in the afternoon, David McKay, President of the Western Cable TV, Inc. shows a fifteen minute film in support of his request for the franchise. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this request to the District Attorney and Department of Public Works for a report and recommendation.

CONTRACT: PACIFIC GAS & ELECTRIC CO.: CHRISTENSEN PARK
LIGHTING DISTRICT: RESOLUTION NO. 63-68

Letter is received from the Pacific Gas & Electric Co. submitting a proposed Resolution and a Contract for installation of four street lights in the Christensen Park Lighting District. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-68 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 CHRISTENSEN PARK 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.

(See Resolution Book 1)

BURNEY HIGHWAY LIGHTING DISTRICT: ADDITIONAL LIGHTS

Letter is read from the Burney Chamber of Commerce, Inc., requesting the installation of five street lights in the Lorenz Subdivision, Unit One, at the locations indicated on an attached map. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board approves the installation of five additional street lights in the Lorenz Subdivision, Unit One, of the Burney Highway Lighting District and directs the Clerk to notify the Pacific Gas & Electric Co. of the Board's action.

July 1, 1963

CIVIL DEFENSE COORDINATOR: MOBILE RADIO EQUIPMENT

Civil Defense Coordinator Tom Gaines advises that a complete unit of the mobile radio equipment formerly used by the County of Shasta has been modified so that it is operative on the radio band assigned to the Civil Defense Office of Shasta County. This unit has been thoroughly "bench tested" and meets the standards set by the manufacturer. The cost of this equipment is \$1500.00 with an additional \$500.00 needed for parts to modify it so that it is operative on the proper band. The cost of equipment and materials would be shared on a percentage basis -- 60% Shasta County, 35% City of Redding and 5% City of Anderson. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the purchase of the used mobile radio equipment from the Motorola Company; and authorizes payment for said equipment and materials from the Civil Defense Coordinator's Budget for 1963-64.

COUNTY ASSESSOR: 1963-64 ASSESSED VALUATION

County Assessor Robert O. McMillen advises that the Net Taxable for 1963-64 based on the 1963-64 Tax Roll and Assessed Valuation is \$92,598,420.00. This is a 7.38% increase over 1962-63.

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 Babiarez.

(See Welfare Minutes)

FRANKS, PAULAJUNE

Welfare Director Marian Babiarez reports that Court action is necessary in the State of Oregon to enforce Shasta County's lien against property owned by Paulajune Franks. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board authorizes the employment of a private attorney in the State of Oregon to process Shasta County's lien if Shasta County District Attorney fails to get cooperative action with the Attorney General of the State of Oregon.

TRAINING PROGRAM: AGREEMENTS
TEHAMA AND TRINITY COUNTIES

Welfare Director Marian Babiarez presents Agreements with Tehama and Trinity Counties for staff development services and employment of a full-time training officer for training of social workers and clerical staff on a cost share basis. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board approves the Agreements and authorizes Chairman Morgan to sign.

WORK PROGRAM: DISHWASHERS AT COUNTY HOSPITAL

Welfare Director Marian Babiarez discusses the possibility of using persons assigned to the Work Program as dishwashers at the County Hospital. Persons are assigned to the Work Program for the amount of time necessary to earn an amount of commodities needed for his family, at the rate of \$1.50 per hour. Hospital Administrator Jack Connelly requests that persons assigned as dishwashers be assigned on a weekly basis. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the assignment of two persons on the Work Program as dishwashers at the County Hospital and approves the payment, in cash, between the difference earned and the amount of commodities issued.

A. HOLMAN: BOAT LAUNCHING FACILITIES, KESWICK LAKE

A. Holman speaks in opposition to the proposed agreement with the Wildlife Control Board for building boat launching facilities on Keswick Lake. Mr. Holman states that this is primarily a fishing lake and definitely not safe for water skiing because of the extreme coldness of the water and the many huge boulders and other obstructions in the water.

RESOLUTION NO. 63-69: AMENDED FREEWAY AGREEMENT
AIRPORT ROAD TO MILLVILLE PLAINS ROAD

H. S. Miles, District Engineer, Division of Highways, presents a revised Freeway Agreement covering the treatment of County roads in connection with the proposed freeway between 0.2 miles west of Airport Road and the Millville Plains Road. The Board discusses the proposed Agreement at length, then decides to inspect the area during the noon recess. Later in the afternoon, Mr. Miles again discusses this proposed Agreement and advises that approval of this Agreement by the Board of Supervisors is necessary in order to proceed with the proposed reconstruction of Highway 44. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and passed by the following vote, the Board of Supervisors passes Resolution No. 63-69 authorizing Chairman Morgan to sign the Amended Freeway Agreement as submitted by H. S. Miles today:

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

(See Resolution Book 1)

BIDS: SEAL COATING OF COUNTY ROADS

This is the time set for receiving bids for the seal coating of County Roads. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation:

Harold D. Peterson, Atascadero	\$62,032.50
A. Teichert & Son, Inc., Chico	62,287.50
Engineer's Estimate	63,438.75

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports that the bid of Harold D. Peterson of Atascadero is in order and is the low bid. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for seal coating of County Roads to Harold D. Peterson, the low bidder.

CITY OF ANDERSON: PURCHASE OF GRAVEL FROM THE COUNTY

Richard Fox, City of Anderson Director of Public Works, requests the County to sell 600 tons of gravel from a pit near Anderson to the City of Anderson. Mr. Fox advises that the City of Anderson does not have a gravel pit, however he hopes to develop a pit by next year. After much discussion, and on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors agrees to sell 600 yards of gravel to the City of Anderson. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board sets the price of this 600 yards of gravel for the City of Anderson at \$1.35 per cubic yard.

DEPARTMENT OF PUBLIC WORKSROUND MOUNTAIN DUMPGROUND

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the development of the Round Mountain Dumpground and authorizes the expenditure of \$700.00 from the 1963-64, Department of Public Works, Dumpground Budget, prior to the approval of the 1963-64 Final Budget.

66 July 1, 1963

(Department of Public Works, Continued)

MAP: BIG SPRINGS ESTATES PRIVATE ROAD SUBDIVISION
CONTRACT FOR IMPROVEMENTS

Director of Public Works Donald D. Chamberlin submits a map of the Big Springs Estates Private Road Subdivision and recommends approval of the map, rejection of the offers of dedication and approval of a Contract with the Subdivider, John C. Fryer, for improvements in the Subdivision. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the final map of the Big Springs Estates Private Road Subdivision, rejects the offers of dedication, and authorizes Chairman Morgan to execute a Contract with the Subdivider for improvements.

RESOLUTION NO. 10 OF ORDINANCE NO. 413-1
YIELD SIGNS: LOCUST ROAD: PANORAMA ROAD

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 10 of Ordinance No. 413-1 authorizing the placement of a YIELD sign on Locust Road (County Road 1H078) at the intersection of Panorama Road (County Road 2J001); and on Panorama Road (County Road 2J001) at the intersection with Kimberly Road (County Road 2H031).

(See Traffic Resolution Book 1)

RESOLUTION NO. 63-70: SURPLUS
SURVEY EQUIPMENT

Director of Public Works Donald D. Chamberlin reports that only one of the three pieces of surplus survey equipment was sold at the public auction June 28, 1963. The Wonderland Mountain Gate Community Services District was the only bidder for the Surveyor's Transit, Serial #28417 for \$100.00. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the sale of the Surveyor's Transit, Serial #28417, to the Wonderland Mountain Gate Community Services District for \$100.00.

Mr. Chamberlin advises that the other two pieces of surplus equipment have a value of less than \$75.00 each and requests authorization to sell the two pieces without advertising; bids to be received and opened by the Director of Public Works at 11:00 a.m. August 1, 1963. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-70 declaring two pieces of surveyor's equipment as surplus and having a value of less than \$75.00 each, and authorizes Director of Public Works to receive and open bids for these two pieces of equipment at 11:00 a.m., August 1, 1963.

(See Resolution Book 1)

PERSONNEL

FALL RIVER MILLS AIRPORT: VACATION RELIEF

Personnel Officer Harold Higgins recommends that additional funds in the amount of \$150.00 be budgeted for vacation relief of the Manager of the Fall River Mills Airport, making a total of \$250.00, so budgeted. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors increases the amount budgeted in the 1963-64 budget for vacation relief for the manager at the Fall River Mills Airport by \$150.00, making a total amount budgeted of \$250.00 for 1963-64.

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.

DEPARTMENT OF WATER RESOURCES: REPORT

Director, Department of Water Resources Arnold Rummelsburg submits his monthly report for June, 1963, and a summary of his recent trip to Washington in regard to funds for the Clear Creek South and Cow Creek Units of the Trinity River Project and also, in regard to the proposed National Recreation area legislation.

ROY BALLOU: ZOG MINE ROAD

Roy Ballou urges the Board to restore, to all County maps and records, the name of South Fork Road instead of Zog Mine Road. Mr. Ballou advises that the road in question has been in existence for one hundred years and only recently has the name "Zog Mine Road" been used. The Board advises Mr. Ballou to petition the Planning Commission for a road name change, which will be considered at a public hearing.

COMMUNICATIONS AND REPORTS

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

Rhea C. Stone II, Advertising Services Unlimited: Letter re advertising budget requests: Copies directed to all County Chamber of Commerce
 Condition of the County Treasury
 Report: Shasta County Hospital Farm
 Report: Juvenile Hall Report for May
 State Fire Marshal: Inspection of Shasta County Juvenile Hall
 Central Valley Regional Water Pollution Control Board: Notice of Hearing
 Application for Alcoholic Beverage License
 Department of Social Welfare: 1) Reproduction of article from the Saturday Evening Post 2) Services and Expenditures Report
 California Taxpayers' Association: Copy of letter to Northern California Counties Supervisors Association re AB 590
 Department of Public Health: Rabies Institutes: Referred to Health Department for Information
 California Highway Patrol: 1962 Annual Report
 State Development Plan Program Progress Report, May, 1963 from Department of Finance
 Department of Fish and Game Weekly Newsletter #19
 Department of Mental Hygiene: Report of County Responsible Patients Supported by Department
 Division of Highways: 3 requests for cancellation of taxes
 ICCNC: 1) Monthly meeting at Weed 2) Resolution re Timber Access Roads
 Summary of Apportionments of Motor Vehicle License Fees for 1963
 Water Resources Development by U. S. Army Corps of Engineers: 1963 Edition: Referred to Department of Water Resources for Information
 Congressman Johnson: 1) "Bizz" Reports from Washington 2) Development of a high-voltage transmission line from Oregon to Tracy, California

LOAN: BURNEY CEMETERY DISTRICT

A request from the Burney Cemetery District for a loan of \$5,000.00 (dry-period financing) until it receives the first installment of taxes is presented. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board approves the loan subject to funds being available and priority of request.

July 1, 1963

HEALTH DEPARTMENT: ANCILLARY PROJECT

County Health Officer Dr. John Keye, County Medical Director Dr. Carl J. Mankinen and Welfare Director Marian Babiarz are present. Dr. Keye advises that the State Health Department will no longer provide funds for the Ancillary Projects in the Counties, however, this program has been of considerable assistance in making it possible to rehabilitate persons hospitalized at the County Hospital so that they could return to their homes. Dr. Keye recommends that the Ancillary Program be continued with the same personnel, however, transfer the Physical Therapist and his aides to the jurisdiction of the County Medical Director. Supervisor Perez advises that the Hospital Advisory Committee has reviewed this program and feels that it is a good project. Dr. Keye, further advises, that the costs for this program can be recovered under the Medical Care Program. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board approves the continuation of the Ancillary Project, without the State subsidy, under the direction of the Health Department, as recommended by Dr. Keye.

COUNTY SUPERVISORS' ASSOCIATION'S MEETING:
1963 LEGISLATIVE REPORT

Supervisor Tibbitts reports on the County Supervisors' Association's Meeting in Palo Alto, June 27th and 28th regarding 1963 Legislation. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors requests Director of Public Works Donald D. Chamberlin to prepare a Resolution urging Governor Edwin G. Brown to sign Senate Bill 344 - a bill to increase the gasoline tax one cent for construction of streets and roads in the cities and counties, and authorizes Chairman Morgan to sign said Resolution this week in order to expedite the Resolution.

AMENDMENT TO ZONING ORDINANCE: "G" DISTRICT

Supervisor Wagoner discusses the proposed amendment to Zoning Ordinance No. 378 which would add Section 29.5 - Regulations for One Mile Protective Zoning Waiver or "G" District. This proposed amendment has been referred to the Planning Commission for public hearing. After public hearing before the Planning Commission on May 9, 1963, the Planning Commission recommended against this proposed amendment. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets 2:00 p.m., August 5, 1963 for consideration of Section 29.5 - as above stated.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 1, 1963, in the Anderson Valley News.

The Board adjourns at 5:00 p.m.


 Chairman

ATTEST:


 County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, July 2, 5:00 p.m.

The Board of Supervisors convenes in special session to consider an accelerated public works grant of \$93,500.00 for construction of a County Corporation Yard, 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
County Clerk - Richard C. Brennan
Director of Public Works - Donald D. Chamberlin
Chairman Morgan Presides

ACCELERATED PUBLIC WORKS FUNDS: CORPORATION YARD

Meeting was called to order by Chairman Floyd H. Morgan at 5:00 p.m. Telegram from Congressman Harold T. (Bizz) Johnson was read as follows: "Pleased to inform White House today advised approval APW-Calif - 204R, \$93,500.00, construction Corporation Yard, repair parking and service building, maintenance and sewer, providing 120 man months labor construction starts within 120 days."

The Board of Supervisors expressed their appreciation at receiving the Accelerated Public Works Funds, however, they were disappointed that the request for funds for the building of the County Courthouse Annex was not granted. Supervisor Keefer reported on his call to "Bizz" Johnson in Washington, D. C. that the receiving of these funds would not jeopardize the receiving of \$496,000.00 for the building of the Courthouse Annex. He has also advised that information would be sent to us within 10 days or two weeks as to the possibility of receiving these funds. He also expressed appreciation to "Bizz" for his fine work.

On request of the Chairman, Donald D. Chamberlin, Director of Public Works, outlined, from a report made up some time ago, that approximately 27,400 square feet of floor space would be necessary to accommodate equipment, repair shop, and etc., subject to revision. He also advised that a study of other shops in the area should be made; along with a sketch showing the location of the proposed Corporation Yard located on property near the Cascade Sanatorium, fronting on East Side Road and Hospital Lane.

Chairman Morgan stated that the problem before the Board now was what the Board had to do to get the project started within 120 days. General discussion on the best way of planning the building, etc. within 120 days and the problems that it would bring up. Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, that they proceed with the project of Corporation Yard to be built on property near the Cascade Sanatorium that fronts on East Side Road and Hospital Lane.

Motion made by Supervisor Tibbitts, seconded by Supervisor Perez, and carried, that the County contract with a reliable architectural firm for the drawing of plans, specifications and regular services for the building of County Corporation Yard.

July 2, 1963

July 8, 1963

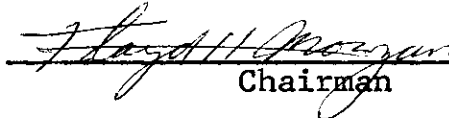
(Accelerated Public Works Funds: Corporation Yard, Continued)

Motion by Supervisor Perez, seconded by Supervisor Keefer, and carried, instructing Director of Public Works Donald D. Chamberlin to negotiate with architects Smart & Clabaugh on the planning of Corporation Yard and to report back to the Board Monday, July 8th for their consideration and approval.

After general discussion on the financing of the project, motion was made by Supervisor Perez, seconded by Supervisor Tibbitts, and carried, that the County Executive and the Director of Public Works make a study of the way of financing this project through the current budget and report back to the Board on July 8th for the Board's consideration and approval. After full consideration is given to the receiving of the Accelerated Public Works Funds and the building of Corporation Yard, the meeting was adjourned by Chairman Floyd H. Morgan at 6:40 p.m.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 2, 1963, in the Record Searchlight.


Chairman

ATTEST:


County Clerk

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, July 8, 1963, 9:00 a.m.

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

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

Deputy Clerk - Betty Benkosky
Chairman Morgan Presides

INVOCATION

Invocation is given by Cadet David Davenport, Salvation Army.

SALUTE TO THE FLAG

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

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Chairman is authorized to sign Junk License for Roy Kessler. Clerk is directed to issue license.

AGREEMENTS: ANNUAL AUDIT

Agreements between the 1963 Grand Jury and Villars, McDaniels & Anderson for preparation of general audit of the County and for an efficiency study of County departments is presented for the Board's review. The Agreements are placed on file.

CANCELLATION FROM DELINQUENT ASSESSMENT ROLL

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the following cancellation of assessment from the Delinquent Tax Roll, as requested by County Auditor W. F. Weber:

Alberta F. Henry, Assessment No. 1180, 1961 Del. Tax Roll

SUPERINTENDENT OF SCHOOLSJUNIOR COLLEGE ELECTION

Letter is read from Superintendent of Schools Ray Darby, advising that the Junior College Election scheduled for August 6th, has been re-scheduled for September 24, 1963.

ADDITIONAL PERSONNEL

Letter is read from Superintendent of Schools Ray Darby requesting the Board to authorize an additional employee for the Superintendent of Schools Office, said employee to be paid from the County General Fund. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, this request is referred to the Personnel Officer for study and recommendation.

ASSESSOR'S 1963-64 ASSESSMENT REPORT

The following 1963-64 Assessment Report from the County Assessor's Office is filed:

CITY OF REDDING ASSESSMENT

Land	\$ 8,438,830	
Improvements	15,493,605	
Personal Property	4,805,915	
Solvent Credits	2,462,430	
Aircraft	411,200	
Exemptions		\$2,499,625
TOTAL		\$26,238,725

CITY OF ANDERSON ASSESSMENT

Land	\$ 1,355,090	
Improvements	3,337,300	
Personal Property	640,845	
Solvent Credits	24,308	
Exemptions		\$ 555,765
TOTAL		\$ 4,777,470

SHASTA UNION HIGH SCHOOL ASSESSMENT

Land	\$24,401,135	
Improvements	34,476,305	
Personal Property	12,099,905	
Solvent Credits	3,030,979	
Aircraft	437,100	
Exemptions		\$5,172,105
TOTAL		\$65,805,240

July 8, 1963

(Assessor's 1963-64 Assessment Report, Continued)

FALL RIVER JOINT UNION HIGH SCHOOL ASSESSMENT

Land	\$ 3,601,495	
Improvements	2,941,495	
Personal Property	2,291,530	
Aircraft	43,400	
Exemptions		\$ 360,685
TOTAL		\$ 8,473,835

DUNSMUIR UNION HIGH SCHOOL ASSESSMENT

Land	\$ 626,435	
Improvements	262,490	
Personal Property	85,970	
Solvent Credits		
Exemptions		\$ 22,865
TOTAL		\$ 952,030

ANDERSON UNION HIGH SCHOOL ASSESSMENT

Land	\$ 4,948,730	
Improvements	8,347,625	
Personal Property	5,173,705	
Solvent Credits	24,308	
Aircraft	423,675	
Exemptions		\$ 1,102,745
TOTAL		\$17,367,315

TOTAL ASSESSED VALUE BEFORE EXEMPTIONS	\$99,256,820
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TOTAL TAXABLE VALUE AFTER EXEMPTIONS	92,598,420
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TOTAL SOLVENT CREDITS	3,055,287
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TOTAL AIRCRAFT	904,175
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5031 Veteran's Exemptions

76 Church Exemptions

10 Welfare Exemptions

TOTAL EXEMPTIONS	6,658,400
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BUREAU OF LAND MANAGEMENT: STATE ADVISORY BOARD TOUR

Letter is read from Neal D. Nelson, State Director, Bureau of Land Management advising of the itinerary for the State Advisory Board's inspection tour of BLM lands and inviting the Board to join the tour. The Advisory Board will be in Redding July 31st for dinner at the Rite Spot.

BOARD OF EQUALIZATION HEARING: MARGARET FLANAGAN

The Board of Supervisors sitting as a Board of Equalization considers the following request for reduction of assessment:

Margaret E. Flanagan, as Administratrix of the Estate of Julia A. Flanagan, submits Petition No. 17 requesting the Board to reduce the assessment on Parcel #6-61-2. Miss Flanagan states that the assessment of this property increased from \$2,000.00 in 1961-62 to \$6,000.00 in 1962-63, and remains the same for 1963-64. As she was away in 1962 she did not protest the increase last year. Miss Flanagan advises that this parcel is unimproved brush land, without access from a good County Road. County Assessor Robert McMillen explains the method used in assessing this parcel. After much discussion, motion is made by Supervisor Tibbitts, seconded by Supervisor Keefer, and unanimously carried, that the Board of Supervisors uphold the County Assessor's assessment of the Flanagan property and denies the Petition for reduction of assessment.

COMMUNICATIONS AND REPORTS

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

Edward C. Crafts, Bureau of Outdoor Recreation: By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board approves a letter replying to Mr. Crafts and authorizes Chairman Morgan to sign.

Shasta Dam Area Chamber of Commerce: 1) National Recreation Area
2) Economic Commission

Senator Regan: AB 1816; Custody of Mentally Retarded Persons

Senator Kuchel: Cow Creek Unit of TRP, Receipt of Boards' letter

Division of Highways: Request for cancellation of taxes

Application for Alcoholic Beverage License

Notice of Meeting of County Water Resources Board

State Controller: Highway Users Tax Fund Apportionment

County of Santa Cruz Resolution re Continuation of the Bracero Program

Schwabacher & Co.: Tax-Exempt Lease Financing Program

Congressman Johnson: Yearly timber destruction by forest fires

Fred Markgraf, Jr.: re County Assessor and Recorder: Copies directed to the County Assessor and County Recorder: Clerk is directed to acknowledge the letter.

Department of Public Works: Requirements for Corporation Yard

Minutes of Inter-Mountain Fair Board of Directors Meeting June 27th

State Department of Welfare: Public Affairs Pamphlet No. 343

Peggy Pierot: Sale of property for Vilate Primrose Dodson: referred to Supervisor Tibbitts for reply

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)

FISHER, FRED: GENERAL ASSISTANCE

Fred Fisher requests the Board to grant him \$30.00 per month General Assistance, until he is able to find work. He has been under the care of a County Physician and has been released for light work, however, he has been unable to find work that he is physically able to do. The Board refers this request to the Welfare Director for review with the County Physician.

McNEMAR, DANIEL: WORK PROGRAM

Daniel McNemar reports that he has been unable to find work for several months and requests assignment on the County Work Program, particularly as a dishwasher at the County Hospital. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board approves Daniel McNemar for certification to the Work Program as a dishwasher. The Board advises Mr. McNemar that this is only temporary employment and that he must actively seek permanent employment.

APPLICATION FOR FUNDS FOR TRAINING PROGRAM FOR MENTALLY RETARDED ADULTS

Welfare Director Marian Babiarz submits a proposed application for State funds for a training program for unemployed mentally retarded adults. This training program is consistent with the intent of Assembly Bill 59. Robert P. Binns, Superintendent of Shasta Junior College District speaks in favor of this application and advises that the School District will provide the necessary matching funds through ADA. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board approves the application and authorizes Chairman Morgan to sign on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSCATON VALLEY ROAD: CATTLE GUARD
ENCROACHMENT PERMIT

Director of Public Works Donald D. Chamberlin discusses the request of Richard E. Norris for installation of a cattle guard on Caton Valley Road (County Road 9P001). By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the issuance of an Encroachment Permit to Richard E. Norris for installation of a cattle guard on Caton Valley Road, said cattle guard to be a minimum of 12' wide with a 12' gate along side of the cattle guard; when constructed to County standards, the County will assume maintenance.

EASEMENT: BUREAU OF RECLAMATION
ROSE AVENUE, SUMMIT SUBDIVISION

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts from the Bureau of Reclamation, a 20-foot Easement in the NE $\frac{1}{4}$ Section 26, T33N, R5W, for widening and improving of Rose Avenue in Summit Subdivision, Unit No. 5, and authorizes Chairman Morgan to sign on behalf of Shasta County.

AGREEMENT: SMART & CLABAUGH, ARCHITECTS
PLANS AND SPECIFICATIONS: CORPORATION YARD

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves an Agreement with Smart & Clabaugh, Architects, as submitted by Director of Public Works Donald D. Chamberlin, for preparation of plans and specifications of the Corporation Yard to be located on Hospital Lane and Eastside Road.

FINAL REPORT: CONSTRUCTION OF SWEDE CREEK BRIDGE

The Department of Public Works files the final report on the construction of Swede Creek Bridge at Swede Creek on Swede Creek Road, approximately 12 miles east of Redding.

RESOLUTION: SENATE BILL 344

Director of Public Works Donald D. Chamberlin advises that in order to expedite matters a telegram (instead of the Resolution authorized last week) has been sent to Governor Brown urging that he sign SB 344 which would provide 1¢ additional gas tax monies for cities and counties streets and roads.

MEL MAR SUBDIVISION, 1ST ADDITION:
DRAINAGE PROBLEM

Director of Public Works Donald D. Chamberlin reviews the status of the drainage problem in the Mel Mar Subdivision, 1st Addition.

The Board of Supervisors recesses at 11:45 a.m. until 2:00 p.m. 2:00 p.m. The Board of Supervisors reconvenes with all members present.

PLANNING COMMISSIONHEARING: PORTIONS WILSEY SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-146

This is the time set for public hearing on the proposed zoning of portions of the Wilsey Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone portions of Wilsey Subdivision on Bonnyview Avenue "R-R-B-4". 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. 378-146 zoning portions of the Wilsey Subdivision R-R-B-4, one acre minimum lot size.

(Planning Commission, Continued)

HEARING: GREENING PROPERTY
ZONING AMENDMENT

This is the time set for public hearing on the proposed zoning of the Greening Property. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the Greening Property A-2. Mr. & Mrs. Jack Greening are present. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts an Ordinance zoning the Greening property A-2, 50-acres minimum lot size. Mr. Greening advises that he is in favor of "heavy agriculture zoning", however he did not know that an "A-2" zoning carried a mandatory minimum lot size of 50-acres. The 50-acres minimum is in conflict with a pending Court Order which directs the transfer of less than 50 acres of land; for this reason Mr. Greening requests the Board to rescind the above motion. At the request of Mr. Greening, Supervisor Perez withdraws his motion as above stated and Supervisor Wagoner withdraws his second. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors refers back to the Planning Commission the matter of zoning of the Greening property, for further study.

HEARING: ROESNER SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-147

This is the time set for public hearing on the proposed zoning of the Roesner Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to re-zone the Roesner Subdivision from "R-R" rural residential to "R-1" single family residential. 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. 378-147 re-zoning the Roesner Subdivision "R-1" single family residential.

(See Ordinance Book 4, Page 136)

HEARING: JEWEL LANDS
ZONING AMENDMENT

This is the time set for public hearing on the proposed zoning of the Jewel Lands subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendations of the Planning Commission to zone Jewel Lands "R-R-B-5". Petition signed by thirty-five property owners requesting that the "one mile protective area" be eliminated, is read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board refers back to the Planning Commission the matter of zoning the Jewel Lands subdivision for consideration of "A-1" zoning.

HEARING: MED 'O VALE SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-148

This is the time set for public hearing on the proposed zoning of the Med 'O Vale Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone Med 'O Vale Subdivision "R-R-B-2". No one is present to speak for or against the proposed zoning. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-148 zoning the Med 'O Vale Subdivision "R-R-B-2", 10,000 sq. ft. minimum lot size.

(See Ordinance Book 4, Page 136)

July 8, 1963

(Planning Commission, Continued)

HEARING: STILLWATER SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-149

This is the time set for public hearing on the proposed zoning of the Stillwater 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 Stillwater Subdivision "R-R-B-4". No one is present to speak for or against the proposed zoning. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-149 zoning the Stillwater Subdivision R-R-B-4, rural residential district.

(See Ordinance Book 4, Page 137)HEARING: LEN DELL SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-150

This is the time set for public hearing on the proposed zoning of the Len Dell 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-R-B-4". No one is present to speak for or against the proposed zoning. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-150 zoning the Len Dell Subdivision R-R-B-4, 1 acre minimum lot size.

(See Ordinance Book 4, Page 137)CONTINUED HEARING: REDDING RANCHETTS #1 and #2

Planning Director James Herbert advises that he has not received a reply from the Federal Aeronautics Authority on the question of flight patterns at the Sky Ranch Airport and suggests that the hearing on zoning of the Redding Ranchetts #1 and #2 be continued. The Board continues the hearing on zoning of the Redding Ranchetts #1 and #2 to July 22nd at 2:15 p.m.

ZONING AMENDMENT: "G" DISTRICT

Planning Director James Herbert reads a Resolution of the Planning Commission regarding the proposed amendment to the zoning ordinance to provide a "G" District. This matter was heard before the Planning Commission on May 9th and the Planning Commission recommends that this proposed "G" District not be adopted. On July 1st the Board of Supervisors set the matter for public hearing August 5th at 2:00 p.m.

AGREEMENT: GLENN COUNTY: USE OF JUVENILE HALL

An Agreement with Glenn County for use of the Shasta County Juvenile Hall for the period July 1, 1963 to June 30, 1964 is submitted. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
FOR TESTING WEIGHING AND MEASURING DEVICES

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves an Agreement with the State Department of Agriculture providing for testing weighing and measuring devices for the Shasta County Sealer of Weights and Measures, and authorizes Chairman Morgan to sign said Agreement on behalf of Shasta County.

BOND ELECTION: WHITMORE UNION SCHOOL DISTRICT

The Board of Supervisors receives notification that the Whitmore Union School District will hold a \$75,000.00 Bond Election on September 10, 1963.

ASSESSOR: BOARD OF EQUALIZATION SCHOOLING

The Board of Supervisors grants permission for five appraisers from the County Assessor's Office to attend a three day school in Susanville to be conducted by the State Board of Equalization, July 17, 18 and 19, 1963.

TAX BILLS

The Board of Supervisors reviews the proposed forms for County tax bills. Several changes are recommended by the Board and the County Treasurer-Tax Collector is requested to notify Bit, Inc. that the Board approves the form with the changes as discussed.

AGREEMENT: TRAINING PROGRAM: GLENN COUNTY

By motion duly made and seconded the Board of Supervisors approves an Agreement with Glenn County for staff development services and employment of a full time training officer for training of social workers and clerical staff on a cost share basis; and authorizes Chairman Morgan to sign said Agreement on behalf of Shasta County.

SPECIAL MEETINGS: PRELIMINARY BUDGETS

The Board of Supervisors will meet at 9:00 a.m. July 9th and 11th, in special session to consider preliminary budgets for 1963-64.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 8, 1963, in the Record Searchlight.

The Board adjourns at 5:00 p.m.

ATTEST:

Richard W. Brennan
County Clerk

Henry Morgan
Chairman

July 9, 1963

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Tuesday, July 9, 1963, 9:00 a.m.

The Board of Supervisors convenes in special session to consider preliminary budgets for 1963-64 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

Secretary to County Executive - Ruby Houchen
 County Clerk - Richard C. Brennan

ADVERTISING BUDGET

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors denies the request of the California National Guard for \$400.00.

Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, that the Redding Museum and Art Center be granted \$3,000.00 for a Museum Attendant. Roll call vote is as follows:

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

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, that the suggested appropriation of \$16,827.00 to the Shasta County Economic Commission be adjusted in the Final Budget.

Motion is made by Supervisor Tibbitts, that the Board of Supervisors allocate \$700.00 for the San Francisco Boat Show and \$1400.00 for the Los Angeles Boat Show, this being a portion of the Shasta Dam Area Chamber of Commerce's original budget request. Motion is declared lost for want of a second.

All other requests for advertising funds are reduced to the amount granted in the 1962-63 budget as follows:

Redding Chamber of Commerce	\$ 6,000.00
Anderson Chamber of Commerce	2,000.00
Cottonwood Chamber of Commerce	1,000.00
Burney Chamber of Commerce	1,000.00
Fall River Valley Chamber of Commerce	500.00
State Chamber of Commerce	500.00
Shasta Dam Area Chamber of Commerce	3,500.00
Inter-Counties Chamber of Commerce	600.00
Shasta-Cascade Wonderland Association	6,100.00
Shasta County Economic Commission	16,827.00

LIBRARY BUDGET

Motion is made by Supervisor Wagoner, seconded by Supervisor Perez, and carried, that the amount allowed in the County Library budget for Materials and Services be reduced from the requested amount of \$30,450.00 to \$27,000.00.

1963-64 PRELIMINARY BUDGETS

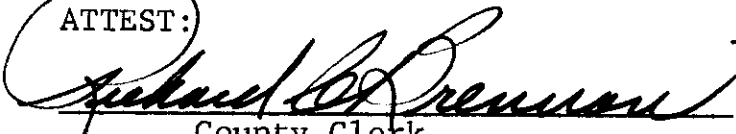
The following Preliminary Budgets for 1963-64 are approved as reviewed and revised:

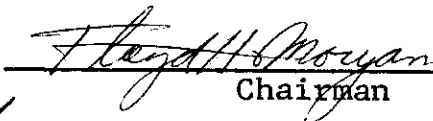
County Library Cumulative Building Fund	Miscellaneous General
Redding Judicial District	County Hospital Farm
Ono Judicial District	Crippled Children
Mountain Judicial District	Veterans Memorial Halls, Anderson, Burney, Redding & Enterprise American Legion
Anderson Judicial District	Burney Judicial District
Fall River Valley Judicial District	Cottonwood Judicial District
Castella Judicial District	Judicial Convention Expenses
Sheriff, Shasta Lake Patrol Constables #1, #2, #3, #5, #6, #8, #9	Sheriff
Forest Fire Protection	Constable Convention Expenses
Civil Defense	County Jail
Pound Department	Soil Conservation
Welfare and Securities Cash Aid	Planning Commission
County Welfare Emergency Cash Aid Cases	Welfare Administration
	Welfare, County Cases
	Four County T.B. Hospital

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 9, 1963, in the Valley Times.

The Board of Supervisors adjourns at 5:15 p.m. until 9:00 a.m. July 11, 1963 at which time the Board will again review Preliminary Budgets for 1963-64.

ATTEST:

County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Thursday, July 11, 1963, 10:00 a.m.

The Board of Supervisors convenes in adjourned special session to consider Preliminary Budgets for 1963-64 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

Secretary to County Executive - Ruby Houchen
County Clerk - Richard C. Brennan

July 11, 1963

PRELIMINARY BUDGETS APPROVED

The following preliminary budgets for 1963-64 are approved as reviewed and revised:

Hospital Cummulative Building Fund	Hospital Building Fund
Public Health Ancillary Project #0116	Hospital Administration
Veterans Memorial Hall, Fall River Mills	Recreation and Parks Development
Shingletown Airport	

The Board of Supervisors recesses at 12:00 noon until 2:30 p.m.

2:30 p.m. The Board of Supervisors reconvenes with all members present.

1963-64 PRELIMINARY BUDGET

Director of Public Works Donald D. Chamberlin, Assistant Director of Public Works James Huston and Administrative Assistant Boyd Clay are present and review the proposed Road Budget for 1963-64, item by item.

Motion is made by Supervisor Keefer, that the \$21,560.00 deficit in the Road Budget be taken from the Right of Way Budget. Motion is declared lost for want of a second.

Motion is made by Supervisor Tibbitts, that the \$21,560.00 deficit in the Road Budget be taken from the Forest Reserve Fund. Motion is declared lost for want of a second.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, that the number of 25,000 G.V.W. truck chassis with dump body and hoist be reduced from five to three, thereby reducing the Road Department, Fixed Assets Budget by \$14,000.00; and to reduce the Road Construction Budget (item #3G090 Cedars Road, reconstruction of 1.2 mi. from Kenyon Road, South) \$7,000.00 to further reduce the Road Department's above noted deficit \$21,000.00; and to approve the 1963-64 Road Budget. Roll call vote is as follows:

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

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote the Board of Supervisors approves the Preliminary Budgets for 1963-64 as reviewed and amended. Roll call vote is as follows:

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

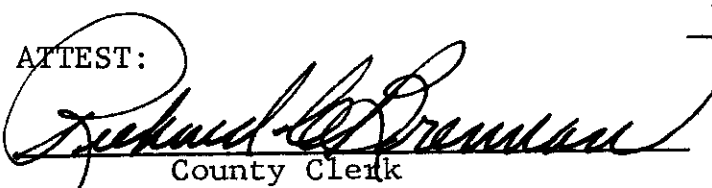
On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets the August 20, 1963 at 9:00 a.m. to begin Final Budget Hearings and to continue said hearings until completed.

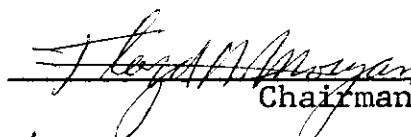
PUBLICATION OF PROCEEDINGS

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

The Board of Supervisors adjourns at 11:30 p.m.

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 15, 1963, 9:00 a.m.

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

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

Deputy Clerk - Betty Benkosky
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 MEETINGS JULY 1, 2, and 8, 1963

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meetings July 1, 2, and 8, 1963.

VOTING PRECINCT BOUNDARY CHANGES
ANDERSON #1 and BALLS FERRY

County Clerk Richard C. Brennan presents a map outlining proposed boundary changes for the Balls Ferry and Anderson #1 voting precincts. These boundary changes are necessitated by the annexation of the Meadow Lane Shopping Center to the City of Anderson. New descriptions have been prepared for Anderson #1, #2 and #6, and Balls Ferry precincts. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board approves the boundary changes as recommended by the County Clerk.

BUSH BAR SCHOOL DISTRICT: SUSPENDED

Letter is read from Superintendent of Schools Ray Darby recommending that the Bush Bar School District be suspended, the average daily attendance for the past year having been 4.97. Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, that the Bush Bar School District be suspended, as recommended by the Superintendent of Schools.

WHISKEYTOWN RESERVOIR: REGULATIONS

Letter is read from Whiskeytown Project Manager Samuel King suggesting special regulations for the Whiskeytown Reservoir. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this letter to Sheriff Balma, District Attorney Abbe, and the Recreation Commission for report and recommendation.

RELEASE OF AGREEMENT TO REIMBURSE: FLORENCE ALLEN

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

Florence Allen in the amount of \$44.20

ADDED APPROPRIATIONS

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

Service and Supplies and Salaries, Superior Court - \$122.71
 Grand Jury - \$38.60
 Jail - \$245.35
 Probation Office State Institutional cases - \$2,981.01
 Employees' Benefits Retirement - \$3,224.31
 Health Department - \$301.79
 Health Department Special Service \$198.19
 Hospital Salaries - \$344.08
 Hospital Farm Service and Supply - \$276.01
 Road Shop - Salaries - \$1,754.45
 Redding Memorial Hall Salaries - \$5.15

R. E. KELLEHER: PROTEST RE AMBULANCE SERVICE AGREEMENT

Letter is read from R. E. Kelleher protesting the contract between the County and the Redding Ambulance Service regarding the payment for "dead runs". The Board of Supervisors refers this letter to the District Attorney for a report and recommendation.

COMMUNICATIONS AND REPORTS

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

Shasta Dam Area Chamber of Commerce: Comments on Rhea Stone's letter re Countywide Advertising program
 Mrs. C. L. Ryser: Value of County Library: Clerk is directed to acknowledge this letter
 Lee A. Lopez: Community Antenna Television System: Referred to the District Attorney for review and recommendation
 Shasta County Humane Society: Shasta County Elk
 Juvenile Hall Report for June, 1963
 Economic Commission: 1) Annual Audit 2) Notification of Appointment of Directors
 State Controller: Summary of Highway Users Tax Fund Apportionment
 Fish and Game Commission: Agenda for July 26
 Shasta Cascade Wonderland Association: 1) Copies of News items
 2) Copy of letter to "The American Yachtsman" 3) Copy of letter to Under Secretary of Interior James Carr 4) Area Publicity
 El Dorado County: Establishment of a Welfare Advisory Committee
 State Department of Welfare: Services in Public Service
 Division of Highways: Request for cancellation of taxes
 Application for Alcoholic Beverage License
 Congressman Johnson: 1) New publications by agencies of the Federal Government 2) Appropriations from Accelerated Public Works Funds and for Clear Creek South and Cow Creek
 Fall River Valley Chamber of Commerce: Comments on Rhea Stone's letter
 Fish & Game Commission: Notice of 1963 archery season

(Communications and Reports, Continued)

Vista McKnight: Thank you

Notice of application to appropriate water: From Fall River Tributary to Pit River

Notice of application to appropriate water: From South Fork Bear Creek Tributary to Bear Creek thence Sacramento River

Notice of application to appropriate water: From Unnamed Stream Tributary to Stillwater Creek thence Sacramento River

Notice of application to appropriate water: From Unnamed Spring Tributary to North Fork Castle Creek thence Castle Creek thence Sacramento River

SUPERINTENDENT OF SCHOOLSPERSONNEL AND OFFICE SPACE, BURNEY

Superintendent of Schools Ray Darby advises that the County Schools Office in the County Building in Burney will be closed July 31, 1963. The work presently done at this office will be transferred to the Redding Office. The personnel in the Burney Office will not be transferred to the Redding Office. The question of additional personnel in the Redding Office to perform the tasks previously assigned to the Burney Office is referred to the Personnel Officer for study and recommendation along with the Superintendent's previous request for additional personnel.

BRANCH LIBRARY, BURNEY

Letter is read from County Librarian Esther Mardon requesting to move the Burney Branch Library into the space to be vacated by the Superintendent of Schools as this would give the Library much needed additional space. Superintendent of Schools Ray Darby advises that the shelving will be left in the office if the Branch Library will be moved into this space and inquires whether or not the County would be interested in part of the furniture in the County Office. The Board refers Miss Mardon's request to the County Executive for report and recommendation.

PERSONNEL OFFICERPROFESSIONAL NURSES: SHIFT PAY

County Personnel Officer Harold Higgins recommends that the Board authorize a flat \$20.00 per shift for full shifts of overtime worked by the professional nurses at the County Hospital. This recommendation is made because of understaffing due to recruiting difficulties which have been constant for a considerable time at the County Hospital. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes reimbursement, in lieu of compensatory time off, in the amount of a flat \$20.00 per shift to the professional nurses and establishes the following conditions for said reimbursement:

1. That the authorization is made solely to cover professional nursing staff shortage on an interim basis.
2. That such payment, in lieu of equivalent time off be limited to six months from July 15, 1963.
3. That the Personnel Officer submit the matter for the Board's review at the end of six months if staff shortages still exist at that time.

(Personnel Officer, Continued)

HEALTH DEPARTMENT: ASSISTANT MICROBIOLOGIST
ORDINANCE NO. 422-34: LABORATORY AID AND
LABORATORY TECHNICAL ASSISTANT

Personnel Officer Harold Higgins advises that the Assistant Microbiologist at the Health Department has resigned effective July 31, 1963 and that he has been unable to recruit another Assistant Microbiologist on a half time basis. Mr. Higgins recommends that the Board delete the position of Assistant Microbiologist (half time) and create the positions of Laboratory Aid (full time) and Laboratory Technical Assistant (full time). Only one of the two new positions would be filled -- whichever can be filled at the time of recruitment. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 422-34 deleting the position of Assistant Microbiologist (half time) and creating the positions of Laboratory Aid (full time) Range 11 and Laboratory Technical Assistant (full time) Range 16, and directs that only one of the two new positions be filled.

(See Ordinance Book 4, Page 138)DISTRICT ATTORNEY'S OFFICE: LEGAL STENOGRAPHER

As recommended by County Personnel Officer Harold Higgins, and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the employment of Roberta Mark in the District Attorney's Office as a Legal Stenographer, Range 18, Step 2 because of her previous experience as a legal stenographer.

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)

TRAINING PROGRAM: JOINT COUNTY VENTURE

Welfare Director Marian Babiarz introduces Harold Barnett, who is the Training Officer for the joint counties staff development services for training of social workers and clerical staff on a cost share basis.

BLOBERG, MATIE: FOSTER MOTHER PAYMENT

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes general assistance in the amount of \$20.00 per month to Mrs. Matie Bloberg as a supplement to the \$80.00 per month she receives for care of Mervin Gorbut. Mervin Gorbut was in an auto accident recently and requires numerous trips to the hospital for therapy.

RICHARD SMART: COURTHOUSE ANNEX

Architect Richard Smart presents preliminary plans for the Courthouse Annex. Estimated cost of this annex is \$796,000.00. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the preliminary plans and authorizes Richard Smart to proceed with preparation of the project working drawings.

DEPARTMENT OF PUBLIC WORKSAPPLICATION TO BUREAU OF LAND MANAGEMENT
BUCKEYE DUMPGROUND

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves an application to the Bureau of Land Management for a parcel of land for the Buckeye Dumpground described as the SW $\frac{1}{4}$ Section 35, T.33N, R5W, and authorizes Chairman Morgan to sign said application.

(Department of Public Works, Continued)

SERVICE AGREEMENT: E. K. WALTERS

Letters are read from Richard P. Bellerue and Ray M. Rice protesting the use of County Equipment on E. K. Walters' property. Director of Public Works Donald D. Chamberlin submits copies of Service Agreements executed with E. K. Walters for work to be done on his property. The Agreements were executed on April 30th and May 21st with the work being done in May and July respectively. Mr. Chamberlin points out that anyone in the County may enter into a Service Agreement with the County for use of County equipment, however the work will be done at the County's convenience (when the equipment is in the area). Supervisor Wagoner will reply to the letter from R. M. Rice and Director of Public Works Donald D. Chamberlin is requested to reply to the letter from R. Bellerue.

RESOLUTION NO. 63-71: INTENTION TO ABANDON AN ALLEY, JONES ADDITION TO SOUTH PARK, KESWICK

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-71 declaring its intention to abandon a 20 foot alley in Lot 23 in the Jones Addition to South Park in the town of Keswick, and sets 11:00 a.m., August 12th for a public hearing on the matter.

(See Resolution Book 1)

RESOLUTION NO. 63-72: INTENTION TO ABANDON AN ALLEY, ANGELUS SUBDIVISION, NEAR LAKE BLVD.

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-72 declaring its intention to abandon a 20 foot alley in Lot 3 of the Angelus Subdivision near Lake Blvd, and sets 11:00 a.m., August 12th for public hearing on the matter.

(See Resolution Book 1)

WARRANT: DIVISION OF HIGHWAYS CENTERLINE STRIPING

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 \$3,000.00 to the Division of Highways for centerline striping of County Roads, said warrant to be issued from the Road Department Budget (Shop) for 1963-64.

AUTHORIZATION TO PROCEED WITH PROJECTS APPROVED IN THE PRELIMINARY BUDGET

Director of Public Works Donald D. Chamberlin is authorized to proceed, prior to approval of the final budget, with the following projects which have been approved in the 1963-64 Preliminary Budget; on motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried:

Convert boiler to gas - Courthouse	\$1,400.00
Convert boiler to gas - Jail	1,400.00
Convert boiler to gas - Redding Vets Hall	1,400.00
Install gas line - Redding Vets Hall	60.00
Repair drinking fountain - Redding Vets Hall	50.00
Roof on Jail Building	1,100.00
Repair and reglaze Courthouse roof	3,000.00
Repair and repaint Burney Office Building - roof, marquee, and front exterior	250.00

July 15, 1963

(Department of Public Works, Continued)

RESOLUTION NO. 63-73: ACCELERATED PUBLIC WORKS FUNDS
ACCEPTANCE OF GRANT: CORPORATION YARD

Director of Public Works Donald D. Chamberlin advises that the County has received a "Grant Offer" from Accelerated Public Works Funds, of \$93,500.00 to be matched with an equal amount from Shasta County for construction of a County Corporation Yard. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-73 accepting the "Grant Offer" as presented by the Housing and Home Finance Agency.

(See Resolution Book 1)

CLAIM FOR DAMAGES: DAVID FITZPATRICK

Letter is read from David Fitzpatrick submitting a bill for \$261.93 for repairs to his car. Mr. Fitzpatrick states that his car was damaged in crossing a bridge under repairs on the Silver Bridge Road. The Board refers this Claim to the District Attorney for a report and recommendation.

RESOLUTION NO. 63-74: URGING GOVERNOR
BROWN TO SIGN SB 344: INCREASED GAS TAX

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Director of Public Works Donald D. Chamberlin is requested to prepare Resolution No. 63-74 urging Governor Brown to sign Senate Bill 344, which would increase the gas tax one cent, and Chairman Morgan is authorized to sign said Resolution and present it to Governor Brown at the Conference in Sacramento July 18, 1963.

(See Resolution Book 1)

SHERIFF, SHASTA LAKE PATROL

Sheriff Balma requests authorization to employ an extra deputy for patrolling Shasta Lake, prior to approval of the Final Budget. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Sheriff Balma is authorized to employ an extra deputy for patrolling Shasta Lake, effective immediately. This position has been approved in the Preliminary Budget.

BUS SERVICE: REDDING TO SUBURBAN AREAS

Supervisor Tibbitts reports that he has received numerous cards and letters requesting that the bus service between Redding and the suburban areas be restored. A letter written by Supervisor Tibbitts in reply to these inquiries is read.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION: SECRETARY

Supervisor Perez reports that A. Prior, former Supervisor from Tehama County has been appointed as Secretary of the Northern California County Supervisors Association.

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

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

RESOLUTION NO. 63-75: FORMATION OF THE CHESTNUT MANOR
LIGHTING DISTRICT OF SHASTA COUNTY

This is the time set for public hearing on the proposed formation of the Chestnut Manor Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed formation. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-75 ordering the formation of the Chestnut Manor Lighting District of Shasta County.

(See Resolution Book 1)

WARRANT: BIT, INC.

The Assessment Roll for 1963-64 has been completed by Bit, Inc. and they have submitted a bill for \$9,811.95. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a warrant in the amount of \$9,811.95 from the Tax Processing Budget for 1963-64 to Bit, Inc. in payment of the above stated claim. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board approves the Final Tax Processing Budget for 1963-64.

SALARY INCREASE: COUNTY EMPLOYEES

The Board of Supervisors discusses the request of the Employees' Association for a blanket increase of 10% for all County employees for the year 1963-64. Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that the Employees' Association be notified that the Board of Supervisors is unable to grant a blanket increase for all County employees this year; that the Personnel Officer will continue to report to the Board of Supervisors those specific classifications which may need immediate adjustment; and that the County Personnel Officer is requested to prepare a countywide salary survey for the Board's consideration in the first part of 1964. The Clerk is requested to prepare the letter for Chairman Morgan's signature.

LAKWOOD MANOR ASSESSMENT DISTRICT NO. 1963-1

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, Attorneys for the Lakewood Manor Assessment District No. 1963-1 files with the Clerk, under the provisions of the Municipal Improvement Act of 1913 with bonds to be issued under the provisions of the Improvement Act of 1911, the following documents:

1. Petition for acquisition of improvements.
2. Boundary map of the proposed district.
3. Certificate of Clair A. Hill & Associates certifying that the owners of 100% of the property in the district have petitioned for the work and that therefore the Debt Limit Act does not apply.
4. Letter from Clair A. Hill & Associates agreeing to the terms of the petition and agreeing to act without obligation to the County of Shasta
5. Letter from Sturgis, Den-Dulk, Douglass & Anderson, Special Bond Counsel without liability to the County of Shasta, with compensation to be paid out of the proceeds of assessments levied and bonds to be issued.
6. Commitment letter from Stone & Youngberg offering to purchase the bonds to be issued in the proceedings at 99% of par.
7. Engineer's Estimate of Cost of the acquisition of improvements and of the amount of the proposed bond issue.

RESOLUTION NO. 63-76, Preliminary Determination to proceed with the project, accepting the terms of the petition and the terms of the Engineer and Special Bond Counsel with relation to said project, without obligation to the County of Shasta, is passed, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

(See Resolution Book 1)

RESOLUTION NO. 63-77, Authorizing Execution of Agreement with Cascade Community Services District for the water system to be acquired in the proceedings, is passed, on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.

(See Resolution Book 1)

PLANNING COMMISSIONUSE PERMITS

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 11, 1963, granted and denied Use Permits as follows:

Granted:

1. James Coats - for a wrecking yard in the Keswick Dam area, approximately $\frac{1}{2}$ mile northeast of Keswick Dam. The permit was granted for three years at the end of which time Mr. Coats may re-apply. The area is limited to three acres.
2. Helen Lewis - for a residence in an "M" District in the Buckeye area, intersection of Old Buckeye Road and Ashby Road.
3. John T. Conway - for a mobile home park on the east side of Highway 99 approximately 1-2/3 miles north of Mountain Gate.

