

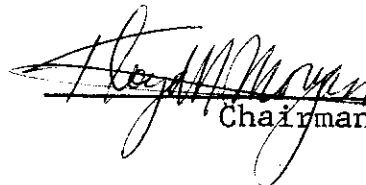
PUBLICATION OF PROCEEDINGS

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.

RESOLUTION OF APPRECIATION NO. 64-1: FLOYD H. MORGAN

Resolution No. 64-1, Appreciation to Floyd H. Morgan as Chairman of the Board of Supervisors for 1963 is read and adopted on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and passed.

(See Resolution Book 2)

MINUTES OF MEETING DECEMBER 30, 1963

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting of December 30, 1963, as mailed.

CALIFORNIA STATE FAIR AND EXPOSITION

Robert McClure, Chief of the Bureau of Exhibits of the California State Fair and Exposition comments on the County's exhibit at the State Fair, the record attendance in 1963, and presents a lighter to each member of the Board of Supervisors.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #3433 through #3989 inclusive for General, #646 through #741 inclusive for Road Improvement Fund, #599 through #723 inclusive for Hospital, and #25 and #26 inclusive for Hospital Building Fund are approved as presented by County Auditor W. F. Weber.

ANNUAL AUTHORIZATIONS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors makes the annual authorizations as follows:

1. Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.
2. Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to county business in 1964.

SUPERIOR COURT JURORS - 1964

Pursuant to Court order of Richard B. Eaton, Judge of the Superior Court, and in accordance with Sections 204, 205 and 206 of the Code of Civil Procedure, a list of 850 persons to serve as trial jurors in the Superior Court of Shasta County for the ensuing year is presented and ordered placed on file in the Clerk's Office, on motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried.

APPOINTMENT: ECONOMIC COMMISSION

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors appoints Vern Helton as a Director to the Economic Commission from Supervisorial District 4, representing Recreation. Two additional appointments will be made at next week's meeting.

RECREATION COMMISSION: APPOINTMENTS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Oliver M. Clark is reappointed to the Recreation Commission for a one year term - January 1, 1964 to January 1, 1965.

By motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, Herbert H. Zastrow is reappointed to the Recreation Commission for a one year term - January 1, 1964 to January 1, 1965.

By motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, David C. Mitchell is reappointed to the Recreation Commission for a one year term - January 1, 1964 to January 1, 1965.

Chairman Perez entertains a motion to reappoint Averil Baker to the Recreation Commission. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Averil Baker is reappointed to the Recreation Commission for a one year period - January 1, 1964 to January 1, 1965.

The appointment of a representative to the Recreation Commission from Supervisorial District 3 is postponed to next week.

SHASTA COUNTY WATER RESOURCES BOARD: APPOINTMENTS

William M. Beaty is reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1964 to January 1, 1965, on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

Howard Thatcher is reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1964 to January 1, 1965, on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

George M. Vickroy is reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1964 to January 1, 1965, on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried. An additional member to represent District 3 will be appointed at next weeks' meeting.

Bernard Steffen is reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1964 to January 1, 1965, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

Chairman Perez entertains a motion to reappoint Glenn G. Smith and Carl Lechner to the Shasta County Water Resources Board. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Glenn G. Smith and Carl Lechner are reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1964 to January 1, 1965.

COUNTY MEDICAL DIRECTOR: APPOINTMENT

Dr. Carl J. Mankinen is reappointed County Medical Director for a one year term - January 1, 1964 to January 1, 1965 on motion of Supervisor Tibbitts, seconded by Supervisor Keefer and carried.

COUNTY HEALTH OFFICER: APPOINTMENT

Dr. John D. Keye, Sr. is reappointed County Health Officer for a one year term - January 1, 1964 to January 1, 1965 on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Adams, Anna M. Beagle, 1963-64 taxes, Code No. 144-005
 Boehme, John & Ann, 1963-64 taxes, Code No. 115-002
 Buckhorn Rod & Gun Club, Inc., 1963-64 taxes, Code No. 87-001
 Burr, Merle R. & Ruth B., 1963-64 taxes, Code No. 115-001
 Marx, Henry Howard, 1963-64 taxes, Code No. 144-005
 Murray, Robert Lee & Mary E., 1963-64 taxes, Code No. 144-002
 Nachreiner, C. L. & Dorothy, 1963-64 taxes, Code No. 123-002
 Oaks, G. E., Jr. & Darlene, 1963-64 taxes, Code No. 123-004
 Taylor, Ernest B. & Emma E., 1963-64 taxes, Code No. 58-002

COUNTY CLERK: FEES FOR DOG CLINICS

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves arrangements for dog clinics as outlined by County Clerk Richard C. Brennan. There will be a charge of \$3.00 for the vaccination and license at scheduled dog clinics in the County, \$1.50 for the veterinarian and \$1.50 for the County.

MEETING: COUNTY CLERK

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, County Clerk Richard C. Brennan and one Deputy are granted permission to attend a meeting in San Francisco January 29, 30, and 31, 1964.

CLAUDE D. MAYNARD: REQUEST FOR STOP SIGNS

Claude D. Maynard, a resident of Central Valley, requests the installation of Stop Signs and Speed Limit signs on Provo Street and Pancake Hill in Central Valley. The Board of Supervisors refers this request to the Department of Public Works for recommendation.

DEPARTMENT OF PUBLIC WORKSROESNER SUBDIVISION: FINAL MAP
AGREEMENT: E. W. AND J. H. ROESNER

On recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the final map of the Roesner Subdivision, accepts street dedication and rejects offers of dedication covering drainage easement, accepts improvement bond in the amount of \$4,500, and authorizes Chairman Perez to sign an Agreement with the subdividers for completion of improvements.