Denied:

The application of S. L. Seely for an advertising structure on the south side of Highway 44 approximately 1400 feet east of Cypress St. bridge. This sign was erected in the vicinity for which a use permit had been granted for an existing structure.

TENTATIVE SUBDIVISION MAPS

Letter is read from Planning Director James Herbert advising that the Planning Commission, at its July 11th meeting, approved the following tentative subdivision maps and the conditions for said approval:

- Newtown Estates Subdivision
- Fruitridge Subdivision
- Pegnan Subdivision
- Starview Estates Subdivision
- B.L.M. Subdivision - Lower Springs Road (No. 1074)
- B.L.M. Subdivision - Swazey Drive (No. 1073)

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for eight subdivisions. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets 2:00 p.m. August 12th for public hearing on the following proposed amendments to the Zoning Ordinance:

1. South Airport Wooded Acres Area to C-3-P
2. Gregory Subdivision to R-R-B-4, 1 acre minimum
3. Quartz Hill Area to R-R-B-3, 20,000 sq. ft. minimum
4. Ladera Subdivision to R-1-B-3, 20,000 sq. ft. minimum
5. Shasta Holiday Subdivision to L-B-2, 10,000 sq.ft. minimum
6. Grace Lake Subdivision to R-R-B-4, 1 acre minimum.
7. Weeks Subdivision to R-1-B-3, 20,000 Sq. Ft. minimum
8. Round Mountain Estates to R-R-B-5, 2 acre minimum

BUDGET ITEM: MASTER PLANS

Planning Director James Herbert is requested to obtain details of costs and methods of procedure for preparation of a Master Plan of Streets and Roads and a Master Land Use Plan, for the Board's consideration at a joint meeting with members of the Planning Commission. The Board requests that the joint meeting be held prior to the Final Budget hearings.

CENTRAL VALLEY BRANCH LIBRARY

The Board of Supervisors inspected the present location of the Central Valley Branch Library and the Maki building to which it is suggested the Branch Library be moved, during the noon recess. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Librarian Esther Mardon and District Attorney Richard Abbe to negotiate a lease for the Maki Building; authorizes the County Librarian's Preliminary Budget increased approximately \$1100.00 to cover the cost of additional rental, and directs that the move be accomplished as soon as possible.

COUNTY PATIENTS: CASCADE SANATORIUM:
ADDITIONAL TREATMENT

Dr. Walter Buel, Medical Director at the Cascade Sanatorium, advises that it is the policy of the Sanatorium to call in a specialist from the Redding area for treatment of Cascade Sanatorium patients that develop an illness or complication which the Sanatorium Staff Physicians are unable to treat; the County, from which the patient has been referred, is then billed for these outside services. After much discussion, motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors requests Dr. Buel to contact the County Medical Director for review of the case and concurrence on the need for an outside physician, pathologist or anesthesiologist for a Shasta County patient, then to submit the bills to the Shasta County Hospital for payment.

BOARD OF EQUALIZATION

The Board of Supervisors having acted as a Board of Equalization in accordance with State Law, July 1, 8, and 15, 1963, and it now being 5:00 p.m. July 15, 1963, and all Petitions for Assessment Reduction filed with the Clerk having been heard, motion is made by Supervisor Perez, seconded by Supervisor Keefer, and unanimously carried, that the Board of Equalization adjourns until the first Monday in July, 1964.

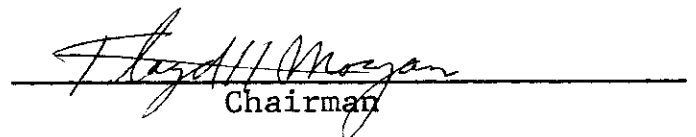
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 15, 1963, in the Shasta County Chronicle.

The Board of Supervisors adjourns at 5:05 p.m.

ATTEST:


 County Clerk


 Chairman

July 22, 1963

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 22, 1963, 9:00 a.m.

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

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

Deputy Clerk - Betty Benkosky
Chairman 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 MEETINGS JULY 9, 11, and 15, 1963

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meetings July 9, 11, and 15, 1963, as mailed.

BUDGET FOR EDUCATING SEVERELY MENTALLY RETARDED

Letter is read from Superintendent of Schools Ray Darby advising that the amount to be raised by a County Tax for education of the Severely Mentally Retarded Minors is \$8,450.00. Administrative Assistant to the Superintendent of Schools Wallace Burt is present to answer any questions from the Board. No action is required by the Board at this time.

SOUTH FORK SCHOOL DISTRICT MERGED WITH IGO SCHOOL DISTRICT
RESOLUTION NO. 63-78

Letter is read from Superintendent of Schools Ray Darby recommending that the Board of Supervisors merge the South Fork School District with the Igo School District. Administrative Assistant, Superintendent of Schools Office, advises that the South Fork School District was suspended on July 2, 1962. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-78 ordering the South Fork School District merged with the Igo School District.

(See Resolution Book 1)

COUNTY ASSESSOR: 1963 ASSESSMENT RATIO

County Assessor Robert McMillen reports that the Assessment Ratio for Shasta County, as established by the State Board of Equalization through samplings, is 19.4.

COUNTY ASSESSOR: MEETING

Permission is granted County Assessor Robert McMillen and Appraisers Duane Partee and Lane Morrison to attend the Nine Northern Counties Assessors Association meeting in Quincy, July 29th and 30th, 1963.

COUNTY AUDITOR: COMMENTS ON 1962 GRAND JURY REPORT

Letter is read from County Auditor W. F. Weber commenting on the 1962 Grand Jury Report. The Board directs that the Auditor's comments be placed on file with the County Clerk.

TRANSFERS OF FUNDS

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

From General Reserve to General Fund - \$300,000.00
 Delinquent Tax Unappropriated to Hospital - \$100,000.00
 Cumulative Building to Roads - \$200,000.00
 Delinquent Tax Unappropriated to Library - \$30,000.00
 Cumulative Building Fund to Welfare - \$150,000.00
 Delinquent Tax Unappropriated to Wild Life Control - \$10,000.00
 Delinquent Tax Unappropriated to Health Department - \$25,000.00
 Unappropriated Reserve to Anderson Sewer District Bond Sinking
 Fund 1955-1 - \$10,000.00
 Unappropriated Reserve to Anderson Sewer District Bond Sinking
 Fund 1955-2 - \$10,000.00
 Delinquent Tax Unappropriated to Advertising - \$20,000.00

SHASTA UNION HIGH SCHOOL: BOND ELECTION

Notice is received from the District Attorney's Office that the Shasta Union High School District will hold a \$1,133,000.00 bond election on September 24, 1963.

ANDERSON UNION HIGH SCHOOL DISTRICT: BOND ELECTION

Notice is received from the District Attorney's Office that the Anderson Union High School District will hold a \$730,000.00 bond election on September 17, 1963.

W. E. BLODGETT: BILL FOR ROAD WORK

Letter is read from W. E. Blodgett submitting a statement for cat work and widening the McCumber Road from Sutter Bros. in the amount of \$85.00. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board refers this statement to Chairman Morgan and the Department of Public Works for report and recommendation.

REDDING ELEMENTARY SCHOOL DISTRICT: LOAN

Letter is read from the Redding Elementary School District requesting a loan of \$50,000.00 (dry period financing). By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the loan subject to funds being available and priority of request.

FRANK MYERS: SHASTA COMMUNITY SERVICES DISTRICT:
BOND ELECTION

Frank Myers inquires as to whether or not Shasta County would make good any bonds the Shasta Community Services District might not be able to pay. Mr. Myers is advised that any bonds sold by the Shasta Community Services District would be the responsibility of the District and that the County, as a whole, is not liable for payment.

July 22, 1963

COUNTY LIBRARIANMEETING

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors confirms the action of the County Librarian in authorizing the Children's Librarian to attend a meeting in San Francisco, July 11, 1963.

BOOK BUDGET

County Librarian Esther Mardon discusses the Library Book Budget for 1963-64 and urges the Board to take the cost of the contract with the Processing Center (for processing new books) out of the amount budgeted for books because it presents a false figure in regard to the amount spent on the purchase of new books. Miss Mardon requests that the contract with the Processing Center be made a separate item. The Board requests Miss Mardon to discuss this with the County Executive and County Auditor.

County Librarian Esther Mardon advises that in the past any unused balance in the Maintenance and Operation Budget was used to purchase additional books. The Board of Supervisors requests Miss Mardon to discontinue this practice and to discuss any proposed purchases of books, other than those authorized in the annual budget, with the Board prior to purchase.

WELFARE

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

(See Welfare Minutes)

FISHER, FRED: GENERAL ASSISTANCE

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes temporary general assistance in the form of commodities only, to Fred Fisher.

COMMUNICATIONS AND REPORTS

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

- Esther D. Doering: Restoration of Bus Service from Redding to Suburban Areas: Supervisor Tibbitts to reply
- Senator Regan: Effects of AB 59: Welfare Director requested to prepare reply for Chairman's signature
- Northern California County Supervisor's Association: Meeting Aug. 9th and 10th
- State Employee's Retirement System: Proposed changes in Regulations for Medical & Hospital Care: Referred to Jack Connelly for report and recommendation
- County Supervisors Association: 1) National Association of Counties meeting in Denver 2) Proposal regulating County Hospital rates: Referred to Hospital Administrator and Welfare Director for report and recommendation
- Minutes of County Water Resources Board Meeting July 10th
- Water Resources Public Works: National River & Harbors Pamphlet: Transmitted to Director of Water Resources
- Statements of the Treasurer: May 21st to June 21st & June 21st to June 30th
- State Department of Welfare: 1) An American Dependency Challenge
2) Annual Audit of Shasta County Welfare Department
3) Case Plan System Guides

(Communications and Reports, continued)

Congressman Johnson: 1) Congressman Johnson requested to address Senate Interior Committee re gold industry 2) Copy of Statement by Congressman Johnson re gold industry 3) A sum-up of the 87th Congress 4) Forest road Development Program in Second Congressional District

Lawrence N. Stevens, Department of the Interior: National Recreation Area.

Senator Kuchel: National Recreation Area

Condition of County Budget as of June 30, 1963.

SUPERVISOR TIBBITTS: OUT-OF-STATE MEETING

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants Supervisor Jonathan C. Tibbitts permission to be out of the state for more than five days beginning July 23, 1963. Supervisor Tibbitts will attend the National Association of County Officials meeting in Denver, Colorado, beginning July 28, 1963.

TRANSCRIPT: SPECIAL MEETING RE NATIONAL RECREATION AREA

The Clerk reports that transcripts have been completed of the Special Meeting June 3, 1963, with Under Secretary James Carr, Director of Bureau of Outdoor Recreation Ed Crafts, and others from Washington D. C. at which time the proposed Whiskeytown, Shasta-Trinity National Recreation Area was discussed. By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs the Clerk to obtain one copy of the transcript for use in the County and authorizes County Auditor W. F. Weber to issue a warrant in the amount of \$25.00 to Judy Conley in payment for one transcript of the Special Meeting re Whiskeytown, Shasta-Trinity National Recreation Area, from the General Fund, Board of Supervisors, Services and Supplies budget. The Board determines that one transcript for the County is sufficient, and directs the Clerk not to purchase the above authorized transcript if the Director, Department of Water Resources, has a copy.

DEPARTMENT OF PUBLIC WORKS

MEL MAR SUBDIVISION, 1ST ADDITION: DRAINAGE PROBLEM

Director of Public Works Donald D. Chamberlin, District Attorney Richard Abbe and Attorney Lawrence Kennedy, Jr., representing the Subdivider, are present. District Attorney Abbe advises that drainage from the Mel Mar Subdivision, 1st Addition, flows into a natural ditch on the Candrick Estate; and that a revised drainage plan which provides for a deceleration structure at the point that the drainage enters the Candrick property is in order. Director of Public Works Chamberlin states that he approves the revised plan. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors resolves that the revised drainage plan submitted by Adams & Reiser, a copy of which is on file in the Department of Public Works, is hereby approved, subject to:

- a. Such deceleration facility being installed at the discharge area as the Director of Public Works may require, and,
- b. Shasta Savings & Loan furnishing an agreement to defend and save harmless the County from liability, in a form satisfactory to the District Attorney.

BRIDGE: COTTONWOOD CREEK

Director of Public Works Donald D. Chamberlin discusses construction of a bridge on Cottonwood Creek. The Board requests that this matter be held over one month.

July 22, 1963

(Department of Public Works, Continued)

AGREEMENT: DIVISION OF HIGHWAYS
DRAINAGE BETWEEN HUDSON AND MACKINAC STREETS
RESOLUTION NO. 63-79

Agreement between Shasta County and the State of California providing for State participation in the construction of drainage improvements in Burney between Hudson Street and Mackinac Street on U.S. 299, is presented by the Director of Public Works. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-79 approving the Agreement and authorizing Chairman Morgan to sign on behalf of Shasta County.

(See Resolution Book 1)

RESOLUTION NO. 11 OF ORDINANCE NO. 413-1
STOP SIGN: FRONT STREET

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 11 of Ordinance No. 413-1 authorizing a Stop sign on Front Street (County Road 5H033) at its intersection with Hardenbrook Avenue (County Road 5H056).

(See Traffic Resolution Book 1)

RESOLUTION NO. 12 OF ORDINANCE NO. 413-1
STOP SIGN: DANA DRIVE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 12 of Ordinance No. 413-1 authorizing a Stop sign on Dana Drive (County Road 4H006) at the intersection with Old Alturas Road (County Road 4H040).

(See Traffic Resolution Book 1)

RESOLUTION NO. 13 OF ORDINANCE NO. 413-1
STOP SIGN: SAN GORGONIO AVE. AND FORT PECK STREET

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 13 of Ordinance No. 413-1 authorizing Stop signs on San Gorgonio Avenue (County Road 5H053) at Fort Peck Street (County Road 5H029A); and on Fort Peck Street (County Road 5H029A) at the intersection with Montana Avenue (County Road 5H054).

(See Traffic Resolution Book 1)

ORDINANCE NO. 408-17: SPEED LIMIT
CHURN CREEK ROAD AND BECHELLI LANE

Ordinance No. 408-17 authorizing a 50 mile per hour speed limit on Churn Creek Road and Bechelli Lane (County Roads 2H03A and 2H03B) from Engineer's Station 25+00 (Bechelli Lane) to Airport Road (County Road 2H04) is enacted on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

(See Ordinance Book 4, Page 138)

FINAL MAP: EVANS PRIVATE ROAD SUBDIVISION

The Board of Supervisors approves the Final Map of the Evans Private Road Subdivision and rejects the offers of dedication on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

GARBAGE PERMITS: EXTENSION OF SERVICE AREA

Director of Public Works Donald D. Chamberlin advises that he has received a request from the J & C Garbage Company for an extension of their service area. The Board of Supervisors sets 2:30 p.m. August 12, 1963, for discussion of this request and directs the Department of Public Works to notify each Garbage Permittee of the scheduled hearing.

LEE A. LOPEZ: FRANCHISE FOR WESTERN CABLE T.V., INC.

Attorney Lee A. Lopez, representing the Sacramento Valley Telecasting Co., states that the Sacramento Valley Telecasting Co., ~~states that the Sacramento Valley Telecasting Co.~~ does not oppose the granting of a franchise to the Western Cable TV, Inc. for a community antenna service, however, they do urge the Board of Supervisors to include a paragraph in the franchise which would protect the local stations and local advertisers whenever a duplication of programs exists. The Board of Supervisors discusses this matter at length and takes no action at this time.

MRS. ANTON JAEGLER: PONDEROSA WAY

Mrs. Anton Jaegler and Mrs. Thelma Lambert discuss a dust problem on an extension of Ponderosa Way between Western Ranches and Cockerill Acres. A new subdivision is being developed in this area and many pieces of heavy equipment travel this unimproved road. After much discussion, and on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this request to Supervisor Tibbitts and the Department of Public Works to contact the Enterprise Public Utility District and the Subdivider regarding this problem.

LASSEN NATIONAL PARK: ADMITTANCE PASSES

John Reginato, Manager of the Shasta-Cascade Wonderland Association, presents the Board of Supervisors with complimentary passes to Lassen National Park.

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

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

ORDINANCE NO. 441: CONTROL OF DOGS

A proposed ordinance for licensing and controlling dogs is read by the Clerk. Deputy District Attorney Jere Hurley reads some suggested additions and changes to this proposed ordinance. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors enacts Ordinance No. 441 as read, including the Deputy District Attorney's suggestions. The Board of Supervisors requests Deputy District Attorney Jere Hurley to prepare Ordinance No. 441.

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

NOES: None

(See Ordinance Book 4, Page 139)

CONTINUED HEARING: REDDING RANCHETTS #1 and #2

At the request of Planning Director James Herbert, the hearing on the proposed zoning of the Redding Ranchetts #1 and #2 is continued one week.

FRANCHISE: WESTERN CABLE T. V., INC.

Deputy District Attorney Jere Hurley reviews the request of the Western Cable TV, Inc. for a franchise for a community antenna service. After much discussion, the Board requests Mr. Hurley to discuss this matter with the Attorney for the Western Cable TV, Inc. and sets 2:30 p.m. July 29th for further discussion with the Board of Supervisors.

July 22, 1963

LAKE SHASTA RESORTS, INC.: FUNDS FOR BOAT SHOWS

Herbert Zastrow, representing the Lake Shasta Resort, Inc., urges the Board of Supervisors to reconsider the request of the Shasta Dam Area Chamber of Commerce for \$5,000.00 for the San Francisco and Los Angeles Boat Show. Mr. Zastrow presents a sheet comparing expenditures for advertising agriculture and recreation in Shasta County. Mr. Zastrow speaks at length on the need for advertising Shasta County through the Boat Shows. Supervisor Perez states that the Board's intention in approving \$3500.00 to the Shasta Dam Area Chamber of Commerce in the 1963-64 Preliminary Budget was that the Chamber get \$2000.00 and \$1500.00 be used for the Boat Shows; this would be in keeping with the Board's decision to approve the same amount for each Chamber of Commerce as was authorized in the 1962-63 budget. Fay Graves, Pete Evans, Charles Hubble, Sig Kriegsman, O.M. Clark, Bill Anthony, Bill Pair, Charley Garlin, and Frank Boone speak on behalf of an appropriation for the Boat Shows.

Harold Espinosa, President of the Cattlemen's Association, speaks on behalf of agriculture and what agriculture has contributed to the economy of Shasta County. Roy Jones, Harley Newberg, Glen Aldridge, Jack Greening and Walt Aldridge speak on behalf of agriculture and the State Fair.

The Clerk reads letters from James McCutchen, representative of the California Taxpayer's Association and from the Burney Chamber of Commerce. Chairman Morgan advises that the advertising budget will be reviewed at the Final Budget Hearing which begins August 20, 1963.

REDDING CHAMBER OF COMMERCE: BUDGET REQUEST

Robert Anderson, President of the Redding Chamber of Commerce, urges the Board of Supervisors to reconsider the Chamber's request for a budget increase of \$2,000.00. Mr. Anderson advises that the Chamber planned to have brochures printed advertising Whiskeytown Recreation Area with this additional \$2,000.00. The Board advises that the advertising budget will be reviewed at the Final Budget Hearing, August 20, 1963.

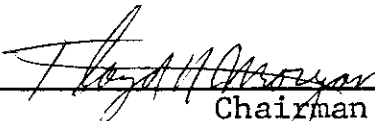
GOVERNOR'S CONFERENCE

Chairman Morgan reports on the Governor's Conference in Sacramento, July 18th, regarding Senate Bill 344 -- one cent additional gas tax for construction of streets and roads in the cities and counties. Chairman Morgan advises that the Governor has signed this bill.

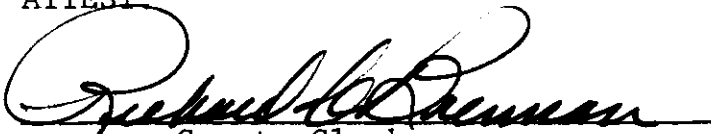
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 22, 1963, in the Intermountain News.

The Board of Supervisors adjourns at 5:30 p.m.


Chairman

ATTEST:


County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, July 29, 1963, 9:00 a.m.

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

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

Deputy Clerk - Betty Benkosky
Chairman Morgan Presides

Supervisor Tibbitts - District No. 4 - absent

INVOCATION

Invocation is given by Mrs. Helen Parker, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 22, 1963

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the minutes of the meeting July 22, 1963 as mailed.

RELEASE OF AGREEMENT TO REIMBURSE: NEWELL E. LEACH

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

Newell E. Leach in the amount of \$72.00, the hospital bill having been paid in full.

RESIGNATION: CONSTABLE, MOUNTAIN JUDICIAL DISTRICT

Letter is read from Kenneth E. Byrd resigning as Constable of the Mountain Judicial District. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts with regret, the resignation of Kenneth E. Byrd, effective August 31, 1963. The Clerk is requested to write Mr. Byrd a letter of appreciation on behalf of the County.

REFUSE PERMIT NO. 2: REQUEST FOR EXPANSION OF TERRITORY

A request is read from George J. Burns (Anderson-Cottonwood Sanitary Disposal District) requesting an expansion of territory under Permit No. 2 for garbage and trash collection. The Board of Supervisors refers this request to the Department of Public Works for consideration at the meeting August 12th at which time territory boundaries of several permits will be discussed.

July 29, 1963

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the payroll for the care of Court Wards.

COUNTY FIRE INSURANCE: APPORTIONMENT

Letters are read from Bill Bailey and John H. Darrah, Agents for Cal-Farm Insurance Companies requesting a portion of the County's fire insurance. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the requests of Bill Bailey and John H. Darrah for a portion of the County's fire insurance and directs the Clerk to notify the County's Insurance Coordinator, Nye, Oxley and Rodgers.

AGREEMENT: 27th DISTRICT AGRICULTURAL FAIR

An Agreement with the 27th District Agricultural Fair for booth space for a display on County Government is presented. The space would be provided at no cost to the County. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

CANCELLATIONS 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:

Sig Kriegsman $\frac{1}{2}$ Int. & Porter Jacobs $\frac{1}{2}$ Int, 1963-64 taxes,
Code 1-03

Cornelia Logan-Williams, 1963-64 taxes, Code 91-01

Walter H. & Gladys D. Vian and J. A. & Marian H. Wooters, Jr.
1963-64 taxes, Code 74-00

C. R. Hunt & Lottie B. Hunt Haley, 1963-64 taxes, Code 103-00

J. A. & Marion H. Wooters $\frac{1}{2}$ Int. & Walter H. & Gladys D. Vian
1963-64 taxes, Code 74-000

Sadie Nutter, 1963-64 taxes, Code 74-000

Mazie M. Rudwig, 1963-64 taxes, Code 74-000

L. B. & Alice D. Faris, 1963-64 taxes, Code 2-01

L. B. & Alice D. Faris, 1963-64 taxes, Code 2-001

L. B. & Alice D. Faris, 1963-64 taxes, Code 2-001

L. B. & Alice D. Faris, 1963-64 taxes, Code 2-001

Arthur E. & Judy Dunn, 1963-64 taxes, Code 74-01

Cal-Liquid Gas Service, 1963-64 taxes, Code 2-001

Milton R. & Marjorie Hall, 1963-64 taxes, Code 115-01

Frank H. & Halcyon H. Sauers, 1963-64 taxes, Code 115-01

Milton R. & Marjorie Hall, 1963-64 taxes, Code 115-01

Milton R. & Marjorie Hall, 1963-64 taxes, Code 115-01

William R. & Evelyn Mathauser, 1963-64 taxes, Code 68-00

Lola E. Morgan, 1963-64 taxes, Code 91-01

Charlotte N. Pretty, 1963-64 taxes, Code 74-000

Ray O. & Clara Ella Littlefield, 1963-64 taxes, Code 74-00

Freda M. Dunn, 1963-64 taxes, Code 74-001

Eschol & Bertha Machen, 1963-64 taxes, Code 91-01

Eula M. LaBarre, 1963-64 taxes, Code 144-05

Nathan A. & Ethel Z. Steele, 1963-64 taxes, Code 144-05

PETITION: FORMATION ROESNER LIGHTING DISTRICT
OF SHASTA COUNTY

Petition signed by the owners of the Roesner Subdivision requesting the formation of the Roesner Lighting District of Shasta County, is read. The County Clerk's Office having referred this Petition to the County Assessor, a letter is read from the Assessor advising that the petitioners are the owners of the Roesner Subdivision. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors declares District Investigation Law of 1933 inapplicable and sets 2:00 p.m. August 26, 1963 for public hearing on the Petition for Formation.

COMMUNICATIONS AND REPORTS

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

Telegram from County Supervisors Association re County wide school tax
 Shasta Dam Area Chamber of Commerce: Thank you
 Under Secretary of Interior James Carr: National Recreation Area Progress Report: By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board approves a letter thanking Mr. Carr for this report and authorizing the Chairman to sign
 H. S. Miles, Division of Highways: Copy of letter to Fred Markgraf, Jr.
 Senator Regan: County Counsel
 I.C.C.N.C.: Minutes of meeting July 16th
 Hospital Farm Report for July, 1963
 Statement of the condition of the Treasury, July, 1963
 County Supervisors Association: Invitations for the Association's 1965 Annual Meeting
 Minutes of the Joint City-County Meeting
 Notice of Application to Appropriate Water from unnamed stream tributary to unnamed stream thence Pit River
 Division of Highways: Request for Cancellation of Taxes
 Shasta Cascade Wonderland Association: 1) Statewide recognition of Shasta-Cascade Wonderland Association 2) Shasta Lake publicity
 University of California: County Management Seminar
 State Department of Welfare: 1) Services Plan for Operation 2) Services and Expenditures Report 3) Preliminary Summary of Welfare Legislation 4) Evaluation Study of Shasta County Welfare Department
 State Controller: 1) Highway Users Tax Fund Apportionment, July 1963 2) Annual Report: State Expenditures: June 30, 1963
 California Correctional Industries: Price List

WELFARE

On motion of Supervisor Perez, seconded by Supervisor Wagoner, 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 Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors determines the liability of Harold G. Mallory, responsible relative for Pearl Mallory.

(Welfare Continued)

TRAINING PROGRAM: WOMEN RECEIVING ANC GRANTS

Welfare Director Marian Babiarz discusses a training program for women receiving ANC grants. This program would be in accordance with AB 59. Mrs. Babiarz suggests that the Homemaker (Health Department - Ancillary Project) and the Public Health Nurse could be used to train these women as babysitters and as attendants for hospital patients convalescing at home. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the training program as discussed and authorizes the transfer of the Homemaker from the Health Department - Ancillary Project to the Welfare Department, effective September 1, 1963.

AGRICULTURAL COMMISSIONER: COUNTY AQUARIUM

Agricultural Commissioner/Sealer of Weights and Measures C. Bruce Wade advises that he has received a request from Bert Knowles, State Department of Fish and Game, to use the County's aquarium for display purposes at the Trinity County Fair, August 16th-18th. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board grants permission for the use of the aquarium as above requested subject to the following conditions:

The Department of Fish & Game assume complete responsibility regarding the liability of the tank; also, that the Department of Fish & Game carry adequate insurance with the provision that Shasta County will not be liable for any suit in case of injury.

In case the tank is damaged in shipment, use, or otherwise, said damage will be repaired. The tank should be insured for at least \$3,500, in case it is damaged or destroyed.

DEPARTMENT OF PUBLIC WORKS

PIT RIVER BRIDGE AT BIG BEND: RECONSTRUCTION
AGREEMENT: FOREST SERVICE:
ACCELERATED PUBLIC WORKS FUNDS

Director of Public Works Donald D. Chamberlin advises that Paul Stathem, Forest Supervisor, U. S. Forest Service, has received notification that \$50,000.00 of Accelerated Public Works Funds will be available to the Forest Service for construction on the the Pit River Bridge at Big Bend. Estimated total cost for construction is \$150,000.00. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts the offer of \$50,000.00 toward the reconstruction of the Pit River Bridge at Big Bend and authorizes the Director of Public Works and the District Attorney to prepare necessary agreements in connection with the reconstruction of the Pit River Bridge jointly by the County and U. S. Forest Service. The Director of Public Works is requested to notify the Housing and Home Finance Agency that the County has entered into this Agreement regarding the reconstruction of the Pit River Bridge and to withdraw the County's application for Accelerated Public Works for this project.

CORPORATION YARD: PLANS

Architect Richard Smart presents proposed plans for the construction of the Corporation Yard for the Board's review. Mr. Smart advises that preparation of the plans are on schedule.

(Department of Public Works Continued)

RESOLUTION NO. 14 OF ORDINANCE NO. 413-1
STOP SIGN: ALL ENTRANCES TO MOUNTAIN VIEW ROAD

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 14 of Ordinance No. 413-1 authorizing the installation of stop sign at all County Road entrances to Mountain View Road (County Road 7P080) from Highway 299 to the end.

(See Traffic Resolution Book 1)

RESOLUTION NO. 15 OF ORDINANCE NO. 413-1
STOP SIGNS: HURON AVENUE, BURNEY

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 15 of Ordinance No. 413-1 authorizing the installation of stop signs on Huron Avenue (County Road 7P125) at its intersection with Marquette Street (County Road 7P069) and Hudson Street (County Road 7P067).

(See Traffic Resolution Book 1)

WARRANT: ACQUISITION OF RIGHT OF WAY
J. B. HADLEY PROPERTY

Director of Public Works Donald D. Chamberlin requests that a warrant be issued to the North Valley Title Company in the amount of \$280.60 in connection with acquisition of a right of way from J. B. Hadley. Completion of this acquisition is being made through the North Valley Title Company, Escrow #11017; the amount is a portion of the County's payment for this right of way and is needed to pay delinquent taxes in order to clear the title on the property. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a warrant to the North Valley Title Company (Escrow 11017) in the amount of \$280.60 from the Road Fund (Shop), Right of Way Budget.

DEEDS:

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors accepts the following Deeds to Shasta County:

Robert N. and Martha E. Hester
Earl B. and Nora Marler
Edward H. and Beatrice Ochinero

LIBRARY: CHANGE ORDER

Director of Public Works Donald D. Chamberlin advises that Change Order No. 2 for the County Library has been apparently overlooked and requests the Board's approval. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves Change Order No. 2 for the County Library and authorizes payment for this work.

ROAD BUDGET: 1963-64

Director of Public Works Donald D. Chamberlin reports that he has been advised by the Auditor's Office that an additional \$20,000.00 in revenues is needed in order to balance the 1963-64 Preliminary Road Budget. After much discussion, motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that an additional \$20,000.00 from anticipated sales tax revenues be added to the Road Department's Preliminary Budget for 1963-64, with the understanding that this will be reconsidered at the Final Budget hearing.

July 29, 1963

REDDING VETERANS MEMORIAL HALL: POST OFFICE

Supervisor Keefer reports that representatives of the U. S. Postal Department have contacted him regarding renting the Redding Veterans Memorial Hall during the time that the Post Office is being remodeled. The Board refers this request to Supervisor Keefer for discussion with the Board of Control of the Veterans Memorial Hall, and report and recommendation to the Board of Supervisors.

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

2:00 p.m.

The Board of Supervisors reconvenes with Supervisors Keefer, Perez, Wagoner, and Morgan present.

FRANCHISE: WESTERN CABLE T.V., INC.

Richard J. Asbill, Attorney representing Western Cable T.V., Inc., (known as CATV) advises that CATV plans to immediately serve the Redding and Enterprise areas, and that adjacent areas will be served as soon as it is economically feasible to do so. CATV service costs \$3,000.00 per mile to install.

Fred Marler, Attorney representing Northern California Educational Television Association, speaks in opposition to CATV being permitted to carry an educational channel, because it would seriously hurt the efforts of NCEA in establishing an educational channel for Northern California. In granting a franchise to CATV, Attorney Marler requests that the Board prohibit them from carrying an educational channel, or if this is not possible, require that the carrying of an educational channel be discontinued when an educational channel becomes available in Northern California. Attorney Marler submits a copy of a letter to David McKay, CATV from James Day, General Manager of KQED, an educational channel from San Francisco proposed to be carried by CATV in the Redding area stating that KQED was opposed to being carried by CATV in the Redding area.

The Board of Supervisors requests CATV to provide a map outlining the area they propose to immediately serve and to advise what they consider to be necessary criteria for extension of its service to nearby areas.

LLOYD COMPTON: SEWAGE LAGOONS, ROUND MOUNTAIN AREA

Lloyd Compton advises that open sewage lagoons for a trailer park are being built at Round Mountain across Highway 299 from his store. Mr. Compton states that he has filed a Civil Suit against the trailer park owner, because he has been advised by the Health Department and the District Attorney that there is nothing the County can do until such time as the sewage lagoons do not operate properly.

that

County Health Officer Dr. John Keye advises/the plans and specifications for these sewage lagoons have been reviewed and ~~they~~ are in order. Planning Director James Herbert advises that the Planning Commission's only requirement is that sewage disposal facilities be installed in accordance with the recommendations of the Health Department. Walter E. Sigmund, Round Mountain resident, suggests that the State Water Quality Board be notified of this proposed installation because of its proximity to Cedar Creek. The Board appoints Supervisor Wagoner, Dr. Keye, Planning Director James Herbert and the District Attorney as a committee to study this matter and to make recommendations regarding controls for installation of sewage lagoons in the future.

PLANNING COMMISSIONZONING: REDDING RANCHETTS #1 AND #2

Planning Director James Herbert reads a letter from the Aeronautics Commission regarding the Sky Ranch Airport and the proposed subdivision - Redding Ranchetts #1 and #2. County Ordinance No. 430 controls the heights of buildings within a specified distance of an airport. Pacific Gas & Electric Company has requested a ruling from the Civil Aeronautics Commission regarding the installation of poles in this proposed subdivision. The Board of Supervisors takes no action at this time regarding the zoning of Redding Ranchetts #1 and #2.

VARIANCE: MARTIN J. FITZSIMMONS
RESOLUTION NO. 63-80

Planning Director James Herbert reads the Resolution of the Planning Commission recommending that a Variance be granted to Martin J. and Louise K. Fitzsimmons to permit the creation of two lots, each slightly less than the required 6,000 square feet under R-1 zoning-(4144 Williamette Street, Central Valley). By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 63-80 granting a Variance to Martin J. and Louise K. Fitzsimmons as recommended by the Planning Commission.

(See Resolution Book 1)

VARIANCE: HOWARD B. MC COY

Resolution of the Planning Commission is read recommending that the Board of Supervisors deny the application for a Variance by Howard B. McCoy for the use of a trailer as a dwelling during the construction of a house in a R-1 District (4235 Main Street, Central Valley). Mr. McCoy moved the trailer from this location after he made application for the Variance. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors denies the application for a Variance by Howard B. McCoy.

JOINT PLANNING COMMISSION-
BOARD OF SUPERVISORS MEETING

The Board of Supervisors set 8:00 p.m., August 5, 1963 for a meeting with the Planning Commission to discuss Master Planning for Shasta County.

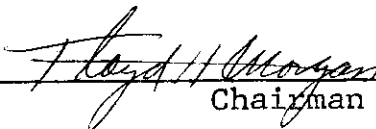
SHASTA COUNTY ECONOMIC COMMISSION: BY-LAWS

Supervisor Wagoner reviews proposed new by-laws for the Shasta County Economic Commission. These by-laws will be discussed at the Joint City-County meeting this evening at 8:00 p.m.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 29, 1963, in the Anderson Valley News.

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


Chairman

ATTEST:


County Clerk

August 5, 1963

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 5, 1963, 9:00 a.m.

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

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

Deputy Clerk - 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 OF JULY 29, 1963

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Minutes of Meeting July 29, 1963, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #564 through #1132 inclusive for General; #112 through #197 inclusive for Road Fund; and #99 through #199 inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

PETITIONS: ROAD ASSESSMENT DISTRICT:
NAME CHANGE: ROAD ACCEPTANCE

Petition signed by fourteen taxpayers is received requesting the formation of a Road Assessment District for the construction of a road, at present called "Dollarhide Road", also requesting that the name be changed to "East Keswick Dam Road". Petition signed by twelve taxpayers requests acceptance of Dollarhide Road into the County Road system. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the petitions are referred to the Director of Public Works Donald D. Chamberlin, Planning Director James Herbert and Supervisor Tibbitts, for report and recommendation.

RELEASE OF AGREEMENT TO REIMBURSE: CRAMER E. RUSSELL

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

Cramer E. Russell in the amount of \$1567.00, the hospital bill having been paid in full.

ANDERSON CHAMBER OF COMMERCE: APPOINTMENT
TO ECONOMIC COMMISSION

Letter is read from D. Jack Darley, President of the Anderson Chamber of Commerce, informing the Board that Paul Jolly has been appointed as their representative to the Shasta County Economic Commission. The Clerk is directed to forward copies of this letter to the Anderson City Council, the Redding City Council, and the Secretary of the Shasta County Economic Commission.

DISTRICT ATTORNEY'S OPINION
CLAIM FOR DAMAGES: DAVID FITZPATRICK

District Attorney's opinion on the claim for damages in the amount of \$261.93 submitted by David Fitzpatrick at the July 15th meeting of the Board is read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Claim is denied on recommendation of the District Attorney, and referred back to the County's insurance carrier.

DISTRICT ATTORNEY'S OPINION
R. E. KELLEHER: PROTEST RE AMBULANCE SERVICE AGREEMENT

District Attorney's opinion of the protest received from R. E. Kelleher at the July 15th meeting regarding the contract between the County and the Redding Ambulance Service, Inc. is read, suggesting that more specific information about the alleged "dead run" is needed. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Clerk is directed to reply to Mr. Kelleher's letter asking him to furnish more information to the District Attorney as to the date of the occurrence and the name of the person who died.

HEARING: BUILDING CONDEMNATION: CID DOWLING

Letter from the County Health Department outlining the steps taken in the condemnation of the Cid Dowling residence in Cottonwood is read. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, a public hearing is set at 2:00 p.m. August 19, 1963, as recommended by County Health Officer Dr. John D. Keye.

WESTERN CABLE T.V., INC.: COMMUNITY SYSTEMS

Letter is read from Attorney Lee A. Lopez advising of a release from the Federal Communications Commission, Public Notice G, which provides for protection of local stations against simultaneous broadcasts with CATV system broadcasts. Public Notice G states "the CATV system must not duplicate simultaneously or 30 days prior or subsequent thereto a program broadcast by such television broadcast station". The Clerk is directed to furnish the District Attorney with a copy of this Public Notice G.

FARM ADVISOR: LES McCABE

Farm Advisor Walter H. Johnson, Jr. reports that Farm Advisor Robert L. McCabe, Jr. has been promoted and will be leaving about September 1, 1963, to become County Director of Extension Service in Nevada County. The Clerk is directed to prepare a letter of appreciation to Mr. McCabe for his service to Shasta County.

FALL RIVER VALLEY CHAMBER OF COMMERCE:
APPOINTMENT TO ECONOMIC COMMISSION

Letter from George Ingram, President of Fall River Valley Chamber of Commerce is read advising the Board of the appointment of William Phelps as its representative to the Shasta County Economic Commission. The Clerk is directed to forward copies of this letter to the Anderson City Council, the Redding City Council, and the Secretary of the Shasta County Economic Commission.

MANTON JOINT CEMETERY DISTRICT: TRUSTEE

Letter from Irene Jefcoat, Secretary of Manton Joint Cemetery District is read requesting information regarding the reappointment of Glenn Wright as a Trustee of the Cemetery District. The Clerk is directed to reply to Mrs. Jefcoat's letter, outlining the appointment of cemetery district trustees.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the following transfer of funds is approved as requested by County Auditor W. F. Weber:

From Unappropriated Reserve to Fall River Community
Services District as a loan - \$500.00

August 5, 1963

SUPERVISOR TIBBITTS: OUT-OF-STATE MEETING

Supervisor Jonathan C. Tibbitts reports on the meeting of National Association of County Officials which he attended in Denver last week. The subject of the meeting was mainly County Planning and Supervisor Tibbitts states he gained much valuable information.

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)

KINYON, HARRY

Harry Kinyon makes an inquiry as to a charge by the County Hospital for hospitalization of his deceased brother, Mark Kinyon. The matter is referred to Welfare Director Marian Babiarz for further information to be presented next week.

HOUSING UNITS: COOKING FACILITIES

Welfare Director Marian Babiarz reports two small apartment size stoves have been purchased for the Welfare Housing Units and now find that extensive rewiring is needed prior to installation. The Board refers this matter to the Department of Public Works for obtaining information on the cost of installing stoves using natural gas in all units, and the cost of conversion of the boiler from butane to natural gas.

REDDING CHAMBER OF COMMERCE: REDDING AREA BUS SERVICE

Sid Cowgill, manager of the Redding Chamber of Commerce, discusses the discontinuance of Redding Area Bus Service. There have been many phone calls, letters from individuals and petitions asking that the bus service be restored. Charles J. Gleeson and Peter Evans speak in favor of restoration of the service. Supervisor Keefer and Supervisor Tibbitts will meet with the Redding merchants at 10:00 a.m. August 6th as members of a committee to study the problem and suggest a possible solution.

COMMUNICATIONS AND REPORTS

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

- Redding Chamber of Commerce: Resolution re acquisition of Turtle Bay Area: Held over one week for Supervisor Keefer to obtain additional information.
- Edward Lee: Rejection of Small Tract applications: Referred to Supervisor Tibbitts and Planning Director for reply.
- University of California: Course on Highway Traffic problem at Shasta College: Referred to Department of Public Works for their information.
- Minutes of Inter-Mountain Board of Directors Meeting July 25th
- Division of Highways: Request for cancellation of taxes
- Applications for Alcoholic Beverage Licenses
- California Disaster Office: Readiness Conditions: Referred to Civil Defense Coordinator T. Gaines for information
- Statement of Treasurer: July 1 to 20, 1963
- Notice of meeting re Voting Machine approval: Referred to County Clerk Richard C. Brennan for information
- News re San Francisco International Airport
- Congressman Johnson: 1) Announcement of the publication of a study report on unemployment on Indian Reservation 2) Voting record on 8 issues before the House
- Redding Chamber of Commerce: Economic Commission
- California Youth Authority: Summer Quarterly
- Department of Social Welfare: Review on eligibility

DEPARTMENT OF PUBLIC WORKSFINAL MAP: LEN DEL SUBDIVISION

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board approves the final map of the Len Del Subdivision and accepts offers of dedication.

BIG SPRINGS PRIVATE ROAD SUBDIVISION

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board authorizes the release of \$1000.00 deposit to the subdivider John C. Fryer, as the improvements in the Big Springs Private Road Subdivision have been completed.

BIDS: REMOVAL OF SCRAP AUTOMOBILES
BUCKEYE DUMP GROUND

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, Director of Public Works is authorized to advertise for bids to remove and dispose of scrap automobiles at the Buckeye Dump Ground, bids to be opened at 11:00 a.m., September 3, 1963.

W. E. BLODGETT: BILL FOR ROAD WORK

Assistant Director of Public Works James Huston discusses a bill from W. E. Blodgett in the amount of \$85.00 for improvement of McCumber Road referred from Board meeting of July 22. A second letter is read from W. E. Blodgett requesting reimbursement for this work. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Assistant Director of Public Works is requested to prepare a letter to W. E. Blodgett for the Chairman's signature, explaining that the County cannot pay for this work because there was no contractual agreement.

BEHELLI LANE: RECONSTRUCTION

Assistant Director of Public Works James Huston discusses the widening of Bechelli Lane at its intersection with Highway 44 and south to Hartnell Avenue, a part of which is within the city limits of Redding. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board requests Director of Public Works to prepare a letter to the City Council of Redding asking for their participation in the reconstruction of Bechelli Lane and authorizes the Chairman to sign the letter.

PIT RIVER BRIDGE AT BIG BEND: RECONSTRUCTION
AGREEMENT: FOREST SERVICE

Reconstruction of the Pit River Bridge at Big Bend is again discussed. An agreement is being prepared and will be submitted to the Department of Public Works and the District Attorney for review.

CLARY CORPORATION MACHINE: I.B.M. COMPUTATIONS

Assistant Director of Public Works James Huston reports the department has had use of a Clary Corporation Machine which makes I.B.M. computations for approximately three weeks. It has been used for subdivision, road design and map checking. The Board will attend a demonstration of this electronics machine at the Department of Public Works at 1:30 p.m. on August 12th.

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.

INTER-BUDGET TRANSFER: INTER-MOUNTAIN FAIR

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, request for inter-budget transfer from the Inter-Mountain Fair is granted as follows:

Transfer from Capital, Equipment, Garden Tractor - \$102.66
to Capital, Equipment, Lawnmower (used) - \$79.51
and Cyanide Gun - \$23.15

ZONING AMENDMENT: "G" DISTRICT
ORDINANCE NO. 378-151

This is the time set for public hearing on the "G" District Zoning Amendment. Affidavit of publication of Notice of Hearing is on file. Planning Director James Herbert reads the Planning Commission Resolution opposing "G" District Zoning. Planning Commissioners Harry Hazeltine, Hartley Weingartner and Alfred Green speak in opposition to this proposed zoning. Roger Blay, property owner, speaks in favor of the proposed zoning. After much discussion and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote, Ordinance No. 378-151 is enacted amending Ordinance No. 378 by the creation of a "G" District - a combining district to be used with certain precise zoning districts would not require a use permit for uses as contained in Section 12a(2) within one mile as presently required by said Zoning Ordinance No. 378:

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

(See Ordinance Book 4, Page 142)

ESTHER MARDON: LIBRARIAN

County Librarian Esther Mardon submits her resignation to the Board, effective September 15, 1963.

DEPARTMENT OF WATER RESOURCES: REPORT

Director, Department of Water Resources Arnold Rummelsburg submits his monthly report for July, 1963.

HEARING: FORMATION OF FRENCH GULCH COUNTY WATER
DISTRICT RESOLUTION NO. 63-81

This is the time set for public hearing on the Petition for Formation of French Gulch County Water District. Affidavit of Publication of Notice of Hearing is on file. Director, Department of Water Resources, Arnold Rummelsburg displays a map outlining the proposed district. The Clerk reviews proceedings to date. Edward R. Smith of French Gulch speaks on behalf of the formation of the Water District. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Resolution No. 63-81 is passed -- RESOLUTION APPROVING PETITION FOR FORMATION OF FRENCH GULCH COUNTY WATER DISTRICT, FIXING THE BOUNDARIES THEREOF AND CALLING AN ELECTION ON OCTOBER 8, 1963, TO DETERMINE WHETHER SUCH DISTRICT SHALL BE FORMED AND FOR THE ELECTION OF THE FIRST BOARD OF DIRECTORS.

(See Resolution Book 1)

PRAIRIE LANE: WILLIAM D. DUVAL

William D. Duval, representing residents along Prairie Lane, inquires about financial arrangements for improving Prairie Lane for acceptance into the County Road System. Mr. Duval's request is held pending additional information from the Department of Public Works re road assessment districts.

ROAD ASSESSMENT DISTRICTS

Assistant Director of Public Works James Huston briefly discusses the formation of road assessment districts. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Director of Public Works Donald D. Chamberlin is requested to obtain details regarding the formation of an assessment district and an estimate of the cost to the County to assist with the formation of a road assessment district.

August 5, 1963
August 8, 1963

PERSONNEL

COUNTY HOSPITAL: PERSONNEL AND SALARY BUDGETS

Personnel Officer Harold Higgins requests a special meeting be arranged to discuss personnel and salary budgets for the County Hospital, before the scheduled final budget hearings. A special meeting is set at 9:00 a.m. on August 8th in the Board of Supervisors' room.

SALARY INCREASES: EMPLOYEES ASSOCIATION

Personnel Officer Harold Higgins reports he has received a reply from The County Employees Association requesting clarification of date of salary survey and increases for County Employees. The Board directs Mr. Higgins to reply to this request advising that the survey will be submitted to the Board for the Board's review and consideration prior to the 1964-65 preliminary budget hearings.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 5, 1963, in The Valley Times.

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


Chairman

ATTEST:


County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Thursday, August 8, 1963, 9:00 a.m.

The Board of Supervisors convenes in special session to consider requests for additional personnel and salary increases for the County Hospital employees, 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

ADDITIONAL PERSONNEL AND SALARY INCREASES:
COUNTY HOSPITAL

Medical Director Dr. Carl Mankinen, Hospital Administrator Jack Connelly, Personnel Officer Harold Higgins, Director of Nurses Jean Miller, Assistant Director of Nurses Nona Phipps and Representative of California Taxpayers Association James McCutcheon are present.

A August 8, 1963 - August 12, 1963

Personnel Officer Harold Higgins reviews the Hospital Administrators' requests for additional personnel and reclassification of other personnel. Hospital Administrator Jack Connelly discusses the requests and notes that most of the additional personnel will be needed in the new psychiatric wing of the hospital expected to be completed in October. Director of Nurses Jean Miller and Assistant Director of Nurses Nona Phipps discuss the yearly "turnover" of approximately 50% of the hospital personnel, stating that they believe that lack of equipment, sufficient personnel and salaries are the cause. The Board of Supervisors questions the Hospital personnel regarding their requests and conditions at the County Hospital. Mr. Connelly is requested to determine the number of hours of nursing care given each type of patient.

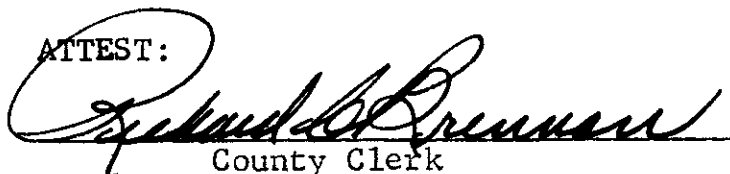
The Board of Supervisors takes these requests under advisement pending receipt of the additional information from the Hospital Administrator.

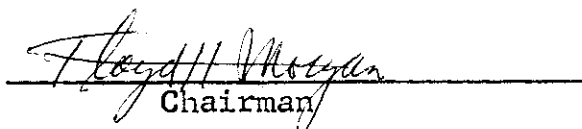
PUBLICATION OF PROCEEDINGS

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' special meeting held August 8, 1963, in the Record-Searchlight.

The Board adjourns at 5:00 p.m.

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 12, 1963, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Reverend 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 MEETING OF AUGUST 5, 1963

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Minutes of Meeting August 5, 1963, as submitted.

SUPERINTENDENT OF SCHOOLS:
MASTER PLAN, SCHOOL DISTRICT ORGANIZATION

Letter is read from Superintendent of Schools Ray Darby, submitting the recommendation of the Shasta County Committee on School District Organization which will be submitted to the State Board of Education at their meeting in San Francisco on September 12, 1963. The Shasta County Committee on School District Organization recommends the unification of certain school districts in Shasta County.

WESTERN CABLE T.V., INC.: COMMUNITY SYSTEMS

Letter is read from David McKay, President, Western Cable TV, Inc. in answer to the Board of Supervisors' request for information regarding extension of CATV service to Shasta County. Mr. McKay states it would cost \$30,000.00 to install ten miles of cable, plus connection costs for each customer, regardless of the number of customers included in the ten-mile cable run.

SURPLUS STATE PROPERTY

Letter is read from the State Department of Finance advising that a lot at the northwest corner of Polk and Geary Streets, Redding, (a former Gunner Sundman Radio Site) has been declared surplus and offering this parcel for sale. County Executive Bill Minton is requested to contact department heads to determine if any County Department is interested in the purchase of this lot.

MEETING: COUNTY ASSESSOR

County Assessor Robert O. McMillen and the timber appraiser are granted permission to attend the Timber Standards Advisory Committee meeting at the Viola Resort on August 27 and 28, 1963.

COMMUNICATIONS AND REPORTS

- Mrs. Harvey Stewart regarding County Hospital: Referred to County Hospital for information: Clerk is directed to reply.
- State Department of Water Resources: **Summary** of action re Davis-Grunsky Program: Referred to Department of Water Resources for information.
- Nye, Oxley and **Rodgers**: Copy of letters to B. Bailey and J. Darrah re Apportionment of County fire insurance
- State Department of Public Health: A Course on Planning for Environmental Health: Referred to Health Department for information.
- Applications for Alcoholic Beverage Licenses
- Division of Highways: Request for cancellation of taxes
- County Supervisors Association of California: Board of Directors Meeting, Friday, August 30, 1963
- State Fish and Game Commission: Minutes of meetings of May 24, June 28 and July 26, 1963
- State Department of Welfare: 1) Decision Ray Murphy appeal
 2) Promulgation of Revised Drug Formulary 3) Requirements for Community Work and Training Projects 4) Recipient Fraud

Continued,

(Communications and Reports, continued)

Congressman Johnson: 1) \$5 million construction program in California started July 1st. 2) Passage of resolution to domestic lead and zinc mining industries a fair share of the domestic market 3) Booklet available "Do you know your Economic ABC's"

ICCCNC: Notice of meeting August 16th

State Board of Equalization: Levying taxes under Sec. 17263.1 of the Education Code: Referred to Department of Schools and Assessor for information

Public Utilities Commission: Adjourned hearing re Investigation to determine whether General Order No. 103 should be amended by inclusion therein of provisions relating to fire protection service.

California Flood Control Conference: Notice of meeting Aug. 29th in Sacramento: Referred to Department of Water Resources for information.

Senate Fact Finding Committee: Partial report on water resources: Transmitted to Department of Water Resources.

University of California: Fall Extension Courses

CORPORATION YARD: GROUND-BREAKING CEREMONY

County Executive Bill Minton is requested to prepare, for the chairmans' signature, an invitation to Congressman "Bizz" Johnson to attend the ground-breaking ceremony for the new Corporation Yard, on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

PERSONNEL OFFICER

VETERANS SERVICE OFFICE: TYPIST CLERK II

As recommended by Personnel Officer Harold Higgins, and on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board approves the employment of Mrs. Barbara M. McCaleb as Typist Clerk II, Range 13, Step 2, because of her previous experience in the Veterans Service Office.

COUNTY EXECUTIVE

AGREEMENT: MODOC COUNTY
JUVENILE HALL

County Executive Bill Minton presents an Agreement from Modoc County for the use of facilities at the Shasta County Juvenile Hall at the rate of \$6.20 per day for each minor. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Agreement is approved and the Chairman is authorized to sign on behalf of Shasta County.

AGREEMENT: SOLANO COUNTY PROBATION OFFICE

County Executive Bill Minton presents an Agreement received from Solano County advising that the Counties of Solano, Yolo and Colusa have established the Fouts Springs Boys Ranch for Youth Authority detentions and will contract with other counties not having forestry type facilities for the use of these facilities. The cost for each ward of the Juvenile Court accepted by the Boys' Camp will be \$125.00 per month. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board approves the Agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

August 12, 1963

(County Executive, Continued)

CENTRAL VALLEY BRANCH LIBRARY

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board approves the lease of the Maki Building for the relocation of Central Valley Branch Library and authorizes the Chairman to sign on behalf of Shasta County.

COURTHOUSE ANNEX: ACCELERATED PUBLIC WORKS FUNDS

County Executive Bill Minton is requested to write a letter to Congressman Johnson urging him to pursue the County's application for Accelerated Public Works funds for the construction of the Courthouse Annex.

MEETING: AGRICULTURAL COMMISSIONER

Agricultural Commissioner C. Bruce Wade is granted permission to attend an Agriculture Commission meeting in Sacramento August 28 and 29, 1963, as requested by County Executive Bill Minton.

REDDING CHAMBER OF COMMERCE:
REDDING AREA BUS SERVICE

Supervisor Keefer reports the Committee for the restoration of Redding area bus service met with the Redding Chamber of Commerce last week, and there is a possibility of the bus service being taken over by private enterprise.

FARM ADVISOR: LES McCABE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Clerk is directed to write a letter to Nevada County introducing Hebert L. McCabe, Jr. (the new Director of Extension Service for Nevada County) and advising them of the fine work he has done as a Farm Advisor in Shasta County.

STATEWIDE PROBATION SERVICES ADVISORY COMMITTEE:
PROBATION OFFICER

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Clerk is directed to prepare a letter for the Chairman's signature, congratulating Probation Officer Robert Burchfield on his re-appointment to the Statewide Probation Services Advisory Committee.

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)

KENYON, HARRY

Welfare Director Marian Babiarz presents the case history of Mark Kenyon, deceased brother of Harry Kenyon, and advises the Board that MAA Funds are not available because the application for funds was not completed before the death of the applicant.

August 12, 1963

(Welfare, Continued)

ASSEMBLY BILL 59

Letter is read from Senator Edwin J. Regan commenting on the positions of Shasta County and the State Department of Welfare regarding revenues to be received from Assembly Bill 59. After much discussion, it is determined that representatives of Shasta County, including several Supervisors, County Executive Bill Minton, Hospital Administrator Jack Connelly and Welfare Director Marian Babiarz would attend a meeting with the State Department of Welfare in Sacramento on August 16, 1963.

LOT SPLIT COMMITTEE

James Hull, appearing on behalf of the Lot Split Committee, submits a report of the Committee and a draft of a proposed amendment to the County Subdivision Ordinance. The Committee recommends an ordinance controlling the division of land into four or less parcels and the preparation of a master land use and streets and highways plan. The Board will study the proposed amendment and will meet with the Committee at a later date.

DEPARTMENT OF PUBLIC WORKS

W. E. BLODGETT: BILL FOR ROAD WORK

Assistant Director of Public Works James Huston submits for approval a letter to W. E. Blodgett explaining that the County cannot pay him for his work on improving McCumber Road. The Chairman is authorized to sign the letter on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

ABANDONMENT: ALLEY:
JONES ADDITION, SOUTH PARK SUBDIVISION
RESOLUTION NO. 63-82

This is the time set for public hearing of the abandonment of a 20 foot alley in Block 23 in the Jones Addition of South Park Subdivision, Keswick. Affidavits of publication of notice of hearing and posting are on file. No one is present to speak for or against the abandonment. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Resolution No. 63-82 is passed abandoning an alley in the Jones Addition of South Park Subdivision, Keswick.

(See Resolution Book 1)

ABANDONMENT: ALLEY: ANGELUS SUBDIVISION

This is the time set for public hearing of the abandonment of a 20 foot alley in the Angelus Subdivision (off Lake Blvd). Affidavit of publications of notices of hearing and posting are on file. Dillard Stanearth, owner of the property adjoining the alley, is present and speaks against the abandonment. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the request for abandonment of the alley in the Angelus Subdivision is denied.

ROAD RIGHT OF WAY ALONG SHASTA LAKE

Lee Jones, representing employees of the Pacific Telephone and Telegraph Company is present and discusses the possibility of obtaining right of way for a road along the south side of Shasta Lake. The matter is referred to Supervisor Tibbitts for further study and information.

August 12, 1963

(Department of Public Works, Continued)

MEL MAR SUBDIVISION, 1ST ADDITION: DRAINAGE PROBLEM
AGREEMENT: SHASTA SAVINGS AND LOAN ASSOCIATION

Assistant Director of Public Works James Huston presents an Indemnity (hold-harmless) Agreement executed by Shasta Savings and Loan Association in connection with the construction of drainage facilities in Mel Mar Subdivision, 1st Addition, and recommends that the Board approve the final map for recording, accept the offers of dedication, and execute a contract with the subdivider for construction and installation of street improvements. District Attorney Richard Abbe is summoned to the Board Room to discuss the provisions of the Indemnity Agreement. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board accepts the Indemnity Agreement, approves the final map for recording, accepts the offers of dedication, and authorizes the Chairman to sign the contract with the subdivider.

SEAL-COATING COUNTY ROADS: PAYMENT

Assistant Director of Public Works James Huston reports that Harold D. Peterson of Atascadero has completed the contract for seal-coating of County roads and recommends the County Auditor be authorized to issue a warrant in the amount of \$53,338.37. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, County Auditor W. F. Weber is authorized to issue a warrant to Harold D. Peterson in the amount of \$53,338.37 from the Road Fund (Shop) in payment of the contract for seal-coating of various County roads.

SAFETY AWARD

Assistant Director of Public Works James Huston informs the Board of the Safety Award which was received by the Department of Public Works. This is a travelling trophy awarded for the most accident-free man hours worked by a County within the nine Northern California Counties. Shasta County's record is 57,114 hours worked since the last loss-time injury. The Board directs the Assistant Director of Public Works to write letters of appreciation to the foremen of road crews, complimenting them on receiving this award, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

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 COMMISSION

HEARING: SOUTH AIRPORT WOODED ACRES
ZONING AMENDMENT: ORDINANCE NO. 378-152

This is the time set for public hearing on the proposed zoning of South Airport Wooded Acres. 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 C-3-P, General Commercial District with off-street parking. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-152 zoning the South Airport Wooded Acres C-3-P.

(See Ordinance Book 4, Page 143)

August 12, 1963

(Planning Commission, Continued)

HEARING: GREGORY SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-153

This is the time set for public hearing on the proposed zoning of Gregory 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-R-B-4. 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. 378-153 zoning the Gregory Subdivision R-R-B-4.

(See Ordinance Book 4, Page 143)HEARING: QUARTZ HILL AREAZONING AMENDMENT: ORDINANCE NO. 378-154

This is the time set for public hearing on the proposed zoning of the Quartz Hill Area. 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-R-B-3. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-154 zoning the Quartz Hill Area R-R-B-3.

(See Ordinance Book 4, Page 144)HEARING: LADERA SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-155

This is the time set for public hearing on the proposed zoning of Ladera 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-3. 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. 378-155 zoning Ladera Subdivision R-1-B-3.

(See Ordinance Book 4, Page 144)HEARING: SHASTA HOLIDAY SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-156

This is the time set for public hearing on the proposed zoning of Shasta Holiday 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-2, Recreational District. 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. 378-156 zoning Shasta Holiday Subdivision L-B-2.

(See Ordinance Book 4, Page 145)HEARING: GRACE LAKE SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-157

This is the time set for public hearing on the proposed zoning of Grace Lake 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-R-B-4. No one is present to speak for or against the proposed zoning. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-157 zoning Grace Lake Subdivision R-R-B-4.

(See Ordinance Book 4, Page 145)

(Planning Commission, Continued)

HEARING: WEEKS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-158

This is the time set for public hearing on the proposed zoning of Weeks 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-3. 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. 378-158 zoning Weeks Subdivision R-1-B-3.

(See Ordinance Book 4, Page 146)

HEARING: ROUND MOUNTAIN ESTATES: ZONING

This is the time set for public hearing on the proposed zoning of Round Mountain Estates. 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-R-B-5. This matter is held over 30 days.

GARBAGE PERMIT HEARING

Assistant Director of Public Works James Huston reviews proceedings to date regarding the application of Tony Jedlicka (J & C Garbage Collection Co.) for expansion of the boundaries of his garbage permit #7. A letter was received from George J. Burns (Anderson-Cottonwood Sanitary Disposal District) on July 29, 1963, requesting that the boundaries remain as is or that he be permitted to expand his boundaries to include territory now served by the J & C Garbage Collection Co. Tony Jedlicka and George Burns discuss this matter with the Board. After much discussion, Assistant Director of Public Works James Huston states that the Department of Public Works will deny the application of Tony Jedlicka and entertain applications for expansion of boundaries into areas presently not served by another refuse collector.

PETITION: SPEED LIMIT: KIMBERLY ROAD

Petition containing 63 signatures is received, requesting a speed limit of 35 m.p.h. be set on Kimberly Road in Anderson. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the petition is referred to the Department of Public Works and Supervisor Morgan for report and recommendation.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION: MEETING

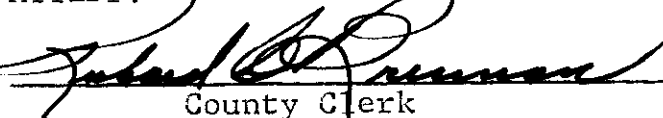
Supervisor Perez reports on the Board of Directors' meeting and the general meeting of the Northern California County Supervisors Association in Weaverville August 9 and 10, 1963.

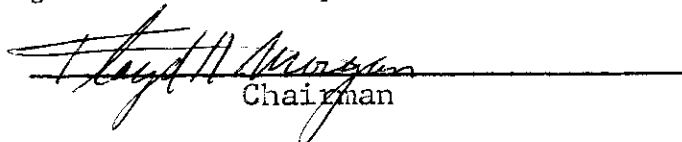
PUBLICATION OF PROCEEDINGS

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 August 12, 1963 in the Record Searchlight.

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

ATTEST:


 County Clerk


 Chairman

August 19, 1963

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 19, 1963, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Supervisor John Perez.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OF AUGUST 12, 1963

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Minutes of Meeting August 12, 1963, as mailed.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the following transfer of funds is approved as requested by County Auditor W. F. Weber:

From Unappropriated Reserve to Fall River Community Services District as a loan - \$2,000.00.

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:

Robert M. Smith & Jean M. Smith-Danta, 1963-64 taxes,
Code 68-02 (parcels 2-500-03 & 2-55-1)
Nathan A. & Ethel E. Steele, 1962-63 taxes, Code 144-05

UNSECURED TAX ROLL: COUNTY ASSESSOR

Letter is read from the County Assessor requesting that Bit Incorporated be employed to handle the Unsecured Tax Roll for the year 1964 on the basis of 50¢ per billing, in addition to the present handling of the Secured Roll. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, this matter is referred to the County Executive and the County Clerk for report and recommendation.

JUNIOR COLLEGE TUITION TAX:
SUPERINTENDENT OF SCHOOLS

Letter is read from County Superintendent of Schools Ray Darby, requesting a Junior College Tuition Tax for 1963-64 to cover the amount of \$144,220.00, to be raised in the area outside of the Shasta Junior College District. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Junior College Tuition Tax Rate as requested by Superintendent of Schools Ray Darby is referred to the County Auditor for inclusion in the tax rate.

BURNEY CHAMBER OF COMMERCE:
APPOINTMENT TO ECONOMIC COMMISSION

Letter is read from L. M. Morgan, Secretary of the Burney Chamber of Commerce, informing the Board that Lynn Henry has been appointed as their representative to the Shasta County Economic Commission. The Clerk is directed to forward copies of this letter to the Anderson City Council, the Redding City Council, and the Secretary of the Shasta County Economic Commission.

COMMUNICATIONS AND REPORTS

KQMS Radio Station: re CATV Cable: Clerk is directed to reply
 W. E. Blodgett re Claim for payment of road improvement
 E. E. Wilson: re fire protection and law enforcement: Clerk is directed to reply
 McArthur Grange No. 420: Protest of percentage of sales tax paid to City of Redding: referred to Supervisor Wagoner for answer on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried
 Redding Chamber of Commerce: Copy of letter to City Council re motel tax
 County Supervisors Association: 1) Receipt of Shasta County's share of expense 2) Inventory of Public Buildings Deficiencies: referred to Department of Public Works for reply
 University of Southern California: First Management Development Seminar
 Eureka Chamber of Commerce: Survey of National Park System: On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, referred to Secretary of Recreation Commission for reply
 Financial Report to State Controller from County Auditor
 Application for Alcoholic Beverage License
 Juvenile Hall Report for July 1963
 Shasta-Cascade Wonderland Association: Publicity generated by the Association
 National Rivers and Harbors Congress Monthly Report
 Whiskeytown-Shasta Trinity National Recreation Area: Transcript of Public Hearing June 3rd: Referred to Department of Water Resources for filing
 Congressman Johnson: Geological Survey of Northern California Counties
 Public Utilities Commission: Priority list of railroad grade crossings most urgently needed: Referred to Department of Public Works for report and recommendation
 Solano County Taxpayers Association: The Role of CSA regarding AB 59
 American Public Welfare Association: 1962 Annual Report

The above listed communications and reports are read, considered, and ordered placed on file.

August 19, 1963

DOG ORDINANCE #441: POLICY

County Clerk Richard C. Brennan reports he will be meeting with the veterinarians regarding issuing of dog licenses, and the possibility of offering veterinarians a set fee for issuing County licenses in connection with rabies vaccinations. Mr. Brennan discusses reduction of fees at the County dog clinics, and other policies to be established as a result of the new Dog Ordinance #441.

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)

WELFARE LIENS: POLICY

Welfare Director Marian Babiarz discusses new State Legislation regarding county liens. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes amendment of the County policy to prohibit the taking of a lien from recipients of categorical aid.

ASSEMBLY BILL 59: REVENUES

Welfare Director Marian Babiarz reports on the meeting in Sacramento last week with representatives of State Welfare Department regarding revenues to be received by virtue of Assembly Bill 59.

PROBATION OFFICER: RESIGNATION

The Clerk reads a letter from Robert O. Burchfield in which he states his reason for resigning his position as County Probation Officer. Mr. Burchfield wishes to have this letter submitted to the newspaper as a "Letter to the Editor". On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Clerk is directed to write a letter of appreciation to Robert Burchfield for his services to Shasta County as County Probation Officer.

COUNTY EXECUTIVEMEETING: COUNTY RECORDER

Permission is granted to County Recorder Mildred Montgomery to attend a County Recorder's Conference in Santa Barbara on August 30, 1963.

REPORTS: VETERANS SERVICE OFFICER

Reports of Veterans Service Officer Earl Miller for the months of June and July are filed with the Board.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular Monthly Salary Increments.

August 19, 1963

(County Executive, Continued)

LEAVE OF ABSENCE: BILLY J. FRAZIER

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Billy J. Frazier is granted a leave of absence for one year to take a nurse's training course at Shasta Junior College.

LIBRARIAN: RESIGNATION

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board directs the Clerk to write a letter of appreciation to County Librarian Esther Mardon and accepts her resignation with extreme regret. The Board requests Miss Mardon to assist in reviewing applications and interviewing applicants for the position of County Librarian.

DEPARTMENT OF PUBLIC WORKSLOWER SPRINGS SUBDIVISION, UNIT #2: FINAL MAP
AGREEMENT: PRIVATE ROAD IMPROVEMENTS

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Final Map of the Lower Springs Subdivision, Unit #2, accepts the offers of dedication for existing County Roads, and authorizes Chairman Morgan to execute an Agreement with the Subdivider for improvement of private roads and establish survey monuments.

DEED: CARL R. LECHNER
RESOLUTION NO. 63-83

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Resolution No. 63-83 is adopted authorizing the Chairman to sign a Quitclaim Deed to Carl R. Lechner, quitclaiming any and all County interest in this property thereby clearing the title, as recommended by Director of Public Works Donald D. Chamberlin.

(See Resolution Book 1)

LORENZ SUBDIVISION:
STREET ACCEPTANCE

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors releases to the subdivider the bond covering improvements of Lorenz Subdivision and accepts the following streets into the County Road System for maintenance:

Hudson Street (Road 7P067) extended southerly 460'
Marquette Street (Road 7P069) extended southerly 860'
Cypress Street (Road 7P073) between Hudson Street and
easterly subdivision boundary 1307'

PIT RIVER BRIDGE AT BIG BEND:
PLANS FOR RECONSTRUCTION

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the plans for the Pit River Bridge as recommended by Director of Public Works Donald D. Chamberlin, and authorizes Chairman Morgan to sign the plan sheet.

August 19, 1963

PIT RIVER BRIDGE AT BIG BEND: RECONSTRUCTION:
AGREEMENT: U.S. FOREST SERVICE

Later in the afternoon Paul Stathem, Forest Supervisor, U. S. Forest Service, and Director of Public Works Donald D. Chamberlin discuss the Agreement for re construction of the Pit River Bridge at Big Bend. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board approves the Agreement and authorizes Chairman Morgan to sign subject to the approval of the District Attorney.

FINAL MAP: PEGNAN ACRES PRIVATE ROAD SUBDIVISION

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board approves the final map of the Pegnan Acres Private Road Subdivision and rejects the offers of dedication.

DESCHUTES OVERPASS
AGREEMENTS: SOUTHERN PACIFIC COMPANY

Director of Public Works Donald D. Chamberlin submits two Agreements with Southern Pacific Company for the construction of an overpass on Deschutes Road near Anderson. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Chairman is authorized to sign the Indenture Agreement granting the County the right to construct an overpass on Deschutes Road.

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Chairman Morgan is authorized to sign the Agreement for the plans for construction of the overpass.

RESOLUTION NO. 16 OF ORDINANCE NO. 413-1
STOP SIGNS: AUSTIN HOY ROAD: HAWES ROAD

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 16 of Ordinance No. 413-1 authorizing Stop signs on Austin Hoy Road (County Road 2H030) at Kimberly Road (County Road 2H031); and on Hawes Road (County Road 2H032) at Kimberly Road (County Road 2H031).

(See Traffic Resolution Book 1)

ORDINANCE NO. 408-18: SPEED LIMIT
HAWES ROAD: KIMBERLY ROAD

Ordinance No. 408-18 authorizing a 25 mile per hour speed limit on Hawes Road (County Road 2H032) over its entire length from Deschutes Road (County Road 2H01B) to Kimberly Road (County Road 2H031); and on Kimberly Road (County Road 2H031) from Austin Hoy Road (County Road 2H030) to Panorama Point Road (County Road 2J001) is enacted on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

(See Ordinance Book 4, Page 147)

SENATE BILL 344: APPLICATION FOR
ALLOCATION OF FUNDS

Supervisor Perez reports that he and Supervisor Morgan called on the County Supervisor's Association to get additional information on gas tax monies. The Association has drafted a proposed resolution applying for allocation of funds resulting from the additional 1¢ gas tax provided by Senate Bill 344. This matter is referred to Director of Public Works Donald D. Chamberlin for report and recommendation.

(Department of Public Works, Continued)

SPECIAL ASSESSMENT DISTRICTS

Director of Public Works Donald D. Chamberlin reports on the mechanics of construction of streets by the formation of an Assessment District, and the ways his Department could be of assistance to proceedings--ability to prepare necessary petition forms, liaison with bondhouse representatives, engineering staff, construction engineering personnel, and personnel able to prepare right of way descriptions and deeds. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Director of Public Works is requested to explore further the problems the County would face in dealing with attorneys and bonding houses in connection with the formation of special assessment districts.

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.

EDWARD LEE: SMALL TRACT APPLICATIONS

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Chairman Morgan is authorized to sign a letter in reply to Edward Lee's letter regarding his application to the Bureau of Land Management for a small tract.

NUISANCE ABATEMENT HEARING
RESOLUTION NO. 63-84

This is the time set for public hearing of the nuisance abatement of the Cid Dowling dwelling located at 1600 Main Street, Cottonwood. Affidavit of posting of notice of hearing is on file. County Sanitarian Dale E. Watson discusses the reasons for condemnation of this property, reviews the proceedings to date, and submits a resolution for the Board's consideration. After much discussion by County Health Officer John D. Keye, Welfare Director Marian Babiarz, Sanitarian Dale E. Watson and Cid Dowling, Resolution No. 63-84 is adopted condemning the Cid Dowling dwelling on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

(See Resolution Book 1)

MEETING: COUNTY HEALTH OFFICER

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, County Health Officer Dr. John D. Keye, Sr. is granted permission to attend an American Hospital Association meeting in New York City at his own expense because there is no money in the budget.

PLANNING COMMISSION

USE PERMITS

Planning Director James Herbert advises that the Planning Commission at its meeting of August 8, 1963, granted Use Permits as follows:

1. Arthur Smith for a private airstrip in the vicinity of Abernathy Lane and Lake Road.
2. Sherwin Signs for an outdoor advertising structure on Highway 99 north of Redding, on the west side of Highway 299.

TENTATIVE SUBDIVISION MAPS

Letter is read from Planning Director James Herbert advising that the Planning Commission, at its August 8, 1963, meeting approved the following tentative subdivision maps and setting forth the conditions for approval:

Jones Valley Subdivision
Lakeshore Villa Subdivision
Armour Subdivision

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for five subdivisions. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors sets 2:00 p.m. September 10th for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Fruitridge Subdivision to R-1-B-2
2. Newtown Subdivision to R-1-B-3
3. Pegnan Subdivision to R-R-T-B-4
4. Robert Court Subdivision to C-1-P
5. Starview Estates Subdivision to R-1

VARIANCE: DALE B. BALDRIDGE

Planning Director James Herbert advises that the Planning Commission held a public hearing on the application of Dale B. Baldrige for a gun shop, museum and rifle range at the intersection of Old Oregon Trail and Harley Layton Road. The Planning Commission denied the Variance because there were objections from residents in the vicinity. D. B. Baldrige is present and states he has additional information and reasons for the decision being appealed. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, this matter is referred back to the Planning Commission for reconsideration.

PROPOSED MASTER PLAN PROGRAM

Planning Director James Herbert outlines proposals for a Master Plan Program of streets and roads and land uses for Shasta County, which resulted from a joint meeting of the Board of Supervisors and the Planning Commission on August 12th. The purpose of a Master Plan is explained, the step by step program is outlined, and the various ways of financing this program are discussed. Mr. Herbert recommends that \$15,000 be budgeted as the County's share (one third) to be augmented to about \$45,000 through a two thirds grant by the Federal Government under section 701 of the Federal Housing Act. The Board of Supervisors will consider this matter at the final budget hearings.

LOAN: REDDING ELEMENTARY SCHOOL DISTRICT

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Redding Elementary School District is granted a loan of \$100,000.00 as requested by Superintendent Siebert Stephens, subject to funds being available and priority of request.

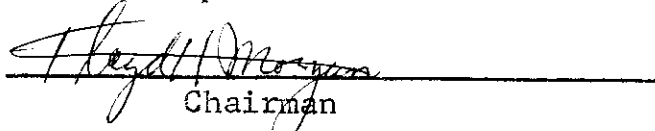
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 19, 1963, in the Shasta County Chronicle.

The Board of Supervisors adjourns at 4:20 p.m.

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, August 20, 1963, 9:00 a.m.

The Board of Supervisors convenes in special session to consider the Final Budget for 1963-64, with the following members present:

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

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

HEARING: FINAL BUDGET 1963-64

This is the time set for public hearing on the final budgets for 1963-64. Affidavit of Publication of Notice of Hearing is on file.

HOSPITAL

Hospital Administrator Jack Connelly, Medical Director Dr. Carl Man-kinen and County Personnel Officer Harold Higgins review the Hospital's requests for additional personnel.

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes two new positions of Supervising Nurse, three new positions of Head Nurse and nine staff nurses at the County Hospital.

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes twenty-three positions of Licensed Vocational Nurse, three Senior Nurses Aids, twenty-five Nurses Aids, and eight Orderlies for the County Hospital.

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, one position of Nurses Aid is authorized for the Pharmacy at the County Hospital.

Three positions (one Licensed Vocational Nurse, one Orderly and one Nurses Aid) are authorized for Central Service at the County Hospital on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

One position of Laboratory Aid is authorized on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, one housing allowance of \$1200.00 for the Assistant Medical Director is approved in the House Medical Staff budget.

One position of Typist-Clerk II is authorized for the Medical Records Department of the County Hospital, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors denies the request for one additional building maintenance man at the County Hospital and suggest that the Hospital use someone from the County Work Program when an additional person is needed for maintenance work.

(Final Budget, Hospital, Continued)

One position of Administrative Assistant at the County Hospital is approved on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried.

Hospital Budget for 1963-64 is approved on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

REVENUES

County Executive Bill Minton advises that there will be a deficit in the anticipated revenues from Sales Tax, as a result of the City of Redding reducing the County's portion of revenue received from sales tax collected within the City by \$13,900.00. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and passed by the following vote, the Board directs that this \$13,900.00 deficit be taken from the Sales Tax Revenues in the General Fund:

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

LIBRARY

The request of the County Librarian to increase the Book Budget and for two tables for the Central Valley Branch Library is considered. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors determines that the amount to be budgeted for books for the County Library shall remain as set in the Preliminary Budget -- \$27,000.00. The Board takes no action on the request to purchase two tables for the Central Valley Branch Library at an estimated cost of \$65.00.

Extra help:

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the extra help budget for the County Library increased from \$2,263.00 to \$2,563.00.

BURNEY VETERANS' MEMORIAL HALL

Motion is made by Supervisor Wagoner that the budget of the Burney Veterans' Memorial Hall, Fixed Assets, be increased \$110.00 for linoleum for the kitchen. Motion is declared lost for want of a second.

Later in the afternoon, motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, that the Veterans' Memorial Hall, Burney, be allowed \$110.00 to purchase linoleum for the kitchen of the Veterans' Hall. Roll call vote is as follows:

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

The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.

The Board of Supervisors reconvenes with all members present.

ASSESSOR

Requests for two positions of Jr. Real Property Appraiser and the reclassification of one Jr. Real Property Appraiser to Auditor Appraiser is reviewed. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes one additional position of Jr. Real Property Appraiser in the County Assessor's office.

(Final Budget, Assessor, Continued)

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the reclassification of one position of Assistant Real Property Appraiser to Auditor Appraiser.

CONSTABLE: ONO JUDICIAL DISTRICT

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a salary increase in the amount of \$400.00 per annum for the Constable of the Ono Judicial District.

CONSTABLE: REDDING JUDICIAL DISTRICT

The Board considers the request of the Redding Judicial District Constable for one full time Steno-Clerk I in addition to the present one Steno-Clerk I, six hours per day. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors increases the one position of Steno-Clerk I from six hours per day to eight hours per day.

COUNTY CLERK

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the reclassification of one position of Steno-Clerk II to Typist-Clerk II in the Elections Department.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes one additional position of Steno-Clerk II for the County Clerk's Office.

HEALTH DEPARTMENT

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes one position of Steno-Clerk II, half time, in the Health Department.

Ancillary Project #0116

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the allocation for Communications of \$300.00 is decreased by \$250.00, thereby leaving \$50.00 budgeted for Communications.

REDDING JUDICIAL DISTRICT

The request for a salary increase for the Judge of the Redding Judicial District, additional personnel and reclassification of personnel is considered. Letter from Judge Aleck to the County Personnel Officer regarding the reclassification of the position of Chief Justice Court Clerk is read. Motion is made by Supervisor Keefer, that the Judge of the Redding Judicial District be granted a salary increase as requested. Motion is declared lost for want of a second.

Motion is made by Supervisor Keefer that the Redding Judicial District be granted one additional Justice Court Clerk. Motion is declared lost for want of a second.

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the extra help budget of the Redding Judicial District increased from \$2,200.00 to \$3,000.00.

SHERIFF

Personnel Officer Harold Higgins reviews the requests of the Sheriff for an additional Deputy Sheriff to be specifically assigned to serving criminal warrants, one Dispatcher Clerk for Burney and extra help to initiate shift and holiday pay for Deputy Sheriffs. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board authorizes one additional position of Deputy Sheriff. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board notes that the Sheriff's Department has a backlog of 590 criminal warrants which they have been unable to serve, and the Board of Supervisors requests a report at the end of the year on the status of the backlog of criminal warrants in order that this new position can be better evaluated.

DEPARTMENT OF PUBLIC WORKS

Requests of the Department of Public Works for one Assistant Civil Engineer (Engineering), one Highway Engineer Technician (Surveyor), one Field Office Assistant (Road Administration), one Assistant Civil Engineer (Primary Roads), and one Building Maintenance Man (Courthouse, Public Buildings and Grounds) is reviewed. By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes one position of Assistant Civil Engineer (Engineering).

Motion is made by Supervisor Tibbitts that the Board of Supervisors authorize one position of Highway Engineer Technician (Surveyor). Motion is declared lost for want of a second.

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes one position of Field Office Assistant (Road Administration).

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes one additional position of Building Maintenance Man (Courthouse, Public Building and Grounds).

Counseling fees: Sanitation District

Counseling fees for an Attorney to further assist the Department of Public Works with the details of a Sanitation District, as recommended in the Master Sewer Plan Study, is discussed. Motion is made by Supervisor Tibbitts that \$1,500.00 be authorized in the Department of Public Works budget for counseling fees as discussed. Motion is declared lost for want of a second.

SUPERINTENDENT OF SCHOOLS

Requests for salary increase for the Superintendent of Schools, reclassification of personnel, and one position of Chief Account Clerk for the Superintendent of Schools Office are discussed. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adjusts the salary of the Superintendent of Schools in accordance with the new State legislation, authorizes the reclassification of one position of Steno-Clerk I to Bookkeeping Machine Operator, and authorizes one position of Chief Account Clerk.

REQUESTS FOR ADDITIONAL AND RECLASSIFICATION OF PERSONNEL

After due consideration of the requests from County Departments for additional or reclassification of personnel, motion is made by Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, that the following requests be denied, and the Clerk is directed to notify all Department Heads concerned:

(Final Budget, Requests for additional and reclassification of Personnel, Continued)

Hospital:

1 Building Maintenance Man
4 Nurses Aids
3 Staff Nurses
3 Dishwashers and extra help
1 Receptionist

Assessor

1 position of Jr. Real Property Appraiser

Constables

Salary increase for Constable, Anderson Judicial District and one Steno-Clerk I, 2/3 time
Salary increase for Constable, Castella Judicial District and one Clerk I, 1/4 time
One Steno-Clerk I, 1/6 time for Central Valley Judicial District Constable
One position of Steno-Clerk I, Constable, Redding Judicial District

Farm Advisor

Steno-Clerk II, 1/4 time

Judicial Districts

Salary increase for Judge, Castella Judicial District and Justice Court Clerk 1/2 time
One Judicial District Justice Court Clerk, 1/8 time

Library

1 Page
1 Library Clerk III
Station Attendants

Sheriff

1 Dispatcher Clerk, Burney
Extra help to initiate shift and holiday pay for deputy sheriffs

Treasurer-Tax Collector

Reclassification of the position of Assistant Treasurer-Tax Collector

Veterans Memorial Hall Anderson

Salary increase for Janitor

Wild Life Control

Salary increases for the Hunter and Trappers

The Board of Supervisors recesses at 6:15 p.m. until 7:30 p.m.

7:30 p.m.

The Board of Supervisors reconvenes with all members present.

CUMMULATIVE BUILDING FUND

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Cumulative Building Fund to be adjusted from \$710,438.00 in the Preliminary Budget to \$565,037.00.

(Final Budget, Continued)

HOSPITAL CUMMULATIVE BUILDING FUND

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board directs that the \$81,000.00 proposed to be raised by taxes in the Preliminary Budget for the Hospital Cummulative Building Fund be deleted.

PLANNING COMMISSION

Master Plan for County streets and roads and land uses is discussed. Motion is made by Supervisor Tibbitts, that \$7,500.00 be budgeted for the Master Plan. Motion is declared lost for want of a second.

Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, and carried, that the Board of Supervisors authorize \$2,500.00 in the Planning Commission Budget and declare the Board's intention to provide \$7,500.00 in services, making a total of \$10,000.00 to be the County of Shasta's share toward a \$30,000.00 Master Plan, the balance to be from the Federal Government as provided in Section 701 of the Federal Housing Act.

The Board of Supervisors recesses at 9:45 p.m. until 10:00 a.m. August 21, 1963, at which time the Final Budget Hearing will continue.

10:00 a.m., August 21, 1963

The Board of Supervisors reconvenes at 10:00 a.m. with all members present.

COUNTY COUNSEL

District Attorney Richard Abbe discusses the creation of the office of County Counsel. Mr. Abbe advises that he is in favor of a County Counsel for Shasta County and that there is room in the building used for the District Attorney's Offices for the County Counsel. Whether or not an additional legal steno would be needed or whether the present stenos in the District Attorney's Office could be shared by the two offices is discussed at length. Mr. Abbe advises that the District Attorney's work load is such that it requires one and one half legal stenos full time.

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, the Board of Supervisors declares its intention to create the position of County Counsel, to be included in the 1963-64 Budget, and to delete the position of Deputy District Attorney II upon the hiring of a County Counsel: Roll call vote is as follows:

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

NOES: None

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors declares it is the intention of the Board in establishing the office of County Counsel, effective November 1, 1963, to delete the position of Deputy District Attorney II as of that date; that the position of Schools Election Clerk shall appear in the budget of the County Counsel and the position of Legal Steno shall remain in the budget of the District Attorney. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors states that it is the intention of the Board of Supervisors that one half of the time of the Schools Election Clerk shall continue to be available to the District Attorney's Office after November 1, 1963.

(Final Budget, County Counsel, Continued)

A flat salary of \$10,800.00 per annum is established for the position of County Counsel, on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs the County Executive to prepare a budget for 1963-64 for the position of County Counsel and to adjust the budget of the District Attorney to reflect the above changes.

CONSTABLE, MOUNTAIN JUDICIAL DISTRICT

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors increases the salary of the Constable of the Mountain Judicial District from \$1,080.00 to \$1,320.00 per annum.

CONSTABLE, FALL RIVER VALLEY JUDICIAL DISTRICT

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes a salary increase for the Fall River Valley Judicial District Constable from \$1,080.00 to \$1,320.00 per annum.

SPECIAL AVIATION FUND

The Board of Supervisors approves the transfer from the Special Aviation Fund of \$7,784.70 ~~received from the sale of gasoline at the County Airports~~ to the General Fund. County Executive Bill Minton advises the Board that it will not be necessary to raise money through taxes for maintenance of the County Airports for the year 1963-64.

CUMULATIVE BUILDING FUND

Supervisor Wagoner advises that he, Sheriff Balma and County Executive Bill Minton have inspected several sites in Burney for relocation of the Burney Office Building and that one particular site is presently under consideration. It is understood that a portion of the Cumulative Building Fund may be used for site acquisition for relocation of the Burney Office Building, and start of construction.

The Board of Supervisors recesses at 12:15 p.m. until 2:00 p.m.

2:00 p.m.

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

WELFARE

Two Auditors from the State Department of Welfare have been checking the budget of County Welfare Department to determine whether or not the County has budgeted enough anticipated revenues that will accrue to Shasta County by virtue of Assembly Bill 59. Welfare Director Marian Babiarz reads a review of the findings of the two auditors which states that Shasta County should budget additional County funds of approximately \$24,536.00 instead of anticipating additional revenues from Assembly Bill 59. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Welfare Budget as set forth in the 1963-64 Preliminary Budget.

CORPORATION YARD

Architect Richard Smart reviews plans and costs of construction for the new corporation yard. After much discussion, and on motion of Supervisor Perez, seconded by Supervisor Wagoner, and unanimously carried, the Board of Supervisors approves the budget for construction of the Corporation Yard as set forth in the Preliminary Budget for 1963-64.

ROAD BUDGET

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the anticipated revenues from Fines and Forfeitures increased by \$1,054.00 to balance the Road Budget for 1963-64.

The Board of Supervisors recesses at 6:15 p.m. until 7:30 p.m.

7:30 p.m.

The Board of Supervisors reconvenes at 7:30 p.m. with all members present.

ADDITIONS AND REDUCTIONS

The Board of Supervisors authorizes the following additions and reductions to the Final Budget for 1963-64:

	<u>INCREASE</u>	<u>DECREASE</u>
County Executive		
Salary, Steno Clerk III	\$	\$ 312.00
Treasurer-Tax Collector		
Fixed Assets - Shelving		180.00
Personnel		
Salary - Steno Clerk II		164.00
Extra Help	72.00	
Cumulative Building Fund		145,401.00
Anderson Joint Building Maintenance		
Services & Supplies - Utilities		370.00
Hospital		
Fixed Assets - Sewage Pond	3,000.00	
Library		
Salary - Station Attendants	55.00	
Rents & Leases	930.00	
Superintendent of Schools		
Salary of Superintendent	1,138.52	
One Bookkeeping Machine Operator		679.00
4-County T.B. Hospital		
Correction of total cost	22,075.00	

SALES TAX REVENUES

Funds to be received from Sales Tax collected in the County and, also, within the City of Redding is discussed at length. County Executive Bill Minton advises that the approximate County Tax Rate, as the Final Budget has been approved so far will be \$2.03 Countywide plus 22¢ Road Tax from the unincorporated areas.

Motion is made by Supervisor Tibbitts, seconded by Supervisor Perez, that the \$185,000.00 estimated Sales Tax Revenues in the Road Budget be increased to \$285,000.00 leaving the balance of the revenues to be received from Sales Tax allocated to the General Fund, and that the 22¢ Road Tax be adjusted downward to reflect this increased revenue from Sales Tax. Roll call vote is as follows:

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

(Final Budget, Sales Tax Revenues, Continued)

Supervisor Keefer makes the following statement upon completion of the discussion and roll call vote: "I don't agree with the Redding City Council on the Sales Tax split and I don't believe the people of the City of Redding, as a whole, agree with this split. I represent the people of District 1 and the people of the City of Redding on this Board of Supervisors; I have no control over the action of the Redding City Council, but as Supervisor of District No. 1, I'll have no part of the action just taken by this Board of Supervisors."

FINAL BUDGET

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and passed by the following vote, the Board of Supervisors approves the Final Budget for 1963-64 as reviewed and amended.

AYES: Supervisors Morgan, Perez, Wagoner, Tibbitts

NOES: Supervisor Keefer

As the above vote was polled, the following statements were made:

Supervisor Keefer, "I have no quarrel with any Department Head, but I am not in favor of the adoption of this budget as it is now set up."

Supervisor Perez, "In order to protect all the tax payers, I vote yes."

Supervisor Wagoner, "I concur with Supervisor Perez."

Supervisor Tibbitts, "As representative of the District with the largest population, I vote yes."

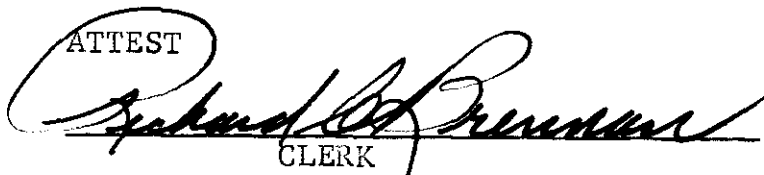
By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the County Auditor to adjust the Unappropriated Reserve Fund to arrive at an even tax rate of approximately \$2.10 county wide.

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 special meeting of the Board of Supervisors held August 20 and 21, 1963 in the Intermountain News.

The Board of Supervisors adjourns at 9:20 p.m.


CHAIRMAN

ATTEST

CLERK

August 26, 1963

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, August 26, 1963, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Pastor Virgil Hutcheson, Church of the Nazarene.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OF AUGUST 19, 1963

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting August 19, 1963, as mailed.

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the payroll for the care of Court Wards.

RESERVE FUNDS: FINAL BUDGET

The preliminary budget listed an unappropriated reserve of \$276,000.00; however, with the proposed tax rate of \$2.10 per \$100. valuation there will be an excess of approximately \$12,000.00. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board authorizes the placing of approximately \$12,000.00 in the cumulative building fund instead of in unappropriated reserve.

PETITION: ROAD ACCEPTANCE
MILKY WAY AVENUE: PROPOSED NAME

Petition signed by five taxpayers is received requesting acceptance of a proposed road, to be named Milky Way Avenue, into the County Road system. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the petition is referred to the Department of Public Works and the Planning Commission for report and recommendation.

LOAN: PARKVILLE SCHOOL DISTRICT

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Parkville School District is granted a loan of \$500.00 as requested by County Superintendent of Schools Ray Darby, subject to funds being available and priority of request.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Margaret W. Birtcil & Robert H. Watson, Jr., 1963-64 taxes, Code 1-009
 Frank Craig $\frac{1}{2}$ Int. & Albert & Rebecca Craig $\frac{1}{2}$ Int., 1963-64 taxes, Code 2-001
 Isabelle V. Goodrich, 1963-64 taxes, Code 2-001 (parcels 201-280-06, 201-280-15, 201-280-23, 201-310-19 & 201-310-20)
 Katherine L. Harman, 1963-64 taxes, Code 2-001 (parcels 201-310-04 & 201-310-18)
 O. M. & Vera E. Hopkins, 1963-64 taxes, Code 2-001
 Gail H. & Hazel Iverson, 1963-64 taxes, Code 2-001
 William T. & Evelyn C. Jones, 1963-64 taxes, Code 2-001
 James & Alice L. Peltier, 1963-64 taxes, Code 2-001
 United States Plywood Corp., 1963-64 taxes, Code 1-00
 David J. & Estene Wheeler, 1963-64 taxes, Code 2-001

PETITION: ROAD ACCEPTANCE: EMERALD LANE

Petition signed by six taxpayers is received requesting acceptance of Emerald Lane into the County Road system. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the petition is referred to the Department of Public Works and Supervisor Keefer for report and recommendation.

FOOD SANITATION: PROPOSED ORDINANCE

Letter is read from Health Officer Dr. John D. Keye, Sr., recommending the adoption of a proposed ordinance governing sanitation requirements for establishments handling food. The Board of Supervisors will study the proposed ordinance and sets 10:30 a.m., September 10th as the time for further consideration.

CONGRESSMAN JOHNSON: REPLY TO INVITATION

Letter is read from Congressman Johnson replying to the Board of Supervisors' invitation to participate in the ground breaking ceremony for the start of construction of the new Corporation Yard. Congressman Johnson will attend the ceremony if he is back in California at that time.

LOAN: SHASTA LAKE UNION SCHOOL DISTRICT

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Shasta Lake Union School District is granted a loan of \$25,000.00 subject to funds being available and priority of request.

COMMUNICATIONS AND REPORTS

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

City of Redding: Apportionment of Sales Tax Monies: Referred to County Executive and District Attorney for report on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.
 State Department of Public Works: Apportionment of funds for county road and city street purposes (1¢ additional gas tax monies)
 State Controller: Computations of deferment of school building loan repayments: Referred to Superintendent of Schools for information
 County Supervisors Association: 1) Local Vehicle License Fees for rapid transit: On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Clerk is directed to reply
 2) County Employee Safety Contest

August 26, 1963

(Communications and Reports, continued)

State Department of Welfare: 1) Cost-of-Living Increases in OAS
2) Cost-of-Living Increase in AB and APSB 3) Projected
Staffing Information for 1963-64

State Department of Health: Allotments from State for local
health department

Application for Alcoholic Beverage License #2

Public Utilities Commission: Application of Pacific Air Lines,
Inc. for authority to change air freight rates

Congressman Johnson: 1) Study of existing laws relating to the
administration of public lands 2) Proposed withdrawals of
land from mineral and other entry involving lands in the
Second District

Ed Jaensch: Copy of letter to Morris Stanley Mosk re mining lands

Hotel El Rancho: Hotel Accommodations during State Fair time

ICCCNC: Monthly meeting

TAXABLE PROPERTY: RATIOS

Release is received from the State Board of Equalization advising that the average relationship of county-assessed values to full cash values of taxable property throughout the State is 23.1 percent this year. The Board noted that Shasta County's ratio is 20.4 percent.

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 Babiarcz.

(See Welfare Minutes)

LAYNE, ROBERT: GENERAL ASSISTANCE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes general assistance in the amount of \$30.00 plus commodities to Robert Layne to enable him to complete his senior year in high school.

ASSEMBLY BILL 59: REVENUES

Welfare Director Marian Babiarcz submits a letter addressed to Senator Regan reporting the results of the meeting in Sacramento with representatives of the State Welfare Department two weeks ago. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, Chairman Morgan is authorized to sign the letter to Senator Regan, which describes in detail the discussion with the State Welfare Department regarding revenues to be received by virtue of Assembly Bill 59.

PERSONNEL

ORDINANCE NO. 422-35: FINAL BUDGET CHANGES

County Executive Bill Minton, representing the Personnel Officer, presents Ordinance No. 422-35, an ordinance amending the County Salary Ordinance. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board enacts Ordinance No. 422-35 covering the following positions to bring the County Salary Ordinance in line with budget changes that were made, to be effective October 1, 1963:

(Personnel, Continued)

Positions deleted:

Anesthetist, Range 29
 Building Maintenance Man(finish), Range 21
 Maintenance Man - Hospital, Range 19
 Rehabilitative Services Coordinator, Range 23
 Senior Map Draftsman, Range 24
 Visiting Nurse (Graduate), Range 17
 Visiting Nurse (L.V.N.), Range 13

Positions added:

Administrative Assistant (Hospital), Range 27
 Auditor Appraiser, Range 26
 Building Maintenance Man, Range 21
 Field Office Assistant, Range 23

Class Title changes:

Assistant to Director of Public Works To Deputy
 Director of Public Works
 Assistant Road Commissioner To Deputy Road Com-
 missioner

Salary Schedule Increases: Constables

Fall River Valley Judicial District, from \$1,080.00 to
 \$1,320.00
 Mountain Judicial District, from \$1,080.00 to \$1,320.00
 Ono Judicial District, from \$1,800.00 to \$2,400.00

Salary Schedule Increase:

Superintendent of Schools, from \$14,893.00 to \$16,057.68
 (Salary fixed by California State Legislature)

(See Ordinance Book 4, Page 147)COUNTY EXECUTIVEHOSPITAL: HILL-BURTON FUNDS

County Executive Bill Minton discusses a call he received from Mr. Kimble, State Department of Public Health, regarding the County's application for Hill-Burton Funds for additional construction and remodeling at the County Hospital. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the County Executive is authorized to inform Mr. Kimble that the \$81,000.00 the County had allocated in the preliminary budget was deleted in the final budget so there will be no need for an application for Hill-Burton Funds at this time.

AGREEMENT: PLUMAS COUNTY
 JUVENILE HALL

County Executive Bill Minton presents an Agreement from Plumas County for the use of facilities at the Shasta County Juvenile Hall at the rate of \$6.20 per day for each minor. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Agreement is approved and the Chairman is authorized to sign on behalf of Shasta County.

MEETING: DIRECTOR OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg is granted permission to attend a meeting of the American Water Works Association in San Francisco, September 25, 26, and 27, 1963, as requested by County Executive Bill Minton.

MEETING: VETERANS SERVICE OFFICER

Veterans Service Officer Earl Miller is granted permission to attend a training conference at Lake Tahoe September 5th and 6th, as requested by County Executive Bill Minton.

MEETING: COUNTY EXECUTIVE

County Executive is granted permission to attend the State Board of Equalization meeting in Lake County September 12th and 13th.

PROPERTY EXCHANGE: SHASTA UNION HIGH SCHOOL DISTRICT

County Executive Bill Minton is authorized to contact the Shasta Union High School District regarding the possibility of exchanging property at the corner of West and Sacramento Streets, owned by the Shasta Union High School District, for property at 9th and West Streets, which is the present site of the County's Corporation Yard.

MEETING IN WASHINGTON, D.C.: CLAIR A. HILL

Supervisor Perez reports that Clair A. Hill is in Washington, D.C. attending a meeting regarding Sacramento River Water Rights. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Clair A. Hill is authorized to represent the Shasta County Water Agency at the meeting in Washington, D.C.

SHASTA COUNTY WATER PROBLEMS

The Board of Supervisors discusses the problem of obtaining water during the months of July and August, the possibility of the County contracting with the Bureau of Reclamation to exchange or purchase water, then the individual contracting with the County rather than with the Bureau of Reclamation. Director of Water Resources Arnold Rummelsburg, Chairman Morgan, and Supervisor Perez will attend a California Flood Control Conference in Sacramento on August 29th to discuss this problem.

LAND FILL: KESWICK AREA

Supervisor Perez submits a letter addressed to the Office of the State Controller. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Chairman Morgan is authorized to sign the letter which requests permission that dirt material being removed from the area that will be the Afterbay of the Spring Creek power house, be allowed to be placed in areas nearby to fill eroded lands and natural low spots.

COUNTY HOSPITAL EQUIPMENT

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, County Executive Bill Minton is requested to write a letter of thanks to the Shasta-Trinity Medical Association for equipment donated to the County Hospital.

CASCADE COMMUNITY SERVICES DISTRICT
ACCELERATED PUBLIC WORKS FUNDS

A letter addressed to Congressman Johnson regarding the withdrawal of Accelerated Public Works Funds from the Cascade Community Services District, is read. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, Chairman Morgan is authorized to sign the letter which explains that APW monies were withdrawn because construction of the fire station was started one day prior to receiving the grant, and urging him to assist in having this grant reinstated.

DEPARTMENT OF PUBLIC WORKSRONDA OLINDA ESTATES PRIVATE ROADSUBDIVISION: FINAL MAP

On recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Final Map of the Ronda Olinda Estates Private Road Subdivision, accepts the offers of dedication for Happy Valley Road and rejects the offers of dedication for other County Roads in the Subdivision.

ADDITIONAL HIGHWAY USERS TAXES AND FEESRESOLUTION NO. 63-85

Director of Public Works Donald D. Chamberlin discusses the Collier-Unruh Local Transportation Development Act which provides for \$.0104 per gallon tax for apportionment among counties and cities to be used for roads and streets. Shasta County's apportionment for the fiscal year 1963-64 is \$126,600.00. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 63-85 accepting the imposition of additional highway users taxes and fees pursuant to Chapter 1852, Statutes of 1963.

(See Resolution Book 1)

DEEDS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts the following Deeds to Shasta County:

Morgan and Rose Marie Orwig
Summit City Public Utility District
George R. and Mary J. Osborn
B. W. Harlan
Teresa H. Kennedy
Leland H, Alvin, and Leo Ruth
Harold H. and Genevieve A. Kern
Marion V. and Marie B. Allen
Marion V. Allen
Jack M. and Helmi E. Persling
Edward J. and Patricia J. Hart
Elsye V. Esmond
James R. and Esther I. Esmond
Martha A. Tucker and J. J. Middleton

AGREEMENT: CITY OF ANDERSONDESCHUTES OVERHEAD

Director of Public Works Donald D. Chamberlin presents an Agreement which has been approved by the District Attorney, for the participation of the City of Anderson in the construction of an overhead structure on Deschutes Road over Barney Street and the Southern Pacific Company Railroad tracks. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Chairman Morgan is authorized to sign the Agreement to be submitted to the City of Anderson which provides for the City to pay to the County an amount estimated at \$2,169.32 as their share of the cost of the project.