RESOLUTION NO. 64-2: ABANDONMENT
PORTION - DERSCH ROAD

By motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried the Board of Supervisors passes Resolution No. 64-2, summarily abandoning portions of Dersch Road (County Road 2H02) which have been superseded by relocation.

(See Resolution Book 2)

MEETING: DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, two employees from the Department of Public Works are granted permission to attend a conference in Berkeley January 30 to February 1, 1964, and three additional employees are granted permission to attend part of the program.

MOTOROLA RADIO SYSTEM INSTALLATION

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants an additional extension of 30 days, to February 1, 1964, to Motorola Communications and Electronics, Inc. for the completion of the new radio system installation, as requested by Director of Public Works Donald D. Chamberlin. The Board granted a 90 day extension of time on September 3, 1963.

AGREEMENT: BUREAU OF RECLAMATION
ROAD IN GRIZZLY GULCH

Proposed Agreement to cover the relocation of a connecting road in the Grizzly Gulch area in accordance with contract dated October 14, 1959 is received from the U. S. Department of the Interior, Bureau of Reclamation, and is referred to the Department of Public Works and the County Counsel for study and recommendation.

COUNTY EXECUTIVEBIDS: NEW TIRES AND RECAPS

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for new tires and recaps for County vehicles, bids to be opened January 27, 1964 at 3:00 p.m.

MONITOR SETS: SHERIFF'S DEPARTMENT

County Executive Bill Minton presents a request from the Sheriff's Department for permission to rent two monitor sets from Motorola, one set for the State Highway Patrol Office to enable them to monitor Sheriff's calls and one set at the Big Bend Deputy's residence. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the rental of two monitor sets at a total cost of \$11.10 per month, to be paid from the Sheriff's budget.

ARCHITECTS SMART & CLABAUGH: COUNTY HOSPITAL
BURNLEY FIRE HALL AND COUNTY PUBLIC BUILDING

County Executive Bill Minton presents two letters from Architects Smart and Clabaugh containing statements of the work they have performed to date on the County Hospital, Burney Fire Hall and Burney County Public Building. The Board of Supervisors directs these letters to be placed on file.

REPORT: VETERANS SERVICE OFFICER

Monthly report of the Veterans Service Officer for November, 1963 is placed on file.

MEETING: TREASURER-TAX COLLECTOR

Treasurer-Tax Collector Meryl Riddle is granted permission to attend a conference in Sacramento on January 15, 16 and 17, 1964.

SUPERVISOR KEEFER: SUPERVISORS' MEETING DAY

Supervisor Henry Keefer suggests that printing be added to the door to the Board of Supervisors' room indicating that the regular meeting day is Monday. The Department of Public Works is directed to print this information on the door.

COMMUNICATIONS AND REPORTS

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

- Shasta County Grand Jury: Investigation of Tamarack Bridge: Referred to Supervisor Wagoner, Director of Public Works and County Counsel for reply.
- City of Redding: Official notification of "Sharon Annexation" to the City of Redding
- NCCSA: 1963 Annual meeting in Redding: Copy to Evelyn Enger for information
- Shasta-Cascade Wonderland Association: Item in San Jose Mercury-News re Camping Facilities in North State
- Correctional Industries: Rehabilitation of men
- Inter-Mountain Fair: Minutes of Board of Directors' Meeting Dec. 26, 1963
- State Water Rights Board, Resources Agency: Notice of application to appropriate water from unnamed spring tributary to unnamed stream thence Squaw Creek Arm of Lake Shasta, F. W. & E. Davenport
- Personnel Officer: Notice of Clerical Training Course
- State Controller: 1) Apportionments of Motor Vehicle License Fees for the period June 1, 1963 through November 30, 1963
2) Budgets 1963-64
- Congressman Johnson: 1) Appeal for construction funds for the Tehama-Colusa Canal 2) Publications from Bureau of Reclamation and the Geological Survey 3) Applications for position of junior Foreign Service Officer 4) First session of 88th Congress
- State Division of Highways: Request for cancellation of taxes
- Warrant Officer Report for December, 1963
- State Department of Welfare: Medical Care report, September 1963
- University of Southern California: Spring 1964 Semester
- J. M. Rogers: Opposed to Cable TV
- Dr. Wm. E. Sandrock: Thank you for letter of appreciation
- Statement of the Treasurer, November 21 to December 20, 1963

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Letter from Arthur L. Coggins is read regarding the acquisition of private lands for the proposed National Recreation Area. Chairman Perez reports that the Whiskeytown National Recreation Area Committee will meet with the Trinity County Board of Supervisors in Weaverville on Sunday, January 12th at 7:30 p.m.

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.

APPOINTMENT: DIRECTOR, INTER-MOUNTAIN FAIR BOARD

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors reappoints Willard Brown as a Director on the Board of Directors of the Inter-Mountain Fair for a five year term, January 1, 1964 to January 1, 1969.

DIRECTOR OF WATER RESOURCES

Monthly report of the Department of Water Resources for the month of December, 1963 is filed with the Board.

DISCONTINUANCE OF SHASTA DAYLIGHT PASSENGER TRAIN

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried County Executive Bill Minton is directed to write letters to all Chambers of Commerce requesting their views and information regarding the discontinuance of service of the Shasta Daylight passenger train. Chairman Perez is authorized to sign the letters on behalf of Shasta County,

PERSONNEL OFFICERSERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins suggests that Shasta County institute a program of granting Service Recognition Awards to County employees and that a committee consisting of one appointive department head, one elective officer, two representatives of the Employees' Association and the Personnel Officer be appointed to make recommendations concerning eligibility, method of presentation, type of award, and costs. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Chairman Perez is authorized to appoint such a committee. These appointments will be made at a later date.