August 26, 1963

(Department of Public Works, Continued)

DESCHUTES OVERHEAD: BUDGET

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors confirms authorization of \$65,000.00 in the Roads and Bridges budget for the construction of the Deschutes Overhead at Anderson, as recommended by Director of Public Works Donald D. Chamberlin.

DEEDS

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts for recording two deeds for right of way on Deschutes Road from Kimberly-Clark Corporation, as presented by Director of Public Works Donald D. Chamberlin.

RIGHT OF WAY CERTIFICATION: DESCHUTES ROAD
RESOLUTION NO. 63-86

Director of Public Works Donald D. Chamberlin submits Resolution No. 63-86 and the Right of Way Certification in connection with the construction of the Deschutes Road Overhead. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board passes Resolution No. 63-86 authorizing Chairman Morgan to sign the Right of Way Certification that all right of way is clear for the construction of the Deschutes Road Overhead.

(See Resolution Book 1)

AGREEMENT: DIVISION OF HIGHWAYS:
DESCHUTES OVERHEAD
RESOLUTION NO. 63-87

Director of Public Works Donald D. Chamberlin submits Resolution No. 63-87 providing for the execution of a County-State Agreement in connection with the Deschutes Road Overhead. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board approves the Agreement covering participation in the work and cost of construction of County railroad overhead structure and approaches at Deschutes Road Crossing in conjunction with State Freeway Improvement on adjacent State Highway near Anderson, and passes Resolution No. 63-87 authorizing Chairman Morgan to sign the Agreement.

(See Resolution Book 1)

BIDS: RE-ROOFING COUNTY JAIL:
CONVERSION OF BOILER PLANTS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Director of Public Works is authorized to advertise for bids to re-roof the Shasta County Jail Building; and the conversion of boiler plants to natural gas in the Shasta County Jail, Shasta County Court House, and Redding Veterans Memorial Building, bids to be opened at 11:00 a.m., September 10, 1963.

BUILDING FUND: CORPORATION YARD AND
PIT RIVER BRIDGE AT BIG BEND

On recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board directs a minute order be sent to the County Auditor, advising him that the reserve funds for construction of the Corporation Yard (\$93,500.00) and the Pit River Bridge at Big Bend (\$100,000.00) should be restricted so that they will not be loaned or otherwise used because they will be needed within a short time. If the above amounts are not now credited to the above funds, the Board of Supervisors authorizes the County Auditor to transfer the amounts needed from available funds on hand.

BOARD OF SUPERVISORS: MEETING TIME

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors will meet at 10:00 a.m. each Monday, beginning in September, until further notice.

MEETING: COUNTY CLERK

County Clerk Richard C. Brennan and one Deputy are granted permission to attend a meeting in Sacramento September 11, 12, and 13, 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.

RESOLUTION NO. 63-88: FORMATION OF THE ROESNER LIGHTING DISTRICT OF SHASTA COUNTY

This is the time set for public hearing on the proposed formation of the Roesner Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed formation. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-88 ordering the formation of the Roesner Lighting District of Shasta County on the basis of the District Attorney's opinion that the metes and bounds description of the district is correct.

(See Resolution Book 1)

COUNTY CLERKFRENCH GULCH COUNTY WATER DISTRICT ELECTION

On recommendation of County Clerk Richard C. Brennan, the Board of Supervisors appoints the following persons to serve as election officers at the October 8, 1963 election on the formation of the French Gulch County Water District and declares the polls shall be open from 7:00 a.m. to 7:00 p.m. of said day and further declares the polling place will be the French Gulch School House, on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried:

Inspector	Alma E. Westlake
Judge	Marguerite L. Franck
Clerk	Bernice E. Fox
Clerk	Clara E. Jones

The voters will also decide on five Directors at the election. The County Clerk certifies the following persons have been nominated:

Charles F. Burke
 Donald Elmer Carlson
 Edward R. Smith
 James A. Westlake
 Joseph F. Woll

AGREEMENT: SHASTA-CASCADE WONDERLAND ASSOCIATION ADVERTISING FUND

County Executive Bill Minton submits an Agreement to cover the approved budget appropriation of Advertising Funds from the County to the Shasta-Cascade Wonderland Association. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Agreement on behalf of Shasta County.

August 26, 1963
September 3, 1963

CONSTABLE, MOUNTAIN JUDICIAL DISTRICT


Supervisor Wagoner discusses the resignation of Kenneth E. Byrd as Constable of the Mountain Judicial District, which was accepted by the Board on July 29, 1963. Letter is read from Mr. Byrd asking to be reappointed. Inasmuch as his resignation does not become effective until August 31st, the Board rescinds its former action, accepting the resignation of K. E. Byrd, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

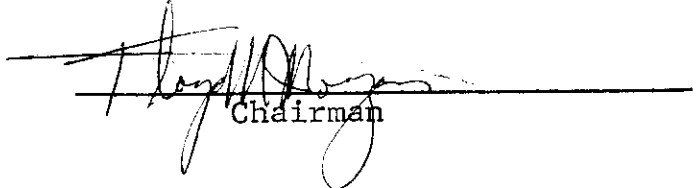
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 26, 1963, in the Inter-mountain News.

The Board of Supervisors adjourns at 2:20 p.m.

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, September 3, 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 Reverend Jack Stegeman, St. James Lutheran Church.

SALUTE TO THE FLAG

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

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)

O'BRYON, ALTA: GENERAL ASSISTANCE

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes general assistance in the amount of \$25.16 for Alta O'Bryon, for the period July 26th through July 31st.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1137 through #1664 inclusive for General; #201 through #287 inclusive for Hospital; and #199 through #325A inclusive for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

REDDING CHAMBER OF COMMERCE
APPOINTMENT TO ECONOMIC COMMISSION

Letter is read from Bob Anderson, President of the Redding Chamber of Commerce, informing the Board that George V. Vicari has been appointed as their representative to the Shasta County Economic Commission. The Clerk is directed to forward copies of this letter to the Anderson City Council, the Redding City Council, and the Secretary of the Shasta County Economic Commission.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Chairman is authorized to sign Itinerant Junk License for Dee Jay Whipple. Clerk is directed to issue license.

PETITION: ROAD ACCEPTANCE
MUSSEL SHOALS ROAD

Petition signed by seven taxpayers is received requesting acceptance of Mussel Shoals Road into the County Road system. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the petition is referred to the Department of Public Works, Planning Commission, and Supervisor Tibbitts for report and recommendation.

SALE: TAX DEEDED LAND

Treasurer-Tax Collector Meryl Riddle is authorized to sell the following described tax deeded land at public auction, after advertising, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried:

A par of 1d lying adj to ppty conv to Mercier in Bk 316, pg 19; and being the NE¹/₄ly 1 ac of W¹/₂ of W 1/3 of E 2/3 of NE¹/₄ of SW¹/₄ of Section 8, Township 32 North, Range 3 West. Code 56-04 parcel 9-17-14.

Lots 2 and 3 block 4 Unit 8 Boomtown Sub. Code 136-03 parcel 5-312-2

Lot 18 block 6 Unit 5 Boomtown Subdiv. Code 136-14 parcel 6-132-13

September 3, 1963

(Sale: Tax Deeded Land, Continued)

Lot 2 block 19 Unit 5 Boomtown Subdiv. Code 136-14
parcel 6-162-2

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 block 2 Unit
4 Summit City Subdiv. Code 136-15 parcel 6-572-1

Lots 7 and 8, block 2, Porters Sub. Code 136-03
parcel 6-06-5

Lots 17 & 18, Block 3, Lewis & Calvin's Addition to
Keswick. Code 134-06, Portion of Parcel 10-563-2

Lot 16, Block 3, Lewis & Calvins Addition to Keswick.
Code 134-06 Portion of 10-563-2

Lot 20, Block 3, Lewis & Calvin's Addition to Keswick.
Code 134-06, Portion of parcel 10-563-2

Lots 21 & 22, Block 3, Lewis & Calvin's Addition to
Keswick. Code 134-06, portion of Parcel 10-563-2

Lots 12 & 13, Block 3, Lewis & Calvins Addition to
Keswick. Code 134-06 Portion of 10-563-2

Lots 6, 7, 8, 9, 10, 11, Block 3, Lewis & Calvin's
Addition to Keswick. Code 134-06, Portion of 10-563-1

Lots 1, 2, 3, 4, 5, Block 3 Lewis & Calvins Addition
to Keswick. Portion of 10-563-1, Code 134-06

Lots 9, 10, 11, Block 5, Lewis & Calvin's Addition
to Keswick. Portion of 10-565-1

Lot 7, Block 5, Lewis & Calvin's Addition to Keswick.
Portion of 10-565-1

Lots 3, 4, 6, 8, Block 5, Lewis & Calvin's Addition to
Keswick. Portion of 10-565-1

Lot 5, Block 5, Lewis & Calvins Addition to Keswick.
Portion of 10-565-1

Lots 4 & 5, Block 4, Lewis & Calvin's Addition to Keswick.
Portion of 10-564-1

Lot 3, Block 4, Lewis & Calvin's Addition to Keswick.
Portion of 10-564-1

Lot 9 Block 21, Jones Addition of South Park. Code 134-06
parcel 10-552-2

3 Unnumbered lots of the Reifeneath Triangle Tract lying
easterly of lots 5, 6, 7, of Block B, of Cottonwood.
Parcel 1-202-12 code 144-02

SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of sec 25-32-5W des as foll: Beg at a pt on S
line of sd SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of sec 25 fm wh pt the SE cor of sd
SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of sec 25 bears N 88°56'38" E 84.32 ft; th N
51°53' W 183.36 ft to a pt in NW'ly line of the R/W as conv
by sd deed fm the S.P.L.Co. a corp: the alg sd NW'ly line
fm a tangent wh bears S 35°52'53" W alg a curve to the rt
with a rad of 11,800 ft thru an angle of 0°42'25" a dis of
145.59 ft to the S line of sd SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of sec 25; th alg
the sd S line N 88°56'38" E 229.82 ft to the pt.o.bg. Section
25, Township 32 North, Range 5 West. Code 1-00 parcel CR 6-06-10

(Sale: Tax Deeded Land, Continued)

NE $\frac{1}{4}$; W $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 15, Township 33 North,
Range 7 West. Code 81-01 parcel 46-27-2

Lot 6, Block 1 original Town of Coram. Code
136-09 parcel 11-445-2

Lots 3, 4, 5, 6, 7 Block K Boardman Addition.
Code 1-00 parcel CR 4-473-2

Lot 2 block 5 Verde Vale Subdivision. Code
52-11 parcel RG 2-271-15

Lots 19 and 20 Block 10 original Town of Keswick
Code 134-06 parcel 10-574-2

Lots 1, 2, 6, 7, 8, 9, 10, 11, Block 4, Lewis
and Calvins addition to Keswick. Portion of 10-564-1

Lot 19, Block 3, Lewis & Calvin's Addition to Keswick.
Code 134-06, portion of 10-563-2

Lot 16, Block 2 original Town of Coram. Code 136-09
parcel 11-146-6

Lots 14 & 15, Block 3, Lewis & Calvins Addition to
Keswick. Code 134-06, Portion of Parcel 10-563-2

Lot 3, Block 24, Jones addition to South Park.
Code 134-06, Portion of 10-555-6

Lots 1, 2, 4, 5, Block 24, Jones addition to South
Park. Portion of parcel 10-555-6, Code 134-06

Lots 1, 2, 3, 4, 6, 7, 8, 9, 10, Block 25 Jones
addition of South Park. Code 134-06 Portion of
10-541-1 and all of 10-541-2

Lot 5, Block 25, Jones Addition to South Park.
Code 134-06 Parcel 10-541-1 (a portion)

Lot 15, Block 27, Jones Addition to South Park.
Code 134-06 portion of parcel 10-545-1

Lots 1, 2, 3, 5, 6, 8, 9, Block 26, Jones Addition
to South Park. Code 134-06 Portions of parcel
10-542-1 & 2

Lot 7, Block 26, Jones Addition to South Park. Code
134-06, Parcel 10-542-2 (portion)

Lot 10, Block 26, Jones Addition to South Park.
Code 134-06, Parcel 10-542-2 (Portion of)

Lot 4, Block 26, Jones addition to South Park.
Code 134-06, Parcel portion of 10-542-4

Lots 14, 16, 17, 18, Block 27, Jones Addition to South
Park. Code 134-06 portion of parcel 10-545-1

Lot 13, Block 27, Jones Addition to South Park.
Code 134-06, Portion of Parcel 10-545-1

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By 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:

Martin A. & Rachel V. Courtright $\frac{1}{2}$ int.; Leander Pittman
 $\frac{1}{2}$ Int., 1963-64 taxes, Code No. 77-010
 Spence & Gladys E. Graves, 1963-64 taxes, Code No. 74-001
 Albert L. & Alma Kenyon, 1963-64 taxes, Code No. 1-009
 William S. Long $\frac{1}{6}$ Int.- U.S.A. $\frac{5}{6}$ Int., 1963-64 taxes,
 Code Nos. 141-001 & 57-003 (Parcels 40-090-03/08)
 Charles & Nancy Winegar, 1963-64 taxes, Code No. 91-001

COUNTY EXECUTIVEAMENDMENT TO SALES TAX ORDINANCE
ORDINANCE NO. 398-3

Proposed amendment to the County Sales Tax Ordinance No. 398-1 is presented by County Executive Bill Minton. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 398-3 amending the County Sales Tax Ordinance.

(See Ordinance Book 4, Page 148)

AGREEMENT: USE OF DISTRICT ATTORNEY'S ROOM
OLD COURTHOUSE AT SHASTA

Annual Agreement with the State of California for use of the District Attorney's Room in the Courthouse at the Shasta Historical Monument is presented by County Executive Bill Minton. The cost for this room is \$10.00 per month and is used for the Ono Justice Court. By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, Chairman Morgan is authorized to sign said Agreement on behalf of Shasta County.

LIBRARY REVOLVING FUND

Motion is made by Supervisor Perez, seconded by Supervisor Wagoner, and carried, that the Resolution of March 16, 1959, establishing revolving funds for certain County offices be amended to increase the County Library revolving fund from \$50.00 to \$100.00 as requested by County Executive Bill Minton. County Auditor is authorized to issue a warrant from Miscellaneous General, General Fund, to the Library Revolving Fund.

MEETING: CHILDREN'S LIBRARIAN

The Children's Librarian is granted permission to attend a meeting in San Francisco on September 12th.

SURPLUS STATE PROPERTY

County Executive Bill Minton reports that he has contacted all County Departments that might be interested in purchasing a lot at the corner of Polk and Geary Streets that has been declared surplus by the State Department of Finance. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, County Executive Bill Minton is requested to write a letter to the State Department of Finance, informing them the County has no use for this property.

(County Executive, Continued)

RELEASES OF AGREEMENT TO REIMBURSE

By motion of Supervisor Wagoner, seconded by Supervisor Perez, 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:

Lola Surrett - no amount owing	
Austin Harper -	\$777.18
Mary V. Adams	4.00
Etheridge Carter	33.10

VACATION CARRY OVER: JOE HUNT

The Board grants permission to Joe Hunt, Highway Engineering Technician with the Department of Public Works, to carry over six days of this year's vacation to September 1, 1964, by motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

VACATION CARRY OVER: BETTY LAVEEN

Mrs. Betty Laveen, Surgery Nurse at the County Hospital, is granted permission to extend three days of vacation time to 1964, on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried.

COUNTY FISH TANK

County Executive Bill Minton reports he has received a request from Montgomery Ward & Co. for permission to use the County Fish Tank for a week during the grand opening ceremonies of their new store. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Montgomery Ward & Co. is granted permission to use the County Fish Tank providing they carry insurance holding the County harmless and that they replace or repair any damage that might be done to the fish tank.

MEETING: TREASURER-TAX COLLECTOR

The Treasurer-Tax Collector and one deputy are granted permission to attend a Tax Collector's meeting in Oroville October 16th and 17th, 1963.

DISTRICT ATTORNEY: ADDED APPROPRIATION

County Executive Bill Minton requests an added appropriation of \$50.90 for the District Attorney's Office for the purchase of a legal size filing cabinet. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, an added appropriation of \$50.90 is granted to the General Fund, District Attorney's budget, fixed assets, to purchase a filing cabinet.

AGREEMENTS: CHAMBERS OF COMMERCE

County Executive Bill Minton submits annual agreements between Shasta County and the Chambers of Commerce for advertising funds. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves agreements with the Anderson, Redding, Burney, Cottonwood, Shasta Dam Area, Fall River, California State and Inter-Counties Chambers of Commerce, and authorizes Chairman Morgan to sign on behalf of Shasta County.

LEASE: POST OFFICE DEPARTMENT

Supervisor Keefer submits a letter from Lawrence E. Guay of the Post Office Department Regional Office in San Francisco regarding the leasing of the Veterans' Memorial Building in Redding to be used by the Post Office because their building expansion project has been delayed until after the first of the year. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Supervisor Keefer and County Executive Bill Minton are requested to continue negotiations with the Post Office Department for a lease agreement to be submitted to the Board of Supervisors for consideration.

SUPERINTENDENT OF SCHOOLSBUSH BAR SCHOOL DISTRICT: REESTABLISHED

On July 15, 1963, the Board of Supervisors declared the Bush Bar School suspended for the 1963-64 school year. County Superintendent of Schools Raymond Darby submits a letter requesting that this school be reestablished because there are now eight children ready to attend school and more children are expected by November 1st. The Board of Supervisors declares the Bush Bar School reestablished, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

COMMUNICATIONS AND REPORTS

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

Department of Interior: National Park Service: Road on Southwestern side of Whiskeytown Reservoir
 Edward Lee: Reply to letter of August 19th re Small Tracts
 Mrs. C. R. Smith: Facilities and service at County Hospital: Clerk is directed to reply: Referred to Hospital Administrator and Medical Director for information
 William R. Zion, Governmental Research Consultant: Local Agency Formation Commission, district creation and annexation: Referred to District Attorney for information and interpretation, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.
 Report: Shasta County Hospital Farm
 Condition of the County Treasury
 Minutes of Meeting, Intermountain Fair
 Application for Alcoholic Beverage License
 Notice of Hearing: Senate Fact Finding Committee on Water Resources
 State Chamber of Commerce: Recommendations for Highway Construction
 State Department of Welfare: 1) Modification of Revised Drug Formulary Letter 2) Final Summary of Welfare Legislation of 1963 3) List of 1963 bills which are now law 4) Current Status of Department Bulletin 629 Releases
 Shasta-Cascade Wonderland Association: Publicity Shasta Lake
 Congressman Johnson: 1) Tax law affecting lumber producing areas 2) Allocations of Accelerated Public Works Funds for National Forests 3) Tax Reform and Reduction Bill Proposed
 State Controller: 1) Highway Users Tax Fund Apportionment 2) Financial Report
 Department of Water Resources: Statements, Watermaster Service Areas
 California Disaster Office; U. S. Government Grants for Civil Defense: Referred to Civil Defense for information
 J. B. Hanauer & Co.: Leaseback Financing for Public Buildings
 State Department of Welfare: 1) Bulletin 629, Methods of Operation 2) Confidential Bulletin
 Public Utilities Commission: Application for Rate Increase Authority Pacific Telephone and Telegraph Co.
 Concord Police Academy: Peace Officers School

DEPARTMENT OF PUBLIC WORKSBIDS: REMOVAL OF SCRAP AUTOMOBILES
BUCKEYE DUMP GROUND

This is the time set for opening of bids for the removal of scrap automobiles at the Buckeye Dump Ground. Affidavit of Publication of Notice Inviting Bids is on file. One bid is received--from James H. Coats, Jr. in the amount of \$2,733.33. On recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Wagoner, seconded by Supervisor Keefer, the bid of James H. Coats, Jr. is rejected because the amount exceeds the amount budgeted for the removal of scrap from the Buckeye Dump Ground. The vote is polled as follows:

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

STATE HIGHWAY 36 NEAR PLATINA
RESOLUTION NO. 63-89

Director of Public Works Donald D. Chamberlin presents a Resolution, prepared by the State Division of Highways, providing for the County to accept five locations of relinquished State Highway which have been superseded by recent construction near Platina. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-89 agreeing to accept five portions of State Highway 36 which are being relinquished to Shasta County.

(See Resolution Book 1)

DESK WARRANT: PIT RIVER BRIDGE AT BIG BEND

On recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, County Auditor W. F. Weber is authorized to issue a desk warrant in the amount of \$100,000.00 to United States Department of Agriculture Forest Service as the County deposit on the Pit River Bridge project at Big Bend, from the Special Bridge Cumulative Building Fund.

RESOLUTION NO. 17 OF ORDINANCE NO. 413-1
STOP SIGN: HARDENBROOK AVENUE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts Resolution No. 17 of Ordinance No. 413-1 authorizing a Stop sign on Hardenbrook Avenue (County Road 5H056) at Red Bluff Street (County Road 5H037C).

(See Traffic Resolution Book 1)

ORDINANCE NO. 408-19: SPEED LIMIT: ASHBY ROAD

Ordinance No. 408-19 authorizing a 25 mile per hour speed limit on Ashby Road (County Road 4G144) from State Highway 209 to a point 500' south of La Mesa Avenue (County Road 5H026) is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried.

(See Ordinance Book 4, Page 148)

CORPORATION YARD: AVAILABILITY OF FUNDS
RESOLUTION NO. 63-90

On recommendation of Director of Public Works Donald D. Chamberlin and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 63-90 confirming that unencumbered funds in the amount of \$93,500.00 have been approved in the final budget and are available to match Federal grant on Corporation Yard.

September 3, 1963

(Department of Public Works, Continued)

MOTOROLA RADIO SYSTEM INSTALLATION

Director of Public Works Donald D. Chamberlin reports the progress of the new radio system installation by Motorola Co. for the Sheriff's Department and the Department of Public Works has been held up because of a conflict in radio frequencies. Motorola Communications and Electronics, Inc. is granted an extension of time not to exceed 90 days in which to complete the new radio system installation, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

SHASTA COUNTY WATER PROBLEMS

Supervisor Perez submits a letter addressed to the Regional Director of the U.S. Bureau of Reclamation regarding contracting for water service during months when unappropriated water is not available in streams tributary to the Sacramento River. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Chairman Morgan is authorized to sign the letter requesting that the Bureau of Reclamation prepare a draft of contract with the Shasta County Water Agency to cover this water service. This request is made as a result of the California Flood Control Conference in Sacramento last week.

PACIFIC SOUTHWEST WATER PLAN

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Chairman Morgan is authorized to sign a letter to the Director of the State Department of Water Resources, as submitted by Supervisor Perez, requesting a copy of the report of the Pacific Southwest Water plan so that Shasta County may review it and submit any comments as it affects this County.

SENATOR ENGLE: GET WELL WISHES

The Board of Supervisors is authorized to sign, individually, a letter addressed to Senator Clair Engle containing wishes for a speedy and complete recovery from his recent illness, on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried.

DEPARTMENT OF WATER RESOURCES: REPORT

Director, Department of Water Resources Arnold Rummelsburg submits his monthly report for August, 1963.

PERSONNEL OFFICERTYPIST CLERK: COUNTY CLERK'S OFFICE

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the employment of Ann Bowman in the County Clerk's Office, Typist-Clerk II, Step 2, Range 14, because of previous experience, as recommended by Personnel Officer Harold Higgins.

RESOLUTION NO. 63-91: TAX RATE FOR 1963-64

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, the Board of Supervisors passes the following Resolution No. 63-91, adopting the tax rate of \$2.10 for the fiscal year 1963-64. The vote is polled as follows:

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

(Resolution No. 63-91:
Tax Rate for 1963-64, Continued)

RESOLUTION NO. 63-91

Shasta County Tax Rate
Upon Each \$ 100.00 of Assessed Valuation
For Fiscal Year 1963-1964

GENERAL COUNTY

County Wide Funds:

Advertising.....	.0259
Building Funds:	
County Building Fund.....	.0545
Hospital Building.....	.0063
Library Building.....	.0051
General.....	1.0811
Health Department.....	.0402
Public Health Special Service.....	.0060
Hospital.....	.3173
Hospital & County P B.....	.0236
Library.....	.0647
Veterans' Memorial Halls.....	.0086
Welfare (Includes Medical Aid).....	.4145
Wild Life Control.....	.0166
Unappropriated Reserve.....	.0356

Tax Rate - Total Inside..... 2.10

Less Than County Wide Funds:

Roads..... .14

Special Districts Governed Through Board of Supervisors:

Lighting Districts:

Burney.....	.29
Cottonwood.....	.20
Fall River Mills.....	.11
French Gulch.....	.21
Kaydee.....	.64
Lakehead.....	.18
Mc Arthur.....	.29
Summit City.....	.27
Western Ranches.....	1.00

Sewer Districts:

Westwood Manor35

Special Road Maintenance District # 1..... .04

Special Districts Governed Through Local Boards:

Cemetery Districts:

Anderson.....	.07
Burney.....	.06
Cottonwood.....	.13
Fall River Mills.....	.08
Halcumb.....	.03
Manton Joint Union.....	.08
Millville Masonic & Odd Fellows.....	.10
Pine Grove Joint Union.....	.12

Community Service Districts:

Cascade.....	1.00
Centerville.....	.80
Clear Creek.....	1.00
Fall River Mills.....	1.00
Keswick.....	1.00
Shasta.....	1.00
Wonderland Mountain Gate.....	1.00

Special Districts Governed Through Local Boards: Cont'd.

Fire Districts:	
Anderson.....	.75
Burney.....	1.00
Castella.....	.10
Central Valley.....	1.25
Cottonwood.....	.35
Fall River Mills.....	.70
French Gulch.....	1.00
Happy Valley.....	.40
McArthur.....	1.00
Summit City.....	1.00
Mosquito Districts:	
Pine Grove.....	.40
Shasta.....	.11
Public Utility Districts:	
Enterprise.....	1.75
Shasta Dam Area.....	.65
Water Districts:	
Bella Vista (Land Only).....	.38
Buckeye County Water.....	1.00
City of Anderson.....	.72
City of Redding - Excluding Benton Area.....	1.92
City of Redding - Benton Area.....	1.82
Special District Bond Sinking:	
Central Valley Fire District.....	.09
Wonderland Mountain Gate Community Service Dist..	.16
High School Districts:	
Anderson Union.....	1.47
Dunsmuir Joint Union.....	1.56
Shasta Union High.....	.98
Fall River Joint Unified Special.....	1.79
Junior College (Outside Tuition).....	.27
Shasta Junior College.....	.51
Siskiyou Junior College.....	.85
Elementary School Districts:	
Bass.....	.99
Bella Vista.....	.85
Black Butte.....	.81
Buckeye.....	1.42
Bush Bar.....	.01
Canyon Union.....	.84
Cascade Union.....	1.64
Castle Rock Union.....	1.01
Cedar Creek.....	1.47
Cloverdale.....	.96
Columbia.....	2.38
Cottonwood.....	1.57
Enterprise.....	1.35
French Gulch - Whiskeytown Union.....	.81
Grant.....	1.82
Igo.....	.94
Indian Springs.....	.41
Junction.....	1.06
Manton Joint Union.....	.98

Elementary School Districts Con't.:

Millville.....	.81
Montgomery Creek.....	1.02
North Cow Creek.....	.94
Oak Run (Morley).....	.98
Olinda.....	1.07
One.....	.81
Pacheco Union.....	1.02
Parkville.....	.86
Redding.....	2.69
Shasta Lake Union.....	1.79
Shasta Union.....	1.28
South Fork.....	.81
Whitmore.....	.81

High School Bond Sinking:

Anderson Union High.....	.16
Dunsmuir Joint Union High.....	----
Shasta Union High.....	.28

Elementary School Bond Sinking:

Bass.....	.03
Bella Vista.....	.36
Black Butte Union.....	.13
Buckeye.....	.75
Canyon Union.....	.18
Cascade Union.....	.27
Castle Rock Union.....	.26
Cedar Creek.....	.66
Columbia.....	.37
Cottonwood Union.....	.35
Enterprise - Basic.....	.22
Enterprise - Mistletoe Annex.....	.12
Fall River, McArthur, Mt. Burney (Property Use Tax)	.01
French Gulch - Whiskeytown Union.....	.40
Grant.....	.27
Junction.....	.20
Junction - Columbia Annex.....	.37
Junction - Sacramento River Annex.....	.20
Manton Joint Union.....	.46
Millville.....	.48
Montgomery Creek.....	.04
Montgomery Creek Union.....	.16
Morley (Oak Run).....	.17
Olinda.....	.26
Pacheco Union.....	.29
Redding - Excluding Area.....	.05
Redding - Total Areas.....	.22
Shasta Lake Union.....	.19
Shasta Lake Union - Buckeye Annex.....	.75
Shasta Lake Union - Columbia Annex.....	.37
Shasta Union - Spring Creek.....	.20
Shasta Union - Grant Annex.....	.27

Collier Factor and Retarded Classes.....	.12
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September 3, 1963
September 10, 1963

LAND FILL: KESWICK AREA

Letter is read from the State Controller in reply to last week's letter, advising the Board of Supervisors it has permission to allow dirt material taken from the Afterbay of the Spring Creek Power House to be placed on the tax deeded lots in the Keswick Area to fill eroded lands and low spots, provided there will be no costs to the State and that the State shall be held harmless from any and all damages due to accidents or injuries that may occur during such work.

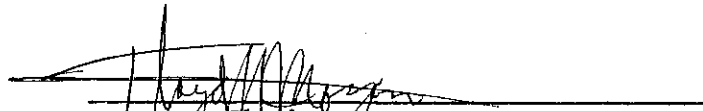
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 3, 1963, in the Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Tuesday, September 10, 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 Pastor C. E. Westphal, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS AUGUST 20, 26, and SEPTEMBER 3, 1963

Minutes of Meeting August 20, 1963 (page 131) should be corrected as follows:

SPECIAL AVIATION FUND

Change the amount \$7,352.00 to \$7,784.70; and strike out "received from the sale of gasoline at the County Airports" in the first sentence.

September 10, 1963

(Minutes, Continued)

CUMULATIVE BUILDING FUND

Add "and start of construction" to the last sentence.

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Minutes of Meeting August 20, 1963, as corrected, and approves the Minutes of Meetings August 26th and September 3rd, 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, with the exception of John Erickson.

(See Welfare Minutes)

ERICKSON, JOHN: HOSPITAL CARE

Welfare Director Marian Babiarz reports that John Erickson, was transferred from Mercy Hospital to the County Hospital by his wife after 5:00 p.m. on August 26th, after having been refused admittance previously because of the amount of personal property he owns. The Board of Supervisors discusses policies of admitting patients to the County Hospital and requests Mrs. Babiarz to contact Hospital Administrator Jack Connelly regarding the enforcement of these policies.

DENTAL CASES AT CASCADE SANITORIUM

Welfare Director Marian Babiarz discusses information received from Dr. Buell concerning two County patients at the Cascade Sanitorium with pulmonary tuberculosis who need full mouth dentures, and requests that the County pay the cost of dental work. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board authorizes the County Hospital to pay the cost of dental work for these two patients. There is a meeting set up with the County Hospital, the Health Department, and the Welfare Department; and the Board of Supervisors suggests a policy should be formulated in the event other cases of this type occur.

HOUSING UNITS: COOKING FACILITIES AND HEATING

Welfare Director Marian Babiarz reports the cost of conversion from butane to natural gas for heating purposes in the Welfare Housing Units will be nominal, but it would not be advisable to use gas for cooking because it would be dangerous. It will cost approximately \$1650.00 to install 220 volt wiring to be able to use the apartment size stoves that have been purchased for the housing units.

RESOLUTION NO. 63-92: DISCLAIMER:
CONDEMNATION ACTION NO. 8181

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-92 authorizing the District Attorney to file a Disclaimer on behalf of Shasta County in U. S. Condemnation Action No. 8181.

(See Resolution Book 1)

LOAN: FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Fall River Joint Unified School District is granted a loan of \$130,000.00 as requested by District Superintendent J. S. Jacobs, subject to funds being available and priority of request.

September 10, 1963

SUPERINTENDENT OF SCHOOLS: RECOMMENDATION
AUGMENTED COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Letter is read from Superintendent of Schools Ray Darby presenting the recommendations of the Augmented Committee on School District Organization as they will be submitted to the California State Board of Education regarding unification of the area within the Anderson Union High School District consisting of the Anderson Union High School, Cascade Union, Cloverdale, Cottonwood Union, Olinda and Parkville Elementary Districts, and the Pacheco Union School District lying within the Anderson Union High School District.

ORDINANCE NO. 438-1 REPEALING ORDINANCE NO. 438
CHRISTMAS TREE CUTTING AND TRANSPORTING

Letter is read from Deputy District Attorney Jere Hurley advising that State Assembly Bill No. 2588 has been enacted, invalidating County Ordinances providing for regulation of Christmas tree cutting and transporting. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts County Ordinance No. 438-1 repealing County Ordinance No. 438 in favor of State Assembly Bill No. 2588.

(See Ordinance Book 4 Page 151)

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Earl J. & Mildred E. Boyd, 1963-64 taxes, Code No. 144-005
Donald S. & Eugenie M. Kennedy, 1963-64 taxes, Code
No. 91-001
Joseph F. Sauer, 1963-64 taxes, Code No. 68-000

DEPARTMENT OF PUBLIC WORKS

PETITION: ROAD IMPROVEMENT: RIVERLAND DRIVE

Petition signed by 58 taxpayers is received requesting road improvement of Riverland Drive in the Anderson area. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the petition is referred to the Department of Public Works and Supervisor Morgan for report and recommendation.

FINAL MAP: JACKLIN-GLENBURN SUBDIVISION, UNIT NO. 1

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the final map for recording and accepts offers of dedication of streets in the Jacklin-Glenburn Subdivision, Unit No. 1.

BIDS: RE-ROOFING OF COUNTY JAIL BUILDING

This is the time set for opening bids for re-roofing of the County Jail Building. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is received and referred to the Department of Public Works for recommendation:

Langley Roofing, Redding	\$2,371.39
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Later in the afternoon Director of Public Works Donald D. Chamberlin reports the bid by Langley Roofing is far above the Engineer's estimate. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors rejects the bid and requests Mr. Chamberlin to investigate the reason there was only one bid submitted.

BIDS: CONVERSION OF BOILER PLANTS TO NATURAL GAS
COUNTY JAIL, COUNTY COURT HOUSE, AND VETERANS MEMORIAL BUILDING

This is the time set for opening bids for conversion of boiler plants to natural gas in the County Jail, County Court House, and Veterans Memorial Building. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are received and referred to the Department of Public Works for a report and recommendation:

Chico Boiler and Burner Service, Chico	\$3,563.00
Frank M. Booth, Inc., Redding	7,591.00
Shasta Oil & Burner Service, Redding	5,835.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports the bid of Chico Boiler and Burner Service is in order and the low bid. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for conversion of boiler plants to Chico Boiler and Burner Service, the low bidder, in the amount of \$3,563.00.

RESOLUTION NO. 63-93: INTENTION TO ABANDON
PORTION OF MEADOW VIEW DRIVE

Director of Public Works Donald D. Chamberlin advises a portion of Meadow View Drive has been superseded and recommends the Board abandon the County's interest in this piece of County Road. By motion of Supervisor Perez, seconded by Supervisor Keefer, the Board of Supervisors passes Resolution No. 63-93 declaring the Board's Intention to Abandon the superseded portion of Meadow View Drive, and sets the matter for public hearing at 11:00 a.m., September 30, 1963. The vote is polled as follows:

AYES: Supervisors Morgan, Keefer, Perez
 PASS: Supervisor Tibbitts
 ABSENT: Supervisor Wagoner (See Resolution Book 1)

REPORT OF SPECIAL COMMITTEE:
FORMATION OF AN OVERALL DISTRICT TO IMPLEMENT
THE SOUTH CENTRAL URBAN AREA SEWERAGE STUDY

Director of Public Works Donald D. Chamberlin reports on the recommendations of the Special Committee consisting of Clair A. Hill, Daniel S. Carlton, and Donald D. Chamberlin, regarding the formation of an overall District to implement the South Central Urban Area Sewerage Study. The recommendations include the formation of a sanitation district and the retaining of legal counsel to assist the Board of Supervisors in the drafting of the necessary law to be presented to the legislature in 1964. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors refers these recommendations to the South Central Urban Area Sewerage Study Committee for action.

REPORT: FORMATION OF ASSESSMENT DISTRICTS

Director of Public Works Donald D. Chamberlin discusses the results of the Assessment District Study Committee and recommends the employment of an attorney who is qualified in the handling of proceedings for the formation of Assessment Districts. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Director of Public Works is directed to contact Attorney Ed Ness of the firm of Sturgis, Den-Dulk, Douglass & Anderson for the purpose of arranging a meeting with the Board of Supervisors.

September 10, 1963

(Department of Public Works, Continued)

FINAL PAYMENT: SEAL-COATING COUNTY ROADS

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, and on recommendation of Director of Public Works Donald D. Chamberlin, County Auditor W. F. Weber is authorized to issue a desk warrant to Harold D. Peterson of Atascadero in the amount of \$6,544.93, from the Road Fund (Shop), for the final payment of the contract for seal-coating of various County roads.

WARRANT: GEORGE R. OSBORN CONSTRUCTION CO.
COUNTY HOSPITAL ADDITION

On recommendation of Director of Public Works Donald D. Chamberlin, by motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, County Auditor W. F. Weber is authorized to issue a desk warrant in the amount of \$28,102.50 to the George R. Osborn Construction Co. from the Hospital Addition Building Fund as a progress payment for contract estimate No. 3.

CORPORATION YARD

Director of Public Works Donald D. Chamberlin discusses the building of the County Corporation Yard. The Board concurs with Mr. Chamberlin's request that a special committee of private citizens look over the plans for the Corporation Yard Building.

COUNTY EXECUTIVERESOLUTION NO. 63-94: APPLICATION FOR FUNDS
VETERANS SERVICE OFFICER

County Executive Bill Minton submits an application for State monies for the County Veterans Service Officer in accordance with a policy adopted by the California Veterans Board on June 28, 1963. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board passes Resolution No. 63-94 authorizing County Executive Bill Minton to sign the application on behalf of Shasta County and to execute an agreement with the Department of Veterans Affairs covering the terms and conditions under which any amount of State monies is to be granted to the County.

(See Resolution Book 1)

AGREEMENT: PREDATORY ANIMAL CONTROL

County Executive Bill Minton submits the annual agreement with the U. S. Department of Interior for control of Predatory Animals in Shasta County. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board approves the agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

UNSECURED TAX ROLL

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts the recommendation of County Executive Bill Minton and County Clerk Richard C. Brennan that the Unsecured Tax Roll for the year 1964 should be handled by County forces instead of by Bit, Inc. as requested by the County Assessor.

RELEASE OF AGREEMENT TO REIMBURSE

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Vern Murphy in the amount of \$364.35, the hospital lien having been paid in full.

(County Executive, Continued)

ASSESSOR'S PARCEL MAPS

County Executive Bill Minton presents a suggested schedule of charges for parcel maps obtained from the County Assessor's Office. By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board repeals any former policy regarding the charges for maps and adopts the schedule as presented by the County Executive.

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 COMMISSION

HEARING: FRUITRIDGE SUBDIVISION

ZONING AMENDMENT: ORDINANCE NO. 378-159

This is the time set for public hearing on the proposed zoning of the Fruitridge 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. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-159 zoning Fruitridge Subdivision R-1-B-2.

(See Ordinance Book 4, Page 146)

HEARING: NEWTOWN SUBDIVISION: ZONING

This is the time set for public hearing on the proposed zoning of Newtown Subdivision. Affidavit of Publication of Notice of Hearing is on file. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, and on recommendation of Planning Director James Herbert, the zoning of Newtown Subdivision is held over to September 23rd because of difficulty in clearing the title of the property.

HEARING: PEGNAN SUBDIVISION

ZONING AMENDMENT: ORDINANCE NO. 378-160

This is the time set for public hearing on the proposed zoning of Pegan 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-R-T-B-4. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-160 zoning Pegan Subdivision R-R-T-B-4.

(See Ordinance Book 4, Page 149)

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Planning Director James Herbert is authorized to send a letter to the State Real Estate Commissioner that the Public Statement of the Real Estate Commissioner contain information that there is an airport nearby.

HEARING: ROBERT COURT SUBDIVISION

ZONING AMENDMENT: ORDINANCE NO. 378-161

This is the time set for public hearing on the proposed zoning of Robert Court 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 C-1-P and R-1-B-1. No one is present to speak for or against the proposed zoning. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-161 zoning Robert Court Subdivision C-1-P and R-1-B-1.

(See Ordinance Book 4, Page 149)

(Planning Commission, Continued)

HEARING: STARVIEW ESTATES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-162

This is the time set for public hearing on the proposed zoning of Starview Estates 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. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-162 zoning Starview Estates Subdivision R-1.

(See Ordinance Book 4, Page 150)

HEARING: ROUND MOUNTAIN ESTATES: ZONING

This is the time set for public hearing on the proposed zoning of Round Mountain Estates, which was held over from the regular meeting of August 12, 1963. Attorney Lee Lopez is present and speaks for owners of property surrounding the proposed subdivision, stating they do not want to be included in the "G" District (one-mile protective area). A petition is presented by Supervisor Wagoner, signed by twenty-seven property owners objecting to the restrictions which zoning laws would have on the surrounding area. Subdivider David Wheeler discusses his views regarding the proposed zoning and states he will go along with the surrounding property owners. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, zoning of Round Mountain Estates is denied.

COMMUNICATIONS AND REPORTS

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

Redding Chamber of Commerce: Comments on Rhea Stone's letter re Countywide Advertising Program
 Outdoor Advertising Association: Regulating advertising structures: Referred to Planning Commission for recommendation
 Division of Highways: Copy of Abandonment of Portions of Highway 36: Referred to Department of Public Works for information
 Shasta-Cascade Wonderland Association: Booklet--developing recreation opportunities
 Statement of the Treasurer
 Applications for Alcoholic Beverage Licenses
 State Department of Welfare: Appeal of James C. Granberry
 Congressman Johnson: 1) Cascade Community Services District re APW Application: Copy sent to Secretary, Cascade Community Services District 2) County Courthouse re APW Application
 ICCNC: Monthly meeting, Susanville, September 17, 1963
 National Rivers and Harbors Congress: Monthly Reportor
 County Assessor: Tax Management Conference: Papers presented at 1962 conference

MEETING: COUNTY ASSESSOR

County Assessor Robert O. McMillen and the Assistant Assessor are granted permission to attend the Equalization District Tax Management Conference at Hoberg's September 11, 12, and 13, 1963.

FOOD SANITATION: PROPOSED ORDINANCE

The proposed ordinance presented by Dr. John D. Keye, Sr. at the Board of Supervisors meeting of August 26, 1963, was withdrawn until a later date.

SUPERVISOR WAGONER:
LETTER TO McARTHUR GRANGE, NO. 420

Supervisor Wagoner submits a copy of the letter he wrote to the McArthur Grange, No. 420, replying to their letter protesting any change in the percentage of sales tax money with the City of Redding.

ARTHUR COGGINS: COUNTY EXHIBIT AT THE STATE FAIR

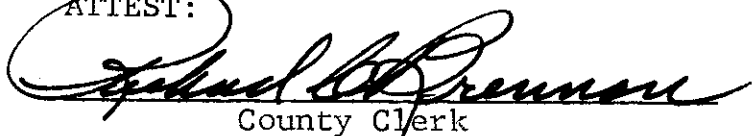
Arthur Coggins speaks to the Board of Supervisors regarding the County Exhibit at the State Fair, which was prepared by the Redding Chamber of Commerce, and states that the relief map of Whiskeytown Lake was a discredit to Shasta County.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 10, 1963, in The Valley Times.

The Board of Supervisors adjourns at 3:40 p.m. to meet in executive session.

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 16, 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 Supervisor Keefer.

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 10, 1963

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting September 10, 1963, as mailed.

STATE FAIR EXHIBIT FOR 1963

Robert Anderson, President of the Redding Chamber of Commerce, presents a check in the amount of \$1,000.00 to the Board of Supervisors. This check is the Fifth Place premium awarded to Shasta County for their exhibit at the State Fair.

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)

HOUSING UNITS: COOKING FACILITIES AND HEATING

Welfare Director Marian Babiarz again discusses the problems of installing 220 volt wiring for cooking facilities at the Welfare Housing Units. County Executive Bill Minton is requested to make inquiries on the safety of using natural gas and the cost of installing 220 volt wiring, using County labor.

PETITION: ROAD ACCEPTANCE
PARADISE LANE

Petition signed by seven taxpayers is received requesting acceptance of Paradise Lane into the County Road system. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the petition is referred to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

PETITION: ROAD ASSESSMENT DISTRICT
PRAIRIE LANE

Petition signed by twenty-nine taxpayers is received requesting the formation of a Road Assessment District for the purpose of improving Prairie Lane to a standard meeting the requirements for acceptance into the County's Road system. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the petition for formation of a Road Assessment District for Prairie Lane is referred to the Department of Public Works and Supervisor Morgan for report and recommendation.

SHASTA DAM AREA CHAMBER OF COMMERCE
APPOINTMENT TO ECONOMIC COMMISSION

Letter is read from the Shasta Dam Area Chamber of Commerce informing the Board that Robert Schuppert has been appointed as their representative to the Shasta County Economic Commission, succeeding C. J. Garland who is unable to serve because of business commitments. The Clerk is directed to forward copies of this letter to the Anderson City Council, the Redding City Council, and the Secretary of the Shasta County Economic Commission.

COUNTY EXECUTIVE

ANNUAL AGREEMENT: FIRE PROTECTION
STATE DIVISION OF FORESTRY

Annual Agreement with the State Division of Forestry for fire protection in the unincorporated areas is submitted. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Agreement as submitted by County Executive Bill Minton and authorizes Chairman Morgan to sign on behalf of Shasta County.

(County Executive, Continued)

AUDIT: PROBATION DEPARTMENT

County Executive Bill Minton presents the Audit of the records of the County Probation Department for the period July 1, 1963 to August 31, 1963. This Audit was prepared in compliance with an established policy that whenever a department head leaves County employment an Audit is made as of the last day of employment. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors accepts the Audit of the County Probation Department as of August 31, 1963, the last day of employment of Probation Officer Robert O. Burchfield.

RELEASE OF AGREEMENT TO REIMBURSE

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Mabel Rich in the amount of \$260.35, the hospital lien having been paid in full.

COUNTY LIBRARY: GIFT

County Executive Bill Minton reads a letter from County Librarian Esther Mardon stating that the Redding Duplicate Club has presented the County Library with a check for \$25.00 as a token of appreciation for services. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes this gift of \$25.00 to be added to the County Library Fund for the purchase of books.

COMMUNICATIONS AND REPORTS

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

- U. S. Senate: Letter from Mrs. Clair Engle
- Les McCabe, Jr., Farm Advisor: Appreciation for cooperation while employed as Farm Advisor in Shasta County
- Juvenile Hall Report for August, 1963
- Division of Highways: Request for cancellation of taxes
- County Supervisors Association: Re Your New Local Agency Formation Commission
- Kern County Board of Supervisors: Public Auction
- Errata Sheet to Bulletin No. 16-62, Weather Modifications Operations
- Redding Chamber of Commerce: Dinner with Chief Forester of the United States
- Applications for Alcoholic Beverage Licenses (2)
- Department of Fish and Game: Final Legislative Newsletter #20 Magazine: Petroleum Today
- State Water Rights Board: Notice of Application to appropriate water from unnamed spring tributary to Sacramento River: Referred to Department of Water Resources for information
- Department of Public Health: Chico Course on Planning for Environmental Health
- Governor Edmund G. Brown: Governor's Conference on Disaster Preparedness in Sacramento, November 1st.: Referred to Civil Defense Coordinator for information
- Congressman Johnson: 1) Recreational importance of reclamation reservoirs 2) Petition to President Kennedy to protect the nation's lumber industry
- Shasta-Cascade Wonderland Association: Operating Statement 7-1-62 through 6-30-63
- Department of Water Resources: Report - "Pacific Southwest Water Plan": Referred to Department of Water Resources for information
- Board of Supervisors of San Francisco County: San Francisco Produce Terminal dedication September 27, 1963

REDDING JUSTICE COURT

Chairman Morgan appoints Supervisor Tibbitts and Supervisor Perez to serve on a committee with Bob Chatfield and George Moty -- members of the Redding City Council -- to study problems of the Redding Justice Court.

PROPERTY IN BURNEY

Supervisor Wagoner reports he has attended a meeting in Burney to look at property for Shasta County Buildings. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Supervisor Wagoner to negotiate for the purchase of property in Burney to build County Buildings, beginning with a Jail and Sheriff's Office.

MEETING: TAX MANAGEMENT CONFERENCE

Supervisor Tibbitts reports on the Equalization District Tax Management Conference at Hoberg's last week which he and Supervisor Perez attended. Some of the subjects discussed were school finances, agricultural zoning, sales tax, irrigations districts and Senate and Assembly Bills under study.

DEPARTMENT OF PUBLIC WORKSFINAL REPORT: CONSTRUCTION OF MEADOW VIEW DRIVE

The Department of Public Works files the final report on the construction on Meadow View Drive at two locations:

- Location A: Between Churn Creek Road and .06 mile easterly
- Location B: Between .25 and .56 mile east of Churn Creek Road

RESOLUTION NO. 18 OF ORDINANCE NO. 413-1

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 18 of Ordinance No. 413-1 authorizing Big Bend Road (County Road 7M01) be designated as a through highway between Highway 299 and the Pit River Bridge and authorizing Stop signs at all County Road entrances to Big Bend Road between Highway 299 and the Pit River Bridge.

(See Traffic Resolution Book 1)

ORDINANCE NO. 408-20: SPEED LIMIT

Ordinance No. 408-20 authorizing a 25 mile per hour speed limit on Big Bend Road (County Road 7M01) from Hagen Flat Road (County Road 8M001) to the Pit River Bridge is adopted on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried.

(See Ordinance Book 4, Page 152)

DEED

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board accepts a deed to Shasta County from Sterling L. Seeley and Norma Seeley.

BIDS: CHURN CREEK BRIDGE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Department of Public Works to advertise for bids for repairing Churn Creek Bridge; bids to be opened at 11:00 a.m., October 7, 1963.

(Department of Public Works, Continued)

BIDS: RE-ROOFING COUNTY JAIL BUILDING

Director of Public Works Donald D. Chamberlin reports that because the bid for re-roofing of the County Jail Building was rejected last week the Department recommends re-advertising of bid openings. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the Department of Public Works to re-advertise for bids for re-roofing of the County Jail Building and to write letters to several contractors informing them of the bid openings and the time is set at 11:00 a.m., September 30, 1963.

ROAD IMPROVEMENT: INEZ STREET

Director of Public Works Donald D. Chamberlin discusses the improvement of Inez Street in the Rother Subdivision, and estimates the cost of the project will be approximately \$700.00. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the Department of Public Works to give this road improvement project status, the cost to be paid out of Unallocated Maintenance.

LEASE: POST OFFICE DEPARTMENT

Supervisor Keefer reports to the Board that Mr. Lawrence E. Quay will be in Redding on September 25th to discuss a lease agreement for leasing of the Veterans' Memorial Building to be used by the Post Office until their building expansion project is completed.

PRESIDENT KENNEDY: DEDICATION OF WHISKEYTOWN DAM

Supervisor Keefer discusses the meeting of the Whiskeytown Dam Dedication Committee, President Kennedy's itinerary, and the problem of transporting people from Redding to Whiskeytown Dam for the ceremony.

The Board of Supervisors recesses at 12:00 noon until 2:00 p.m. to attend a meeting and have luncheon with Health Officer Dr. John D. Keye, Sr.

2:00 p.m.

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

PLANNING COMMISSION

CONTINUED HEARINGS: REDDING RANCHETTS #1 and #2

ZONING AMENDMENTS: ORDINANCES NO. 378-163 and No. 378-164

This is the time to which public hearings on the zoning of Redding Ranchetts #1 and #2 were continued, awaiting a ruling from the Federal Aeronautics Authority regarding the height of Pacific Gas and Electric Company poles, and other obstructions which might affect the flight pattern of nearby Sky Ranch Airport. The subdivider intends to construct two-story houses and to include a deed restriction that would prevent home owners from cutting down trees on the property because the trees are added protection for the houses. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-163 zoning Redding Ranchetts #1 R-R-B-3, as recommended by Planning Director James Herbert. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-164 zoning Redding Ranchetts #2 R-R-B-4, as recommended by Planning Director James Herbert.