SALARY SURVEY

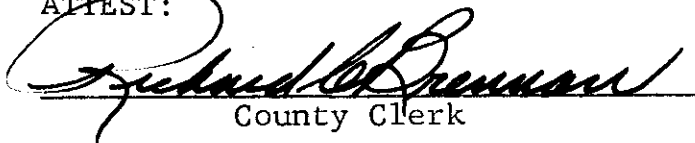
Personnel Officer Harold Higgins is granted permission to submit the salary survey on January 20th instead of on January 13th.

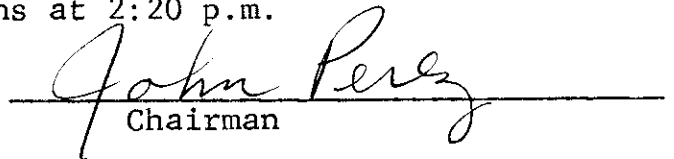
PUBLICATION OF PROCEEDINGS

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 January 6, 1964, in the Anderson Valley News.

The Board of Supervisors adjourns at 2:20 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, January 8, 1964, 5:00 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. 4 - Supervisor Tibbitts
 District No. 5 - Supervisor Morgan

Deputy Clerk - Merle Johnson
 Chairman Perez presides
 Absent - Supervisor Wagoner

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 Architect Richard Smart and Director of Public Works Donald D. Chamberlin for review and recommendation as soon as possible:

	<u>Base Proposal</u>	<u>Deductive Alternate Proposal</u>
McKinney Allen General Contractors, Anderson	\$169,500.00	\$3,000.00
Thomas W. Lisota, Redding	140,819.00	4,676.00
Robert S. Bryant, Redding	137,000.00	5,100.00

The Board recesses from 5:15 p.m. to 5:45 p.m. to allow time for consideration of bids.

Director of Public Works and Architect Richard Smart report that the bid of Robert S. Bryant is in order and is the low bid. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors proposes to award the contract for the construction of the County Corporation Yard (APW California 104-G) to Robert S. Bryant, General Contractor, Inc., 1242 Center Street, Redding, California, in the amount of the base bid of \$137,00.00, subject to concurrence of the Housing and Home Finance Agency.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin and Supervisor Henry Keefer to go to San Francisco to discuss with the Housing and Home Finance Agency the possibility of issuing Change Orders to the contract to allow inclusion of some of the items that were eliminated from the original specifications.

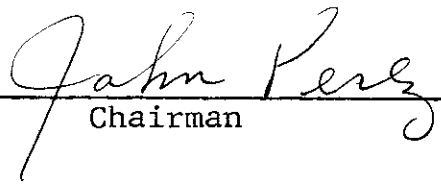
PUBLICATION OF PROCEEDINGS

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' special meeting held January 8, 1964, in the Valley Times.

The Board of Supervisors adjourns at 5:55 p.m.

ATTEST:


 County Clerk


 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 13, 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
 County Counsel - Jere E. Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez 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 John Perez.

MINUTES OF MEETING JANUARY 6 and JANUARY 8, 1964

Minutes of the special meeting of January 8th are corrected to note the absence of Supervisor Wagoner. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Minutes of Meeting of January 6 as mailed, and approves the Minutes of Meeting of January 8, 1964, as corrected.

WELFARE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Welfare Supervisor Merle Morrison.

(See Welfare Minutes)

ENTERPRISE SCHOOL DISTRICT: BOND ELECTION

Notice is received from the County Counsel's Office that the Enterprise School District will hold a \$160,000.00 bond election on March 10, 1964.

ADDED APPROPRIATIONS

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

General Fund, Election Administration for amount over budget to purchase 50 canvas bags - \$68.40
 Memorial Halls, Enterprise American Legion-Fixed Assets for amount over budget for heaters and installations - \$12.93
 Jail, General Fund, Fixed Assets for amount over budget for heaters and installations - \$117.69
 Special Aviation, Services & Supplies, Insurance - \$2,118.98 transferred from Unappropriated Reserve to Special Aviation

BURNEY COUNTY WATER DISTRICT: ELECTION

Notice is received from the Burney County Water District that an election will be held March 24, 1964 to fill the offices of two Directors whose terms expire this year.

HEARING: CLOVERDALE SCHOOL DISTRICT

A petition signed by 12 voters of the Cloverdale School District to annex a portion of their district to the Olinda School District is received from County Superintendent of Schools Raymond Darby. A public hearing has been set on February 3, 1964 at 2:00 p.m. in the Board of Supervisors Room.

Mr. Darby also submits a report from the County Committee on School District Organization recommending unionization of the Cloverdale School District with the Olinda School District.

PROPOSED ORDINANCE: SPEED OF BOATS ON WHISKEYTOWN LAKE

Draft of a proposed amendment to County Ordinance 404, to regulate speed of boats on Whiskeytown Lake is received from the Whiskeytown Reservoir Area of the National Park Service, U. S. Department of the Interior. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers this proposed ordinance to the Sheriff, County Counsel and the Recreation Commission for report and recommendation by February 3rd.

APPOINTMENTS: ECONOMIC COMMISSION

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Hugh Allen as a Director to the Economic Commission from Supervisorial District 5.

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors appoints George Ingram as a Director to the Economic Commission from Supervisorial District 3.

RECREATION COMMISSION: APPOINTMENT

By motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, Walter Vaughn is reappointed to the Recreation Commission for a one year term - January 1, 1964 to January 1, 1965.

WATER RESOURCES BOARD: APPOINTMENT

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, John Crowe is reappointed to the Shasta County Water Resources Board for a one year term - January 1, 1964 to January 1, 1965.