(See Ordinance Book 4, Page 151)

(Planning Commission, Continued)

CONTINUED HEARING: MEL MAR SUBDIVISION, 1st ADDITIONZONING AMENDMENT: ORDINANCE NO. 378-165

Public hearing on the zoning of Mel Mar Subdivision, 1st Addition is continued from June 24th awaiting the solution of a drainage problem. The Board of Supervisors has approved the drainage plan as submitted by Adams & Reiser and has accepted the final map of the subdivision. On recommendation of Planning Director James Herbert, and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-165 zoning Mel Mar Subdivision, 1st Addition R-R-B-3.

(See Ordinance Book 4, Page 152)ZONING AMENDMENTS: HEARINGS

Planning Director, James Herbert advises that the Planning Commission held public hearings on proposed zoning for two parcels of land. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors sets 2:00 p.m. October 7, 1963 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Southern Portion of Lake Blvd. Zone to R-4 and C-2-P.
2. Ridge Road - Twin View area. Zone to R-1.

USE PERMITS

Planning Director James Herbert advises that the Planning Commission at its meeting of September 12, 1963, granted Use Permits as follows:

1. Clara Abbott for "On Sale Beer" north of Hwy. 44 between Old Oregon Trail Rd. and Stillwater Creek.
2. L. C. Jones for Golf Course, Tobiasson Area.
3. A. W. & Grace Knudsen for Trailer Park, Mt. Gate Area.
4. R. E. & B. G. Koenig for Trailer Park, Churn Creek Rd. between Echo Rd. and Harpole Rd. west of Enterprise Acres.
5. P. G. & E. Co. for Gas Compressor Station at Burney(Renewal)
6. Shasta Community Church for sign on north side of Hwy. 299W at Middle Creek Rd. intersection.

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its September 12, 1963 meeting approved the following tentative subdivision maps and setting forth the conditions for approval:

Country Club Villa Subdivision, 1st Addition
Hirz Bay Subdivision

MEETING: PLANNING DIRECTOR

Planning Director James Herbert is granted permission to attend a course on Planning for Environmental Health at Chico September 23 to 28, 1963.

(Planning Commission, Continued)

STREET NAME CHANGES

Planning Director James Herbert advises that the Planning Commission recommends the official establishment of the following street name changes:

Lake Road, Enterprise, to TARMAC ROAD
Ponderosa Way, Enterprise, to ALTA MESA DRIVE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors sets 2:15 p.m., October 7, 1963 for public hearing on the proposed street name changes.

DISTRICT ATTORNEY'S OPINION:
REDISTRICTING SUPERVISORIAL DISTRICTS

District Attorney Richard Abbe recommends to the Board of Supervisors that the redistricting of Supervisorial Districts should be given consideration soon. Mr. Abbe reports that Attorney Coshow intends to file a taxpayer's suit against the County and refers to a similar suit in Monterey County which was appealed to the State Supreme Court; the Supreme Court ruled "Apportionment according to population is the primary goal", all other factors being secondary (geography, topography, communities of interest, tax revenue, School Districts and voting precincts). The findings, in 1962, of the Shasta County study committee on redistricting were that Supervisorial Districts #2 and #4 should be equalized in population. The recommendations of the committee were to set this survey ahead two or three years until the population should be more stable. In view of the Supreme Court ruling in Monterey County and the report of the Shasta County Study Committee, the District Attorney states it is advisable to proceed with redistricting of the Supervisorial Districts.

3:40 p.m. The Board of Supervisors recesses to executive session to consider applications for County Librarian to replace Esther Mardon.

4:30 p.m. The Board of Supervisors reconvenes with all members present.

CITIES-COUNTY JOINT MEETINGS

County Executive Bill Minton reads a letter addressed to R. W. Cowden, City Manager of Redding, regarding the Cities-County joint meeting date, and suggesting a committee should be appointed by the Mayors of the two cities and by the Chairman of the Shasta County Board of Supervisors, in lieu of the joint Cities-County meeting. On motion of Supervisor Wagoner, seconded by Supervisor Perez, the Board of Supervisors authorizes Chairman Morgan to sign the letter to the City of Redding. Roll call vote as follows:

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

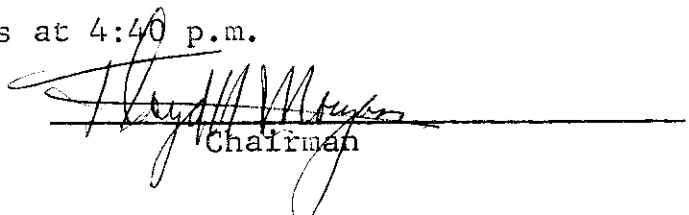
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 16, 1963, in the Record Searchlight.

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

ATTEST:


County Clerk


Chairman

September 23, 1963

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, September 23, 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 Keefex
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 Marjle Mortimer, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 16, 1963

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting September 16, 1963, as mailed.

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)

LIABILITY OF RESPONSIBLE RELATIVES

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors establishes the liability of Herman G. Parker as a responsible relative.

THOMSONS MANZANITA HACIENDA
HOME FOR DELINQUENT GIRLS

A letter from Mrs. Velma Thomson of Thomsons Manzanita Hacienda is read, requesting a subsidy be granted in the amount of \$100.00 per month for this home for delinquent teen-age girls. The Board of Supervisors appoints a committee consisting of Welfare Director Marian Babiarz, Deputy Probation Officer Virginia Kennedy, County Executive Bill Minton and Superintendent of Schools Raymond Darby, to study the facilities at the home and submit recommendations regarding the request. The Clerk is directed to notify Mrs. Thomson that she may appear before the Board on October 14th at 10:15 a.m.

JUDGE FRANCIS CARR POWERHOUSE:
RESOLUTION NO. 63-95

Robert Anderson, President of the Greater Redding Chamber of Commerce, presents a resolution passed by the Chamber of Commerce, urging the powerhouse on Clear Creek be named the Judge Francis Carr Powerhouse. The Board of Supervisors adopts County Resolution No. 63-95 requesting the Senate and House of Representatives of the United States to designate the powerhouse on Clear Creek at the head of Whiskeytown Reservoir as the Judge Francis Carr Powerhouse, on motion of Supervisor Perez, seconded by Supervisor Keefer, and passed by the following vote:

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

(See Resolution Book 1)

LOCAL AGENCY FORMATION COMMISSION

County Clerk Richard C. Brennan presents the procedure for the formation of a Local Agency Formation Commission as outlined by the County Supervisors Association of California. New legislation (AB 1662 and SB 361) in 1963 creates the Commission in every county to review proceedings for formation of new cities and special purpose districts, and annexations by either cities or special districts; the Commission to be composed of two county officers, two city officers and one person selected by the other four members. The Board postpones action on this matter until after the Northern California County Supervisors Association Convention in October, at which time there will be a panel discussion on the Local Agency Formation Commission.

APPOINTMENT TO ECONOMIC COMMISSION - SHASTA COUNTY

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints George Greenleaf to serve as Shasta County's representative on the Economic Commission. The Clerk is directed to advise the Anderson City Council, the Redding City Council, and the Secretary of the Shasta County Economic Commission of this appointment.

SECOND SUPERVISORIAL DISTRICT
APPOINTMENT TO ECONOMIC COMMISSION

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors re-appoints Charles Lee as representative to the Shasta County Economic Commission from the 2nd Supervisorial District. The Clerk is directed to advise the Anderson City Council, the Redding City Council, and the Secretary of the Shasta County Economic Commission of this appointment.

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT:
BOND ELECTION

Notice is received from the District Attorney's Office that the Fall River Joint Unified School District will hold a \$1,400,000.00 bond election on November 19, 1963.

LOAN: CENTRAL VALLEY FIRE PROTECTION DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Central Valley Fire Protection District is granted a loan of \$10,000.00 as requested by the Board of Fire Commissioners, subject to funds being available and priority of request.

CONTRACT: PACIFIC GAS & ELECTRIC CO.; CHESTNUT MANOR
LIGHTING DISTRICT: RESOLUTION NO. 63-96

Letter is received from the Pacific Gas & Electric Co. submitting a proposed Resolution and a Contract for installation of one street light in the Chestnut Manor Lighting District. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution No. 63-96 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 CHESTNUT MANOR 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.

(See Resolution Book 1)

CONTRACT: PACIFIC GAS & ELECTRIC CO.; ROESNER
LIGHTING DISTRICT: RESOLUTION NO. 63-97

Letter is received from the Pacific Gas & Electric Co. submitting a proposed Resolution and a Contract for installation of one street light in the Roesner Lighting District. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and Carried, the Board of Supervisors passes Resolution No. 63-97 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 ROESNER 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.

(See Resolution Book 1)

ADDED APPROPRIATIONS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board authorizes an added appropriation to cover Special Accounting, Service & Supply Audit of the Probation Office - \$50.00.

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board authorizes an added appropriation to the Memorial Halls Fund, Fall River Mills Memorial Hall for fixed assets not in 1963-64 budget - \$180.00.

TRANSFER OF FUNDS

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the following transfers of funds:

\$100,000.00 from Delinquent Tax Unappropriated to General Fund
 70,000.00 from Unappropriated Reserve to Welfare
 50,000.00 from Cumulative Building Fund to Hospital Building
 Addition

DELINQUENT PROPERTY TAXES
RESOLUTION NO. 63-98

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-98 authorizing the Treasurer-Tax Collector to institute legal proceedings to recover delinquent property taxes, penalties and costs which have heretofore or which may hereinafter become due to the County of Shasta.

(See Resolution Book 1)

REDISTRICTING SUPERVISORIAL DISTRICTS

A demand to reapportion Supervisorial Districts, received from Attorney William W. Coshew, is read. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets September 27, 1963 at 9:00 a.m. as the time to meet with the District Attorney on an attorney-client basis to determine the legal rights of the Board.

REDISTRICTING SUPERVISORIAL DISTRICTS
REDDING JUNIOR CHAMBER OF COMMERCE

Letter and Resolution passed by the Redding Junior Chamber of Commerce petitioning the Board of Supervisors to provide for the re-districting of Supervisorial Districts of Shasta County and for subsequent automatic redistricting, following the Federal Decennial Census, is read.

AIRPORT PROGRAM

Letter from the Senate Fact Finding Committee on Transportation and Public Utilities regarding Shasta County's airport program, is read. The Committee will meet at the City Hall in Redding at 10:00 a.m. October 14th to consider problems of airport financing, and requests a representative of the County to appear and present testimony, including present financing practices, administrative organization, numbers and types of aviation activity, available facilities, and any problems in maintenance or needed expansion. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Director of Public Works Donald D. Chamberlin is appointed to act as Shasta County's representative to appear before the Senate Fact Finding Committee.

LOAN: COLUMBIA ELEMENTARY SCHOOL

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Columbia Elementary School is granted a loan of \$15,000.00 (dry period financing) as requested by District Superintendent Warren C. Weaver, subject to funds being available and priority of request.

WESTERN CABLE T.V., INC.: COMMUNITY SYSTEMS

Letter is read from David McKay, President, Western Cable TV, Inc. enclosing a map showing the proposed service areas for Shasta County which was requested by the Board of Supervisors.

DEPARTMENT OF PUBLIC WORKSBIDS: PIT RIVER BRIDGE AT BIG BEND
U. S. FOREST SERVICE

Director of Public Works Donald D. Chamberlin states he was advised by Paul Stathem, Forest Supervisor, U. S. Forest Service, that bids for the reconstruction of the Pit River Bridge at Big Bend will be opened on October 18th in San Francisco.

DEED: DRAINAGE EASEMENT, BURNEX

By motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts an easement for drainage purposes conveyed by Deed to Shasta County from Benjamin J. and Juan E. Paak.

(Department of Public Works, Continued)

RIGHT OF WAY CERTIFICATION: DRAINAGE PROJECT, BURNEY
RESOLUTION NO. 63-99

Director of Public Works Donald D. Chamberlin submits a Resolution and the Right of Way Certification in connection with the construction of a drainage project on State Highway 299 and Mackinac Street in Burney. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board passes Resolution No. 63-99 authorizing Chairman Morgan to sign the Right of Way Certification that all right of way, located outside State Highway right of way, is clear.

(See Resolution Book 1)

CORPORATION YARD: PLANS FOR CONSTRUCTION

Director of Public Works Donald D. Chamberlin presents the plans and specifications for the construction of the Corporation Yard. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the plans and specifications for the construction of the Corporation Yard and authorizes the Director of Public Works to advertise for bids; time for bid opening is tentatively set for 8:00 p.m. October 22, 1963, pending approval of the plans and specifications by the Housing and Home Finance Agency.

BAKER PARK SUBDIVISION

At the request of Supervisor Tibbitts, Director of Public Works Donald D. Chamberlin discusses Baker Park Subdivision, which was approved in 1954, reviews the problems regarding road improvements, and discusses the opinion of the District Attorney that the statute of limitations now applies and the subdivision agreement is void.

COUNTY EXECUTIVECOUNTY COUNSEL: ORDINANCE NO. 442

County Executive Bill Minton presents an ordinance establishing the position of County Counsel, effective November 1, 1963, for a term of four years. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 442 establishing the position of County Counsel of the County of Shasta. Roll call vote is as follows:

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

(See Ordinance Book 4, Page 153)DEPUTY DISTRICT ATTORNEY

County Executive Bill Minton advises the Board of Supervisors that one position of Deputy District Attorney will be eliminated when Ordinance #442, establishing the position of County Counsel, becomes effective.

SCHOOL FOR ASSESSORS AND DEPUTIES

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes payment of \$13.00 per day custodian fees for the use of the Veterans Memorial Hall in Anderson for the School for Assessors and Deputies on October 3rd and 4th, to be paid from the Miscellaneous General Fund, as requested by County Executive Bill Minton.

(County Executive, Continues)

RELEASES OF AGREEMENT TO REIMBURSE

By motion of Supervisor Perez, seconded by Supervisor Wagoner, 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:

Irene Crow	\$67.64
Myrna and George Taylor	35.00

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular Monthly Salary Increments.

MEETING: SEALER OF WEIGHTS AND MEASURES

Sealer of Weights and Measures C. Bruce Wade is authorized to attend a meeting of Sealer of Weights and Measures in Santa Rosa September 24th through the 27th, 1963.

DINNER: COUNTY LIBRARIAN

Supervisor Keefer reports that the Board of Supervisors is invited to attend a dinner honoring County Librarian Esther Mardon, to be held at Shasta Junior College at 7:00 p.m. this evening.

COMMUNICATIONS AND REPORTS

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

California State Fair and Exposition: Counties Exhibitors' Association
Anderson Chamber of Commerce: Thanks for work on Olinda to Anderson road; copy of letter sent to Supervisor Perez
City of Redding: City Council Ordinance No. 732 re Sales and Use Tax
California Teachers Association: Request for literature on Shasta County; Referred to six Chambers of Commerce; two Historical Societies; Shasta-Cascade Wonderland Association. Clerk is directed to reply
State Division of Highways: Request for cancellation of taxes
Public Utilities Commission: Notice of hearing: Gas distribution systems
State Fish and Game Commission Agenda, October 4, 1963
IOCCNC: Meeting at Susanville, September 17, 1963
Inter-Mountain Fair: Minutes of Board of Directors' Special Meeting
Shasta-Cascade Wonderland Association: 1) Publicity on upper Sacramento River in Shasta and Siskiyou Counties in September Westways 2) Publicity on Shasta Lake
State Department of Welfare: 1) Director's Newsletter 2) Identification of Adults with priority need for services 3) Relocation of Headquarters Office - 2415 First Avenue, Sacramento 4) State Annual Report 1961/62 - Mailing List
Statement for the National Association of Counties for the establishment of a Public Land Review Commission: Copies for all members of the Board of Supervisors
State Department of Public Works: Acknowledging receipt of County Resolution No. 63-85 re additional Highway Users Taxes and Fees
Applications for Alcoholic Beverage Licenses (?)

(Communications and Reports, continued)

Congressman Johnson: 1) Work performed by the Bureau of Land Management in the Second Congressional District 2) President Kennedy to dedicate the Whiskeytown Reservoir and Clear Creek Power Plant September 28th 3) Changes in HR Bill 3613 to establish Whiskeytown-Shasta-Trinity National Recreation Area 4) Map and HR Bill 8483 re establishment of Whiskeytown-Shasta-Trinity National Recreation Area: Referred to Secretary of Recreation Department 5) Revised version of Whiskeytown-Shasta-Trinity National Recreation Area proposal 6) Hearings: Select Subcommittee on Real Property Acquisition of the Committee on Public Works

Federal Disaster Relief Manual

Pacific Road Builder and Engineering Review: Referred to Department of Public Works for action

Resolution from San Bernardino County re Use of Mexican Nationals for agricultural purposes

National Association of Counties: Speech by Paul N. Carlin at annual convention, Wallace, Idaho, August 28, 1963

Outdoor California Magazine

The Monthly Reporter of the National Rivers and Harbors Congress: Referred to Department of Water Resources

State Controller: Apportionment of Trailer Coach Fees: Referred to County Auditor for information

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 COMMISSION

CONTINUED HEARING: NEWTOWN SUBDIVISION: ZONING

This is the time set for public hearing on the proposed zoning of Newtown Subdivision, which was held over from the regular meeting of September 10, 1963. Planning Director James Herbert reports that E. E. Miner, who originally filed the map, was purchasing this property but the transaction was not completed. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the zoning of Newtown Subdivision is tabled indefinitely as recommended by the Planning Director.

CONTINUED HEARING: GREENING PROPERTY ZONING AMENDMENT: ORDINANCE NO. 378-166

This is the time to which public hearing on the proposed zoning of the Greening Property was continued. Planning Director James Herbert reads the revised recommendation of the Planning Commission to zone the Greening Property A-2 Agricultural District with the exception of two parcels on the north side of Blue Jay Lane, which should be classified A-1 Agricultural District, 3 acre minimum lot size. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-166 zoning the Greening Property A-1 and A-2.

(Reenacted October 21, 1963)

(See Ordinance Book 4, Page 155)

PRESIDENT KENNEDY: DEDICATION OF WHISKEYTOWN DAM

The Board of Supervisors discusses the arrangements for President Kennedy's visit to Redding for the dedication of Whiskeytown Dam on September 28, 1963.

COUNTY ASSESSORDATA PROCESSING CONTRACT

County Assessor Robert C. McMillen requests permission to begin negotiations for a Data Processing Contract so that a contract can be signed before the end of the year. The Board of Supervisors appoints a committee of four; County Auditor, Assistant Tax Collector, County Executive, and County Assessor, to begin negotiations for a Data Processing Contract.

MEETING: COUNTY ASSESSOR

Permission is granted for the County Assessor and one deputy to attend the Annual Convention of the State Association of Assessors in Los Angeles November 17th through 21st, 1965.

REDDING JUSTICE COURT

Supervisor Tibbitts and Supervisor Perez report that the committee, which was appointed to study Justice Court problems, met with County Personnel Officer Harold F. Higgins. The committee desires more time to study these problems and will meet again within 30 to 60 days.

LEASE: POST OFFICE DEPARTMENT

Supervisor Keefer submits a letter he received from Congressman Johnson regarding the leasing of the Veterans Memorial Building by the Post Office Department. Mr. Keefer informs the Board that Lawrence E. Quay and Mr. Nelson will be in Redding September 25th to discuss the lease.

CITIES-COUNTY JOINT MEETINGS

A letter from Redding City Manager R. N. Cowden is read, informing the Board that the City Council desires to hold a Cities-County Joint Meeting on September 30, 1965, and indicating their approval of the Board's suggestion (outlined in the Supervisors' letter to the City Council) that a committee should be appointed in lieu of the joint meetings. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Chairman Morgan is instructed to advise the mayors of Redding and Anderson that the Board of Supervisors will be unable to attend a meeting on September 30th.

2:50 p.m. The Board of Supervisors recesses to executive session to consider the employment of a County Librarian to replace Esther Harston.
4:10 p.m. The Board of Supervisors reconvenes with all members present.

ACTING COUNTY LIBRARIAN: GRACE A. GILMAN

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors employs Grace A. Gilman as Acting County Librarian effective October 1, 1965, salary being Range 27, Step 1, \$530.00 per month; said appointment subject to the provisions of Section 16 A-4-a of Salary Ordinance #422 pertinent to the appointment of County Librarian and may continue until such time as the appointee has received from the State Board of Library Examiners a certificate of qualification for the position of County Librarian as required by Section 27209 of the State Education Code or for a period not to exceed one year, whichever is sooner.

September 23, 1963

September 30, 1963

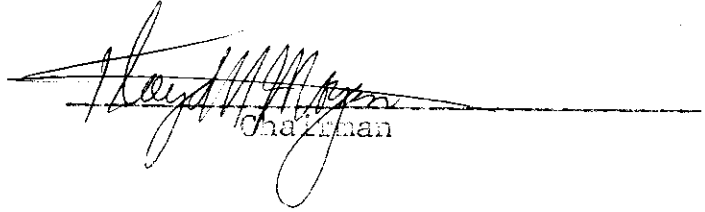
PUBLICATION OF PROCEEDINGS

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 September 23, 1963, in the Shasta County Chronicle.

The Board of Supervisors adjourns at 4:15 p.m.

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORSOF SHASTA COUNTY

Monday, September 30, 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 Feres
District No. 3 - Supervisor Wagener
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 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 SEPTEMBER 23, 1963

By motion of Supervisor Feres, seconded by Supervisor Wagener, and carried, the Board of Supervisors approves the Minutes of Meeting September 23, 1963, as mailed.

WELFARE

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

(See Welfare Minutes)

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

H. W. K. & Gladys K. Wittner, 1963-64 taxes, Code 135-003
E. F. & Katherine M. Finkler, 1964-64 taxes, Code 74-001
Edgar, Walter & Helen Lindsooth, 1963-64 taxes, Code 68-000
Edwin J. & Garnett L. Gribble, 1963 taxes, Code 115-01

MOOTOR VEHICLE POLLUTION CONTROL

County Clerk Richard C. Brennan advises the Board he has received notice from the Motor Vehicle Pollution Control Board outlining procedures of holding a public hearing to determine whether Shasta County will have to comply with the Law to Control Air Pollution, caused by used motor vehicles. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets November 18th at 3:30 p.m. for public hearing to determine the existence and extent of motor vehicle created air pollution in Shasta County.

PAYROLL FOR CARE OF COURT WARDS

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

HEARINGS: COUNTY ASSESSOR

County Assessor Robert C. McMillen and Chief Draftsman Milo Walker are granted permission to attend a conference of the valuation division of the State Board of Equalization in Sacramento on October 3 and 4, 1963.

County Assessor Robert C. McMillen is granted permission to attend a meeting of the Division of Small Craft Harbors on October 10th.

COMMUNICATIONS AND REPORTS

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

- County Department of Public Works: Appointment of Administrative Assistant for authentication of financial transactions
- State Department of Public Works: 1) County report on construction of roads and streets: Referred to Department of Public Works for action 2) Relinquishment of State Highway 36 near Platina Condition of the County Treasury
- Hospital Farm Report for September, 1963
- Senate Fact Finding Committee on Labor and Welfare: Notice of hearing
- Division of Highways: Request for cancellation of taxes
- City of Redding: Copy of Use Permit Application by Ryan Outdoor Advertising: On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, this is referred to Supervisor Keefer and Planning Director James Herbert for report
- Congressman Johnson: 1) Forest revenues 2) U. S. and Canada lumber import problem 3) Congressman Johnson to introduce President Kennedy at the dedication of the Whiskeytown 3 reservoir and Clear Creek Powerhouse 4) Deadline of October 3rd for applications for appointment to service academies
- Statement of the Treasurer
- State Controller: Apportionment of Federal Grading Fees
- State Board of Equalization: Copy of letter to City of Redding
- Ruth Moulton, Mail Carrier: Condition of road from Hanton to Forward Mills: Referred to Department of Public Works for report and recommendation
- Mrs. A. D. Smith: Protesting name of Whiskeytown Dam
- State Department of Education: Resolution approving formation of unified school district
- Pacific Road Builder Magazine for September, 1963

RECREATION AREA: READING ISLAND (GOAT ISLAND)

Recreation Commission Secretary Arnold Rummelsburg and the Board of Supervisors discuss the master plan for a recreation site on Reading Island (Goat Island) which was received from the Bureau of Land Management. There are forty acres of land on the lower half of this island in the Sacramento River that are included in this plan to be developed with an access road extension, launching ramp for boats, parking sites for trailers, and future development of sports facilities and picnic areas. Director of Public Works Donald D. Chamberlin states there is a one-way access road at the present time and development of the island would call for approximately two miles of road construction and a bridge across Anderson Creek. Application will be made to the Wildlife Conservation Board for development of Reading Island (Goat Island) as a Wildlife Conservation Board project, with the county assuming the responsibility of maintenance and operation after completion of the project.

DEPARTMENT OF PUBLIC WORKSFINAL REPORT: CLEANING AND PAINTING
TWO COUNTY BRIDGES

The Director of Public Works files the final report on the cleaning and painting of two county bridges:

1. N. Fork of Cottonwood Creek on Shasta County Highway Route 2F001 (Lower Gas Point Road) approximately 7 miles south of Igo - Bridge No. 2F34-A.
2. Pit River on Shasta County Highway Route 98041 (Jim Day Road) approximately 0.5 mile South of State Route 38 at McArthur - Bridge No. 9816-A.

BIDS: RE-ROOFING OF COUNTY JAIL BUILDING

This is the time set for opening bids for re-roofing of the County Jail Building. Director of Public Works Donald D. Chamberlin reports he sent personal letters to several roofing contractors inviting bids for this project but no bids were received. On motion of Supervisor Keefer, seconded by Supervisor Tibbatts, and carried, the Director of Public Works is authorized to enter into direct negotiations with a roofing contractor for re-roofing of the County Jail Building.

REPORT: EMERALD LANE: ROAD ACCEPTANCE

Director of Public Works Donald D. Chamberlin reports that the petition which was referred to him calls for acceptance of about 440 feet of Emerald Lane into the County Road System. In accordance with the Road Acceptance Policy, the recommendation of the Department of Public Works is for an urban residential street 32 feet in width with curbs and gutters. By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors declares its intention to accept Emerald Lane into the County Road System when it has been completed in accordance with the Road Acceptance Policy.

RESOLUTION NO. 63-100: COUNTY ROUTE A-17

Director of Public Works Donald D. Chamberlin submits a resolution requesting approval of the extension of A-17 southerly to a connection with relocated U. S. 99 at the Bowman Road interchange near Cottonwood. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 63-100 as submitted by the Public Works Director.

(See Resolution Book 1)

(Department of Public Works, Continued)

MEETINGS: DEPARTMENT OF PUBLIC WORKS

Design Engineer W. A. Gelonek is granted permission to attend a conference of ASCE in San Francisco, October 9, 10 and 11.

Equipment Superintendent James Beagle is granted permission to attend a conference of Equipment Maintenance and Management in Concord, October 9.

SERVICE AGREEMENT POLICY: MODIFICATION

Director of Public Works Donald D. Chamberlin discusses paving of private driveways by individuals, where the County is maintaining a paved road or street. It is difficult for residents in remote areas to hire a paving contractor to do the work, in some instances. Mr. Chamberlin proposes modification of the Service Agreement Policy to allow the Department of Public Works to place asphalt concrete at a cost not to exceed \$200.00, to be computed at the rate of 10¢ per square foot in areas which are from 20 to 30 miles from source plants. The second recommended modification is the waiver of a cash deposit for political subdivisions. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the modifications of the Service Agreement Policy as recommended by the Public Works Director.

ABANDONMENT: PORTION OF MEADOW VIEW DRIVE
RESOLUTION NO. 63-101

This is the time set for hearing of the Resolution of Intention to Abandon a portion of Meadow View Drive (County Road 3H041A) which has been superseded by relocation. Affidavit of Publication of Notice of Hearing is on file. Letters are read from Stanley N. Stevenson and T. I. Stevenson protesting the abandonment. Mrs. Dilley is present and speaks in favor of the abandonment. After much discussion, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 63-101 abandoning a portion of Meadow View Drive.

(See Resolution Book 1)

REPORT: MILKY WAY AVENUE: ROAD ACCEPTANCE

Director of Public Works Donald D. Chamberlin reports on the petition for acceptance of Milky Way Avenue into the County Road system, a distance of 850 feet. The Department of Public Works recommends a rural residential street 28 feet wide and adequate drainage which meets standard engineering practice. By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors declares its intention to accept Milky Way Avenue into the County Road System when it has been constructed in accordance with the Road Acceptance Policy.

REPORT: MUSSEL SHOALS AVENUE: ROAD ACCEPTANCE

Director of Public Works Donald D. Chamberlin submits a report on the petition for acceptance of Mussel Shoals Avenue into the County Road System. The average width of the existing road is 16 feet, about half of ~~its length~~ is surfaced with gravel. The Road Acceptance Policy indicates the requirements of a rural residential street section 32 feet in width. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors declares its intention to accept Mussel Shoals Avenue into the County Road System when it has been constructed in accordance with the Road Acceptance Policy.

DEBBIE LANE: STREET ACCEPTANCE
CHESTNUT MANOR SUBDIVISION: BOND

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to release the bond covering improvements of Chestnut Manor Subdivision and accepts Debbie Lane (3H082) into the County Road System from Churn Creek Road (2H03A), southerly 1533' to end.

DEEDS:

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

Genevieve Tanner
W. N. and Irma T. Ellison

DUMPGROUNDS: TOUR

The Board of Supervisors discusses the two-day tour of County Dumpgrounds on October 1 and 2, 1963.

CANBY ROAD: EXTENSION

Director of Public Works Donald D. Chamberlin discusses a request he received from property owners for Canby Road to be extended to Highway 299.

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.

PERSONNEL OFFICER

COUNTY COUNSEL: ORDINANCE NO. 422-36

Personnel Officer Harold Higgins submits Ordinance No. 422-36 amending the County Salary Ordinance, setting forth the salary schedule for the new position of County Counsel which was established by Ordinance No. 422, and deleting one position of Deputy District Attorney. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried the Board of Supervisors enacts Ordinance No. 422-36 as submitted by the Personnel Officer. Roll call vote is as follows:

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

(See Ordinance Book 4, Page 153)

MEETING: PERSONNEL OFFICER

Personnel Officer Harold Higgins is granted permission to attend a County Personnel Administrative meeting in Sacramento on October 9, 10, and 11.

SANITARIANS

Personnel Officer Harold Higgins reads a letter signed by the County Sanitarians, requesting higher salary scales. The Board of Supervisors wishes to study the table of salaries in northern California counties and sets 3:00 p.m. October 14th as the time for further discussion.

COUNTY EXECUTIVEREDISTRICTING OF SUPERVISORIAL DISTRICTS
RESOLUTION NO. 63-102

County Executive Bill Minton submits a resolution declaring that an inequity in the number of voters in the supervisorial districts of Shasta County does exist and that the Board of Supervisors intends to redistrict the supervisorial districts. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 63-102 declaring its intention to complete redistricting of supervisorial districts within a reasonable time. Roll call vote is as follows:

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

(See Resolution Book 1)

ACTING COUNTY LIBRARIAN:
APPROVAL OF APPOINTMENT

County Executive Bill Minton presents a letter he received from the California Board of Library Examiners approving the appointment of Mrs. Grace Gilman as Acting County Librarian. Her permanent appointment is contingent upon her passing the examination for the California County Librarian's Certificate within one year from the time of her appointment as Acting County Librarian.

COUNTY LIBRARY: ANNUAL REPORT

Annual report of the County Library is filed with the clerk.

RELEASE OF AGREEMENT TO REIMBURSE

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

Evelyn Parrish \$12.35

MEETING: COUNTY EXECUTIVE

County Executive Bill Minton is granted permission to attend the annual convention of the County Supervisors Association in Sacramento October 9, 10, and 11.

LEASE: POST OFFICE DEPARTMENT

The Board of Supervisors discusses the proposed lease of the Veterans Memorial Hall, and the possibility of selling this property to the Post Office Department.

DEDICATION OF WHISKEYTOWN DAM

County Executive Bill Minton is directed to prepare a letter of congratulations to the Redding Chamber of Commerce for the arrangements for the dedication of Whiskeytown Dam.

REDISTRICTING OF SUPERVISORIAL DISTRICTS

The Board of Supervisors discusses arrangements for the trip to Monterey County on Friday, October 4th to discuss Supervisorial re-districting with the Monterey Board of Supervisors and County Counsel.

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 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 Minton
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Reverend 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 SEPTEMBER 30, 1963

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting September 30, 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)

THOMSONS MANZANITA HACIENDA
HOME FOR DELINQUENT GIRLS

Probation Officer Robert Hubbert discusses the request from Thomsons Manzanita Hacienda for a subsidy of \$100.00 per month for this home for delinquent girls, describes the facilities at the home and the amount of time and money the Thomsons have contributed to this project. A grant of \$80.00 per month per girl has been allowed by the Superior Court. Mr. Hubbert recommends that the grant be increased \$15.00 per month per girl. Probation Officer is requested to contact Judge Richard B. Eaton and ask the Judge to appear or write a letter to the Board for presentation October 14th at 10:15 a.m., at which time Mrs. Thomson will appear before the Board of Supervisors.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1665 through #2276 inclusive for General; #326 through #449 inclusive for Road Improvement Fund; and #288 through #387 for Hospital are approved as presented by County Auditor W. F. Weber.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

- John J. & Katherine A. Cadigan, 1963-64 taxes, Code 74-002
- Gerald A. & Margaret E. Clubb, 1963-64 taxes, Code 68-000
- C. L. & Laura Copeland, 1963-64 taxes, Code 136-003
- Paul J. & Doris J. Donohue, 1963-64 taxes, Code 91-001
- Robert A. & Anna H. Glaze, 1963-64 taxes, Code 91-001
- H. B. & Laura Klumpp, 1963-64 taxes, Code 74-001
- Ray J. & Fern Rector, 1963-64 taxes, Code 74-002
- John & Dorothy Reiser, 1964-64 taxes, Code 74-001
- Elmer & June H. Roesner, 1964-64 taxes, Code 74-001
- Henry & Irene Rother, 1963-64 taxes, Code 74-000
- C. Cortland Smith, 1963-64 taxes, Code 123-007

SUPERINTENDENT OF SCHOOLS: REDISTRICTING

Letter is read from Superintendent of Schools Raymond Darby, presenting a resolution passed by the Shasta County Committee on School District Organization. The Committee resolves to notify the Board of Supervisors that they recommend if, and when, the Supervisors study the redistricting of their supervisorial districts, they incorporate in this study the advisability of adjusting precinct and school district boundaries to make them coterminous.

TRANSFERS OF FUNDS

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the following transfers of funds:

- \$15,000.00 from Delinquent Tax Unappropriated to Health Department
- 1,000.00 from Delinquent Tax Unappropriated to Health Department, Special Services
- 3,000.00 from Delinquent Tax Unappropriated to Memorial Halls
- 15,000.00 from Delinquent Tax Unappropriated to Library
- 2,000.00 from Delinquent Tax Unappropriated to Wild Life Control
- 2,000.00 from Tax Collector Unappropriated to Wild Life Control
- 200,000.00 from Current Unsecured Tax to Road Fund

COUNTY EXECUTIVE

HEALTH DEPARTMENT: COUNTY CARS
INTER BUDGET TRANSFER

Letter is read from County Health Officer Dr. John D. Keye requesting five County automobiles for use by the Sanitarians and nurses. County Executive Bill Minton reports that claim sheets for 1962-63 show a total of 55,000 miles travelled at a cost of approximately \$4,400.00, and requests that five surplus vehicles be purchased for the Health Department. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes an inter budget transfer from Health Department, Service and Supplies, Travel and Transportation to Health Department, Fixed Assets, in the amount of \$1,900.00 for the purchase of five automobiles from Surplus Property.

REPORT: VETERANS SERVICE OFFICER

Report of Veterans Service Officer Earl Miller for the month of August, 1963, are filed with the Board.

MEETING: COUNTY AUDITOR

Permission is granted for the County Auditor and one deputy to attend a conference called by the State Controller at Oroville, October 16 and 17, 1963.

COMMUNICATIONS AND REPORTS

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

Results of Election for Formation of Junior College
Judicial Council of California: New procedures for filling
vacancies by appointment for office of justice court judge
Fall River Valley Chamber of Commerce: Opposing Supervisorial
Redistricting
Ponoma Grange No. 13: Opposing Supervisorial Redistricting
Burney Junior Chamber of Commerce: Supervisorial Redistricting
Senate Fact Finding Committee on Natural Resources: Request for
information relating to public land ownership: Referred to
County Executive for reply
Senate Fact Finding Committee on Transportation: Change of meeting
place from Redding City Hall to the Rite-Spot Cafe: Copy to
Department of Public Works for information
California State Fair and Exposition: Thank you for participation
in 1963
American Bitumuls & Asphalt Company: Invitation during County
Supervisors Convention
Cascade Sanatorium: Report of Tuberculosis Subsidy patients
Applications for Alcoholic Beverage License (2)
Public Utilities Commission: Notice of hearing of application of
Pacific Air Lines to change freight rates: Copy to Redding
Chamber of Commerce for information
Shasta-Cascade Wonderland Association: National Motorist Magazine,
Recreation
State Controller: 1) Apportionment of Federal Forest Reserve
Receipts 2) Highway Users Tax Fund Apportionment
Department of Welfare: Services to Secure Guardians (Adult Program)
State Resources Agency: North Coastal Area Investigation: Clerk
is directed to request copies for Board of Supervisors
Minutes of Inter-Mountain Fair, September 19, 1963
State Water Rights Board: Notice of application to appropriate
water from unnamed stream tributary to Clear Creek thence to
Sacramento River
Congressman Johnson: 1) Soil Conservation Districts contributing to
rural economy 2) Hearings on Real Property Acquisition
Shasta-Cascade Wonderland Association: Western Outdoor News
Magazine, Publicity, Trinity Lake and Mt. Shasta
Economic Commission: Tourist trade in Shasta County, 1962
City of Walnut Creek: Request for information re Local Agency
Formation Commission: Clerk is directed to reply
Irwin F. Dale: Extension of Canby Road: On motion of Supervisor
Tibbitts, seconded by Supervisor Keefer, and carried, referred
to Planning Commission for inclusion in Master Plan Study
E. E. Wilson: Emergency facilities for accidents: Clerk is directed
to acknowledge letter

DEPARTMENT OF PUBLIC WORKSORDINANCE NO. 408-21:
SPEED LIMIT: OASIS ROAD

Ordinance No. 408-21 authorizing a 35 mile per hour speed limit on Oasis Road (County Road 4G100A) from Highway 99 to Lake Blvd. (County Road 4G02) is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

(See Ordinance Book 4, Page 154)

(Department of Public Works, Continued)

BIDS: CHURN CREEK BRIDGE REPAIR

This is the time set for receiving bids for the Churn Creek Bridge Repair. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for analysis and recommendation:

Thomas O. Stewart, Sheridan	\$22,021.00
A. Teichert & Son, Inc., Chico	24,444.50
J. F. Shea Co., Redding	22,225.40
Engineer's Estimate	22,788.00

Director of Public Works Donald D. Chamberlin advises the Board that a deadline of December 15 has been established for completion of these repairs to Churn Creek Bridge and it is specified the road can be closed only from November 18 to December 2 to cause as little inconvenience as possible because there is no available detour. Mr. Chamberlin is directed to notify the Anderson Valley News so a news item about this construction can be published.

Later in the afternoon, Director of Public Works Donald D. Chamberlin reports that the bid of Thomas O. Stewart of Sheridan is in order and is the low bid. By motion duly seconded and carried, the Board of Supervisors awards the bid for repairing Churn Creek Bridge to Thomas O. Stewart, the low bidder.

DUMPGROUNDS: TOUR

Director of Public Works Donald D. Chamberlin discusses the field tour of County Waste Disposal Areas which was made by the Department and the Board of Supervisors last week. Mr. Chamberlin recommends designation of two members of the Board to discuss problems at the Anderson Dumpground with representatives of the City of Anderson, and Chairman Morgan appoints Supervisor Perez and himself to a Study Committee.

Public Works Director also suggests the Board order a policy to be prepared which would give the dumpground program an objective at each of the 17 disposal areas and include future development of dumpgrounds. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Department of Public Works and the Health Dept. are requested to write out a policy statement for Waste Disposal Areas for review by the Board of Supervisors.

CHANGE IN EQUIPMENT BUDGET

Director of Public Works Donald D. Chamberlin discusses the Department's need for a 6-man cab pickup truck in lieu of one of the regular half ton pickup trucks. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Director of Public Works is authorized to call for bids for a 6-man cab pickup truck.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Department of Public Works is authorized to purchase a 3/4 cubic yard self-loading patch unit to attach to a tilt-cab truck to be used for patching roads, as recommended by the Public Works Director.

REPORT: PUBLIC BUILDING DEFICIENCIES

Director of Public Works Donald D. Chamberlin reports on a request by the California Supervisors Association of California for a tabulation of county building programs as of July, 1963. The Board of Supervisors directs Mr. Chamberlin to hold this matter in abeyance until further word from the Board.

(Department of Public Works, Continued)

DUTIES OF THE AIRPORT MANAGER:
FALL RIVER MILLS

Director of Public Works Donald D. Chamberlin submits an outline of the duties of the Airport Manager at Fall River Mills which have been reviewed by the Manager Stanley Tonkin, and by Personnel Officer Harold Higgins. By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the duties of the Airport Manager as outlined by the Public Works Director.

In connection with the duties of the Airport Manager, as submitted, Director of Public Works suggests the Board authorize the Manager to collect a fee for any services he might render beyond the normal working day. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the Manager to add a service charge of \$2.50 to the pilot's bill for each 30 minutes of service between the hours of sunset and sunrise, as personal compensation for additional labor. The Manager is to make the charge then submit a claim to the County for a refund of money at the end of the month.

EXCHANGE OF PROPERTY: CORPORATION YARD
RESOLUTION NO. 63-103

Director of Public Works Donald D. Chamberlin submits a recommendation that county owned property containing 0.074 acres at the northwest corner of the new Corporation Yard be exchanged for an approximately equal area owned by John E. and Janice Kite, to provide a drainage easement across their property. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 63-103, accepting a drainage easement from John E. and Janice Kite and the Chairman is authorized to execute on behalf of the County a grant deed conveying 0.074 acres at the northwest corner of the Corporation Yard to John E. and Janice Kite. The vote is polled as follows:

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

MEETING: COUNTY CLERK

County Clerk Richard C. Brennan is granted permission to attend a Northern Area Clerk's Association meeting at Crescent City on October 16 and 17.

SUPERVISOR KEEFER: DEER HERDS

Supervisor Keefer reports he attended a meeting of the Interim Committees on Fish and Game and Wildlife Control from California and Oregon, in Yreka, to discuss the interstate deer herds. The discussion included the problem of building up the herds, proper control of feed on the open range, and the setting of times for hunting seasons.

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 COMMISSION

HEARING: LAKE BOULEVARD SOUTH
ZONING AMENDMENT: ORDINANCE NO. 378-167

This is the time set for public hearing on the proposed zoning of the southern portion of Lake Boulevard. 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-4, Multiple Residence District, and C-2-P, Retail Commercial District with off-street parking. Fred A. Carmona presents letters from property owners urging an R-2 zoning. George Moats and Frank Fortes speak in favor of R-4 zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-167 zoning Lake Boulevard South R-4 and C-2-P.

(See Ordinance Book 4, Page 155)

HEARING: RIDGE ROAD, TWIN VIEW AREA
ZONING AMENDMENT: ORDINANCE NO. 378-168

This is the time set for public hearing on the proposed zoning of Ridge Road in the Twin View Area. 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, Single Family Residential District. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-168 zoning Ridge Road R-1.

(See Ordinance Book 4, Page 155)

VARIANCE: DALE B. BALDRIDGE: DENIED

Planning Director James Herbert advises that the Planning Commission reconsidered the request of Dale B. Baldrige for a variance in zoning of his property for use as a gun repair shop and rifle range, as directed by the Board of Supervisors. Letter is read from Robert A. Townsend protesting the variance; Mrs. Townsend is present and protests the rifle range because of the number of children and homes in the area. Mr. Baldrige explains his proposed facilities and refers to a petition containing 68 names stating there is no objection to the test range. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors denies the variance as recommended by the Planning Commission.

HEARING: STREET NAME CHANGES

This is the time set for public hearing on proposed street name changes in the Enterprise Area. Affidavit of Posting of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to change the following street names for the purpose of eliminating duplication and confusion:

Lake Road, Enterprise, to TARMAC ROAD
Ponderosa Way, Enterprise, to ALTA MESA DRIVE

No one is present to speak for or against the change of names. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors renames Lake Road to Tarmac Road.

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors renames Ponderosa Way to Alta Mesa Drive.

SUPERINTENDENT OF SCHOOLS

Superintendent of Schools Raymond Darby presents a proposed plan for the construction of facilities of Buckeye School for physically handicapped children of Shasta County. Mr. Darby discusses Section 19688 of the Education Code which provides for application to the State for an allocation of funds in the amount of 50% of the cost; 10% is subject to payment by the district in which the school is located and 40% to be paid by the County in annual amounts over a period not to exceed 20 years. This school will house 23 students and will cost approximately \$268,000.00. Robert Holmes, Superintendent of Buckeye School District, County Health Officer Dr. John D. Keye, Architect William Clabauth, Mrs. Gladys Berglund and Mrs. Patricia Quibell are present and explain various parts of the program.

DIRECTOR OF WATER RESOURCES

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

MEETINGS: DIRECTOR OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg is granted permission to attend a meeting of the State Chamber of Commerce October 16th in Stockton, the County Supervisors Association meeting on October 9th in Sacramento, and a meeting of the Water Commission in Sacramento on October 18th.

MEETINGS: CIVIL DEFENSE COORDINATOR

Civil Defense Coordinator Thomas Gaines is granted permission to attend a Governor's Conference on disaster preparedness in San Francisco on November 1st, and a defense conference in Las Vegas November 6, 7, and 8, 1963.

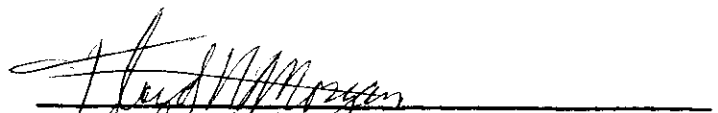
PUBLICATION OF PROCEEDINGS

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 October 7, 1963, in the Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, October 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 Wagner
- 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 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 OCTOBER 7, 1963

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried the Board of Supervisors approves the Minutes of Meeting October 7, 1963, as mailed.

WELFARE

GENERAL ASSISTANCE: LORETTA BROGDEN

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors denies the request for a round trip bus ticket to Chino to enable Loretta Brogden to visit her husband.

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

THOMSONS MANZANITA HACIENDA
HOME FOR DELINQUENT GIRLS

This is the time set for discussion of the request of Mrs. Velma Thomson for a subsidy of \$100.00 per month for this home for delinquent girls. Judge Richard B. Eaton states that the home is valuable to the county and is unique among foster homes because it takes care of several wards, not just one or two, and provides its own school program. Superintendent of Schools Raymond Darby and Welfare Director Marian Babiarz report the request for surplus commodities cannot be granted through their departments. Mr. Darby states that Shasta College electronics department will repair television sets, radios and record players, and Mrs. Quibell offers the assistance of the Soroptomist Club to supply parts for repairs. Supervisor Perez states the request for farm animals is too large an item to consider. Probation Officer Robert Hubbert will contact theaters, bowling alleys and the skating rink to ask for reduced rates for the girls at these places. Supplies for school facilities can be obtained through the Superintendent of Schools Office.

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the grant of \$80.00 per month per girl allowed by the Superior Court to be increased to \$95.00 per month per girl, in lieu of the subsidy requested by Mrs. Thomson.

LOCAL AGENCY FORMATION COMMISSION

County Clerk Richard C. Brennan discusses the responsibility of the Board of Supervisors in appointing two members to the Local Agency Formation Commission. This matter is placed on the agenda of October 21st for further consideration.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion of Supervisor Perez, 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:

Walter B. & Marilyn Armstrong, 1963-64 taxes, Code 57-002
 Jack L. & Betty Jo Hurlburt, 1963-64 taxes, Code 57-002
 Edmond Smith $\frac{1}{2}$ Int., Jack D. & Lorena N. Schneider $\frac{1}{2}$ Int.,
 1963-64 taxes, Code 114-001
 George H. Voorhies, 1963-64 taxes, Code 123-002

MEETING: SUPERINTENDENT OF SCHOOLS

Permission is granted for the Superintendent of Schools to attend a conference in Sacramento on October 16, 17 and 18, 1963.

MEETING: SHERIFF'S DEPARTMENT

Permission is granted for two employees of the Sheriff's Department to attend a Northern Zone meeting for the Law Enforcement Intelligence Unit in Stockton October 17th.

COUNTY EXECUTIVEEMERGENCY CARE AT COUNTY HOSPITAL

County Executive Bill Minton presents a letter he received from C. Pretty, Secretary of the Building and Construction Trades Council, requesting that their members be admitted to the County Hospital in case of emergency when no beds are available at Mercy Hospital. The Board refers this letter back to Mr. Minton for preparation of a letter for the Chairman's signature in reply to the request.

SURPLUS COUNTY OWNED PROPERTY

County Executive Bill Minton advises the Board that he has an inventory of county owned land located in Shasta County. He suggests that a committee be appointed to determine the future use of these lands and that the property for which the county will not have a use in the future be declared surplus by the Board of Supervisors, advertised for sale and sold to the highest bidder so that the said property can be put back on the tax roll. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, the Board of Supervisors appoints the County Executive, Director of Public Works and Planning Director to review the status of this property and report back to the Board.

LEASE: POST OFFICE DEPARTMENT

Supervisor Keefer submits a letter he received from Congressman Johnson concerning the availability of the Veterans Memorial Hall for the use of the Post Office Department. Congressman Johnson enclosed a copy of a letter he received from the Post Office Department Regional Director stating they are not interested in purchasing the Veterans Memorial Hall because the construction of the extension will provide adequate space for the Redding Post Office. Mr. Keefer assures the Board that negotiations for the lease of Veterans Memorial Hall are being continued.

COMMUNICATIONS AND REPORTS

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

State Department of Water Resources: Pacific Southwest Water Plan
 Bureau of Reclamation: Reply to letter of September 3rd requesting preparation of a draft of contract for water service
 Mrs. C. V. Wyss: School for Physically Handicapped Children: Referred to Superintendent of Schools for reply: Clerk directed to acknowledge letter
 Bureau of Land Management: Suggested changes in application for development of Reading Island: Referred to Department of Water Resources for information
 Senate Fact Finding Committee on Water Resources: Notice of Hearing: Pacific Southwest Water Plan: Referred to Department of Water Resources for information: copy to Supervisor Perez
 Results of French Gulch County Water District election
 Juvenile Hall Report for month of September, 1963
 Redding Chamber of Commerce: Thank you for assistance at Whiskeytown Dam Dedication
 ICCNC: Meeting in Weaverville October 15, 1963
 State Department of Welfare: 1) Compensatory Education Program
 2) Appeal of Mabel G. Monkman granted 3) Medical Care for the Aged
 California Democratic Council: Survey questionnaire: Clerk directed to write a letter for chairman's signature
 Economic Commission: Board of Directors Meeting October 14, 7:30 p.m.
 Division of Highways: Request for cancellation of taxes
 The Small City in California: Meeting October 26 and 27
 State Controller: Annual Report of financial transactions re Irrigation Districts of California: Copy to Supervisor Perez
 Congressman Johnson: Legislation in the House of Representatives

CASCADE COMMUNITY SERVICES DISTRICT
ACCELERATED PUBLIC WORKS FUNDS

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, Chairman Morgan is authorized to sign a letter addressed to Congressman Johnson requesting that Accelerated Public Works Funds be reinstated for the construction of the fire station in the Cascade Community Services District. Supervisor Perez is directed to write the letter which will be presented to Congressman Johnson in person by Mrs. Shirley Castor, Secretary of the District, when she goes to Washington, D. C. this week.

The Board of Supervisors recesses at 11:30 a.m. until 2:00 p.m.

2:00 p.m.

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

COUNTY ASSESSOR: AERIAL PHOTOGRAPHS

County Assessor Robert O. McMillen presents a progress report of aerial photography and mapping of Shasta County that has been performed by H. G. Chickering under contract executed in April 1962. This work is approximately 75% completed and will be used for appraisal of timber inventory. Mr. Chickering points out that this project, which was primarily designed for use by the Assessor's Office, can be used by other departments and can be used for many years with slight revisions because the basic features of the photographs and maps will remain the same.

DEPARTMENT OF PUBLIC WORKSHENDERSON DRAINAGE DITCH

Director of Public Works Donald D. Chamberlin discusses the responsibility of the county to repair the drainage ditch on Henderson Road. It is the opinion of the District Attorney that the county is responsible for repairs because it has shown the acceptance of dedication by previously maintaining portions of the ditch. By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board authorizes repairs to the Henderson Ditch in the area of the failure of last winter, as allowed in the Final Budget. The vote is polled as follows:

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

Chairman Morgan states that the reason he voted "aye" is because of the District Attorney's opinion that previous maintenance of this drainage ditch forces the county to make repairs.

FINAL MAP: MED 'O VALE SUBDIVISION

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Final Map of the Med 'O Vale Subdivision, accepts offers of dedication of streets in the subdivision, and accepts the following street for continuous maintenance by the County:

Med 'O Vale Lane (3H069) from Churn Creek Road (2H03A) easterly 982'.

MEETING: BUILDING INSPECTORS

Permission is granted for two building inspectors to attend a regional meeting of National Association of Housing and Redevelopment Officials in San Francisco on November 18th.

ENCROACHMENT ORDINANCE SPECIFICATIONS

October 21st at 2:00 p.m. is set as the time to review the Encroachment Ordinance Specifications, as requested by Director of Public Works Donald D. Chamberlin.

AIRPORT PROGRAM

Director of Public Works Donald D. Chamberlin appeared before a Senate Fact Finding Committee on Transportation and Public Utilities at the Rite-Spot Cafe at 10:00 a.m. this day. Mr. Chamberlin submits a report of his testimony regarding Shasta County's airport program.

PERSONNEL OFFICERSANITARIANS

This is the time set for further discussion of the request by the Sanitarians for an increase in salaries. Personnel Officer Harold Higgins states that the salaries of the Sanitarians are not in line with comparable counties but there are other medical and health classes that also need adjustment and would involve approximately 100 employees. Health Officer Dr. John D. Keye, Sr. states that salaries of the whole paramedical group should be brought up to a competitive basis. Supervisor Perez is in favor of considering this request when the Personnel Officer presents his survey of salaries after the first of next year. Chairman Morgan reminds the Board it promised the Employees Association the Board would act on any outstanding disparities before the survey is presented. Supervisor Wagoner states that he believes all county groups should be considered, not just one.

(continued)

October 14, 1963 - October 21, 1963

(Personnel Officer - Sanitaricians, Continued)

Supervisor Tibbitts makes a motion directing the Personnel Officer to work up a survey of paramedical salaries from information available and make a recommendation for consideration of the Board on November 4th. Motion died for lack of a second.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Personnel Officer Harold Higgins is requested to make a study of the salary schedule in the paramedical group and report to the Board on November 4th in view of the feeling that salaries are not currently at the proper level. Roll call vote is as follows:

AYES: Supervisors Tibbitts, Morgan, Keefer

NOES: Supervisors Wagoner, Perez

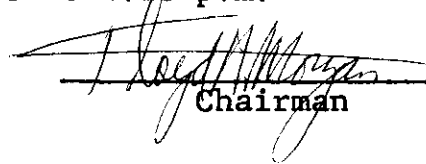
PUBLICATION OF PROCEEDINGS

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

The Board of Supervisors adjourns at 4:20 p.m.

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Monday, October 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. 3 - Supervisor Wagoner
District No. 5 - Supervisor Morgan

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

Absent - Supervisor Tibbitts

INVOCATION

Invocation is given by Dr. George Egan, Presbyterian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 14, 1963

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting October 14, 1963, as mailed.

SUPERVISOR TIBBITTS

It is noted that Supervisor Tibbitts is in Mercy Hospital for treatment of injuries to his hand resulting from an automobile accident. The Board will visit him during the noon recess.

WELFARE

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

HOSPITAL LIENS: POLICY

Welfare Director Marian Babiarz submits a statement to be added to the amended county policy prohibiting the taking of hospital liens from recipients of categorical aid as adopted by the Board of Supervisors on August 19, 1963. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors amends the county policy to prohibit the taking of a lien as a condition of admission to the County Hospital from a person eligible for Medical Aid for the Aged, regardless of whether or not the person actually applies for MAA. Any liens heretofore taken, or any lien policy heretofore adopted, shall be cancelled or modified to conform to these provisions not later than October 31, 1963. County Executive Bill Minton suggests that this amendment should be made a part of the Hospital Admission Standards.

PHARMACEUTICAL CONSULTANT

Welfare Director Marian Babiarz reports the appointment of a Pharmaceutical Consultant for the Welfare Department was discussed with the Hospital Advisory Committee. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors directs the Personnel Officer and Welfare Director to look into the classification of Pharmaceutical Consultant and arrive at a salary schedule, to be presented to the Board in the form of an amendment to the salary ordinance.

COUNTY EXECUTIVEEMERGENCY CARE AT COUNTY HOSPITAL

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, Chairman Morgan is authorized to sign a reply to a letter from the Secretary of the Building and Construction Trades Council regarding eligibility requirements for admission to the County Hospital, as presented by County Executive Bill Minton.

HOSPITAL ADMISSION STANDARDS

County Executive Bill Minton suggests that the current policy for Hospital Admission Standards be compiled by Medical Director Dr. Mankinen and Welfare Director Marian Babiarz to include all amendments and revisions in one document.

COUNTY BUDGET: FLY PAGE

County Executive Bill Minton submits a proposed fly page for the Shasta County Budget which shows the distribution of taxes collected by the County Tax Collector. The Board approves this chart and directs the County Executive to submit an additional chart for the final 1963-64 County Budget that will show the expenditure by funds for the various County functions.

SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments.

MEETING: AGRICULTURAL COMMISSIONER

Agricultural Commissioner C. Bruce Wade is granted permission to attend a State meeting in Sacramento on November 19, 20 and 21, 1963.

REPORT: VETERANS SERVICE OFFICER

Report of Veterans Service Officer Earl Miller for September is filed with the Board.

ADDED APPROPRIATION: BURNEY VETERANS MEMORIAL HALL

County Executive Bill Minton requests an added appropriation for the Burney Veterans Memorial Hall for the purchase of a used refrigerator. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the County Auditor to transfer funds in the amount of \$100.00 from Unappropriated Reserve to Memorial Halls Fund for the purchase of a refrigerator for the Burney Veterans Memorial Hall.

LOCAL AGENCY FORMATION COMMISSION

This is the time set for the appointment of two members of the Board of Supervisors to the Local Agency Formation Commission. Motion is made by Supervisor Keefer that Chairman Morgan and Supervisor Perez be appointed to represent the county. Motion is lost for lack of a second. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints Chairman Morgan and Supervisor Wagoner as county representatives on the Commission.

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Chairman is authorized to sign letters to the Mayor of Redding and the Mayor of Anderson notifying them of the appointments, suggesting a meeting date of November 12th for the purpose of selecting a fifth member, suggesting a meeting date of November 25th to provide for the organization of the Commission, and offering the services of County Executive Bill Minton to serve as executive officer of the Commission.

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors states that it is opposed to hiring an outside consultant at this time because there is sufficient personnel in the cities and the county to provide assistance to this Commission.

TRANSFERS OF FUNDS

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the following transfers of funds are approved as requested by County Auditor W. F. Weber:

From Unappropriated Reserve to Buckeye Elementary School
District Bond Sinking Fund - \$3,000.00
From Unappropriated Reserve to 4-County Tuberculosis
Hospital - \$15,000.00

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, Chairman is authorized to sign Junk License for operation of a second-hand store for Lester Wesley Lack. Clerk is directed to issue license.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion of Supervisor Wagoner, 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:

Agee, Clyde & Thressia; 1963-64 taxes, Code 123-002
 Gregory, Joseph E. & Elsie B.; 1963-64 taxes, Code Numbers
 52-010 (Parcel Nos. 50-050-06, 50-050-07, 50-071-04)
 Magaldi, Frank & Wilma E.; 1963-64 taxes, Code 1-02
 Phillips, D. F.; 1963-64 taxes, Code 58-006
 Story, Lewis; 1963-64 taxes, Code 2-001
 Trisdale, J. H. Inc.; 1963-64 taxes, Code Nos. 52-010,
 (Parcel Nos. 50-030-05, 50-040-02, 50-040-05,
 50-050-01 and 50-050-02)

DEPARTMENT OF PUBLIC WORKS

REVISED FREEWAY AGREEMENT:
PIT RIVER BRIDGE TO ANTLER'S BRIDGE
RESOLUTION NO. 63-104

Fred Saunders of the State Division of Highways presents a Revised Freeway Agreement and maps for portions of U.S. 99 from the Pit River Bridge to Antler's Bridge (II-Sha-5), which provides for minor changes and supersedes the original Freeway Agreement executed November 27, 1961. In the absence of Supervisor Tibbitts, and because it has been expressed that he has no objections to this revision, the Board of Supervisors adopts Resolution No. 63-104 authorizing Chairman Morgan to sign the Agreement on behalf of Shasta County, on motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried.

PIT RIVER BRIDGE AT BIG BEND
U. S. FOREST SERVICE

Director of Public Works Donald D. Chamberlin reports he has been advised that bids were opened in San Francisco for the reconstruction of the Pit River Bridge at Big Bend and requests the Board's approval of the low bid so that when the papers arrive from the U.S. Forest Service there will not be a delay in the paper work. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors concurs, on an informal basis, with the U. S. Forest Service in the approval of the low bid of Hughes and Ladd Construction Co. of Redding in the amount of \$152,114.00 for the reconstruction of the Pit River Bridge at Big Bend.

RESOLUTION NO. 19 OF ORDINANCE NO. 413-1
STOP SIGN: BLACK AVENUE

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors passes Resolution No. 19 of Ordinance No. 413-1 authorizing the installation of a STOP sign on Black Ave. (County Road 5H075) at its intersection with Cascade Blvd. (County Road 5H076).

(See Traffic Resolution Book)

BIDS: NEW EQUIPMENT

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors sets the time for bid opening at 11:00 a.m. November 18th and authorizes Director of Public Works Donald D. Chamberlin to advertise for bids on the following equipment:

- 2 5,000 G.V.W. Pickups
- 1 6-man Cab Pickup
- 3 25,000 G.V.W. dump trucks
- 1 3/4 cubic yard self-loading bucket loader
- 3 Asphaltic emulsion pump and storage tank units(for truck mount)

ANDERSON DUMPGROUND

Director of Public Works Donald D. Chamberlin reports that the committee that was appointed to study the problems of the Anderson dumpground, inspected a new 160 acre site which would combine the Anderson and Cottonwood waste disposal areas. The site is approximately 4½ miles from Anderson, 5 miles from Cottonwood and would eventually serve Olinda also. The owner has agreed to an A-1 zoning with 5 acre minimum lot size for the remainder of his property. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs the Public Works Director to notify the Planning Director to include the proposed zoning in the Planning Commission meeting of November 14th and arrange for an appraisal of the property to be made by the County Assessor's Office.

ENTERPRISE SEWER CONSTRUCTION

Director of Public Works Donald D. Chamberlin discusses at length the problems created in connection with the construction of the sewer system in the Enterprise Area. The contractor has been working too far ahead of the clean-up crews, leaving open trenches, and leaving debris lying within the right of way. The Public Works Director requests authorization to withdraw the encroachment permit to prevent the digging of more trenches until the clean-up work is completed or if necessary to use county labor for the clean-up work and bill the contractor. The Board of Supervisors postpones action at this time because of the absence of Supervisor Tibbitts.

Chairman Morgan turns the gavel over to Vice-Chairman Perez.

CONGRATULATIONS TO RECORD SEARCHLIGHT

Chairman Morgan is authorized to sign a letter of congratulations to the Redding Record Searchlight on their 25th Anniversary, by motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

Vice-Chairman Perez returns the gavel to Chairman Morgan.

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 Supervisors Keefer, Perez, Wagoner and Morgan present.

ENCROACHMENT ORDINANCE SPECIFICATIONS

Director of Public Works Donald D. Chamberlin reviews the proposed Encroachment Ordinance Specifications and Fee Schedule to be considered by the Board of Supervisors for adoption to supersede Encroachment Ordinance No. 234. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors sets December 16, 1963 at 3:00 p.m. as the time for public hearing on the proposed Encroachment Ordinance.

PERSONNEL OFFICER

SALARY SURVEY

Personnel Officer Harold Higgins requests further instruction from the Board regarding the time to present his forthcoming salary survey. After much discussion and on motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors instructs the Personnel Officer to bring in his salary survey for all county employees not later than January 14, 1964, and to disregard the assignment made for November 4, 1963 in connection with the study of the salary schedule of the paramedical group.

PLANNING COMMISSIONTENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its October 10, 1963 meeting approved the following tentative subdivision maps and sets forth the conditions for approval:

Arcade Way Subdivision, Enterprise
Victoria Estates Subdivision, Enterprise
Cow Creek Estates, Palo Cedro

USE PERMITS

Planning Director James Herbert advises that the Planning Commission at its meeting of October 10, 1963, granted Use Permits as follows:

1. Enterprise P.U.D. for waste stabilization basin in the Enterprise Area.
2. Redding Propane Co. to relocate storage tanks in the South Redding area on the west side of Eastside Rd. approximately 600 ft. south of the intersection of Wyndham Lane and Eastside Rd.
3. Clair Smith for auction or second hand sales to be held on land south of the Go-cart track - to be held one day a week. Produce or products to be removed each time. Permit granted for one year.

ZONING AMENDMENTS: HEARINGS

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for four parcels of land. The Board of Supervisors sets 2:00 p.m. November 25, 1963 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Armour Subdivision, Twin View area. Zone to R-1-B-2
2. Country Club Villa Subdivision, 1st Addition, Enterprise Area. Zone to R-1-B-2.
3. Hirz Bay Subdivision, Gilman Road, Shasta Lake Area. Zone to L-B-5
4. Jones Valley Park Subdivision, Shasta Lake Area. Zone to L-B-2.

VARIANCE: DONALD E. MORTON

Resolution of the Planning Commission is read recommending that the Board of Supervisors deny the application of Donald E. Morton for a Variance to divide into two parcels Lots 8 and 9, Block 3 of Greensway Terrace Subdivision. By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors denies the application for a Variance by Donald E. Morton.

INTERIM ZONING: ENTERPRISE AREA

Planning Director James Herbert presents a proposed ordinance to provide temporary interim zoning in the Enterprise Area until such time as the Planning Commission can conduct studies for the purpose of adopting an amendment to the County Zoning Ordinance regulating land uses in this area. Mr. Herbert explains that this proposed interim ordinance would require a use permit for everything except single family dwellings and would prevent undesirable buildings and land uses.

ORDINANCE NO. 378-166: RE-ENACTED
ZONING AMENDMENT: GREENING PROPERTY

This ordinance, originally adopted on September 23, 1963, was not published within the allotted time. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors re-enacts Ordinance No. 378-166 zoning the Greening Property A-1 and A-2.

(See Ordinance Book 4, Page 155)

MEETING: SUPERVISOR PEREZ
PACIFIC SOUTHWEST WATER PLAN

Supervisor Perez reports he attended a meeting of the Water Commission in Sacramento on October 18th where Secretary of the Interior Stewart Udall explained his Pacific Southwest Water Plan. Secretary Udall is going to submit this Plan to Congress in January.

COMMUNICATIONS AND REPORTS

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

- Superintendent of Schools: re Handicapped children
- Economic Commission: Minutes of meeting October 14; Officers appointed
- State Board of Equalization: Summons to Assessors to attend meeting at Los Angeles: Assessor informed
- State Department of Welfare: Director's Newsletter
- University Extension at Davis: Institute on Continuing Education of Adults
- National Rivers and Harbors Congress: Division of County Commission Representatives in the National Rivers and Harbors Congress
- Seventh Annual California Industrial Development Conference: November 8th: Referred to Economic Commission for information
- Application for Alcoholic Beverage License
- Shasta-Cascade Wonderland Association: 1) Publicity Ishi-Pishi Falls 2) Bumper Pigeon Crop in the Trinity Divide 3) SB 153, State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 4) Copy of letter to Congressman Johnson re anadromous fish 5) Copy of letter to U.S. Fish and Wildlife Service re anadromous fish
- ICCCNC: Meeting in Weaverville October 15, 1963
- State Department of Water Resources: Northeastern Counties Ground Water Investigation (Text and Plates) Bulletin No. 98, February 1963: File copy transmitted to Department of Public Works
- Congressman Johnson: 1) National Forest Products Week 2) Meeting with Secretary of Agriculture to discuss lumber problems 3) Display of Faith 7 capsule of Major Cooper in Sacramento March, 1964
- Senator Kuchel: Water conservation and flood protection: Referred to Department of Water Resources for information
- County Supervisors Association: Pacific Southwest Water Plan: Referred to Department of Water Resources for action
- Shasta-Trinity County Medical Society: Meeting, Tuesday Oct. 22.
- California Nurses' Association: Salaries of Registered Nurses: Referred to Personnel Officer for information
- Carl E. Billings, M.D.: Gate across road: Referred to Department of Public Works for reply
- Shasta County Board of Realtors: Luncheon Meeting, October 23, 1963
- Christian Church: Presentation by John Noble "I Was a Slave in Russia"
- California Association of Soil Conservation District: Annual Meeting
- State Department of Public Works: Revision of county sign route A-17

3:45 p.m. The Board of Supervisors recesses to executive session to consider the hiring of a County Counsel.

5:05 p.m. The Board of Supervisors reconvenes with Supervisors Keefer, Perez, Wagoner and Morgan present.

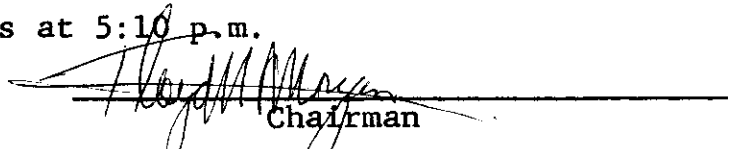
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 21, 1963, in the Record Searchlight.

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

ATTEST:


County Clerk


Chairman

HALL OF THE BOARD OF SUPERVISORS

OF SHASTA COUNTY

Tuesday, October 22, 1963, 8:00 p.m.

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

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

Deputy Clerk - Merle Johnson
 Vice-Chairman Perez presides

BIDS: CONSTRUCTION OF CORPORATION YARD

This is the time set for opening bids for the construction of the County Corporation Yard. 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. October 28, 1963:

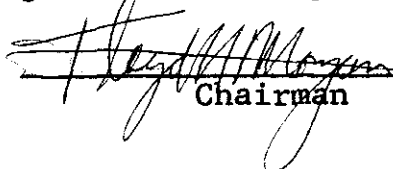
Thomas W. Lisota, Redding	\$328,660.00
Robert S. Bryant, Redding	336,000.00
Chamberlain Construction Co, Berkeley	335,650.00

It is noted that Thomas W. Lisota did not include a bid bond as required in the specifications.

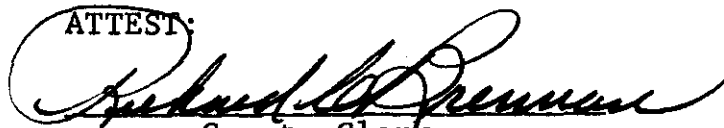
PUBLICATION OF PROCEEDINGS

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' special meeting held October 22, 1963, in The Valley Times.

The Board of Supervisors adjourns at 8:20 p.m.


 Chairman

ATTEST:


 County Clerk

HALL OF THE BOARD OF SUPERVISORS
OF SHASTA COUNTY

Monday, October 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

County Executive - Bill Minton
Deputy Clerk - Merle Johnson
Vice-Chairman Perez presides

Absent - Supervisor Morgan

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 Vice-Chairman Perez.

MINUTES OF MEETING OCTOBER 21, 1963

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting October 21, 1963, as mailed.

CHAIRMAN MORGAN

Chairman Floyd H. Morgan is absent due to the death of his brother.

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)

MEETING: WELFARE

Welfare Workers Harold Pooler and Harold Barnett are granted permission to attend the Family Service Conference in San Francisco on November 13, 14 and 15, 1963.

CLAIM FOR DAMAGES: DAVID FITZPATRICK

The County has been served with a summons to appear in Small Claims Court in Central Valley on November 8, 1963 at 10:00 a.m. regarding a Claim for Damages to personal property in the amount of \$200.00 as submitted by David Fitzpatrick. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the claim is referred to the District Attorney and the County's Liability Insurance Carrier, Nye, Oxley and Rodgers.

RESOLUTION NO. 63-105
FRENCH GULCH-WHISKEYTOWN UNION SCHOOL DISTRICT BONDS

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution and Order of the Board of Supervisors No. 63-105 authorizing the sale of \$85,000.00 of French Gulch-Whiskeytown School District Bonds at 2:00 p.m. November 18, 1963.

(See Resolution Book 1)

APPOINTMENTS: PLANNING COMMISSION

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors reappoints Hartley Weingartner to a four year term as a member of the Shasta County Planning Commission, effective November 4, 1963 to November 4, 1967.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors reappoints Harry Hazeltine to a four year term as a member of the Shasta County Planning Commission, for the term November 4, 1963 to November 4, 1967.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By 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:

Faris, L. B. & Alice D.; 1962 Delinquent Roll, Code 2-001,
(Parcel Nos. 202-490-03, 202-490-08 & 202-490-09)
Irvin, John A. & Pansy L.; 1963-64 taxes, Code 2-001
Jones, Wm. T. & Evelyn C.; 1962 Delinquent Roll, Code 2-001
Kimberly-Clark Corporation; 1963-64 taxes, Code 2-001
Reit, Richard & Isabelle; 1963-64 taxes, Code 115-001
Smith, George S. & Carol; 1962 Delinquent Roll, Code 123-004
Thatcher, Howard V.; 1963-64 taxes, Code 115-001

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for October, 1963, and authorizes Vice-Chairman Perez to sign on behalf of Shasta County.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, a transfer of funds from Unappropriated Reserve to Advertising in the amount of \$2,000.00 is approved as requested by County Auditor W. F. Weber.

ADDED APPROPRIATIONS

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

General Fund, Special Accounting for the special audit of
the Probation Office - \$50.00
Fall River Mills Memorial Hall, Fixed Asset for installation
of a hot water tank - \$180.00

COMMUNICATIONS AND REPORTS

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

- Montgomery Grange #442: Opposed to development of open sewage lagoons: Referred to Supervisor Wagoner for reply
- State Department of Public Works, California Aeronautics Division: Resolution regarding "Cut-off Date" for Airport Assistance Funds: Referred to Department of Public Works for their information
- California County Collectors Association: Endorsement of three legislative proposals: Referred to County Executive for action
- County Supervisors Association of California: New committee on narcotics and dangerous drugs
- California Disaster Office: Communications and Warning, Tidal Wave Warning: Referred to Civil Defense for their information
- Statement of the County Treasurer
- State Water Rights Board: 1) Notice of application to appropriate water from Dairy Creek tributary to Squaw Valley Creek thence McCloud River 2) Notice of application to appropriate water from Salmon Creek tributary to Stillwater Creek thence Sacramento River
- Yreka Chamber of Commerce: Copy of letter from Pacific Mineral Society, Inc. Opposition to S-4, Wilderness Bill; S-859, Conservation Act; and H.R.-255, Udall Bill
- Board of Supervisors of Ventura County: Resolution regarding welfare programs
- Felton Enterprises: Danger Lite Flag: Referred to Department of Public Works for their information
- Shasta County Economic Commission: Minutes of October 21, 1963 meeting and Revision of By-Laws
- Condition of the County Treasury
- City of Anderson: Ordinance No. 119, Increasing the City's Sales and Use Tax to one per cent: Referred to County Executive for his information
- State Department of Welfare: Rates for County Medical Institutions: Copy referred to County Executive
- Congressman Johnson: 1) Legislation creating a commemorative medal in honor of Father Junipero Serra 2) National Reclamation Association Convention this week in Sun Valley, Idaho 3) 1963 Yearbook of Agriculture, "A Place to Live".
- City of Dinuba: 75 year Special News Supplement
- Pacific Southwest Water Plan: Report and Appendix: Transmitted to Department of Water Resources

COUNTY EXECUTIVE

BIDS: SEVEN CARS FOR SHERIFF'S DEPARTMENT
PUBLIC EMPLOYEES HONESTY BLANKET POSITION BOND
AIRPORT LIABILITY INSURANCE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for the following bids:

Two Sheriff Patrol cars, three Investigator's cars, one Civil car, and one nine-passenger station wagon for the Sheriff's Department. Bids to be opened at 2:15 p.m. November 18, 1963.

Public Employees Honesty Blanket Position Bond for a three-year period, December 1, 1963 to November 30, 1966. Bids to be opened at 2:30 p.m., November 25, 1963.

Airport Liability Insurance for a three-year period, December 1, 1963 to November 30, 1966. Bids to be opened at 2:30 p.m. November 25, 1963.

AGREEMENT: STATE DEPARTMENT OF EMPLOYMENT
BURNEY VETERANS MEMORIAL HALL: ANDERSON JOINT BUILDING

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, County Executive Bill Minton is authorized to execute an agreement with the State Department of Employment for use of the Burney Veterans Memorial Hall and the Anderson Joint Building for the period November 12, 1963 to December 1, 1964.

RELEASE OF AGREEMENT TO REIMBURSE
ARKIE LEE WOLTER

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the following Release of Agreement to Reimburse and authorizes Vice-Chairman Perez to sign on behalf of Shasta County:

Arkie Lee Wolter in the amount of \$803.00, the hospital bill having been paid in full.

COUNTY BUDGET: FLY PAGES

County Executive Bill Minton submits two fly pages to be included in the County Budget. The first chart shows the tax dollars to be raised by property taxes in Shasta County and the government functions for which the taxes levied will be used for the fiscal year 1963-64. The second chart shows the major funds included in the total County budget for 1963-64. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the inclusion of these two pages in the front part of the budget.

DEPARTMENT OF PUBLIC WORKS

COMPENSATORY TIME PAYMENT: TERMINATING EMPLOYEE

Personnel Officer Harold Higgins discusses the termination of an employee of the Department of Public Works who had 222 hours of accumulated compensatory time due. The County Salary Ordinance provides for the department head to authorize lump sum payment for up to one hundred hours of overtime; if the total exceeds one hundred hours, the hours have to be certified by the Personnel Officer and payment is subject to the approval of the Board of Supervisors. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes payment for 222 hours of accumulated compensatory time to Highway Engineering Technician Arthur Tabor, on the basis that employment of a replacement is to be postponed until an equivalent number of hours has passed.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board elects to meet with the Personnel Officer for further study of the problem of an excess number of hours of overtime being accumulated and to establish a policy for the future.

BIDS: CONSTRUCTION OF CORPORATION YARD

Director of Public Works Donald D. Chamberlin discusses the bids for the construction of the County Corporation Yard. The bids received were considerably higher than anticipated. After much discussion the Board of Supervisors agrees that Mr. Chamberlin, County Executive Bill Minton, Supervisor Keefer, and Architect Richard Smart will go to San Francisco this week to request an amendatory grant from the Housing and Home Finance Agency for additional monies under the Accelerated Public Works Program.

(Department of Public Works, Continued)

VICTORIA DRIVE: STREET ACCEPTANCE
LOWER SPRINGS SUBDIVISION: BOND

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to release the bond covering improvements of Lower Springs Subdivision and accepts Victoria Drive (4G010) from Highway 299W southerly to end, 3,109 feet, into the County Road System.

PIT RIVER BRIDGE AT BIG BEND
U. S. FOREST SERVICE: BID

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Vice-Chairman Perez is authorized to sign a letter to the U.S. Forest Service informing them that the Board of Supervisors approves the award of the contract to Hughes and Ladd Company, Redding, for the construction of Pit River Bridge at Big Bend.

HIGHWAY STRIPING: WARRANT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to draw a warrant of \$1,000.00 from Road Fund (Shop), to the State Division of Highways for highway striping.

RESOLUTION NO. 20 OF ORDINANCE NO. 413-1
STOP SIGN: ANITA STREET

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 20 of Ordinance No. 413-1 authorizing the installation of a STOP sign on Anita Street (County Road 3G196) at its intersection with Rio Street (County Road 3G190).

(See Traffic Resolution Book)

INTER-MOUNTAIN FAIR: 1963 BUDGET

George Ingram, Manager, Inter-Mountain Fair, presents his proposed budget for 1964. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the proposed budget and authorizes Vice-Chairman Perez to sign on behalf of Shasta County.

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 Supervisors Keefer, Perez, Wagoner and Tibbitts present.

MEETING: PLANNING DIRECTOR

Planning Director James Herbert is granted permission to attend a Planning Commissioner's Meeting in Santa Barbara on October 30, 31 and November 1, 1963.

MEETING: SUPERVISOR PEREZ
CALIFORNIA WATER COMMISSION

Supervisor Perez reports that he, as Chairman of the Water Resources Committee and Director of Water Resources Arnold Rummelsburg will attend a meeting of the California Water Commission in Sacramento on November 1st to present testimony on behalf of the Northern California County Supervisors Association.

2:25 p.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

2:30 p.m. The Board of Supervisors reconvenes.

SUPERVISOR WAGONER: ECONOMIC COMMISSION

Supervisor Wagoner reports that he has contacted Mr. Covington and Mr. Kriegsman, the other members of the Joint Committee who proposed the new By-Laws for the Economic Commission, in view of the fact that a local newspaper had carried an item that the By-Laws have already been adopted. A meeting of the Economic Commission and the Joint Committee is tentatively set for November 13th.

2:40 p.m. The Board of Supervisors recesses to executive session to consider the hiring of a County Counsel.

3:35 p.m. The Board of Supervisors reconvenes with Supervisors Keefer, Perez, Wagoner and Tibbitts present.

CONSTABLE: BURNEY

Supervisor Wagoner discusses the possibility of the Burney Constable, Bill Colvert, taking a leave of absence for approximately two months and the problem of filling the position while he is on leave. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this matter to County Executive Bill Minton for report at the next regular meeting of the Board on November 4, 1963.

RESOLUTION NO. 63-106
PURCHASE OF PROPERTY IN BURNEY

Supervisor Wagoner discusses a letter he received from Realtor Henry J. Seitter regarding a 5 acre parcel of land in Burney which the County is interested in purchasing from Oscar Peterson. The letter sets forth the following conditions:

1. Selling price is to be \$9,350.00
2. A parcel of land 50' x 441', the extension of Shasta Street, to be dedicated to Shasta County provided the county paves the street 32' in width and 220' in depth.
3. Shasta County is to remove an existing garage building from the property, at no expense to the seller.
4. Cost of Title Insurance and survey to be paid by Shasta County.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Resolution No. 63-106 is adopted declaring the Board's intention to purchase real property and setting the time to consummate said purchase at 3:00 p.m. November 25, 1963.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, County Executive Bill Minton is directed to acknowledge Mr. Seitter's letter accepting the conditions as outlined, subject to the determination by the Public Works Building Department as to whether or not the existing garage building is in removable condition.

COUNTY COUNSEL: JERE HURLEY

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Jere Hurley to the position of County Counsel effective November 1, 1963, in accordance with Sections 27640-27645 of the Government Code. Said position shall be a full time job with the County.

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, County Executive Bill Minton is directed to prepare a letter to Jere Hurley advising him that he has been appointed to the position of County Counsel to serve the County and the School Districts of Shasta County, and to acquaint himself with the Board of Supervisors Agenda and be available when the Board is in session.

COUNTY CLERK: JURY PANEL

County Clerk Richard C. Brennan presents a proposed questionnaire to be mailed to prospective jurors for the Superior Court Jury Panel of 1964. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the questionnaire as submitted and authorizes the County Clerk to send this form letter to prospective jurors.

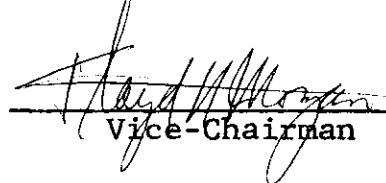
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 28, 1963, in The Valley Times.

The Board of Supervisors adjourns at 4:20 p.m.

ATTEST:


County Clerk


Vice-Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 Minton
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Supervisor John Perez.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 28, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Minutes of Meeting October 28, 1963 after correction as follows:

Page 205, first item, line 4, delete "Anderson Valley News" and insert "a local newspaper".

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)

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #2277 through #2921 inclusive for General; #388 through #486 inclusive for Hospital; and #450 through #549 inclusive for Road Improvement Fund are approved as presented by County Auditor W. F. Weber.

PETITION: FORMATION OF WOODED ACRES
LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from the property owner requesting the formation of the Wooded Acres Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that there is only one property owner. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors sets 2:00 p.m. December 2, 1963 for public hearing on the petition.

DEDICATION OF WHISKEYTOWN DAM: EXPENSE

Supervisor Perez submits a list of expenditures of the Whiskeytown Dam Dedication Committee in the amount of \$1,830.62. The City of Redding has agreed to pay one-half of the expense and Supervisor Perez recommends the County pay one-half. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an added appropriation of \$915.31 for the Advertising Fund, Service & Supplies; and authorizes a transfer of funds from Unappropriated Reserve to Advertising Fund in the amount of \$915.31 to cover one-half of the expense of the Whiskeytown Dam Dedication.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By 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:

Silvio E. Bui, 1963-64 taxes, Code #136-015 (Parcels 5-550-13/16)
Bert C. McDonald, 1963-64 taxes, Code 136-015

PROPOSED SMALL TRACT SUBDIVISION

Letter from the Bureau of Land Management is read, requesting that seventy lots east of the community of Shasta at Highway 299W and Iron Mountain Road and Lower Springs Road be zoned R-R-B-5, 2½ acre minimum lot size. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the request for zoning of this small tract subdivision is referred to the Planning Director and the County Counsel for study and report.

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a Supplement to the Payroll for Care of Court Wards for October, 1963, and authorizes Chairman Morgan to sign on behalf of Shasta County.

ADDED APPROPRIATIONS

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

General Fund Fixed Assets, County Clerk, to pay the difference between amount budgeted and actual cost of 5 file cabinets and 2 desks - \$61,80
 Transfer of budget appropriation, Department of Public Works, from Services & Supplies, maintenance - structures & grounds to Fixed Assets for a mower, gasoline powered- \$100.00
 Transfer of budget appropriation, Department of Public Works, from Services & Supplies, office expense to Fixed Assets for two Hand Radios (Walkie-Talkie) - \$70.94
 County Library Building Fund, Fixed Assets for Change Order No. 2, Warrant No. 22495 - \$412.37

TRANSFER OF FUNDS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, a transfer of funds from Unappropriated Reserve to County Library Building Fund for payment of Change Order No. 2 in the amount of \$412.37 is approved as requested by County Auditor W. F. Weber.

COUNTY EXECUTIVECONSTABLE: BURNEY

County Executive Bill Minton reports that it will be most practical for Burney Constable Bill Covert to appoint a Deputy as his substitute when he takes a leave of absence. Constable Covert is directed to advise Sheriff John Balma of the appointment so the Sheriff's Department can provide assistance if it is needed.

TYPIST CLERK II - ASSESSOR'S OFFICE

County Executive presents a request for an added appropriation for the Assessor's Office and explains that one position of Addressograph Operator was eliminated and there should have been a Typist Clerk II substituted in its place in the final budget. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an added appropriation of \$3,780.00 for the General Fund Assessor's Budget, Salaries & Wages; and authorizes a transfer of funds from Unappropriated Reserve to the General Fund in the amount of \$3,780.00 for the Assessor's Budget for 1963-64 for the position of Typist Clerk II.

COUNTY COUNSEL

County Executive Bill Minton presents a personnel action form for the appointment of the County Counsel. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Chairman Morgan is authorized to sign the personnel action form providing for the appointment of Jere E. Hurley, Jr. to the position of County Counsel, effective November 1, 1963.

CIVIL DEFENSE COORDINATOR: VACATION

County Executive Bill Minton presents a request from Civil Defense Coordinator Thomas Gaines for an extension of his vacation time for last year. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants the Civil Defense Coordinator an extension of time in which to take his vacation.

(County Executive, continued)

MOBILE RADIOS: CIVIL DEFENSE

On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Chairman Morgan is authorized to sign a letter to the Civil Defense Coordinator requesting a written progress report on the mobile radios that were purchased by the County from Motorola in July of 1963.

PARTIAL RELEASE OF AGREEMENT TO REIMBURSE:
ROSS BRADSHAW

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the following Partial Release of Agreement to Reimburse and authorizes Chairman Morgan to sign on behalf of Shasta County:

Release applies to property covered under a grant deed issued to Albert H. Foerster on June 25, 1962, and a deed issued to William Glorfeld on September 22, 1961.

DEPARTMENT OF PUBLIC WORKS

DEEDS:

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

Rozella Woodworth
 Laura E. Hendrix
 William A. and Anne E. Bullert
 Nels T. and Frida C. Carlson
 Donald Ray and Gwendolyn Reese Butcher
 Albert C. and Betty J. Piemme

FINAL REPORT: SEAL COATING COUNTY ROADS

The Department of Public Works files a final report on seal coating construction on Shasta County Highways at Various locations; net length of project is 41.12 miles.

CONSTRUCTION OF CORPORATION YARD

Director of Public Works Donald D. Chamberlin discusses last week's meeting with a representative of the Housing and Home Finance Agency in San Francisco to explore the possibility of applying for additional monies under the Accelerated Public Works Program. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Housing and Home Finance Agency requesting an amendatory grant in the total amount of \$356,668.00 for the construction of Corporation Yard, and requesting an extension of time for the processing of this request. Roll call vote is as follows:

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

DIVISION OF HIGHWAYS: STREET LIGHTING

Letter is read from the State Division of Highways regarding the possibility of installing safety lighting at the intersection of Girvan Road and U.S. 99 south of Redding. In response to a telephone inquiry from Assistant Director of Public Works James Huston, the Division of Highways states that after dark, traffic volumes now warrant safety lighting at the Girvan Road intersection and that the cost of operation would be shared by the County and the State. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, Director of Public Works is authorized to enter into negotiations with the State Division of Highways for the installation of lighting at the intersection of Girvan Road and U.S. 99 south.

COMMUNICATIONS AND REPORTS

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

City of Redding: Appointment of Charles Denny to Local Agency Formation Commission

City of Anderson: Transmitting letter from property owners regarding the Anderson Dumpground: Referred to Planning Commission for report. Clerk is directed to acknowledge letter

Grand Jury Resolution: Urging repeal of Assembly Bill 59: copies to Assemblywoman Davis, Senator Regan and County Supervisors Association: Clerk is directed to acknowledge Resolution and endorse Minute Orders of Board action

Hospital Farm Report

Inter-Mountain Fair Minutes of meeting October 24, 1963

State Fish and Game Commission Agenda

"Outdoor California" Magazine - Deer in California 1963

Congressman Johnson: Loans to farmers by U.S. Department of Agriculture's Farmers Home Administration during last fiscal year

Solano County Taxpayers Association: State Department of Welfare Interpretation of the ANC-UP provisions of AB 59: copies to Supervisors and County Executive

Regional Water Pollution Control Board: Resolutions regarding sewage and waste disposals to Whiskeytown, Shasta and Keswick Reservoirs

State Division of Highways: Request for cancellation of taxes. Application for Alcoholic Beverage License

State Controller: Annual report of financial transactions concerning Special Districts for Fiscal Year 1961-62

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.

PERSONNEL OFFICERASSISTANT REAL PROPERTY APPRAISER:ASSESSOR'S OFFICE

Recommendation is read from Personnel Officer Harold Higgins that Leo J. Mikos be employed at the third step of Range 24 in the classification of Assistant Real Property Appraiser. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the employment of Leo J. Mikos at step three of Range 24, as recommended by the Personnel Officer.

(Personnel Officer, Continued)

PHARMACEUTICAL CONSULTANT: WELFARE
ORDINANCE NO. 422-37

Personnel Officer Harold Higgins presents Ordinance No. 422-37 creating the position of Pharmaceutical Consultant for the Welfare Department. This consultant will review prescriptions for welfare recipients. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 422-37 creating the position of Pharmaceutical Consultant as a part-time position and establishing the salary at a flat rate of \$100.00 per month.

(See Ordinance Book 4, Page 156)INTERIM ZONING: ENTERPRISE AREA

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the matter of a proposed ordinance to provide temporary interim zoning in the Enterprise area is set over to November 12 at 2:00 p.m. to allow time to meet with Enterprise Public Utility District to discuss the proposed ordinance.

ACTING COUNTY LIBRARIAN: STATE GRANTS

Acting County Librarian Grace Gilman presents a letter explaining the provisions of AB590, a new law which provides for state assistance to libraries; a planning grant, an establishment grant, and an annual per capita grant. Mrs. Gilman requests that the Board of Supervisors consider applying for a planning grant and recommends cooperation with the Tehama County Library for the purpose of forming a two-county system. After much discussion the Board of Supervisors directs County Executive Bill Minton to contact Tehama County Supervisors and arrange a meeting with them and Tehama County Librarian Mrs. Alice Matheson and suggests the meeting could be held in the Shasta County Library at 2:00 p.m. on November 20, 1963.

DIRECTOR OF WATER RESOURCESMONTHLY REPORT

Director of the Department of Water Resources Arnold Rummelsburg submits his monthly report for October, 1963.

PACIFIC SOUTHWEST WATER PLAN

Director of Water Resources Arnold Rummelsburg submits the statement of Northern California County Supervisors Association before the California Water Commission regarding the Pacific Southwest Water Plan and discusses the meeting which he and Supervisor Perez attended last week in Sacramento. In response to a request by the NCCSA that a letter be written to Governor Brown, and on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Chairman Morgan is authorized to sign a letter to Governor Brown expressing the Shasta County Board of Supervisors' views on the Pacific Southwest Water Plan.

MEETING

Director of Water Resources Arnold Rummelsburg is granted permission to attend a state-wide water conference, called by Governor Brown, on November 12th in Sacramento.

RECREATION AREA: READING ISLAND (GOAT ISLAND)

Secretary of the Recreation Commission Arnold Rummelsburg submits a draft of a proposed application to the Wildlife Conservation Board for financial assistance in the development of Reading Island (Goat Island) as a recreation site for review by the Board of Supervisors. November 12 at 2;30 p.m. is set as the time for further consideration of this application.

LAKE BRITTON RECREATION AREA

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, Recreation Commission Secretary Arnold Rummelsburg is directed to write letters to Pacific Gas & Electric Company and to the Supervisor of the Lassen National Forest requesting information on the status of the plans for the Lake Britton Recreation Area.

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

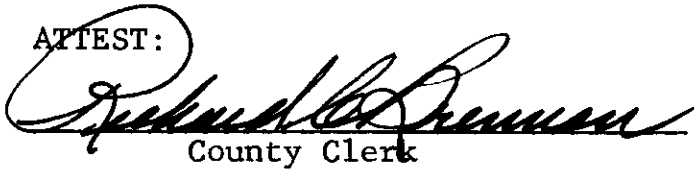
Supervisor Perez reports he attended a meeting with the Whiskeytown-Shasta-Trinity Committee and the Recreation Commission to discuss the revised bill (HR 8489) to establish a Whiskeytown-Shasta-Trinity National Recreation Area.

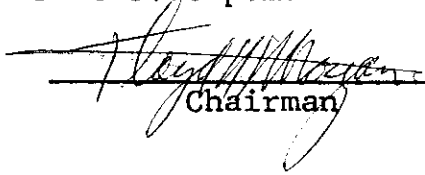
PUBLICATION OF PROCEEDINGS

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 November 4, 1963, in the Inter-mountain News.

The Board of Supervisors adjourns at 3:20 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 12, 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 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 NOVEMBER 4, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Minutes of Meeting of November 4, 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)

LEAVE OF ABSENCE: HEALTH OFFICER

County Health Officer Dr. John D. Keye, Sr. requests a leave of absence for approximately one month. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board authorizes a leave of absence for Dr. Keye for approximately one month, effective November 18, 1963.

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board appoints Medical Director Dr. Carl J. Mankinen as Acting Interim Health Officer in the absence of Dr. Keye.

COMMUNICATIONS AND REPORTS

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

Senator Edwin J. Regan: Thanks for Resolution of the 1963 Shasta County Grand Jury regarding AB 59
 Tehama County Board of Supervisors: 1) Resolution opposing AB 59
 2) copy of letter from State Division of Highways re assignment of county Route Marker
 State Health Department: copy of letter re County Hospital sewage problem: copy to county Executive
 County Supervisors Association of California: Local Agency Formation Commission appointments: copies to Supervisors Wagoner and Morgan and Executive Officer
 State Division of Highways: request for cancellation of taxes

(Communications and Reports, Continued)

- State Division of Aeronautics: Remarks of James G. Stearns, Modoc County Supervisor, before the National Association of State Aviation Officials
- ICCCNC: copy of Pacific Southwest Water Plan Location Map
- Shasta County Economic Commission: Special Meeting with Joint Committee November 13th
- City of Redding: Notice of Public Hearing re Variance application by Harry Hazeltine: Referred to Planning Commission for information
- Redding Chamber of Commerce: Urging an increase in the Premium monies for Exhibits of the California State Fair and Exposition
- Shasta Cascade Wonderland Association: Pigeon Hunting in the Trinity Divide
- Commercial and Truck Transfer Signs Co.: Self-Adhesive Vinyl Signs: Referred to Department of Public Works for information
- Application for Alcoholic Beverage License
- State Controller: 1) Annual Report of Assessed Valuation and Tax Rates for California Counties 2) Highway Users Tax Fund Apportionment
- Pacific Road Builder for October 1963
- State Department of Welfare: Services and Expenditures Report for July, 1963
- Congressman Johnson: 1) Development of water and power resources
- Imperial County Board of Supervisors: Resolution and questionnaire opposing AB 59: Referred to County Executive for reply
- State Department of Public Health: Meeting of Rabies Advisory Committee for Region VI, November 15th in Sacramento
- Buckeye Elementary School Trustees: Re Southern Pacific overpass on Oasis Road and two narrow bridges on Ashby Road: Referred to Supervisor Tibbitts and Planning Commission for action
- Fred H. Dakin: Petition to exclude The Uncle Sam Gold Mine from National Recreation Area: Referred to Secretary of the Recreation Commission and Supervisor Tibbitts for information

PLANNING COMMISSIONINTERIM ZONING: ENTERPRISE AREA
ORDINANCE NO. 378-169

Planning Director James Herbert discusses the proposed ordinance providing temporary interim zoning of the Enterprise area to be effective until such time as the Planning Commission can complete its preparation of a comprehensive land use plan for this territory. This ordinance applies to the "U" Unclassified Districts and governs land within the following described boundaries:

Bounded on the west by the Sacramento River, on the north by the new location of State Highway 44, on the east by a line 1320 feet east of Airport Road, and on the south by a line 1320 feet south of Rancho Road.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Ordinance No. 378-169 providing temporary interim zoning of the Enterprise Area. Roll call vote is as follows:

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

(See Ordinance Book 4, Page 156)

ANNUAL REPORT

Planning Director James Herbert presents the Shasta County Planning Commission Annual Report for the fiscal year 1962-63.

COUNTY EXECUTIVEBIDS: FALSE ARREST INSURANCE

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for False Arrest Insurance for Shasta County for the period January 1, 1964 to December 31, 1964. Bids to be opened at 3:00 p.m. December 23, 1963.

BIDS: GENERAL LIABILITY INSURANCE

County Executive Bill Minton is authorized to advertise for bids for General County Liability Insurance for the period January 1, 1964 to December 31, 1964, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried. Bids to be opened at 3:00 p.m. December 23, 1963.

POUND DEPARTMENT (SHERIFF): CREMATORIUM

County Executive Bill Minton discusses the purchase of a crematorium for the Pound Department, and the fact that the actual cost will exceed the amount allowed in the 1963-64 budget. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the County to begin construction of the crematorium and authorizes an increased expenditure of approximately \$440.00 to cover the County's share of the increase in cost. The City of Redding has agreed to pay one-half of the total cost of the crematorium.

SHERIFF'S DEPARTMENT: DOG TRAINING SUIT

County Executive Bill Minton presents a request from the Sheriff's Department for permission to purchase a protective suit to be worn while handling and training dogs. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board authorizes the purchase of this protective suit at a total cost of \$115.00, \$100.00 from Sheriff's Department Miscellaneous Fund and \$15.00 from its Services and Supplies budget.

RELEASE OF AGREEMENT TO REIMBURSE
D. N. COVEY AND OSCAR METHVIN

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the following Releases of Agreement to Reimburse and authorizes Chairman Morgan to sign on behalf of Shasta County:

D. N. Covey in the amount of \$268.50, the hospital bill having been paid in full.

Oscar Methvin in the amount of \$632.00, the hospital bill having been paid in full.

LIBRARY: TEHAMA COUNTY BOARD OF SUPERVISORS

County Executive Bill Minton reports that the Tehama County Board of Supervisors has accepted the invitation from the Shasta County Board of Supervisors to attend a meeting at the County Library at 2:00 p.m. on November 20, 1963, for the purpose of discussing the formation of a two-county system in applying for a State Grant for local libraries.

MEETING: NURSES

Director of Nurses and the Surgery Nurse from the County Hospital are granted permission to attend a meeting in San Francisco on November 15 and 16, 1963.

REPORT: VETERANS SERVICE OFFICER

Report of Veterans Service Officer Earl Miller for October is filed with the Board.

DEPARTMENT OF PUBLIC WORKS

PSYCHIATRIC AND WEST WING ANNEXES: COUNTY HOSPITAL

Director of Public Works Donald D. Chamberlin reports that construction of the Psychiatric and West Wing Annexes to the County Hospital has been completed, and invites the Board of Supervisors on a tour that is being conducted by the architect today at noon.

COW CREEK ESTATES SUBDIVISION:
FINAL MAP: STREET ACCEPTANCE

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the final map of the Cow Creek Estates Subdivision and accepts the offers of dedication covering Swede Creek Road.

MARKWOOD ACRES SUBDIVISION:
FINAL MAP: STREET ACCEPTANCE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the final map of the Markwood Acres Subdivision, accepts the offers of dedication and accepts the following streets into the County Road System for maintenance:

Beryl Drive (3J040) from Deschutes Road southwesterly 3,823'
Hidden Lane (3J041) from Beryl Drive northwesterly 2,335'

WOODED ACRES SUBDIVISION, 2ND ADDITION:
FINAL MAP: STREET ACCEPTANCE
RESOLUTION NO. 63-107

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the final map of the Wooded Acres Subdivision, 2nd Addition, accepts the dedication of streets, and accepts the following streets into the County Road System for maintenance:

Riata Drive (3H045) extended southerly 1,901'
Bonita Way (3H047) from Riata Drive easterly and westerly, 172'
and 202' respectively
Sombrero Way (3H048) from Riata Drive easterly 181'

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts Resolution No. 63-107 rejecting the offers of dedication of all parcels of land other than those for public streets in Wooded Acres Subdivision, 2nd Addition.

(See Resolution Book 1)

(Department of Public Works, Continued)

CATTLE GUARDS: HAPPY VALLEY ROAD

Director of Public Works Donald D. Chamberlin discusses a request he has received for permission to install two cattle guards on Happy Valley Road (County Road 2G001A). By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board authorizes the leaseholder of the adjoining property to install two cattle guards on Happy Valley Road.

The Board of Supervisors recesses at 11:30 a.m. to tour the new annexes to the County Hospital.

2:00 p.m.

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

LOAN: COTTONWOOD UNION SCHOOL DISTRICT

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, Cottonwood Union School District is granted a loan of \$20,000.00 subject to funds being available and priority of request.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion of Supervisor Perez, 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:

Banchero, Allan R. & Mary J., 1963 taxes. Code No. 58-002
 Brewer, William E. & Janet Rae, 1963-64 taxes. Code No. 74-003
 Diaz, Anna E. Humphrey, 1963-64 taxes, Code No. 136-014
 Fultz, Glenn & Edna E., 1963-64 taxes, Code No. 1-000
 Kirkpatrick, E. J. & Alice H., 1963-64 taxes. Code No. 144-009
 Lalley, Jack R. & Betty, 1963-64 taxes. Code No. 1-009
 Mason, Robert W. & Alys L., 1963-64 taxes. Code No. 1-000

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the application for cancellation of erroneous assessment to the 1962 delinquent roll as requested by Treasurer-Tax Collector Meryl A. Riddle and County Auditor W. F. Weber is granted as follows:

Pemberton, Paul J. & Margaret L., 1962 del. roll, Code 77-09

ADDITION OF ASSESSMENT

By motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the application for addition of assessment to the 1962 delinquent roll as requested by Treasurer-Tax Collector Meryl A. Riddle and County Auditor W. F. Weber is granted as follows:

Rim Rock Ranch, 1962 taxes added, Code 77-09

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Chairman Morgan is authorized to sign a Junk License for Benson William Wallace. Clerk is directed to issue license.