COTTONWOOD CEMETERY DISTRICT: APPOINTMENTS

Letter is read from the Cottonwood Cemetery District requesting the reappointment of the Trustees of the District. This matter is referred to the County Counsel for a ruling on the length of term of office.

NAMING OF THE ROAD AROUND WHISKEYTOWN LAKE

Letter is read from the Kennedy Memorial Fund Committee requesting the Board of Supervisors to name the road around Whiskeytown Lake the John F. Kennedy Memorial Drive. Supervisor Keefer reports that he and Supervisor Perez attended the Committee meeting last week and the name "John F. Kennedy Memorial Drive" was suggested by Supervisor Perez. This matter is referred to the Planning Commission for recommendation.

COMMUNICATIONS AND REPORTS

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

- Economic Commission: Notice of Meeting January 13, 1964
 County Supervisors Association: Recent developments - Pacific Southwest Water Plan: Referred to Department of Water Resources for information
 Condition of the County Budget for period ending December 20, 1963
 Application for Alcoholic Beverage License (2)
 State Fish and Game Commission letter and agenda, January 24, 1964
 State Controller: 1) Apportionments to counties for December, 1963
 2) Provisions for apportionments
 State Department of Public Works: 1) re improvement of Dersch Road: Referred to Department of Public Works for information
 2) Procedures for administration of Collier-Unruh Local Transportation Development Act: Referred to Department of Public Works for information; copies to Supervisors
 State Division of Highways: 1) Notice of Intention to Relinquish Highway, Cottonwood: Referred to Supervisor Morgan and Department of Public Works 2) Final Report of work done and expenditures made on day labor work in Shasta County: Referred to Department of Public Works for information
 California Taxpayers' Association: Poll of attitudes toward repeal and/or modification of AB 59: Held over to January 27th
 Tuolumne County Board of Supervisors: Resolution Opposing AB 59
 Santa Clara County Farm Bureau: Cumulative information re Welfare State Department of Welfare: Establishment of new merit system classes: Referred to Personnel Director for information
 ICCNC: re Shasta Daylight Passenger Train
 State Fish and Game Code, 1963: Referred to Recreation Commission for filing
 Congressman Johnson: 1) Copy of the Congressional Record for Monday, November 25 - Day of Mourning 2) Pattern of Economy and Efficiency of Government 3) New Pamphlet "The Tax Program, Some Questions and Answers" 4) Congressman Johnson designated as a delegate to the Canada-United States Conferences 5) Review of educational legislation in San Francisco, January 17th: Referred to Ray Darby for information 6) Review of the events of the past year and prediction for the future

DEPARTMENT OF PUBLIC WORKSBIDS: ACID CANAL BRIDGES:
LOCUST ROAD AND NORTH BONNYVIEW ROAD

This is the time set for opening bids for the construction of bridges crossing the ACID canal on Locust Road in Anderson and North Bonnyview Road south of Redding. 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:

Leo L. Davis, Ft. Jones	\$47,576.55
Albay Construction Co., Concord	48,344.30
Lee Raucci, Pittsburg	51,013.30
Thomas O. Stewart, Sheridan	42,575.30
Hughes and Ladd, Inc., Redding	50,654.28
George R. Osborn Construction Co., Redding	42,749.30
A. Teichert & Son, Inc., Chico	44,990.80
Marion V. & David E. Allen, Redding	42,669.59
J. F. Shea Co., Inc., Redding	36,610.59
W. H. Lindeman & Sons, Inc., Red Bluff	36,802.23
Charles R. McKinney, Anderson	43,099.79

Later in the afternoon Director of Public Works Donald D. Chamberlin recommends the bid be awarded to J. F. Shea Co., Inc., the low bidder. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards the bid for construction of the two bridges across the ACID canal to J. F. Shea Co., Inc., the low bidder in the amount of \$36,610.59.

(Dept. of Public Works, Cont.)

LUTHER PRAWL: DRAINAGE

Luther Prawl, a property owner on Rancho Road, requests advice regarding the solution of a drainage problem in the area of Clover Creek. Supervisor Tibbitts, the Director of Public Works, and Mr. Prawl will meet at the Department of Public Works to further discuss this problem.

PIT RIVER BRIDGE AT BIG BEND

Director of Public Works Donald D. Chamberlin reports there has been an alteration of the specifications for pier footings for the Pit River Bridge at Big Bend, at a total increase in cost of \$17,000.00. This bridge is being built on a cost-share basis, \$100,000.00 County - \$50,000.00 U.S. Forest Service. The Forest Service has committed an additional \$4,000.00 to assist in payment of the increased cost of pier footings. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes a Change Order to cover the additional expense of pier footings, for the Pit River Bridge at Big Bend, to be paid from the Special Bridge Cumulative Building Fund, with the understanding that the U. S. Forest Service will pay \$4,000.00 or more.

DEPUTY DIRECTOR OF PUBLIC WORKS: STATE COMMITTEE

Director of Public Works reports that Deputy Director of Public Works James Huston has been appointed to the Surveyors' Liaison Committee of the County Engineers' Association of California. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors grants authority to Mr. Huston to participate in this Committee and to be absent from the County to attend the meetings, and authorizes Chairman Perez to sign a letter of commendation to Mr. Huston on behalf of Shasta County.

ARROYO MANOR SUBDIVISION: FINAL MAP AGREEMENT WITH SUBDIVIDERS

On recommendation of Director of Public Works Donald D. Chamberlin and on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the final map of the Arroyo Manor Subdivision, accepts offers of dedication for streets and rejects all other dedications, accepts \$21,679.00 cash deposit held in escrow by North Valley Title Co., and authorizes Chairman Perez to sign an Agreement with the subdividers, Inter-County Land Investment Corporation and Donald and Virginia L. Dawson, for completion of improvements.

BIDS: CONSTRUCTION OF CORPORATION YARD

With concurrence of the Housing and Home Finance Agency, and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for construction of the County's Corporation Yard to Robert S. Bryant, General Contractor, Inc. in the amount of the base bid of \$137,000.00. Bids were opened at a special meeting January 8, 1964.

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.

U. S. FOREST SERVICE: LAND EXCHANGE

United States Forest Supervisor Paul Stathem discusses the proposal from the Hearst Corporation to convey land to the United States in exchange for an equal value of National Forest land. Mr. Stathem presents a map and schedules showing ownership of lands at the present time and locations of the proposed exchange, and requests comment from the Board of Supervisors. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this information to the County Assessor for report and recommendation on January 27th at 2:15 p.m.

COUNTY EXECUTIVEDEEDS: PROPERTY IN BURNEY

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts three deeds from Oscar G. and Doris E. Peterson for property in Burney that was purchased by Shasta County on November 25, 1963, upon which a County building will be constructed.

ESTIMATED INCOME FROM ROOM TAX

County Executive Bill Minton presents a schedule of estimated yearly income from the 4% room tax, established by legislation in 1963, in the unincorporated areas of Shasta County, which would amount to approximately \$29,000.00. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Mr. Minton to attend a joint meeting of the League of Cities of the Northern California County Supervisors Association in Woodland on January 24, 1964, to discuss this motel-hotel use tax.

COUNTY COUNSEL: MEETING

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, County Counsel Jere Hurley is granted permission to attend a civil law workshop at Santa Clara Law School on January 30 and 31, 1964, providing there is no litigation pending.

ENCROACHMENT ORDINANCE NO. 443RESOLUTION NO. 64-3RESOLUTION NO. 64-4

This is the time to which the public hearing on the proposed Encroachment Ordinance was adjourned. D. Jack Darley, attorney for the Cascade Community Services District, comments on some of the provisions of the ordinance. Director of Public Works Donald D. Chamberlin discusses parts of the ordinance and specifications, and the ordinance is read. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Encroachment Ordinance No. 443. Roll call vote is as follows:

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

NOES: None

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 64-3, "Exhibit B", Specifications applicable to the administration of Encroachment Ordinance No. 443.

(See Resolution Book 2)

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 64-4, "Exhibit A", Schedule of fees and bonds applicable to the administration of Encroachment Ordinance No. 443.

(See Resolution Book 2)

GRAND JURY: TAMARACK ROAD BRIDGE

Supervisor Wagoner presents a letter in reply to the Grand Jury Resolution received January 6th regarding the construction of a bridge across Burney Creek on the Tamarack Road, explaining that the County Counsel will take whatever legal steps are necessary to correct the question as to whom has rights on the Tamarack Road. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Perez to sign the letter on behalf of Shasta County.

BIDS: NINE AUTOMOBILES AND ONE TRUCK

This is the time set for receiving bids for nine automobiles and one flat bed truck; one Sheriff's Patrol car, one automobile for the Superintendent of Schools, one automobile for the Planning Commission, one automobile for the Assessor's Office, one automobile for the Welfare Department, four automobiles for the Department of Public Works, and one flat-bed truck for the Agricultural Commissioner. 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:

	<u>S. J. DENHAM</u>	<u>LOU GERARD</u>	<u>THATCHER & SON</u>
Bid "A"			
Sheriff's Patrol Car	\$1,939.53	\$2,261.41	\$2,410.89
Bid "B"			
Four 119" wheelbase four-door sedans	6,948.12	6,553.20	6,933.00
Bid "C"			
Four 115" wheelbase four-door sedans	7,128.12	6,828.20	7,362.24
Bid "D"			
Flat-bed truck		2,062.00	2,138.50

Later in the afternoon County Executive Bill Minton reports that the low bidder for Bid "A" did not meet specifications on wheel base and engine, and recommends the bid be awarded to the next low bidder. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards Bid "A" (Sheriff's Patrol Car) to Lou Gerard Motors, the lowest bidder meeting specifications, in the amount of \$2,261.41.

On recommendation of Mr. Minton, and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards Bid "B" (four 119" wheelbase four-door sedans) to Lou Gerard Motors, the low bidder in the amount of \$6,553.20.

On recommendation of Mr. Minton, and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors awards Bid "C" (four 115" wheelbase four-door sedans) to Lou Gerard Motors, the low bidder in the amount of \$6,828.20.

Neither bidder met the specifications for Bid "D" (Flat-bed truck). On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors reject Bids "D" and authorizes County Executive Bill Minton to readvertise for bids for the flat-bed truck; bids to be opened at 10:30 a.m. January 27, 1964.

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Chairman is authorized to sign an Itinerant Junk License for Len Jene Clark. Clerk is directed to issue license.

RICHARD GORE & BYRON GREEN: ZONING

Richard Gore, Westwood Manor Subdivision, and Byron Green, Tobiasson Subdivision, are in agreement in discussing the proposed change in zoning from Commercial to Industrial in the Tobiasson area fronting on Highway 99 south of Redding, and explain that residents do not want a change to allow heavy industry. They suggest the issuance of a Use Permit to allow Stewart Masonry Supply to operate the rockcrusher and rollers with the stipulation the crusher have a covering to reduce dust and noise and operation be limited to working hours. The Planning Commission has tabled this proposed zoning until their meeting of February 13, 1964.