RESIGNATION: BOUNTY INSPECTOR

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board accepts with regret the resignation of H. C. Cain as bounty inspector for the Whitmore District. The Clerk is directed to reply to Mr. Cain's letter.

RECREATION AREA: READING ISLAND (GOAT ISLAND)

Discussion of the draft of application to the Wildlife Conservation Board for financial assistance in the development of Reading Island (Goat Island) as a recreation site is held over for one week.

SUPERVISOR KEEFER: CORPORATION YARD

Supervisor Henry F. Keefer reports he telephoned Congressman "Bizz" Johnson last Friday urging his support in requesting an amendatory grant from the Housing and Home Finance Agency for the construction of Corporation Yard. Congressman Johnson did not offer encouragement as several applications for amendatory grants have been received from other counties. However, there will be a meeting this week to discuss the possibility of additional money being made available for the Accelerated Public Works Program.

SUPERVISOR PEREZ? NORTHERN CALIFORNIA
COUNTY SUPERVISORS ASSOCIATION

Supervisor Perez reports that he and Director of Water Resources Arnold Rummelsburg attended a meeting of the Northern California County Supervisors Association on November 9, 1963. Mr. Rummelsburg presented the statement he had previously submitted before the California Water Commission regarding the Pacific Southwest Water Plan.

DIRECTOR: NORTHERN CALIFORNIA COUNTY
SUPERVISORS ASSOCIATION

By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Supervisor Norman A. Wagoner as Shasta County's Director to the Northern California County Supervisors Association for 1964.

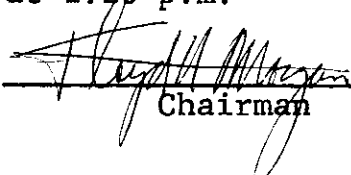
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 12, 1963, in the Anderson Valley News.

The Board of Supervisors adjourns at 2:20 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 Minton
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Leo L. Schlegel, First Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 12, 1963

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Minutes of Meeting of November 12, 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 RELATIVE

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors establishes the Liability of Cecil Bailes as a responsible relative.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion of Supervisor Keefer, 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:

Berry, Worthy and Zelda, 1963-64 taxes, Code No. 58-002
 Blair, Robert A. & C. M., 1963-64 taxes, Code No. 123-002 & 115-002
 Borders, James W. & Danielle M., 1963-64 taxes, Code No. 74-001
 Bowen Jr., George G. & H. M., 1963-64 taxes, Code No. 136-015
 Brokenshire, Wesley J. & Myrtle $\frac{1}{2}$ Int.; Clyde W. & Nellie Rann $\frac{1}{2}$ Int.,
 1963-64 taxes, Code No. 60-001
 Byron B. & Ida F. Byard, 1963-64 taxes, Code No. 123-007
 Carlton, John P., 1963-64 taxes, Code No. 77-008
 Cockerill, K. Alden & K. D., 1963-64 taxes, Code No. 91-001
 Coffelt, Christine B., 1963-64 taxes, Code No. 1-009
 Consterdine, Charles & Dorothy, 1963-64 taxes, Code 77-015
 Consterdine, Charles & Dorothy, 1962 Delinquent Tax Roll, Code 77-015
 Crossman, Jesse, 1963-64 taxes, Code 77-002
 Davidson, John W. & B. L., 1963-64 taxes, Code No. 123-002

(Cancellations of Erroneous Assessments, Continued)

Davis, Sidney E. & R. E., 1963-64 taxes, Code Nos. 123-002 & 1-000
 Day, Edwin E. & Frances I., 1963-64 taxes, Code No. 117-000
 DiMatteo, John & Rita M., 1963-64 taxes, Code No. 123-001
 Dunning, Reynolds F., 1963-64 taxes, Code No. 134-004
 Durbin, Garton & Jeannie, 1963-64 taxes, Code No. 2-001
 Emerald, Robert & Nadine, 1963-64 taxes, Code No. 63-000
 Engels, Ted & Doris, 1962 Delinquent Tax Roll, Parcel No. 6-040-02
 Garber, Richard & Leila, 1963-64 taxes, Code No. 74-003
 Gilliam, Lee & Dorothy, 1963-64 taxes, Code No. 1-000 & 144-005
 Goff, Arthur & Helen, 1962 Delinquent Roll, Code No. 52-03 & 2-01
 Gullixson, Ralph C., 1963-64 taxes, Code No. 123-002
 Haas, Herman & Vivian, 1963-64 taxes, Code No. 144-005
 Hayes, Edwin & Darlene, 1963-64 taxes, Code No. 123-007
 Heffelfinger, William, 1963-64 taxes, Code No. 134-004
 Hogue, Claud & Bessie, 1963-64 taxes, Code No. 123-016
 Holbert, Linnie L., 1963-64 taxes, Code No. 123-001
 Keating, James A., 1963-64 taxes, Code No. 103-000
 Kimberly-Clark Corporation, 1963-64 taxes, Code Nos. 55-000, 63-000,
 and 60-001
 Klotz, William E., 1963-64 taxes, Code No. 2-001
 Laam, Albert & Patricia, 1963-64 taxes, Code No. 123-007
 Lintz, Edward & Gladys, 1963-64 taxes, Code No. 136-012
 Littleton, W. A. & L. T., 1963-64 taxes, Code No. 136-002
 Loucks, George W., 1963-64 taxes, Code No. 77-006
 Martin, Robert & Harriet, 1963-64 taxes, Code Nos. 83-001 & 2-001
 Mefford, Jack & Marie, 1963-64 taxes, Code No. 68-000
 Matcalf, Joseph, 1963-64 taxes, Code No. 77-008
 North, Orrin D. & Lenna, 1963-64 taxes, Code No. 58-002
 Ottonello, Angelo, 1963-64 taxes, Code No. 58-002
 Pack, Benjamin & Jean, 1963-64 taxes, Code Nos. 77-010 (Parcels Nos.
 28-302-02 & 28-100-05)
 Porter, Donald & Loyce, 1963 taxes, Code No. 123-000
 Riordan, Clinton & Thelma, 1963-64 taxes, Code No. 1-000
 Rochester, Jacob & Bernice, 1963-64 taxes, Code No. 67-001
 Russak, Casimer & Geraldine, 1962 Delinquent Tax Roll, Code 63-000
 Rutledge, Delbert & Margaret and James E. & Frances Edelman, Sr.,
 1963-64 taxes, Code No. 91-003
 Rutledge, Delbert & Margaret and Frances L. Edelman, 1963-64 taxes,
 Code No. 68-000
 Scott Lumber Company, 1963-64 taxes, Parcels. 34-050-13 & 30-030-18
 Sharp, Ralph I. & Eujan, 1963-64 taxes, Code No. 123-007
 Sulek, Walter & Marjorie, 1963-64 taxes, Code No. 67-001
 Thomson, LeRoy & Nonnie, 1963-64 taxes, Code No. 123-001
 Tucker, Mildred S., 1963-64 taxes, Code No. 1-000
 Village Plaza Shopping Center, 1963-64 taxes, Code No. 1-000
 Wiley, Marvin L., 1963-64 taxes, Code No. 141-001
 Wilkinson, Royland & Virginia, 1963-64 taxes, Code No. 123-004

COUNTY FISH AQUARIUM

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants permission to the Shasta-Cascade Wonderland Association to use the county's portable fish aquarium for the annual San Francisco National Sports and Boat Show at the Cow Palace January 31 through February 9, 1964, providing they carry insurance holding the County harmless and that they replace or repair any damage that might be done to the fish tank.

VOTING PRECINCT BOUNDARY CHANGES: IRON AND SHASTA

County Clerk Richard C. Brennan presents a map and descriptions outlining proposed boundary changes for the Iron and Shasta voting precincts. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the boundary changes, adding Sections 12, 13 and 24 of Iron Precinct to the Shasta Precinct.

RESOLUTION NO. 63-108: ECONOMIC COMMISSION

Letter is read from the Shasta County Economic Commission enclosing a copy of the amendments to its By-Laws, requesting assent to the change of numbers of Directors from ten to fifteen and requesting approval of the amendments. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-108 agreeing to increase the number of Directors of the Shasta County Economic Commission from ten to fifteen. Approval of the amendments to the By-Laws will be considered at the next regular Board of Supervisors meeting.

Supervisor Wagoner reports that he has suggested a change of name of the Commission to avoid using the word "County" in the title; he has also suggested the possibility of encouraging private monies for support of the Commission.

(See Resolution Book I)

LAKWOOD MANOR ASSESSMENT DISTRICT 1961-2RESOLUTION NO. 63-109

Edwin N. Ness, Attorney for the Lakewood Manor Assessment District, submits a Resolution rescinding Resolution No. 62-104, December 24, 1962, reducing the amount of surplus funds on hand from \$11,780.42 to \$1,597.99 because of increased payments for excavation and engineering costs. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 63-109 rescinding Resolution No. 62-104, and directing the filing of an engineer's final tabulation of costs in the Lakewood Manor Assessment District 1961-2.

(See Resolution Book 1)

RESOLUTION NO. 63-110

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 63-110 adopting the engineer's final tabulation of cost, declaring a surplus and providing for disposition of the surplus of \$1,597.99 in Lakewood Manor Assessment District 1961-2.

(See Resolution Book 1)

COMMUNICATIONS AND REPORTS

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

Governor Brown: Reply to letter regarding Pacific Southwest Water Plan

PG&E Company: Master Recreation Plan including Lake Britton:
Referred to Recreation Commission and Planning Commission for information

Condition of the County Budget

State Department of Public Works: Federal Aid Secondary Funds for 1964-65

Application for Alcoholic Beverage License

ICCCNC: Meeting in Dunsmuir on November 19, 1963

State Controller: Notice of proposed changes in regulations

Shasta-Cascade Wonderland Association: Newspaper items re fishing Battle Creek

Metsker Maps: Sale on County property ownership atlases

Congressman Johnson: 1) Increase in timber harvests on National Forest land 2) Accelerated Public Works Program

Shasta Union High School District: Preparation of building Master plan for school districts: copy referred to Planning Commission for their information

SUPERINTENDENT OF SCHOOLS: PHYSICALLY HANDICAPPED CHILDREN

Letter from Superintendent of Schools Raymond Darby is read, inviting the Board of Supervisors to a meeting on November 20, 1963 of the Special Education Coordinating Committee, to discuss problems of Exceptional Children. Resolution of the Shasta County Board of Education is read, requesting the Board of Supervisors to support the construction of facilities for the education of physically handicapped children. Mr. Darby is requested to appear at the next Board of Supervisors' meeting on November 25th at 3:30 p.m. to present a breakdown of estimated costs and a schedule of the county's obligation in the construction of a school for handicapped children.

DEPARTMENT OF PUBLIC WORKSBIDS: FIVE ITEMS OF EQUIPMENT

This is the time set for opening bids for five items of equipment for the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

Thatcher & Son, Redding	
Item 1 - 2 New Pickup Trucks	\$ 3,651.96
Item 3 - 3 New Truck & Dump Bodies	19,842.01
Lou Gerard Motors, Redding	
Item 1 - 2 New Pickup Trucks	\$ 3,624.70
Item 3 - 3 New Truck & Dump Bodies	15,288.03
Shasta Truck & Equipment, Inc., Redding	
Item 1 - 2 New Pickup Trucks	\$ 3,912.46
Item 2 - 1 6-man Cab Pickup	3,390.00
Item 3 - 3 New Truck & Dump Bodies	18,639.20
Sullivan & Crowe Equipment Co., Redding	
Item 1 - 2 New Pickup Trucks	\$ 3,900.00
Item 2 - 1 6-man Cab Pickup	2,700.00
Item 3 - 3 New Truck & Dump Bodies	19,920.00
Nielsen Motor Co., Redding	
Item 1 - 2 New Pickup Trucks	\$ 4,204.80
Item 2 - 1 6-man Cab Pickup	2,702.27
P. B. Loader Manufacturing Co., Fresno	
Item 4 - Self-loading Bucket Loader	\$ 3,867.76
Item 5 - Asphaltic Emulsion Pump	3,260.40
Edward R. Bacon Co., San Francisco	
Item 4 - Self-loading Bucket Loader	\$ 3,841.76
Item 5 - Asphaltic Emulsion Pump	3,232.32

Later in the afternoon Director of Public Works Donald D. Chamberlin reports all bids are in order and submits a report of the low bidder on each item. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for Item 1 - 2 New Pickup Trucks to Lou Gerard Motors, the low bidder in the amount of \$3,624.70.

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors awards the bid for Item 2 - 1-6 man Cab Pickup to Sullivan & Crowe Equipment Co., the low bidder in the amount of \$2,700.00.

(Department of Public Works, Continued)

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for Item 3 - 3 New Truck & Dump Bodies to Lou Gerard Motors, the low bidder in the amount of \$15,288.03.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for Item 4 - Self-loading Bucket Loader to Edward R. Bacon Co., the low bidder in the amount of \$3,841.76.

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for Item 5 - Asphaltic Emulsion Pump and Storage Tank Units to Edward R. Bacon Co., the low bidder in the amount of \$3,232.32.

FINAL REPORT: BRIDGES ON DERSCH ROAD

Final report for construction of three bridges (Bear Creek, Dry Creek and Lack Creek) on Dersch Road (County Highway 2H02) is filed.

REPORT: PSYCHIATRIC AND WEST WING
ADDITIONS TO COUNTY HOSPITAL

Architect Richard Smart presents a report on completion of construction of the Psychiatric and West Wing Additions to the County Hospital at a total cost of \$160,097.00. The Board approves an extension of the completion date from October 3rd to November 18th because of delayed delivery of security windows and screens. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Chairman Morgan is authorized to sign Change Order No. 1 for minor changes in the Psychiatric Addition and Change Order No. 2 for changes in the West Wing Annex.

RESOLUTION NO. 63-111: PURCHASE OF PROPERTY
ANDERSON DUMPGROUND

Director of Public Works Donald D. Chamberlin reports the Planning Commission has reported favorably on the property being considered for the Anderson Dumpground, and submits an appraisal from the County Assessor who appraises the value of the property at \$22,000.00. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 63-111, Intention to Purchase Real Property and setting the time to consummate said purchase at 3:30 p.m. December 23, 1963. The real estate to be purchased from Virginia Lee Dawson for the sum of \$24,000.00 is described as follows:

Lots 3 and 4 and the East Half of the SW $\frac{1}{4}$ of Section 30,
Township 30 N., Range 4 W, M.D.B.&M.

(See Resolution Book 1)

ANDERSON DUMPGROUND: AGREEMENT

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the committee to negotiate an agreement with the City of Anderson for sharing costs of the purchase, maintenance, and operation of the Anderson Dumpground with Shasta County. Director of Public Works Donald D. Chamberlin, Supervisor John Perez, Supervisor Floyd H. Morgan, and County Counsel Jere Hurley, Jr. are members of this committee.

RESOLUTION NO. 63-112: INTENTION TO CLAIM
FAS AND STATE HIGHWAY MATCHING FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 63-112, expressing intention to claim Federal Aid Secondary Funds in the amount of \$163,376 and State Highway Matching Funds in the amount of \$100,000 for the fiscal year ending June 30, 1965.

(See Resolution Book 1)

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: FRENCH GULCH-WHISKEYTOWN
UNION SCHOOL DISTRICT BONDS

This is the time set for opening bids for \$80,000.00 Series "A", French Gulch-Whiskeytown Union School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Auditor for analysis and report:

Hill Richards & Co., San Francisco	3.8205 %
Union Safe Deposit Bank, Stockton	4.2 %
Bank of America, San Francisco	4.2706 %

Later in the afternoon, County Auditor W. F. Weber reports that the bid of Hill Richards & Co. is in order and is the low bid. By motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for \$80,000.00 Series "A" French Gulch-Whiskeytown Union School District Bonds to Hill Richards & Co.

THE SALVATION ARMY: GENERAL DWIGHT D. EISENHOWER

Supervisor Keefer submits a letter written by The Salvation Army to General Dwight D. Eisenhower inviting him to speak at their annual dinner. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman Morgan is authorized to sign a letter to General Eisenhower from the Board of Supervisors urging him to accept The Salvation Army's invitation.

BIDS: SEVEN CARS FOR SHERIFF'S DEPARTMENT

This is the time set for receiving bids for seven automobiles for the Sheriff's Department; two patrol cars, three investigator's cars, one civil car, and one 9 passenger station wagon. Affidavit of publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for recommendation later this afternoon:

	Bid "A" Two Patrol Cars	Bid "B" Five Cars
Thatcher & Son	\$2,793.60	\$8,175.57
Lou Gerard Motors	3,598.98	9,749.75
S. J. Denham	3,014.52	8,894.20

Later in the afternoon, County Executive Bill Minton recommends that the Board award both bids to Thatcher & Son.

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards Bid "A" to Thatcher & Son, the low bidder in the amount of \$2,793.60.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards Bid "B" to Thatcher & Son, the low bidder in the amount of \$8,175.57.

RECREATION COMMISSIONREADING ISLAND (GOAT ISLAND)
RESOLUTION NO. 63-113

Secretary of the Recreation Commission Arnold Rummelsburg discusses the draft of application to the Wildlife Conservation Board for financial assistance in the development of Reading Island (Goat Island) as a recreation site and recommends the Board of Supervisors' approval of the application. This application requests the WCB to provide \$155,000.00 for the construction of basic facilities at this site, with the understanding that Shasta County participate in the design of the facilities and operate and maintain them after they are constructed. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 63-113 directing the submission of said application to the Wildlife Conservation Board.

(See Resolution Book 1)

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Letter from the Shasta County Recreation Commission is read, regarding the establishment of a national recreation area as proposed in HR 8489, the latest bill introduced by Congressman Johnson, and recommending endorsement of the bill by the Board of Supervisors. The inclusion of the Fire Island formula which will serve to protect existing commercial and residential development, the exclusion of a large section of industrial land south of Shasta Lake and a segment south of Whiskeytown Dam, and the change of date for the application of life tenure from April 1, 1962 to February 7, 1963, are listed by the Recreation Commission as improvements over the first bill (HR 3618). On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors concurs with the recommendation of the Recreation Commission and endorses HR 8489 as it pertains to Shasta Lake and Whiskeytown Lake. Roll call vote as follows:

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

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Chairman Morgan is authorized to sign a letter to Congressman Johnson informing him of the Board of Supervisors' endorsement of HR 8489 as it applies to Shasta County, and recommending that his plans to hold congressional hearings on this bill be carried out as soon as practicable.

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Chairman Morgan is authorized to sign a letter to the Whiskeytown National Recreation Area Committee urging them to obtain support through organizations and individuals for the establishment of the National Recreation Area as provided in HR 8489.

LOCAL AGENCY FORMATION COMMISSION

Appointments to the Local Agency Formation Commission are as follows:

Floyd H. Morgan	Shasta County
Norman A. Wagoner	Shasta County
Rudi Lenser	City of Anderson
Charles Denny	City of Redding

Supervisor Wagoner reports the commission met on November 12th to discuss the appointment of the fifth member. The commission met again this morning and approved the appointment of Dr. C. J. Ferreira to represent the general public. November 25th is set as the date of the next meeting at which time a chairman, legal counsel, and executive officer will be selected.

MOTOR VEHICLE POLLUTION CONTROL
RESOLUTION NO. 63-114

This is the time set for public hearing to determine the existence and extent of motor vehicle created air pollution in Shasta County. Affidavit of publication of Notice of Hearing is on file. County Counsel Jere Hurley explains the provisions of sections 24391, 24392 and 24393 of the Health and Safety Code which provides that motorists in counties with an air pollution problem must install crankcase control devices on their used cars (1950-1960) unless a resolution is adopted declaring those sections shall not be operative within the county. Several local automobile dealers are present and speak against the new law. Letter is read from County Health Officer Dr. John D. Keye, Sr. and Dr. Rachel Sandrock speaks to the Board, recommending the installation of crankcase emission control devices on all used vehicles. Statistics furnished by the State Department of Public Health state that by their standards air pollution in Shasta County has reached a level defined as adverse on only a few days in the past four and one-half years. After much discussion, on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 63-114 declaring the provisions of Sections 24391, 24392 and 24393 of the Health and Safety Code are unnecessary for the preservation of air quality in Shasta County. Roll call vote is as follows:

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

NOES: None

(See Resolution Book 1)

SALVAGE OF AUTOMOBILES

Jack D. Phillips of Dale's Salvage, Inc. presents a letter requesting permission to salvage scrapped automobile bodies from county dumpgrounds. Attorney David Packard speaks on behalf of Dale's Salvage, Inc. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors agrees with the request in principle and refers the request to the Director of Public Works and the County Counsel for investigation and further report. This matter is set on the agenda at 11:00 a.m. November 25, 1963.

COUNTY EXECUTIVE

AGREEMENT: SHASTA COUNTY SAFETY COUNCIL

An Agreement with the Shasta County Safety Council for \$500.00 from the County's Advertising Budget is presented by County Executive Bill Minton. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman Morgan is authorized to sign the Agreement on behalf of Shasta County.

MONTHLY SALARY INCREMENTS

County Executive Bill Minton submits the Monthly Salary Increments for the Board's review.

PROPERTY EXCHANGE: SHASTA UNION HIGH SCHOOL DISTRICT

County Executive Bill Minton reports Shasta Union High School District Board of Trustees has appointed a committee of Robert Binns and Lawrence Carr to negotiate with a committee from the county relative to the sale to the county by the High School District of the two lots located at the corner of Sacramento and West Streets in Redding. Chairman Morgan appoints Supervisor Keefer and County Executive Bill Minton to negotiate with the High School District committee. Mr. Minton further advises the Board of Supervisors that the High School District is no longer interested in the county owned Corporation Yard at 9th and West Streets.

SUPERVISORIAL REDISTRICTING

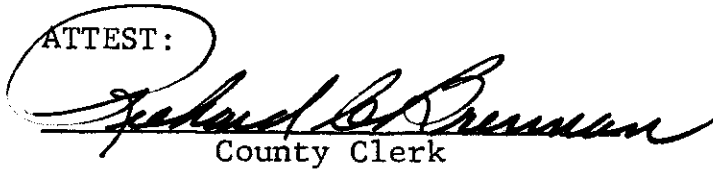
County Clerk Richard C. Brennan presents a map showing High School District Boundaries. It is requested that when the Supervisors consider the redistricting of Supervisorial Districts they also consider the possibility of Supervisorial District boundaries coinciding with High School District boundaries. The Board of Supervisors schedules items on the agenda for the next three regular meetings to provide assistance in the consideration of the redistricting of Supervisorial Districts.

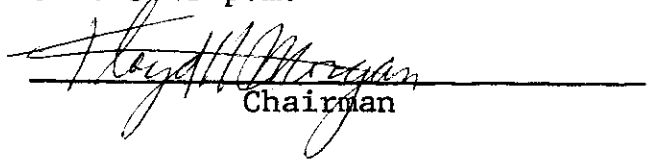
PUBLICATION OF PROCEEDINGS

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

The Board of Supervisors adjourns at 5:40 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 26, 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
- County Counsel - Jere Hurley
- Deputy Clerk - Merle Johnson
- Chairman Morgan presides

INVOCATION

Invocation is given by Marjie Mortimer, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

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

RESOLUTION NO. 63-115:
DEATH OF PRESIDENT JOHN FITZGERALD KENNEDY

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, Resolution No. 63-115 is adopted as follows:

(Resolution No. 63-115, Continued)

The Board of Supervisors of Shasta County, California, in common with all the citizens of this nation and the citizens of all other civilized nations, mourns the death of the late President John Fitzgerald Kennedy, who was so hideously assassinated in the execution of his duty. The Board views with horror and dismay this barbaric act and reaffirms its loyalty to the constitutional process of our Republic; and extends its sympathy and condolences to the widow and family of our deceased President.

The Board directs County Clerk Richard C. Brennan to send the resolution to Mrs. Jacqueline Kennedy with a letter of transmittal.

The Board of Supervisors observes a moment of silence in memory of John F. Kennedy. (See Resolution Book 1)

PROCLAMATION

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors proclaims a 30 day state of mourning for the late President John Fitzgerald Kennedy and orders all flags at all County buildings to be flown at half mast during this period.

Monday, November 25th having been proclaimed a national day of mourning in respect to the late President John Fitzgerald Kennedy, the Board of Supervisors meeting was held Tuesday, November 26th in accordance with Section 6700(n) of the Government Code.

MINUTES OF MEETING NOVEMBER 18, 1963

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting of November 18, 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)

CROW, MR. & MRS. FRANCIS H.

The request of Mr. and Mrs. Francis H. Crow for payment of General Assistance in the form of either cash or commodities is denied on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

LOANS: SHASTA UNION HIGH SCHOOL DISTRICT: SHASTA COLLEGE DISTRICT: REDDING ELEMENTARY SCHOOL DISTRICT: BURNEY CEMETERY DISTRICT

Letters are read requesting loans (dry-period financing) as follows: Shasta Union High School District, \$200,000.00; Shasta College District, \$100,000.00; Redding Elementary School District, \$150,000.00; Burney Cemetery District, \$500.00. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the loans subject to funds being available. Supervisor Henry F. Keefer and County Executive Bill Minton are requested to contact these Districts to determine the exact amount of money needed at the present time.

PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for November, 1963, and authorizes Chairman Morgan to sign on behalf of Shasta County.

ECONOMIC COMMISSION BY-LAWS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the amendments to the Shasta County Economic Commission By-Laws.

CITY OF ANDERSON
APPOINTMENT TO ECONOMIC COMMISSION

Memorandum is read from the Shasta County Economic Commission informing the Board that Ted McMahan has been appointed as the City of Anderson's representative to the Economic Commission.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By 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:

Morgan, Clinton D. & La Rene, 1963-64 taxes, Code No. 144-005
 Bair, George E. & Rachel G. % Theo K. & Verena M. Diehl, 1963-64 taxes, Code No. 52-004
 Branlund, Frank W. & Betsy A., 1963-64 taxes, Code No. 136-002
 Buckhorn, William F., 1963-64 taxes, Code No. 68-000
 Buckhorn, William F., % Ray & Betty F. Tosarti, 1963-64 taxes, Code No. 1-000
 Downing, Roy W. & Ellen, 1963-64 taxes, Code No. 136-003
 Diamond Match Company, 1963-64 taxes, Code No. 143-000
 Johnson, Henry A. & Clementine F. and Harold E. & Betty L. Shivley, 1963-64 taxes, Code No. 136-015
 Kosko, Frank & Virginia, 1963-64 taxes, Code No. 123-004
 Krantz, Mary A., 1963-64 taxes, Code No. 74-000
 Montague, Nellie and Francis F. Murphy, 1963-64 taxes, Code No. 125-000
 Olsen, Virgil G & Madelyn, 1963-64 taxes, Code No. 74-001
 Pierce, H. M. & Lenette, 1963-64 taxes, Code No. 123-004
 Salter, Arthur L. & Katie, 1963-64 taxes, Code No. 74-001
 Sass, Lucy M. and Howard & LaVonne Pick, 1963-64 taxes, Code No. 1-000
 Scarborough, Donald W. & Gudrun E., 1963-64 taxes, Code No. 52-009
 Ward, Frank & Vivian, 1963-64 taxes, Code No. 123-002
 Weise, Harry P. and Elizabeth M. % Cecil J. & Elizabeth M. Green, 1963-64 taxes, Code No. 60-001
 Welch, Merle J., 1963-64 taxes, Code No. 77-006

PROPOSED SMALL TRACT SUBDIVISION

Letter from the Bureau of Land Management is read, requesting that six lots be added to the seventy lots of the proposed small tract subdivision which was presented to the Board at its meeting of November 4, 1963. This proposed subdivision is located east of the community of Shasta at Highway 299W and Iron Mountain Road and Lower Springs Road. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the request is referred to the Planning Director for study.

November 26, 1963

COMMUNICATIONS AND REPORTS

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

Senate Fact Finding Committee on Water Resources: Resolution re Pacific Southwest Water Plan
 Shasta County Economic Commission: 1) Qualifications for Manager
 Shasta-Cascade Wonderland Association: 1) Survey Camping & Picknicking Facilities: Referred to Recreation Commission for reply. 2) Unsolicited Letter from Satisfied Tourist
 Applications for Alcoholic Beverage Licenses (3)
 State Department of Social Welfare: Services and Expenditures Report, August, 1963
 County Supervisors Association of California: Board of Directors Meeting
 State Fish and Game Commission: Agenda
 Santa Clara County Farm Bureau: Welfare problem in California
 ICCNC: 1) Minutes of meeting November 19, 1963 2) Resolution re Game Management
 Division of Highways: Request for cancellation of taxes
 California Disaster Office: Communications and Warning: River Bulletins
 Congressman Johnson: 1) Report on bills before the House 2) Report on Flood Control 3) Application for increased allotment for Corporation Yard: Referred to Department of Public Works for information.
 Pacific Air Lines, Inc.: Second amendment to application for change of air freight rates
 County Superintendent of Schools: Resolution from Board of Education re Forest Reserve funds

COUNTY EXECUTIVEADDED APPROPRIATIONS

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

General Fund, Shasta Lake Patrol for Fixed Assets, 1 Dymo Machine & Supplies - \$45.97
 General Fund, Juvenile Hall Budget for Fixed Assets, Cost over budget for 2 Ranges - \$14.00

MEETINGS: LIBRARIANS

Permission is granted to Acting Librarian Grace Gilman to attend a meeting of the California Library Association in San Francisco on December 9th through 14th, 1963.

Permission is granted to Library Assistant Jane Batchelor to attend a meeting at Contra Costa College on December 14, 1963.

LAND USE MASTER PLAN
DISTRICT SUPERINTENDENT OF SCHOOLS

County Executive Bill Minton presents a letter from District Superintendent of Schools Robert P. Binns urging the adoption of a County land use master plan so that plans for future high school facilities may be coordinated with the County plan. Mr. Minton informed Mr. Binns that money has been appropriated in the 1963-64 budget to begin the County land use master plan. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, this letter is referred to the Planning Director for reply, Chairman Morgan is authorized to sign the letter on behalf of Shasta County.

(County Executive, Continued)

COUNTY LIBRARY: STATE GRANT

Shasta County Board of Supervisors met with the Tehama County Board of Supervisors on November 20, 1963 to discuss the formation of a two-county library system in applying for a State Planning Grant. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors agrees not to apply for a State Planning Grant as outlined by Acting County Librarian Grace Gilman at the regular Board meeting of November 4, 1963. Roll call vote is as follows:

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

DEPARTMENT OF PUBLIC WORKS

PETITION: ROAD ACCEPTANCE: BOND STREET

Petition signed by eleven taxpayers is received requesting acceptance of approximately 400 feet of an extension of Bond Street in the Enterprise Area, into the County Road System. A portion of Bond Street (0.15 mile) has previously been accepted by the County. On recommendation of Director of Public Works Donald D. Chamberlin the Board of Supervisors will inspect Bond Street today at the noon recess.

AGREEMENT: SALVAGE OF AUTOMOBILES

Director of Public Works Donald D. Chamberlin presents a proposed agreement submitted by Dale's Salvage, Inc. as a result of their request to salvage scrap automobiles from county dumpgrounds. This agreement would allow the salvage company to operate at the Buckeye Dump and the Enterprise Dump. Because of previous problems at the Buckeye Dump, on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors sets this matter over for one week for further study, to be placed on the agenda at 11:00 a.m. December 2, 1963.

COUNTY COUNSEL

MEETING

Permission is granted to County Counsel Jere Hurley to attend a class sponsored by the State Bar in Sacramento on December 7, 1963.

CIVIL SUIT 29544

County Counsel Jere Hurley advises the Board of Supervisors of a cross complaint filed against the County in Civil Action 29544, People of the State of California, Department of Public Works vs the Sunshine Mining Company.

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.

November 26, 1963

PLANNING COMMISSIONHEARING: ARMOUR SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-170

This is the time set for public hearing on the proposed zoning of Armour Subdivision, located east of Twin View Blvd. and south of Oasis Road. 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, Single Family Residential District. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-170 zoning Armour Subdivision R-1-B-2.

(See Ordinance Book 4, Page 157)HEARING: COUNTRY CLUB VILLA SUBDIVISION, 1ST ADDITIONZONING AMENDMENT: ORDINANCE NO. 378-171

This is the time set for public hearing on the proposed zoning of Country Club Villa Subdivision, 1st Addition, in the Enterprise Area. 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, Single Family Residential District. No one is present to speak for or against the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors enacts Ordinance No. 378-171 zoning Country Club Villa Subdivision, 1st Addition, R-1-B-2.

(See Ordinance Book 4, Page 158)HEARING: HIRZ BAY SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-172

This is the time set for public hearing on the proposed zoning of Hirz Bay Subdivision in the Shasta Lake Area. 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, Recreation Area. 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. 378-172 zoning Hirz Bay Subdivision L-B-5.

(See Ordinance Book 4, Page 158)HEARING: JONES VALLEY PARK SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-173

This is the time set for public hearing on the proposed zoning of Jones Valley Park Subdivision in the Shasta Lake Area. 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-2, Recreation Area. 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. 378-173 zoning Jones Valley Park Subdivision L-B-2.

(See Ordinance Book 4, Page 159)

(Planning Commission, Continued)

USE PERMITS

Planning Commission Director James Herbert advises that the Planning Commission at its meeting of November 14, 1963, granted Use Permits as follows:

1. W. H. Meridith for a second trailer, McGees Corner
2. B. C. Foster for a Portable Rock Crusher
3. Roxy Griffin, Trailer Park, Burney
4. Jack Pine, for landing strip, Vicinity Deschutes & Beatie Road
5. V.F.W. for sale of beer, Central Valley
6. Anderson-Cottonwood Dump Site
7. S. Eardley for residence in M District
8. R. K. Dunning for trailer park, Hillcrest
9. Funderburg for eleven story hotel and restaurant, Whiskeytown

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission at its November 14, 1963 meeting approved the following tentative subdivision maps and setting forth the conditions for approval:

Shasta Highlands Subdivision
 Passage Subdivision
 Robert Court Subdivision (Revised)
 Buckeye Estates
 Cortland Pines Subdivision

VARIANCE: ROBERT MOATS

Planning Director James Herbert reads a resolution of the Planning Commission recommending the granting of a Variance to Robert Moats for the purpose of dividing three lots in Greensway Terrace Subdivision into four lots. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors holds this matter over one week and sets it on the agenda of December 2nd at 2:15 p.m.

BIDS: PUBLIC EMPLOYEES HONESTY BLANKET POSITION BOND
AIRPORT LIABILITY INSURANCE

This is the time set for receiving bids for providing public employees honesty blanket position bond and airport liability insurance. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive and the County Counsel for study and recommendation later this afternoon:

Bid "A" - Public Employees Honesty Blanket Position Bond

Thomas M. Benoist Insurance	\$2,098.55
Carl A. Williams & Sons, Inc.	1,025.73
Craig, Craig & Hazeltine	734.40
Bill Williams	1,086.52
Hall's Insurance Service	761.60
General Insurance Agency of Redding	761.60
Robert E Huffaker	761.60

Bid "B" - Airport Liability Insurance

Robert E. Huffaker	\$2,337.99
Frank B. Plummer Insurance Agency	2,250.00
Carl A. Williams & Sons, Inc.	2,394.91
General Insurance Agency of Redding	2,394.91
Associated Aviation Underwriters	2,179.82
Thomas M. Benoist Insurance	2,118.98
Hall's Insurance Service	2,118.98
Bill Williams	2,118.98

November 26, 1963

(Bids, Continued)

Later in the afternoon, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the Public Employees Honesty Blanket Position Bond Insurance Bid to Craig, Craig, & Hazeltine, the low bidder in the amount of \$734.40.

Upon agreement of the three agencies submitting identical bids, and on motion of Supervisor Wagoner, seconded by Supervisor Perez, the Board of Supervisors awards the bid for Airport Liability Insurance to Bill Williams, in the amount of \$2,118.98.

Chairman Morgan hands the gavel to Vice-Chairman Perez.

PERSONNEL OFFICER

SHASTA COUNTY EMPLOYEES ASSOCIATION: SALARY SURVEY

Letter is read from the Shasta County Employees' Association requesting information regarding a continuous salary survey. Vice-Chairman Perez directs Personnel Officer Harold Higgins to write a letter for the Chairman's signature, in reply to this inquiry, advising them the County does not have a continuous salary survey.

Letter is read from the Shasta County Employees' Association extending its thanks for cooperation to them in the payroll deduction plan.

CLASSIFICATIONS: COUNTY HOSPITAL
SENIOR NURSES AID: MRS. DONNA AMES

Personnel Officer Harold Higgins requests designation of authorized classifications for the Physical Therapy group which was recently transferred from the Health Department to the County Hospital. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the following classifications:

Senior Physical Therapist - 1 position
Licensed Vocational Nurse or Senior Nurses Aid - 1 position
Nurses Aid - 1 position

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the classification of Mrs. Donna Ames as Senior Nurses Aid (Terminal Class) and authorizes her employment at the 5th step as recommended by Personnel Officer Harold Higgins.

Vice-Chairman Perez returns the gavel to Chairman Morgan.

RESOLUTION NO. 63-116
HEARING: PURCHASE OF PROPERTY IN BURNEY

This is the time set to consummate the purchase of real property by the County of Shasta. Affidavit of Publication of Resolution of Intention to Purchase Real Property is on file. Realtor Henry J. Seitter is present representing property owner Oscar Peterson. County Executive Bill Minton reports he acknowledged Mr. Seitter's letter of October 27th accepting the conditions as outlined. The Department of Public Works has determined the existing garage building is in movable condition at a cost of \$100.00. Supervisor Wagoner reports there is a 20-foot wide strip of land adjoining this parcel, fronting on Modoc Street, which should be deeded to Shasta County rather than only having right of entry. The 50-foot wide strip of land at the back of the parcel is owned by the Burney Lumber Company, not by Oscar Peterson. After much discussion, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution

(Resolution No. 63-116, Continued)

No. 63-116 resolving to purchase this 5-acre parcel of land in Burney from Oscar Peterson for the sum of \$9,350.00, subject to the outlined conditions and that escrow instructions be issued to assure clear title to the property. Roll call vote is as follows:

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

(See Resolution Book 1)

SUPERINTENDENT OF SCHOOLS:
PHYSICALLY HANDICAPPED CHILDREN

Superintendent of Schools Raymond Darby presents a Certified Statement of estimated cost of construction of facilities at Buckeye School for the physically handicapped children in Shasta County. The estimate, as presented to the Board of Supervisors on October 7th, has been revised from \$268,000.00 to \$253,647.00. Mr. Darby also submits a schedule of special education classes and facilities available for these children at the present time.

SUPERVISORIAL REDISTRICTING: PLANNING DIRECTOR

Planning Director James Herbert presents a map showing the section of Shasta County that is most densely populated, an area between Shasta Lake and Cottonwood and centrally located around the City of Redding, containing approximately 85% of the total population of Shasta County. These figures are based on the 1960 census. Fifty six subdivisions have been developed since 1960. Statistics of the State of California show that people are moving to the areas surrounding cities and the Planning Commission anticipates a large increase in population in the Enterprise area. The Board of Supervisors directs Mr. Herbert to return with updated material showing the areas of increased population since 1960 and maps showing the subdivisions which have been approved. This matter is set on the agenda of December 16th for further discussion.

ENTERPRISE SEWER SYSTEM CONSTRUCTION

The Board of Supervisors toured the Enterprise area at the noon recess today and noted the condition of streets due to excavations during the installation of the sewer system. Clair A. Hill, Harlan Moyer, and Jack Jensen, representing Clair A. Hill and Associates, engineers for the construction, are present. They state they are pleased with the workmanship of the contractor but they are displeased with the back-filling, clean-up, and refinishing of the streets. The recent heavy rain has prevented filling of trenches and paving of streets. Enterprise Public Utility District has withheld payment to the contractor for work that has not been completed, as a means of expediting clean-up and completion of sections already under construction. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, County Counsel Jere Hurley and County Engineer Donald D. Chamberlin are directed to take such action as is appropriate to assure that the contractor keeps the standards of his work within the terms of the Encroachment Permit issued by Shasta County.

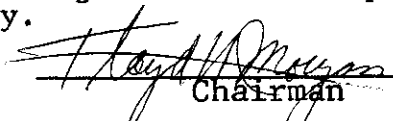
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 26, 1963, in the Record Searchlight.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adjourns at 6:10 p.m. in memory of our late President John F. Kennedy.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 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

County Executive - Bill Minton
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

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

SALUTE TO THE FLAG

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

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)

LIABILITY OF RESPONSIBLE RELATIVE

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors establishes the Liability of John Buick as a responsible relative.

TRAINING PROGRAM

Welfare Director Marian Babiarz reports on the progress of the training program for the training of social workers and clerical staff which was effective in July 1963, under the direction of Harold Barnett. Gary Cooper of Shasta College has been contacted in an attempt to make arrangements for a training course to be made available to clerical workers, a course to include business English, spelling, telephone courtesy, office procedure and grooming. On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the plans for the training program and authorizes the Welfare Director to proceed with the arrangements.

TRAINING PROGRAM: ANC RECIPIENTS

Welfare Director Marian Babiarz informs the Board that effective February 1, 1964, the new law for applying for ANC under AB 59 goes into effect, providing for assistance to unemployed parents. There is a deadline of January to submit Shasta County's Training Program to the State Department of Welfare. A committee consisting of Supervisor Floyd H. Morgan, Director of Public Works Donald D. Chamberlin, County Executive Bill Minton, and Welfare Director Marian Babiarz is appointed to work with a representative of Shasta College and a representative of the Employment Bureau to set up classes for the training of unemployed parents.

TRAINING PROGRAM FOR MENTALLY RETARDED ADULTS

Welfare Director Marian Babiarz refers to an application for State funds for a training program for unemployed mentally retarded adults which was submitted on July 8, 1963, and reports that she has attended meetings concerning the development of this program. The building of a sheltered workshop has been suggested and Vernon Gleason of the State Project Division has submitted a pilot plan with a proposed budget and schedule, to be considered by the committee, Mrs. Babiarz, District Superintendent of Schools Robert P. Binns, President of Shasta College Dr. Gilbert A. Collyer, and Mrs. John Tahti, President of the Shasta Cascade Aid for Retarded Children, Inc. Mrs. Babiarz informs the Board of a meeting to be held this evening and requests that a representative of the Board of Supervisors attend. Supervisor Keefer or Supervisor Tibbitts will attend.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #550 through #645 inclusive for Road Improvement Fund; #2922 through #3432 inclusive for General; #487 through #598 inclusive for Hospital; and #18 through #24 inclusive for the Hospital Building Fund are approved as presented by County Auditor W. F. Weber.

POLICY: LOANS TO DISTRICTS

County Auditor W. F. Weber requests that the Board dispense with its policy of granting loans to districts on a basis of priority of request because in some cases the districts request large sums of money to carry them a full year and deplete reserves so that requests for small amounts cannot be granted. After much discussion, the Board of Supervisors agrees to refer future requests for loans to the County Auditor for allocation, depending on the amount requested and the determination of need of the district. In case of school districts, the County Superintendent of Schools office will be consulted.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: SALVAGE OF AUTOMOBILES

Supervisor Tibbitts reports he has studied the agreement as submitted last week by Dale's Salvage, Inc. for the salvage of scrap automobiles from the Buckeye Dump and the Enterprise Dump. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Morgan to sign on behalf of Shasta County.

GRAND JURY: TAMARACK ROAD BRIDGE

Letter addressed to the Director of Public Works from the Shasta County Grand Jury is read regarding the construction of a bridge on Tamarack Road and the fact that ownership of a portion of this road may be in doubt. Director of Public Works Donald D. Chamberlin reads a draft of his letter of reply, and explains to the Board that this road was accepted by the county as a public highway in the 1870's or 1880's. The bridge is located on a right of way acquired by the county in 1947. Mr. Chamberlin will review a revised draft of his letter with Supervisor Wagoner.

PETITION: ROAD ACCEPTANCE: BOND STREET

Petition received at the meeting of November 26th requesting acceptance of approximately 400 feet of an extension of Bond Street in the Enterprise Area, into the County Road System is reconsidered. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors accepts Bond Street into the County Road System with the condition that right of way is guaranteed.

RESOLUTION NO. 63-117
ANDERSON UNION HIGH SCHOOL DISTRICT BONDS

By motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors passes Resolution and Order of the Board of Supervisors No. 63-117 authorizing the sale of \$730,000.00 of Anderson Union High School District Bonds at 2:00 p.m. December 23, 1963.

(See Resolution Book 1)

MEETING: COUNTY SUPERINTENDENT OF SCHOOLS

County Superintendent of Schools Raymond Darby is granted permission to attend conferences in San Francisco from December 2 through December 7, 1963.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Allen, Jess J. & Aldura A., 1963-64 taxes, Code 123-001
Anderson Congregation of Jehovah Witnesses, 1963-64 taxes,
Code 52-003
Blotz, Donald W. & Julie, 1963-64 taxes, Code 74-001
Brady, Jack E. & Ruth, 1963-64 taxes, Code 141-001
Hern, Roy & Lois and Darrell & Thaila Ellena, 1963-64 taxes,
Code 81-001
Lindersmith, Willis & Nina, 1963-64 taxes, Code 52-009
Scriven, C. E., 1963-64 taxes, Code 83-000
Taylor, Charles & Lorraine, 1963-64 taxes, Code 2-001
Tindall, Ronald & Betty, 1963-64 taxes, Code 136-014
Warner, Carl, 1963-64 taxes, Code 123-001
Weise, Harry & Elizabeth, 1963-64 taxes, Code 60-001

TRANSFERS OF FUNDS

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the following transfers of funds are approved as requested by County Auditor W. F. Weber:

From Tax Collector Unappropriated to Advertising
Fund - \$500.00
From Tax Collector Unappropriated to Library
Fund - \$5,000.00
From Tax Collector Unappropriated to Roads - \$75,000.00
From Tax Collector Unappropriated to Welfare
Dept. - \$75,000.00
From Tax Collector Unappropriated to Wild Life
Control - \$7,500.00
From Unappropriated Reserve to Christensen Park
Subdivision Lighting District - \$350.00

LOAN: CEDAR CREEK SCHOOL DISTRICT

Letter from the Cedar Creek School District, Round Mountain, requesting a loan of \$5,000.00 (dry-period financing), is read. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the request is referred to County Auditor W. F. Weber for determination of the need of the Cedar Creek School District and the availability of funds.

DIRECTOR OF WATER RESOURCES

Monthly report for November, 1963, from the Director of Water Resources is placed on file.

COMMUNICATIONS AND REPORTS

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

Department of State: Proclamation declaring Monday, November 25, 1963 a day of national mourning for John Fitzgerald Kennedy
 County Superintendent of Schools: Facilities for physically handicapped children
 State Department of Public Health: Report of Inspection of County Hospital: Referred to Jack Connelly for reply for Chairman's signature
 Kenneth E. Hamman: Protest of proposed sewer system in the Buckeye District
 Mrs. Mary A. Fordin: Protest of proposed sewer system in the Buckeye District
 Curtis A. Vinum: Protest of proposed sewer system in the Buckeye District
 Luther and Opal Stone: Protest proposed sewer system in Buckeye District
 County Hospital Employees: Compensatory time for November 25, 1963: Referred to Personnel Officer for reply
 Economic Commission: Minutes of meeting November 13, 1963
 Shasta-Cascade Wonderland Association: Story about the Subway Caves
 State Fish and Game Commission: Angling regulations for 1964
 Hospital Farm report for November, 1963
 Inter-Mountain Fair: Minutes of meeting November 21, 1963
 KVIP Radio, Redding: Tape recording of discussion re air pollution
 Statement of the Treasurer
 State Controller: Highway Users Tax Fund Apportionment, November
 Congressman Johnson: 1) Observance of 250th anniversary of the birth of Father Junipero Serra 2) Agency for International Development purchases in California; Funds under the Library Services Act; Public land resource conservation areas in California
 Condition of the County Treasury
 Senior Citizens of Shasta County, Inc.: Invitation to Christmas Party December 16th

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Letter is read from Congressman Harold T. "Bizz" Johnson thanking the Board of Supervisors for endorsing HR 8489, his bill to establish the Whiskeytown-Shasta-Trinity National Recreation Area. Supervisor Perez reports that the Whiskeytown National Recreation Area Committee met on November 26th and its feeling is that it would be impossible to actively support the bill with limitations applied strictly to Shasta County as requested by the Board of Supervisors. Mr. Perez is arranging a meeting with the Trinity County Board of Supervisors to determine whether it plans to support HR 8489 in its entirety.

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.

RESOLUTION NO. 63-118HEARING: FORMATION OF WOODED ACRES LIGHTING DISTRICT

This is the time set for public hearing on the formation of the Wooded Acres Lighting District of Shasta County. Affidavits of Posting and Publication of Notice of Hearing are on file. No one is present to speak for or against the formation. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 63-118 ordering the formation of the Wooded Acres Lighting District of Shasta County.

(See Resolution Book 1)

PLANNING COMMISSIONVARIANCE: ROBERT MOATS

On recommendation of the Planning Commission by its Resolution No. 583, and on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors grants a Variance to Robert Moats to divide three lots in the Greensway Terrace Subdivision, Enterprise, into four lots, subject to the following conditions:

1. That each dwelling contain a minimum of 1,600 sq. feet.
2. That setbacks be measured after considering additional width of Bechelli Lane to be acquired by the County.
3. That sewer tax be prorated.

VARIANCE: JUANITA WARD SWEENEY

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants a variance to Juanita Ward Sweeney to construct a duplex or two single family dwellings in an R-1 Single Family Residential District in Boomtown Subdivision, as recommended by Planning Commission Resolution No. 584.

VARIANCE EXTENSION: HENRY LOUIS CHAPMAN

The Board of Supervisors granted a variance January 7, 1963 for a period of one year to Henry Louis Chapman to use a trailer for dwelling purposes during the construction of a house at 1900 S. Oregon, Central Valley. On motion of Supervisors Tibbitts, seconded by Supervisor Wagoner, and carried, an extension of variance is granted to Henry Louis Chapman for a period of six months to June 13, 1964, as recommended by Planning Commission Resolution No. 585.

SUPERVISORIAL REDISTRICTING

On September 4, 1962, a committee to study redistricting of Supervisorial Districts in Shasta County submitted its report to the Board of Supervisors. Andrew Dexter, Chairman of that committee, reviews the report and reaffirms the conclusions of the study committee that "it may be advantageous to set this survey ahead two or three years at which time the population should be more stable and on a sustained basis of increase county wide". It is the opinion of Mr. Dexter that the increase in industry, such as Kimberly-Clark Corporation, will make a great difference in areas of population growth within a short period of time. People will settle in the sections nearest to job opportunities and in sections where water and sewer systems have already been established.

COUNTY EXECUTIVEPURCHASE OF PROPERTY IN BURNEY

A draft of escrow instructions to the title company in connection with the purchase of real property in Burney is read; three separate parcels of land are described within one deed (parcels 2 and 3 are for road purposes). After much discussion and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the instructions as outlined on the condition that a separate deed will be required for each of the three parcels, and directs County Executive Bill Minton to write a letter to the North Valley Title & Escrow Company to convey instructions as approved.

AGREEMENT: BIT, INC.
DATA PROCESSING

County Executive Bill Minton presents an Agreement with Bit, Inc. for data processing of County records. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the agreement on behalf of Shasta County.

REAL PROPERTY IN REDDING

County Executive Bill Minton reports that real property at the corner of West and Tehama Streets in the City of Redding has been offered for sale to the County. The Board of Supervisors appoints Supervisor Henry F. Keefer and Mr. Minton to enter into negotiations with the Women's Improvement Club for the purchase of this property.

MEETING: NORTHERN CALIFORNIA COUNTY SUPERVISORS' ASSOCIATION

The Board of Supervisors will invite all County department heads to attend the Northern California Supervisors Association Christmas meeting in Redding, December 13th and 14th.