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Chairman Perez reports that Recreation Commission Secretary Arnold Rummelsburg, Manager of the Shasta-Cascade Wonderland Association John Reginato, and he, attended the meeting in Weaver-ville regarding the Whiskeytown-Shasta-Trinity National Recreation Area. No decision was reached by the Trinity County Board of Supervisors, but they will hold another meeting in the near future.

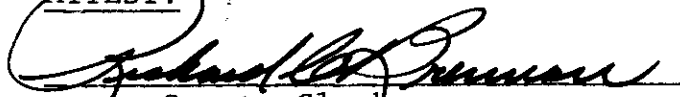
At the request of County Counsel Jere Hurley, the Board of Supervisors recesses to executive session at 4:30 p.m. to consider pending litigation under the attorney-client privilege.


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 January 13, 1964, in the Valley Times.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, January 16, 1964, 1:00 p.m.

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

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

County Executive - Bill Minton
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez presides

REPORT: SUPERVISORIAL REDISTRICTING STUDY COMMITTEE

A special meeting is called by Chairman Perez to receive the report and recommendation of the Supervisorial Redistricting Study Committee. The report is as follows:

The Committee on redistricting has made a study on information, maps, etc. submitted to us by the Planning Director, James Herbert, County Clerk, Richard C. Brennan and from data collected by the Committee in 1962.

Consideration was given to the tremendous growth in population and to the areas of the County that will continue to exceed the normal growth. Recognizing the Writ of Mandate issued by the Shasta County Superior Court to the Board of Supervisors that each district have no less than fifteen per cent nor more than twenty-five per cent of the population, but at the same time keeping in mind the topography, geography, cohesiveness, contiguity, compactness of territory and community interest of the districts, to the extent possible, we, Your Committee, have arrived at the following recommended changes in the various Supervisorial Districts:

<u>DISTRICT I</u>		Present total registration	6891	
<u>Delete:</u>				
Bells 4	681			
Redding 8B	347	New total registration	5863	23%
<u>DISTRICT II</u>		Present total registration	1459	
<u>Add:</u>				
Verde Vale	612			
Bells 4	681			
Redding 8B	347			
Buckeye	628			
Summit	343	New total registration	4070	16%
<u>DISTRICT III</u>		Present total registration	3496	
<u>Add:</u>				
Bella Vista	112			
Junction	295	New total registration	3903	15.3%

(continued)

(committee report, continued)

<u>DISTRICT IV</u>		Present total registration	8136	
<u>Delete:</u>				
Bella Vista	112			
Junction	295			
Buckeye	628			
Summit	343			
Pacheco	584	New total registration	6174	24.2%

<u>DISTRICT V</u>		Present total registration	5519	
<u>Delete:</u>				
Verde Vale	612			
<u>Add:</u>				
Pacheco	584	New total registration	5491	21.5%

We respectfully submit this report for your study and consideration.

s/ Andrew Dexter
ANDREW DEXTER

s/ Hamilton Glenn
HAMILTON GLENN

s/ Arch Merrifield
ARCH MERRIFIELD

s/ Dennis Smith
DENNIS SMITH

s/ R. A. Thomas
R. A. THOMAS

Chairman Perez invites members of the study committee who are present to comment. Chairman of the Committee, Andrew Dexter, discusses the item carried in the Record Searchlight on January 15th that accused the committee of holding secret sessions. Mr. Dexter states that meetings were open to the public at all times and the newspaper should correct its statement. Arch Merrifield also suggests this matter should be properly clarified in the Record Searchlight. Reporter Bill Asbury is present. Chairman Perez comments that committees appointed by public entities should receive fair treatment by the news media.

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors thanks the Study Committee and authorizes Chairman Perez to sign a letter of appreciation to members of the committee and officially discharges the committee.

County Clerk Richard C. Brennan displays a map showing voting precincts and explains the changes recommended by the Supervisorial Redistricting Study Committee.

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors recesses to executive session at 1:40 p.m. to discuss pending litigation with County Counsel Jere Hurley under the attorney-client privilege.

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' special meeting held January 16, 1964 in the Record Searchlight.

The Board of Supervisors returns from executive session and adjourns at 2:45 p.m.

ATTEST:

Richard C. Brennan
County Clerk

John Perez
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 20, 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
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez 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 Supervisor Wagoner.

MINUTES OF MEETINGS JANUARY 13 AND JANUARY 16, 1964

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Minutes of Meetings of January 13 and January 16, 1964, as mailed.

WELFARE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Welfare Cases are approved as presented by Welfare Director Marian Babiarez.

(See Welfare Minutes)

WELFARE HOUSING UNITS: STOVES

Welfare Director Marian Babiarez reports that wiring of the Welfare Housing Units is nearing completion. The County has purchased two apartment size stoves and will need ten additional stoves. The Board of Supervisors authorizes Mrs. Babiarez to obtain prices of ten stoves for the Housing Units.

COUNTY EXECUTIVE

AGREEMENT: SMART & CLABAUGH
COUNTY BUILDINGS IN BURNEY

County Executive Bill Minton presents a proposed Agreement with Architects Smart & Clabaugh for their services in connection with the construction of a jail, justice court and office building on County property at Siskiyou, Modoc and Shasta Streets, Burney, California. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Perez to sign on behalf of Shasta County.

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 granted permission to attend a State Convention in Sacramento on February 4, 5, and 6, 1964.