RELEASE OF AGREEMENT TO REIMBURSE: BETTY CHESTER

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a Release of Agreement to Reimburse to Betty Chester in the amount of \$11.50, the hospital bill having been paid in full, and authorizes Chairman Morgan to sign on behalf of Shasta County.

MEETING: MENTAL HEALTH PROGRAM

Supervisor Wagoner reminds the Board of Supervisors of a meeting with the State Health Department to discuss the Mental Health Program. The meeting will be held in the Psychiatric Ward at the County Hospital at 5:00 p.m. today.

LOCAL AGENCY FORMATION AND
ANNEXATION COMMISSION

Supervisor Norman A. Wagoner reports that the Local Agency Formation and Annexation Commission held its organizational meeting on November 26, 1963. Redding City Councilman Charles Denny was elected Chairman, Bill Minton was appointed Executive Officer and Jere Hurley was appointed Legal Counsel. Length of term of office is as follows:

Rudi Lenser	1 year	Dr. C. J. Ferreira	3 years
Charles Denny	2 years	Norman Wagoner	4 years
Floyd Morgan	3 years		

Some of the members of this Commission will attend an institute in Berkeley December 12, 1963. Executive Officer Bill Minton submits minutes of the meeting to be placed on file.

MEMORIAL FOR JOHN F. KENNEDY

Supervisor Henry F. Keefer discusses the founding of a memorial for our late President John F. Kennedy. Supervisor Keefer and Supervisor Perez are appointed to serve on a committee to contact the City of Redding and the City of Anderson for the purpose of deciding the type and location for the establishment of such a memorial as a joint venture.

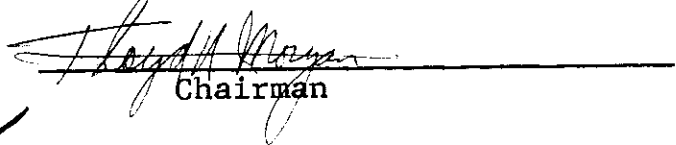
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 2, 1963, in the Intermountain News.

The Board of Supervisors adjourns at 3:40 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 9, 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 Minton
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Morgan presides

Absent - Supervisor Wagoner

INVOCATION

Invocation is given by Reverend 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 NOVEMBER 26 AND DECEMBER 2, 1963

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Minutes of Meetings of November 26 and December 2, 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)

TRAINING PROGRAM FOR MENTALLY RETARDED ADULTS

Welfare Director Marian Babiarz discusses the meeting last week concerning the development of a training program for mentally retarded adults, and advises the Board that this program is financed by the State and funds must be requested each year. The County would be responsible for administrative staffing, but it would be a community program. The State has approved the application which was submitted in July and is anxious for this project to be started because it will be the first in California and would serve as guidance for other counties. Under new Federal legislation, money has been appropriated for grants for teachers and assistance in building facilities, and state laws have been passed to coincide with Federal laws. District Superintendent of Schools Robert P. Binns, Gary Cooper from Shasta College, Mrs. John Tahti and Eugene Schumann representing Shasta Cascade Aid for Retarded Children, Inc. are present. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County participation in the training program for mentally retarded adults. Mrs. Babiarz advises the Board the next meeting will be held the evening of December 16th at Mr. Binn's office.

EMPLOYMENT AT COUNTY HOSPITAL: NANCY BURNS

Nancy Burns, a nurse at the County Hospital, submits a letter to the Board of Supervisors protesting being relieved from the position of Supervising Nurse and being reinstated in her former permanent position of Staff Nurse. Letter from Hospital Administrator Jack Connelly is read, outlining the reasons for this course of action and stating that Miss Burns' position as Supervising Nurse was probationary. The Board of Supervisors will take this matter under consideration and will notify Miss Burns of their decision by letter.

ADDED APPROPRIATIONS

By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the following added appropriations are approved as requested by County Auditor W. F. Weber:

General Fund, Constable Convention Expense, amount
over budget - \$54.91

Superintendent of Schools, Fixed Asset, Film Filing
Rack, amount over budget - \$8.76

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion of Supervisor Perez, 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:

Bailey, Noble E., 1963-64 taxes, Code No. 86-000
Buck, Gordon & Jacqueline, 1963-64 taxes, Code No. 1-000
Driver, Mary E., 1963-64 taxes, Code No. 134-004
Inter-County Land & Investment, 1963-64 taxes, Code No. 74-000
(Parcel Nos. 3-730-01 & 3-730-10 & 3-030-22)
J. H. Trisdale, Inc., 1963-64 taxes, Code 1-000
Jansky, Helen G., 1963-64 taxes, Code 2-001
Mattson, Albert, 1963-64 taxes, Code 68-000
Mulholland, Dale, 1963-64 taxes, Code 136-02
Nachreiner, Joseph & Elaine, 1963-64 taxes, Code 115-001
North, Orrin & Lenna, 1963-64 taxes, Code No. 58-002
Sharp, Ralph & Eujan, 1963-64 taxes, Code No. 123-007 (Parcel Nos.
8-681-01) Also 1962 Delinquent Roll
Wallace, R. N. & Eva, 1963-64 taxes, Code No. 136-003
Wescott, Raymond C., 1963-64 taxes, Code No. 52-010

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

By motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Supplement to the Payroll for Care of Court Wards for November, 1963, and authorizes Chairman Morgan to sign on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSROAD IMPROVEMENT: LAKE BOULEVARD

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to continue negotiations with the Buckeye Water District for relocation of a water conduit as required by proposed County Road Improvement on Lake Boulevard.

SUPPLEMENTAL AGREEMENT: SOUTHERN PACIFIC COMPANY

Director of Public Works Donald D. Chamberlin explains there has been a temporary crossing of railroad tracks in the Latona School Area and now there will be a permanent crossing, and submits an Agreement from the Southern Pacific Company covering installation of flashing light protection at Crossing C-250.5. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement with the Southern Pacific Company and authorizes Chairman Morgan to sign on behalf of Shasta County.

LAKEWOOD MANOR SUBDIVISION, 1ST ADDITIONFINAL MAP: STREET ACCEPTANCERESOLUTION NO. 63-119

The Board of Supervisors approves the final map of the Lakewood Manor Subdivision, 1st Addition, accepts the offers of dedication for streets only, and accepts the following streets into the County Road System for maintenance:

Lakewood Drive (3H019) extended westerly 339'
Reflection Street (3H017) from Lakewood Drive northerly
and southerly, total length 1741'

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 63-119 rejecting the offers of dedication of all parcels of land other than those for public streets in Tract 1045, Lakewood Manor Subdivision, 1st Addition.

(See Resolution Book 1)

BRIDGE CONSTRUCTION: ACID CANAL

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves plans and specifications for the construction of bridges crossing the ACID canal on Lucust Road in Anderson and North Bonnyview Road south of Redding and authorizes Director of Public Works Donald D. Chamberlin to advertise for bids to be opened at 11:00 a.m. January 13, 1964.

FREQUENCIES FOR RADIO UNITS

Director of Public Works Donald D. Chamberlin reports he has been notified by the Motorola Corporation there is a conflict of radio frequencies for the Public Works radio units. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Change Order No. 1 calling for the replacement of crystals made necessary by the frequency change.

CONSTRUCTION OF CORPORATION YARD

Director of Public Works Donald D. Chamberlin presents a letter from the Housing and Home Finance Agency advising that Shasta County's request for additional funds for the construction of Corporation Yard is denied, and recommending a revision of plans and readvertisement for construction bids. Mr. Chamberlin submits suggestions for reducing the cost of construction based on deletion of deductive alternates except sewer construction, deletion of wings and north bay from the main structure, and performing all grading, drainage, base work, etc. with county forces. The total cost of a basic facility is estimated to be \$191,300.00, which is \$4,000.00 over the grant offer. In addition there will be a cash outlay cost to the County of approximately \$29,000.00 consisting of cost of materials, Architect's fee, and the amount estimated over the grant offer.

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors rejects all bids opened October 22, 1963, for the construction of the Corporation Yard.

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, Director of Public Works Donald D. Chamberlin is authorized to request an extension of time from the Housing and Home Finance Agency and to readvertise bid openings for the construction of Corporation Yard, time is set at 4:00 p.m., January 20, 1964.

DEEDS

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

W. C. and Ila Gover
Joe Wesley and June Marie McGarity
Ingvar M. and Zella J. l Haltvick
Mary Coppage
Robert L. and Dolores L. Clineschmidt
Lester L. and Pauline B. Wagers

AGREEMENT: BUREAU OF RECLAMATION:
PAIGE BAR ROAD

Proposed Agreement to cover the relocation of County Road No. A-40 (Paige Bar Road) in accordance with contract dated October 14, 1959, is received from the U. S. Department of the Interior, Bureau of Reclamation. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, this Agreement is referred to the Department of Public Works and the County Counsel for study and recommendation.

COUNTY CLERK: ELECTION SUPPLIES

County Clerk Richard C. Brenman explains that the cost of canvas bags for carrying election supplies has increased. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an added appropriation to cover the increase in cost of these canvas bags.

IRRIGATION DEVELOPMENT:
CLEAR CREEK SOUTH AND COW CREEK UNITS

Telegram is received from Congressman Harold T. (Bizz) Johnson on December 45, "Senate Appropriations Committee today recommended \$2,815,000 budgeted for irrigation development in Shasta County be used to initiate construction on both Cow Creek and Clear Creek South Units."

SUPERVISORIAL REDISTRICTING

Due to the absence of Supervisor Norman A. Wagoner at today's meeting, the Board of Supervisors agrees to postpone its discussion of supervisorial redistricting with County Clerk Richard C. Brennan until next week. The committee to study redistricting submitted its report in September of 1962 and was discharged by the Board of Supervisors. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Mr. Brennan is directed to contact members of the study committee and invite them to attend the meeting of December 16th to discuss redistricting.

County Clerk Richard C. Brennan presents a publication, a study on supervisorial redistricting, from the Institute of Governmental Affairs, University of California at Davis. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs Mr. Brennan to order six additional copies of the publication at a cost of \$2.00 per copy.

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs County Executive Bill Minton to write letters to Monterey County and Lassen County, the two counties who have completed supervisorial redistricting, to obtain as much information as is available that will be helpful to Shasta County.

COMMUNICATIONS AND REPORTS

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

- I. L. Webb: Protest of proposed sewer system in the Buckeye Area
- Mrs. LeNoir H. Giessner, Public Buildings Committee Chairman, Shasta County Grand Jury: Protest new fiber rugs in court house: Referred to County Executive and Department of Public Works for reply.
- Fall River Joint Unified School District Bond Election - failed
- Hill Richards & Co.: Advertising in the Bond Buyer re French Gulch-Whiskeytown School District Bonds
- Redding Chamber of Commerce: Invitation to Chairman Morgan to attend dedication ceremonies of the new State Office Building in Redding
- State Department of Health: Declaring Shasta County a Rabies Area: Referred to Health Department for completion of questionnaire
- Colusa County: Resolution re Pacific Southwest Water Plan
- Senate Fact Finding Committee on Labor and Welfare: MAA Application for Alcoholic Beverage License
- State Division of Highways: Resolution of Abandonment, portion of superseded State Highway at Diddy Hill
- Congressman Johnson: John F. Kennedy
- Department of Water Resources: Meeting Friday, December 13, 1963
- Senator Clair Engle: copy of letter to City of Redding and H. J. Resolution 733 by Congressman Johnson to designate Clear Creek Powerhouse as Judge Francis Carr Powerhouse

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.

DEPUTY SHERIFF FOR CASTELLA AND LAKEHEAD AREA

Sheriff John Balma requests a full time resident Deputy Sheriff for the Lakehead and Castella Area because of the increased number of burglaries. A resident Deputy would be on duty five days a week during the entire year in addition to the Deputy assigned to patrol Shasta Lake during the summer months. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets this request on the agenda next Monday, December 16, 1963.

SPEED LIMITS ON LAKE SHASTA

Herb Zastrow, representative of Shasta Lake Resort Owners Corporation, requests that speed limits on Lake Shasta be changed. There are approximately 10 areas posted with 5 mph speed limits for the benefit of fishermen. In view of the fact that fishing is not good during the months of July and August the resort owners would like to have these areas opened for water skiing. The Board of Supervisors refers this matter to the Sheriff and the Department of Public Works for investigation and recommendation.

COUNTY EXECUTIVESHORT-DOYLE MENTAL HEALTH PROGRAM

County Executive Bill Minton advises the Board of Supervisors that last Monday after the Board meeting Dr. Ralph Kennedy, Regional Chief of the State Local Mental Health Services, advised interested persons at the County Hospital of the necessary requirements to establish a Short-Doyle Mental Health Program in Shasta County. One of the requirements is that an auditor from the State Department of Public Health would audit the County Hospital books to determine the amount of present expenditures for mental health services. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, Chairman Morgan is authorized to sign a letter to Dr. Kennedy requesting such an audit. The financing of such a program was then explained and the amount the County would be required to spend for this program.

POLICY: LOANS TO DISTRICTS

County Executive Bill Minton submits a policy for granting loans to School Districts and Special Districts as follows:

Board of Supervisors to refer all special district requests to the County Auditor. Board to refer all school district requests to the County Auditor and County Superintendent of Schools. County Auditor to determine if County has funds available to loan. If funds are available, County Auditor and County Superintendent of Schools are to determine amount actually needed by the school district for a thirty day period and loan shall be made in that amount on the basis of actual need and priority as to time the request was received. If loan request is for \$5,000 or less, the thirty day need period may be waived. County Auditor shall approve loan requests from special districts on basis of time request is received and the actual need of the special district. County Auditor is hereby authorized to make the loans on the basis of aforementioned qualifications.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts the policy for dry period financing.

REPORT: WARRANT OFFICER

Report for November, 1963, for Warrant Officer in Sheriff's Department in the amount of \$2,274.00 is submitted.

December 9, 1963

(County Executive, Continued)

REAL PROPERTY IN REDDING
CORNER OF WEST AND SACRAMENTO STREETS
RESOLUTION NO. 63-120

County Executive Bill Minton recommends negotiations be started to purchase Shasta Union High School District property located at the corner of West and Sacramento Streets. This property is appraised at \$20,000.00. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 63-120, Intention to Purchase Real Property, and authorizes Mr. Minton to negotiate for the purchase of this property and sets the time for consummation of purchase at 2:00 p.m., January 13, 1964.

(See Resolution Book 1)

RELEASE OF AGREEMENT TO REIMBURSE: WALTER F. HARMON

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a Release of Agreement to Reimburse to Walter F. Harmon in the amount of \$143.07, the hospital bill having been paid in full, and authorizes Chairman Morgan to sign on behalf of Shasta County.

MEMORIAL FOR JOHN F. KENNEDY

Supervisor Perez reports that the committee for the founding of a Kennedy Memorial did not meet last week and the meeting has been set up for December 10, 1963 at 3:00 p.m. Redding Chamber of Commerce, Shasta Dam Area Chamber of Commerce, Anderson Chamber of Commerce and all interested persons are invited to attend this meeting.

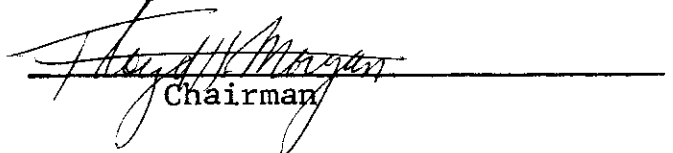
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 9, 1963, in the Anderson Valley News.

The Board of Supervisors adjourns at 3:20 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 16, 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
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Rudi Lenser, Trinity Lutheran Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 9, 1963

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting of December 9, 1963, as mailed.

On recommendation of County Counsel Jere Hurley, the Board of Supervisors recesses to executive session at 10:10 a.m. to consider litigation.

10:25 a.m.: The Board of Supervisors reconvenes with all members present.

WELFARE

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

(See Welfare Minutes)

LOAN: CANYON UNION SCHOOL DISTRICT

Letter is read from the Canyon Union School District requesting a loan of \$4,000.00 (dry-period financing). On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers this request to the County Auditor and the County Superintendent of Schools in accordance with the policy established last week.

POLICY: LOANS

County Counsel Jere Hurley informs the Board they cannot delegate authority to the County Auditor to grant loans requested by Districts. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors amends the policy for granting loans to School Districts and Special Districts as follows:

Change the last two sentences to read: "County Auditor shall recommend approval of loan requests from special districts on basis of time request is received and the actual need of the special

continued

(Policy, Loans- Continued)

district. Board of Supervisors shall grant the loans on the basis of aforementioned qualifications".

Add the following sentence: "Immediately upon receipt of a request for loan the Deputy Clerk of the Board is directed to make a copy of the request and deliver it to the County Auditor and the County Superintendent of Schools so that they can be prepared to make a recommendation to the Board of Supervisors at the next regular Board meeting".

LOANS: SHASTA UNION HIGH SCHOOL DISTRICT:
SHASTA COLLEGE DISTRICT: CEDAR CREEK SCHOOL DISTRICT:
REDDING ELEMENTARY SCHOOL DISTRICT

On recommendation of County Auditor W. F. Weber and County Superintendent of Schools Raymond Darby and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants requests for loans as follows:

Shasta Union High School District	\$100,000.00
Shasta College District	\$100,000.00
Redding Elementary School District	\$150,000.00
Cedar Creek School District	\$ 5,000.00

SHASTA COUNTY ECONOMIC COMMISSION

Letter is read from the Shasta County Economic Commission requesting that the Board of Supervisors appoint three additional representatives to the Economic Commission Board of Directors in accordance with new rules changing the number of Directors from ten to fifteen. After much discussion this matter is placed on the agenda of January 6, 1964 at 10:30 a.m.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By 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:

Assembly of God of Cottonwood, 1963-64 taxes, Code No. 144-002
 Burgess, James & Norma, 1963-64 taxes, Code No. 201-200-44 and
 201-200-46
 Kannier, J. R. & Florence, 1963-64 taxes, Code No. 2-001
 Oaks, G. E. & Marjorie, 1962 Delinquent tax, Code No. 58-04

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, Chairman is authorized to sign Junk License for operation of a second-hand store for Charlotte Carleta Bain. Clerk is directed to issue license.

COUNTY EXECUTIVE

DESK WARRANT: COUNTY AUDIT

On request of County Executive Bill Minton, by motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the issuance of a desk warrant to Villars, McDaniel and Anderson for a progress payment of the County Audit in the amount of \$2,204.00 and Operation and Efficiency Study in the amount of \$1268.00.

(County Executive, Continued)

TRANSFER OF FUNDS: EXPENSES
LOCAL AGENCY FORMATION COMMISSION

County Executive Bill Minton recommends a transfer of funds to cover expenses of the newly formed Local Agency Formation Commission. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes funds in the amount of \$1,000.00 transferred from Unappropriated Reserve to the General Fund for necessary expenses of the Local Agency Formation Commission.

TRANSFER OF FUNDS: ADDITIONAL EMPLOYEES
TREASURER-TAX COLLECTOR

County Executive Bill Minton presents a request from Treasurer-Tax Collector Meryl A. Riddle for the sum of \$750.00 over the budgeted amount for the hiring of two additional employees. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this request to the Personnel Officer for recommendation as soon as possible.

Later in the afternoon Personnel Officer Harold Higgins explains that the work-load has been heavier, the training of temporary help and an increase in sick leave have added to expenses in the Treasurer-Tax Collector's Office. On recommendation of Mr. Higgins and on motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the County Auditor a transfer of funds from Unappropriated Reserve to the General Fund, Treasurer-Tax Collector Salaries and Wages, in the amount of \$750.00 for the hiring of extra part time employees.

REAL PROPERTY IN REDDING
CORNER OF WEST AND SACRAMENTO STREETS

County Executive Bill Minton advises the Board that he has contacted Shasta Union High School District Board of Trustees regarding the purchase of High School property which was authorized at last week's meeting. The High School Board of Trustees plans to have this property reappraised. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors cancels the legal publication of Intention to Purchase Real Property.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular Monthly Salary Increments

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 21 OF ORDINANCE NO. 413-1
STOP SIGNS: DERSCH ROAD

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors passes Resolution No. 21 of Ordinance No. 413-1 authorizing the installation of STOP signs at the following locations:

At all County Road entrances to Dersch Road (County Road 2H02) between Airport Road (County Road 2H04) and Deschutes Road (County Road 2H01B) and between Deschutes Road (County Road 2H01B) and Highway 44.

(See Traffic Resolution Book)

(Dept. of Public Works, Continued)

RESOLUTION NO. 63-121: FEDERAL AID
SECONDARY COUNTY HIGHWAY CONSTRUCTION

Director of Public Works Donald D. Chamberlin presents a proposed resolution revising the Board of Supervisors resolution of November 17, 1960, updating the Federal Aid Secondary County Highway Construction Program, and outlining a five year schedule of construction. On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors adopts Resolution No. 63-121 approving the County's five year program for Federal Aid County Highway Construction. Roll call vote is as follows:

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

(See Resolution Book 1)

INSTITUTE OF TRAFFIC ENGINEERING

As requested by Director of Public Works Donald D. Chamberlin and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes attendance by eight members of the Department of Public Works at a short course on Highway Design by the University of California to be held at Shasta Junior College January 3, 4, 10 and 11, and authorizes payment of a \$5.00 registration fee for each person, to be paid from the Road Fund.

LEASE: VALLEY INDUSTRIAL COMMUNICATIONS
MOBILE RELAY REPEATER SITE

Director of Public Works Donald D. Chamberlin presents a proposed lease of space within premises known as the Valley Industrial Communications structure on South Fork Mountain for the housing of two mobile relay repeaters. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the lease of space for a communications repeater site on South Fork Mountain for a twelve month period beginning January 1, 1964, and authorizes Chairman Morgan to sign on behalf of Shasta County.

PETITION: GATES ACROSS BENDER ROAD

Letter from the Igo School Board, including a petition signed by eight property owners, is read, requesting that private gates across Bender Road (County Road F005) be removed to allow the Igo Elementary School bus to gain access to this area. Supervisor John Perez and Director of Public Works Donald D. Chamberlin will look into this matter and report to the Board of Supervisors next week.

AGREEMENT: BUREAU OF RECLAMATION:
BRANDY CREEK ROAD

Proposed Agreement to cover the relocation of Brandy Creek Road in accordance with contract dated October 14, 1959, is received from the U.S. Department of the Interior, Bureau of Reclamation. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers this Agreement to the Department of Public Works and the County Counsel for study and recommendation.

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Supervisor Perez reports that the Whiskeytown National Recreation Area Committee met with the Trinity County Board of Supervisors last Friday to determine whether it plans to support HR 8489, the bill to establish the Whiskeytown-Shasta-Trinity National Recreation Area. After much discussion the Trinity County Board of Supervisors did not agree to endorse the bill at this time and will notify the Committee by letter when a decision is made.

COMMUNICATIONS AND REPORTS

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

Telegram from Congressman Johnson re Appropriation for construction on Cow Creek and Clear Creek irrigation systems
 Senator Kuchel: HR 8489, Whiskeytown-Shasta-Trinity National Recreation Area
 California State Fair and Exposition: Appointment on Agenda January 6, 1964: Clerk is directed to reply
 State Department of Mental Hygiene: Audit of County Hospital re Mental Health Services: copy to County Executive
 State Controller: Revised pages of Manual of Accounting for Municipal and Justice Courts: Enclosures transmitted to Justice Court
 County Hospital: Re Report of Inspection and Consultation visit
 Memo from E. E. Crawford to Colonel J. S. Gorlinski re Requirements checking, County Hospital
 State Department of Welfare: 1) Notice of time and place of Hearing
 2) Relocation of Headquarters Office 3) Director's Newsletter
 4) Questions and Answers 5) Poverty, Politics and Power
 6) Salary Report
 State Department of Public Health: Amount of Federal grant-in-aid funds '63-64
 ICCNC: Meeting in Anderson Tuesday, December 17th
 U. S. Plywood Corporation: Bridge on north end of Tamarack Road: copies to Department of Public Works and Supervisor Wagoner
 Postcard from Dr. John Keye, Sr.
 Christmas Card from the Ager's
 Redding Planning Commission: Notice of Public Hearing
 Hospital Report for July, August, September, October, November, 1963
 Congressman Johnson: 1) Reclamation and flood control program for the Second District 2) Pictures hanging in his Congressional office 3) Agreement with Chile to further Good Neighbor Policy
 Redding Chamber of Commerce: 1) Urging the county to adopt a master plan for County Planning: Referred to County Executive for reply
 2) Resolution re National Recreation Area
 Los Angeles County Board of Supervisors: Air Pollution Control-County autos
 Los Angeles County Air Pollution Control District: Report
 Resolution of Madera County Board of Supervisors: Amend or repeal legislation AB 59, welfare program
 University of Southern California School of Law: Institute on Traffic Courts: Referred to Sheriff's Office for information

The Board of Supervisors recesses at 12:00 noon to attend the Senior Citizens Christmas Party luncheon at the Veterans Memorial Hall.

2:00 p.m.

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

DEPUTY SHERIFF FOR CASTELLA AND LAKEHEAD AREA

The request for a resident deputy sheriff in the Castella and Lakehead Area which was submitted last week by Sheriff John Balma is again discussed. Sheriff Balma submits a proposed budget to cover the expenses of this position. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the employment of a resident Deputy Sheriff for the Castella and Lakehead Area and authorizes a transfer of funds in the amount of \$2,595.00 from Unappropriated Reserve to the General Fund Sheriff's Department, Salaries and Wages for the period January 1, 1964 to June 30, 1964, and a transfer of funds in the amount of \$3,027.92 from Unappropriated Reserve to the General Fund Sheriff's Department, Fixed Assets, for purchase of a patrol car and miscellaneous equipment.

R. W. HERBERTSON

R. W. Herbertson presents a letter outlining grievances relating to being arrested and requests an investigation of charges against him. Upon advice of County Counsel Jere Hurley, the Board of Supervisors informs Mr. Herbertson that his request is under the jurisdiction of the Shasta County Grand Jury rather than the Board of Supervisors.

PERSONNEL OFFICERLIBRARIAN II: SHASTA COUNTY LIBRARY

By motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors authorizes the employment of Miss Eleanor Lapham at the County Library in the second step of the classification of Librarian II, Range 21, because of previous experience, as recommended by Personnel Officer Harold Higgins.

PLANNING COMMISSIONZONING AMENDMENT: HEARING

Planning Director James Herbert advises that the Planning Commission held a public hearing on proposed zoning of a parcel of land on Lake Boulevard at the Northwest corner of its intersection with Highway 99. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets the public hearing on the proposed amendment to the zoning ordinance at 2:00 p.m. on December 30, 1963.

APPOINTMENT: BOUNTY INSPECTOR

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints J. T. Wood as bounty inspector for the Whitmore District.

PUBLIC HEARING: PROPOSED ENCROACHMENT ORDINANCE

This is the time set for public hearing on the proposed Encroachment Ordinance. Affidavit of Publication of Notice of Hearing is on file. Albert Wade, Central Valley, representing several public agencies and Carroll L. Stotts of Stotts & Sons House Movers suggest minor changes in the proposed ordinance and in the specifications. Department of Public Works Director Donald D. Chamberlin also suggests some changes. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors postpones action on the proposed Encroachment Ordinance to January 13, 1964, at 2:30 p.m.

SUPERVISORIAL REDISTRICTINGCOUNTY EXECUTIVE

County Executive Bill Minton submits a letter from the Monterey County Board of Supervisors in reply to the inquiry he was directed to write last week. The suit against Monterey County demanding Supervisorial redistricting was filed in February or March of 1963 and was heard before the Supreme Court in June. As a result of that suit Monterey County did redistrict, using population as a basis, with minor consideration given to other factors. The Monterey County Board of Supervisors is expected to approve the ordinance at its meeting today.

(Supervisory Redistricting, Continued)

PLANNING DIRECTOR

Planning Director James Herbert presents charts and maps with updated figures showing increases in population and the location of such increases. The chart shows an increase in voter registration from 23,623 in 1956 to a projected registration of 30,700 in 1963. Population in Shasta County is estimated at 67,172 in 1963, using the voter registration as a basis. A colored map shows percentages of loss or gain of voter registration in recent years. A map showing terrain indicates people prefer living on level land and steep lands do not develop rapidly. A dot map using one dot for each ten persons indicates that approximately 85% of the total population of Shasta County is centrally located around the City of Redding in an area between Shasta Lake and Cottonwood.

COUNTY CLERK: ELECTION DEPARTMENT

County Clerk Richard C. Brennan presents a map of Shasta County showing voting precincts and Supervisorial Districts. The number of registered voters in each supervisorial district as of August 1, 1963 is as follows:

District I	6,891
District II	1,412
District III	3,247
District IV	8,136
District V	5,519

Mr. Brennan states that District I registrations have very nearly reached capacity. There has been an increase in registration of 47 in District II and 249 in District III since these figures were compiled, and registrations are expected to increase considerably during the next three months because of next year's Presidential Election. Mr. Brennan suggests following precinct boundaries and considering High School District boundaries in the redistricting of Supervisorial Districts.

SUPERVISORIAL REDISTRICTING STUDY COMMITTEE

The discharged Supervisorial Redistricting Study Committee had been invited to attend today's meeting. R. A. Thomas, District 1, Hamilton Glenn, District 3, and Andrew Dexter, District 4 are present. After much discussion and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, the Board of Supervisors agrees to appoint a similar committee to study Supervisorial Redistricting and make recommendations from more recent information. Roll call vote is as follows:

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

At the Board of Supervisors meeting next week each Supervisor will appoint one committee member to represent his District.

ATTORNEY WILLIAM W. COSHOW

Attorney William W. Coshow advises the Board of Supervisors he will file a Petition for Writ of Mandate to insure Supervisorial Redistricting. (Refer to Civil Case #30306)

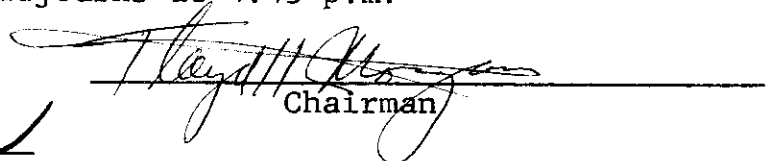
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 16, 1963, in The Valley Times.

The Board of Supervisors adjourns at 4:45 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 23, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Virgil Hutcheson, Church of the Nazarene.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 16, 1963

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting of December 16, 1963, as mailed.

WELFARE

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

(See Welfare Minutes)

FIFIELD, DOROTHY D.: MEDICAL CARE

Welfare Director Marian Babiarz presents a request from Mrs. Dorothy D. Fifield for medical care. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors denies the request for medical care because of the excessive amount of property owned by Mrs. Fifield.

ANNUAL REPORT: SPECIAL INVESTIGATOR

L. A. Pritchard, Special Investigator, presents an annual report of the office of Special Investigator which shows the results of its participation in the Aid to Needy Children program for the period July 1, 1962 to June 30, 1963.

HOUSING UNITS: COOKING FACILITIES

Welfare Director Marian Babiarz discusses cooking facilities at the Welfare Housing Units. The estimate of cost of installing 220 volt wiring for apartment size stoves is \$1650.00. County Executive Bill Minton reports he has been told it would not be advisable to use natural gas. Mr. Minton is directed to obtain an estimate of the cost of material for 220 volt wiring and report later this afternoon.

(continued)

(Housing Units, etc., Continued)

Later in the afternoon County Executive Bill Minton reports that cost of material is \$850.00. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the Department of Public Works to install 220 volt wiring at the Welfare Housing Units using County forces.

TRAINING PROGRAM:
SOCIAL WORKERS AND CLERICAL STAFF

Welfare Director Marian Babiarz reports she has made arrangements for a course of study at Shasta College for the Welfare clerical staff and that Personnel Officer Harold Higgins has been notified of the training course. Mr. Higgins will contact all County Department heads to offer the clerical training course to other County employees.

Mrs. Babiarz states that plans for a training program for Social Workers are being made through Chico State College with Professor McDonald instructing one three-hour class a week, one hour County time and two hours employee's time, at a cost of \$30.00 to the employee, who will earn three college credits. The classes will be held at Cottonwood School if Tehama County desires to share this program and will begin in February 1964. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the training program for Social Workers as outlined by Welfare Director Marian Babiarz.

SUPERVISORIAL REDISTRICTING STUDY COMMITTEE

A committee to study Supervisorial Redistricting is appointed as follows:

On motion of Supervisor Keefer, seconded by Supervisor Perez, and carried, the Board of Supervisors appoints R. A. Thomas to represent District I.

On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Arch Merrifield to represent District II.

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Hamilton Glenn to represent District III.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Andrew Dexter to represent District IV.

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Dennis Smith to represent District V.

County Clerk Richard C. Brennan is directed to notify each member of the appointments.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By 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:

Second Baptist Church of Redding, 1963-64 taxes, Code No. 1-000
Shasta Savings & Loan Association, 1963-64 taxes, Code No. 1-000

TRANSFER OF FUNDS

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an added budget appropriation in the amount of \$5,793.90 transferred from Unappropriated Reserve to the Hospital Building Fund to cover non-participating change orders as per revised Project Construction Application Part 2, dated December 17, 1963 as suggested by State Department of Public Health in letter of December 2, 1963 for Hospital Project #261-P.

EMPLOYMENT AT COUNTY HOSPITAL: NANCY BURNS

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to write a letter to Nancy Burns regarding her request for reinstatement as Supervising Nurse advising her that reassignment to the duties and classification of Staff Nurse was a proper action within the jurisdiction of the management of the County Hospital.

COMMUNICATIONS AND REPORTS

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

- Fred A. Carmona: Zoning of a portion of Santa Claus Subdivision:
On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, this is referred to Planning Commission for information
- U. S. Bureau of Outdoor Recreation: Thank you for copy of letter to Congressman Johnson endorsing HR 8489
- Civil Defense Coordinator: 1) Report on status of Emergency Radio System 2) Purchase of property through the Surplus Property Program
- City of Redding: Resolution adopting the name Rocky Ridge Court for a street in the Blotz Assessment District; and Resolution changing the name of Glenn Drive to Carpenter Lane in the Christensen Park Subdivision: Referred to Planning Commission for information
- Juvenile Hall Report for November, 1963
- Condition of the County Budget
- ICCCNC: Minutes of meeting of December 17, 1963
- Shasta County Safety Council: Thanks for financial support
- Board of Supervisors of Calaveras County Resolution: Opposed to AB59
- NCCSA Resolution: Opposed to AB 59
- Public Utilities Commission: Priority list of railroad grade crossings, 1964
- Christmas Cards: Thomsons Manzanita Hacienda, H. G. Chickering, Jr., Central Valley Justice Court, Cascade Community Services District, Pete Evans and Mendocino State Hospital
- Congressman Johnson: 1) House Public Lands Subcommittee hearings January 8th - 16th, 1964 2) Proposed Veterans Administration Hospital in the Davis-Sacramento Area 3) President Johnson's request for a memorial coin for the late John F. Kennedy
- State Public Utilities Commission: Closing of SP agency at Cottonwood
- State Department of Veterans Affairs: News Bulletin
- Report on Associated Agencies Program; A Coordinated Approach to Problem Youth

LOTS OFFERED TO THE COUNTY: W. F. BERG

Letter is read from Wilford F. Berg offering to deed three lots in Redding to Shasta County to pay for hospital care for a friend. County Counsel Jere Hurley informs the Board of Supervisors that he has been in contact with Mr. Berg and has advised him to consult an attorney before making a final decision. The Board will inspect the lots during the noon recess and the matter will be investigated.

DEPARTMENT OF PUBLIC WORKSHANGAR SPACE AT FALL RIVER MILLS AIRPORT

Assistant Director of Public Works James Huston discusses the need for additional hangar space at the Fall River Mills airport. Richard Noel of Glenburn is present and urges the Board to consider construction of a hangar. Mr. Huston quotes a price of approximately \$10,000.00 for a four-place T hangar. On motion of Supervisor Wagoner, seconded by Supervisor Perez, and carried, the Board of Supervisors directs the Department of Public Works to obtain detailed cost figures, determine the earliest possible date the Board could commit next year's funds and to proceed with all necessary paper work to eliminate delay when the funds are available towards construction of hangar space at the Fall River Mills Airport.

CORPORATION YARD

Assistant Director of Public Works James Huston advises that a telegram was received from the Housing and Home Finance Agency denying the County's request for an extension of time for start of construction of the Corporation Yard, and directing that the project be started by January 15, 1964. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the revised specifications for Corporation Yard as submitted by Mr. Huston. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the Department of Public Works to re-advertise for bids for the construction of Corporation Yard and sets the time for bid openings at 5:00 p.m. January 8, 1964.

GATES ACROSS BENDER ROAD

Copy of a letter from the California Highway Patrol recommending cattle guards to replace gates on Bender Road is presented by Assistant Director of Public Works James Huston. Supervisor Perez has contacted Gene Asher, the owner of the gates, and Mr. Asher wants assurance from the Board of Supervisors that his animals will not go through the cattle guards. He is also concerned about the possibility of cars speeding through his property and hitting animals after the gates are removed. Supervisor Perez told Mr. Asher he could not expect a written guarantee. Motion is made by Supervisor Perez to concur with the recommendation of the State Highway Patrol and the request of the Igo School Board to remove the gates across Bender Road, and to transfer \$1,100.00 from Unappropriated Reserve to provide for installation of two cattle guards. Motion died for lack of a second. On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors agrees to consider installation of cattle guards across Bender Road in next year's preliminary budget. The Clerk is directed to write a letter to the Igo School Board advising them of the action taken by the Board of Supervisors.

PETITION: SNOW REMOVAL ON
BLUE MOUNTAIN ROAD

Petition signed by sixty-one residents of East Fork Trinity River area, and French Gulch Road requesting that Blue Mountain Road be kept open for travel, is received. Supervisor Perez states that this matter has been discussed with the Trinity County Supervisors and the Road Department. On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this petition to the Department of Public Works for reply.

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: ANDERSON UNION HIGH SCHOOL DISTRICT BONDS

This is the time set for receiving bids for \$730,000.00 Anderson Union High School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W. F. Weber for analysis and recommendation.

Bank of America, N.T. & S.A., San Francisco	3.6771 %
Blyth & Co., Inc., San Francisco	3.59781%

Later in the afternoon, County Auditor W. F. Weber advises that the bid of Blyth & Co., Inc. is the low bid. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for \$730,000.00 Anderson Union High School District Bonds to Blyth & Co., Inc., the low bidder.

PLANNING COMMISSIONUSE PERMITS GRANTED AND DENIED

Planning Director James Herbert reports that the Planning Commission granted or denied Use Permits as follows:

Granted:

1. County Dog Pound for a crematory.
2. Wm. B. Williams to construct a single family dwelling in a "M" Zone, Oasis and Scott Roads.

Denied:

1. K. L. Griffin and Redding Lodge for a sign at Clear Creek Road and Highway 99, said sign to be attached to the side of an existing sign.
2. Jimmie Jones for a junk yard at Peter Pan Gulch west of Anderson.

ZONING AMENDMENTS RECOMMENDED

Letter is read by Planning Director James Herbert recommending zoning for the following seven subdivisions:

1. Knob Hill Estates, Fall River Mills. Zone to R-1-B-4, one acre minimum.
2. Buckeye Estates Subdivision, north Buckeye Area. Zone to R-1.
3. Cortland Pines Subdivision, near Shingletown. Zone to R-R-B-4, one acre minimum.
4. Passage Subdivision, near Shingletown County airport. Zone to R-R-B-5, 2 acre minimum.
5. Portion of Santa Claus Subdivision, Lake Blvd. Zone to R-R-T.
6. Shasta Highlands Subdivision, O'Brien Mountain. Zone to R-R-B-5, 2-1/2 acre minimum.
7. Twin View Subdivision and vicinity. Zone to R-1-B-1.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets 2:00 p.m. or as soon thereafter as may be heard, on January 20, 1964 for public hearing on the above named subdivisions.

PROPOSED SMALL TRACT SUBDIVISION

Planning Director James Herbert discusses the request from the Bureau of Land Management for zoning of seventy six lots east of the community of Shasta at Highway 299W and Iron Mountain Road and Lower Springs Road which was referred to the Planning Commission on November 4th. The Planning Commission has set January 9, 1964 for public hearing on the proposed zoning.

(Planning Commission, continued)

VARIANCE: F. H. BIDDLECOME

On recommendation of the Planning Commission by its Resolution No. 607, and on motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors grants a Variance to F. H. Biddlecome to create one sixty foot and one forty foot width lots from two fifty foot lots in an R-1 District in Boomtown Subdivision, Central Valley.

VARIANCE: E. E. SPEARS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants a variance to E. E. Spears to construct a single family dwelling on a lot with a 50 foot width in an R-1 District in Boomtown Subdivision, Central Valley, as recommended by Planning Commission Resolution No. 606.

COUNTY EXECUTIVE

BIDS: NINE COUNTY VEHICLES

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for the purchase of nine county cars. Bids to be opened at 3:00 p.m. January 6, 1964.

RELEASE OF AGREEMENT TO REIMBURSE: MAZIE WINTER

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a Release of Agreement to Reimburse for Mazie Winter in the amount of \$12.15, the hospital bill having been paid in full, and authorizes Chairman Morgan to sign the Release on behalf of Shasta County.

VACATION EXTENSION

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to carry over 15 days vacation into 1964.

MEMORIAL FOR JOHN F. KENNEDY

It is suggested that donations for the establishment of a memorial for John F. Kennedy be submitted from County employees as a group. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs County Executive Bill Minton to write a letter to each department head requesting him to be responsible for collecting any donations that might be offered from individuals in his department.

PROPERTY IN BURNEY

By motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors agrees to employ architects Smart & Clabaugh to prepare a Use Plan for the property in Burney that is being purchased by Shasta County.

LASSEN NATIONAL FOREST

Supervisor Wagoner discusses a meeting he attended last week with representatives of the forest service of Lassen National Forest, when district rangers and forest supervisors outlined their future plans. Mr. Wagoner suggests the Shasta County Board of Supervisors, the Trinity County Board of Supervisors and the Planning Commission would be interested in attending such a meeting.

BIDS: FALSE ARREST INSURANCE

This is the time set for opening bids for False Arrest Insurance for the period January 1, 1964 to December 31, 1964. Affidavit of Publication of Notice Inviting Bids is on file. The clerk advises that one bid was received at 1:55 p.m. this date and the deadline for receiving bids was 1:00 p.m. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs the late bid to be returned to the bidder unopened. The following bids are opened and referred to County Executive Bill Minton for analysis and report later this afternoon:

Robert E. Huffaker Insurance	\$ 933.75
Ralph I. Sharp, Inc.	1,110.00
General Insurance Agency of Redding	1,125.00

Later in the afternoon County Executive Bill Minton reports that Robert E. Huffaker Insurance is the low bidder. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for False Arrest Insurance to Robert E. Huffaker Insurance, the low bidder, in the amount of \$933.75.

BIDS: GENERAL LIABILITY INSURANCE

This is the time set for opening bids for General Liability Insurance for the period January 1, 1964 to December 31, 1964. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for analysis and report later this afternoon:

General Insurance Agency of Redding	\$23,582.90
Robert E. Huffaker Insurance	\$19,343.00
Ralph I. Sharp, Inc.	\$20,008.59
Mike Giddings, Anderson	\$29,936.43
Hall's Insurance Service	\$19,343.00

Later in the afternoon County Executive Bill Minton reports that the three lowest bids were not acceptable because they did not include specimen policies as required in the specifications, and recommends all bids be rejected. On motion of Supervisor Perez, seconded by Supervisor Wagoner, and carried, the Board of Supervisors rejects all bids for General Liability Insurance, authorizes Mr. Minton to readvertise for bids, and sets bid openings at 2:00 p.m. January 27, 1964. Roll call vote is as follows:

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

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes a binder policy by extending the present General Liability Insurance policy for a 30 day period, to be issued by General Insurance Agency of Redding.

HEARING: PURCHASE OF REAL PROPERTY IN ANDERSON

This is the time set to consummate the purchase of real property in Anderson by the County of Shasta. Affidavit of Publication of Resolution of Intention to Purchase Real Property is on file. No one is present to speak for or against the purchase. County Counsel Jere Hurley reports the proposed Agreement for sharing the cost of this property was sent to the City of Anderson and has not been returned. The Board of Supervisors refers this matter to the County Counsel to contact the City of Anderson and report back next Monday at the regular meeting.

READING ISLAND (GOAT ISLAND)

Secretary of the Recreation Commission Arnold Rummelsburg presents a copy of the application for financial assistance to the Wildlife Conservation Board in developing Reading Island (Goat Island) as authorized by Resolution No. 63-113 dated November 18, 1963.

SPECIAL MEETING

The Board of Supervisors will hold a special meeting Wednesday, January 8, 1964 at 5:00 p.m. for the purpose of opening bids for the construction of Corporation Yard.

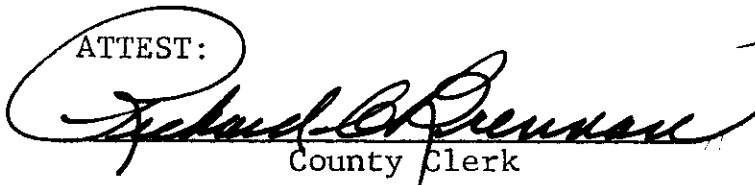
On recommendation of County Counsel Jere Hurley, the Board of Supervisors recesses to executive session at 4:15 p.m. to consider litigation.

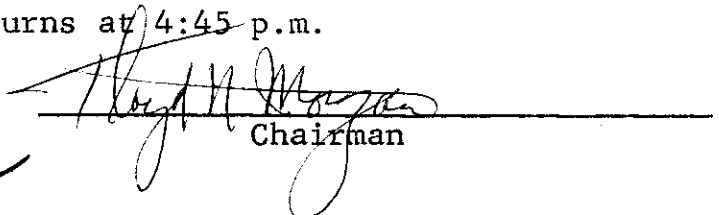
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 23, 1963, in the Record Searchlight.

The Board of Supervisors adjourns at 4:45 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 30, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Mr. 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 DECEMBER 23, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves the Minutes of Meeting of December 23, 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)

TRANSFERS OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the following transfers of funds as requested by the County Auditor:

From Tax Collector Unappropriated to Welfare
Fund - \$75,000.00
From Tax Collector Unappropriated to General
Fund - \$150,000.00
From Tax Collector Unappropriated to Advertising
Fund - \$2,500.00
From Tax Collector Unappropriated to Library
Fund - \$1,000.00
From Tax Collector Unappropriated to Veteran
Memorial Halls - \$1,000.00

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, the Board of Supervisors approves a transfer of funds from Tax Collector Unappropriated to the Canyon Union Elementary School District in the amount of \$4,000.00 as a loan (dry period financing).

COMMUNICATIONS AND REPORTS

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

State Division of Highways: Re bus loading facilities on freeways:
On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, this is referred to Department of Public Works and Supervisor Tibbitts for reply
International Hod Carriers, General Laborers and Tunnel Workers, Local 961: Recommending William Coyle as Labors' Representative on the Economic Commission
County Supervisors Association: Reorganization of Board of Supervisors: Clerk is directed to reply
Shasta-Cascade Wonderland Association: 1) Commending Arnold Rummelsburg for the application for development on Reading (Goat) Island: copy to Arnold Rummelsburg 2) Pigeon Hunting on the Trinity Divide
Hospital Farm Report for December, 1963
Condition of the County Treasury
Applications for Alcoholic Beverage License (2)
El Dorado County Welfare Committee: AB 59 - Welfare Advisory Board: Referred to Welfare Department for comment; Clerk is directed to acknowledge letter
State Department of Welfare: Revised Provisions, Services in Public Assistance
Outdoor California Magazine
Monthly Reporter of the National Rivers and Harbors Congress
Congressman Johnson: 1) Program of federal assistance to education
2) Three booklets to assist tax payers in preparation of income tax returns
Jaycee Mirror: November 1963
National Association of Counties: Public Recreation Facilities
Public Utilities Commission: Copies of two letters from Southern Pacific Co. re Freight and Ticket Agency at Cottonwood
Shasta County Grand Jury Recreation Committee: Disapproval of recreation site on Goat Island
County Welfare Director's Association: Confidential bulletin

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards.

LOTS OFFERED TO THE COUNTY: W. F. BERG

Letter is read from Wilford F. Berg retracting his offer to deed three lots in Redding to Shasta County.

PERSONNEL OFFICER: WORKSHOP AT SHASTA COLLEGE

Personnel Officer Harold Higgins advises the Board that the Greater Redding Chamber of Commerce and Small Business Association are sponsoring a one day workshop at Shasta College on January 10, 1964. This session is being made available to all public agencies and private industry for the benefit of department heads who are supervising large numbers of people and will deal with human relations with employees. Mr. Higgins requests that ten County department heads be authorized to attend the workshop at a cost of \$7.50 for each reservation, to be charged to each departments' budget. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors endorses the program as outlined and authorizes Personnel Officer Harold Higgins to make the arrangements and reservations for the county officials who will attend the workshop.

On recommendation of County Counsel Jere Hurley, the Board of Supervisors recesses to executive session at 10:40 a.m. to consider litigation.

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

DEPARTMENT OF PUBLIC WORKSGRACE LAKE SUBDIVISION: FINAL MAP
RESOLUTION NO. 63-122

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the final map of the Grace Lake Subdivision for recording and passes Resolution No. 63-122 rejecting the offers of dedication of all parcels of land in the subdivision.

(See Resolution Book 1)

DEEDS:

On motion of Supervisor Perez, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts for recording the following deeds for right of way on Bechelli Lane:

Gosling, John R. and Nellie L.
Bursell, Edith Maude
Fleuret, Maurice G. and Hazel F.
Rother, Henry and Irene
Rother, Henry and Irene

PURCHASE OF PROPERTY IN ANDERSON

County Counsel Jere Hurley reports that the Anderson City Council has not executed the Agreement for sharing the cost of purchasing the property and developing the Anderson Dumpground. This matter is referred to the Study Committee to contact the City of Anderson.

COUNTY EXECUTIVEVACATION EXTENSION: H. SPEED SMITH

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Maintenance Supervisor H. Speed Smith to carry over three weeks vacation into 1964.

LETTERS OF APPRECIATION TO
PHYSICIANS AND SURGEONS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to write a letter of appreciation to all physicians and surgeons for their free services to patients in the County Hospital during 1963, and authorizes Chairman Morgan to sign the letters on behalf of Shasta County

BIDS: NINE COUNTY VEHICLES

On motion of Supervisor Perez, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to change the time set for opening of bids for the purchase of nine county cars from 3:00 p.m. January 6, 1964 to 3:30 p.m. January 13, 1964.

CANCELLATION OF ERRONEOUS ASSESSMENT

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

Downs, Alton L. & Patricia L., 1963-64 taxes. Code No. 54-000

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 COMMISSION

HEARING: LAKE BOULEVARD AND HIGHWAY 99
ZONING AMENDMENT: ORDINANCE NO. 378-174

This is the time set for public hearing on the proposed zoning of property at the northwest corner of the Lake Boulevard and Highway 99 intersection. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property C-3-P, General Commercial District with off-street parking required. No one is present to speak against this zoning. Don Duryee is present, representing the three major property owners, and speaks in favor of this zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-174 zoning property at the intersection of Lake Boulevard and Highway 99 North to C-3-P.

(See Ordinance Book 4, Page 159)

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Perez, and carried, Chairman Morgan is authorized to sign Itinerant Junk License for Oliver J. Runion. Clerk is directed to issue License.

SENATOR ENGLE: CONGRATULATIONS


By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the members of the Board join in signing a letter to Senator Clair Engle congratulating him on his recovery from a recent illness.

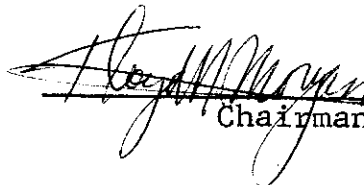
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 30, 1963, in the Intermountain News.

The Board of Supervisors adjourns at 2:30 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 6, 1964, 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
County Clerk Richard C. Brennan presides

INVOCATION

Invocation is given by Pastor C. E. Westphal, Seventh Day Adventist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Floyd H. Morgan.

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Chairman of the Board of Supervisors for 1964. Supervisor Morgan nominates Supervisor Perez, the nomination is seconded by Supervisor Wagoner, and carried. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, nominations are closed. The Clerk declares Supervisor John Perez unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Vice-Chairman of the Board of Supervisors for 1964. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Supervisor Wagoner is nominated as Vice-Chairman. Nominations are closed on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried. Supervisor Norman A. Wagoner is unanimously elected Vice-Chairman.

County Clerk Richard C. Brennan turns the meeting over to Chairman Perez.