CONDOLENCES: W. J. TUNISON

The Board of Supervisors sends a card to Mr. & Mrs. William J. Tunison (Lassen County Supervisor) extending sympathy and condolences because of the death of their son, William J. Tunison, Jr., on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

COMMUNICATIONS AND REPORTS

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

- V. E. Daniels: Proposed zoning of Tobiasson Subdivision, Waverly Manor, and Westwood Manor: Referred to Planning Commission for consideration at public hearing
- Shasta Dam Area Chamber of Commerce: 1) Southern Pacific passenger train service 2) San Francisco Boat Show, January 31 to February 9
- Hospital Advisory Committee Meeting Minutes, January 13, 1964
- City of Redding: Notice of hearing, February 3, 1964: rezoning: On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, this is referred to Planning Commission and Supervisor Keefer for information
- State Public Utilities Commission: John A. Hilderbrand, passenger and express service between French Gulch and Redding
- Highway #299 Association Monthly Meeting, January 17, 1964, in Weaverville
- Outdoor California Magazine for January 1964
- Colusa County Board of Supervisors: Resolution opposing AB 59
- State Department of Welfare: Revision of Existing Merit System Class Specification: Referred to Personnel Office for information
- County Welfare Directors Association: Confidential Bulletin: copies to Supervisors
- State Disaster Office: Tidal Wave Warning Bulletin No. 2: Referred to Civil Defense Coordinator for information
- ICCCNC: Monthly meeting in Cottonwood, Tuesday, January 21, 1964
- State Water Rights Board: Notice to appropriate water from Montgomery Creek Tributary to Pit River: Montgomery Creek Community Church
- Senator Clair Engle: Acknowledging letter from Board of Supervisors
- Northern California Peace Officers' School, Concord, February 17 to March 21, 1964: Referred to Sheriff's office for information
- Copy of Petition to Charles Dorfman, Contractor, Enterprise Public Utilities District Sewer System: On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, copy referred to Department of Public Works and Supervisor Tibbitts for information

ADDED APPROPRIATION

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

Pound Department, Extra Salaries, Salaries and Wages because of sick leave for Rudy Bowman, Pound Assistant - \$450.00

COUNTY COUNSEL OPINION
APPOINTMENTS, TRUSTEES OF CEMETERY DISTRICTS

Opinion from County Counsel Jere Hurley is read as follows:

Section 8952 of the Health and Safety Code provides as follows: "The trustees shall hold office for four years and until the appointment and qualifications of their successors." This means that the trustees of a public cemetery district would automatically continue to serve after the expiration of their four-year terms without the necessity of reappointment. Appointments by the Board of Supervisors would be necessary only if vacancies in office occur.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion of Supervisor Morgan, 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:

Forward Bros. Properties, 1963-64 taxes, Code No. 57-002
Crabtree, Lois, 1963-64 taxes, Code No. 136-003
Maynard, Ellis W. and Robert L. Hovland, 1963-64 taxes,
Code No. 123-007

JOINT MEETING: BOARD OF SUPERVISORS, PLANNING COMMISSION,
FORESTERS FROM NATIONAL FOREST AREA

Supervisor Norman Wagoner reminds the Board of Supervisors of the meeting tomorrow morning, January 21 at 10:00 a.m. with the County Planning Commission and Foresters from the Shasta-Trinity-Lassen National Forest Areas to discuss Use plans for the National Forest.

DEPARTMENT OF PUBLIC WORKS

LAKWOOD MANOR ASSESSMENT DISTRICT NO. 1963-1

Attorney Edwin N. Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, Attorneys for the Lakewood Manor Assessment District No. 1963-1 presents the second step in the formation of that district and files the following documents:

1. RESOLUTION NO. 64-6, Rescinding Agreement dated July 15, 1963 with Cascade Community Services District for water improvements and authorizing execution of revised Agreement, is adopted, and Chairman Perez is authorized to sign the Agreement on behalf of Shasta County, by motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.
(See Resolution Book 2)
2. RESOLUTION NO. 64-7, Directing the Engineer of Work to file an amended Engineer's Estimate of Cost of improvements to be acquired in Lakewood Manor Assessment District No. 1963-1, is adopted, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.
(See Resolution Book 2)
3. Amended estimate of cost of improvements by the Engineer, Clair A. Hill & Associates.
4. RESOLUTION NO. 64-8, Intention of the Board of Supervisors to order acquisition of street improvements, curbs and gutters, water system, street signs, storm drain facilities, easements and purchase of capacity in a water system, in Lakewood Manor Assessment District, is adopted, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.
(See Resolution Book 2)

(continued)

5. Engineer's Report, with Assessment and Assessment Diagram attached by Clair A. Hill & Associates.
6. RESOLUTION NO. 64-9, Order preliminarily adopting Engineer's Report and ordering the acquisition of improvements in Lakewood Manor Assessment District 1963-1, is adopted, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, and public hearing is set at 11:00 a.m. February 24, 1964.
(See Resolution Book 2)
7. Notice of improvement and public hearing is filed and ordered published in the Record Searchlight.
8. RESOLUTION NO. 64-10, Approving boundary map of Lakewood Manor Assessment District No. 63-1, with map attached, is adopted, on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

(See Resolution Book 2)

CORPORATION YARD: SEWER CONNECTION

Director of Public Works Donald D. Chamberlin advises the Board he received a telegram from the Housing and Home Finance Agency stating that APW Funds would provide for construction of the sanitary sewer connection in addition to the base bid for the construction of Corporation Yard. On recommendation of Mr. Chamberlin, and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes a call for bids for the construction of the sanitary sewer connection, bids to be opened at 11:00 a.m., February 17, 1964.

REPORT: PARADISE LANE: ROAD ACCEPTANCE

On recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors declares its intention to accept Paradise Lane into the County Road System when it has been constructed in accordance with the Road Acceptance Policy which requires a rural residential street 32 feet in width with a 50 foot right of way.

PASSAGE SUBDIVISION: FINAL MAP
AGREEMENT WITH SUBDIVIDERS

On recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the final map of the Passage Private Road Subdivision, accepts offers of dedication for Airport Way and rejects dedications for private roads, accepts an improvement bond, and authorizes Chairman Perez to sign an Agreement with the subdividers, George E. and Marjorie N. Passage, for completion of improvements.

PERSONNEL OFFICER

PROFESSIONAL NURSES: SHIFT PAY

Personnel Officer Harold Higgins refers to Board action of July 15, 1963, authorizing reimbursement in the amount of a flat \$20.00 per shift in lieu of compensatory time off, for professional nurses at the County Hospital, and advises there is still a shortage of nurses. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the continuation of \$20.00 per shift for full shifts of overtime worked by the professional nurses.

SALARY SURVEY

Personnel Officer Harold Higgins submits the salary survey and recommendations, and outlines the report recommending increases in salaries ranging from 5% to 22%. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Mr. Higgins to distribute copies of the salary survey to all department heads and the Employees' Association, and sets 2:00 p.m. February 17th as the time for further discussion.

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.

SUPERVISORIAL REDISTRICTING
RESOLUTION NO. 64-5

Chairman Perez presents a proposed resolution. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 64-5 submitting to the Superior Court the plan for redistricting as recommended by the Supervisorial Redistricting Study Committee, to be presented to the Court at 4:00 p.m. this date. Roll call vote is as follows:

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

(See Resolution Book 2)

PLANNING COMMISSION

HEARING: KNOB HILL ESTATES
ZONING AMENDMENT: ORDINANCE NO. 378-175

This is the time set for public hearing on the proposed zoning of Knob Hill Estates north of Fall River Mills. 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-4, Single Family Residential District. No one is present to speak for or against the proposed zoning. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 378-175 zoning Knob Hill Estates Subdivision R-1-B-4.

(See Ordinance Book 4, Page 164)

HEARING: BUCKEYE ESTATES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-176

This is the time set for public hearing on the proposed zoning of Buckeye Estates Subdivision in the North Buckeye 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. 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. 378-176 zoning Buckeye Estates Subdivision R-1.

(See Ordinance Book 4, Page 165)

HEARING: CORTLAND PINES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-177

This is the time set for public hearing on the proposed zoning of Cortland Pines Subdivision near Shingletown. 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, Rural Residential District. No one is present to speak for or against the proposed zoning. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-177 zoning Cortland Pines Subdivision R-R-B-4.

(See Ordinance Book 4, Page 165)

HEARING: PASSAGE SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-178

This is the time set for public hearing on the proposed zoning of Passage Subdivision near the Shingletown County Airport. 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, Rural Residential District. No one is present to speak for or against the proposed zoning. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-178 zoning Passage Subdivision R-R-B-5.

(See Ordinance Book 4, Page 165)

HEARING: PORTION OF SANTA CLAUS SUBDIVISION

This is the time set for public hearing on the proposed zoning of a portion of Santa Claus Subdivison, Lake Boulevard, Buckeye 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-T, Rural Residential District with Trailers allowed. Fred Carmona speaks against the proposed zoning because he owns two acres of land fronting on Lake Boulevard and the property directly across the street is zoned C-2-P. Mr. Carmona states that his land is valuable for commercial purposes. Mrs. Kowalewski and Mrs. Banchemo speak for the zoning because they own homes in this subdivision and want to be protected against objectionable commercial uses. Mrs. Kutras owns one acre of land in this subdivision and would like this parcel excluded from the proposed zoning. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers this matter back to the Planning Commission for further study.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

HEARING: SHASTA HIGHLANDS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-179

This is the time set for public hearing on the proposed zoning of Shasta Highlands Subdivision, O'Brien Mountain. 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, Rural 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. 378-179 zoning Shasta Highlands Subdivision R-R-B-5.

(See Ordinance Book 4, Page 166)

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

HEARING: TWIN VIEW SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-180

This is the time set for public hearing on the proposed zoning of Twin View Subdivision and vicinity, north of Redding. 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-1, 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. 378-180 zoning Twin View Subdivision R-1-B-1.

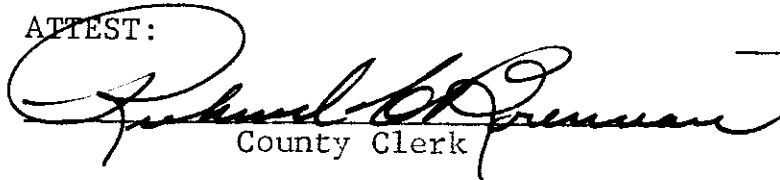
(See Ordinance Book 4, Page 166)

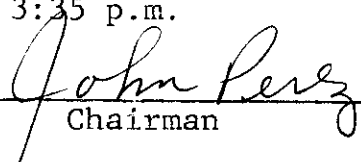
PUBLICATION OF PROCEEDINGS

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 January 20, 1964 in the Record Searchlight.

The Board of Supervisors adjourns at 3:35 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, January 23, 1964, 4:00 p.m.

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

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

County Executive - Bill Minton
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez presides

SUPERVISORIAL AND JUDICIAL REDISTRICTING
ORDINANCES NO. 444 AND 445

A special meeting is called by Chairman Perez to consider legal matters pertaining to redistricting of Supervisorial Districts.

4:05 p.m. The Board of Supervisors recesses to executive session to discuss pending litigation with County Counsel Jere Hurley under the attorney-client privilege.

6:05 p.m. The Board of Supervisors reconvenes.

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 444 providing for redistricting of Supervisorial Districts in conformance with paragraph (a) sections 1 and 2 of Superior Court order dated January 22, 1964, in Civil Case #30306. Roll call vote is as follows:

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

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 445 providing for redistricting of Judicial Districts.

(See Ordinance Book 4, Page 168)

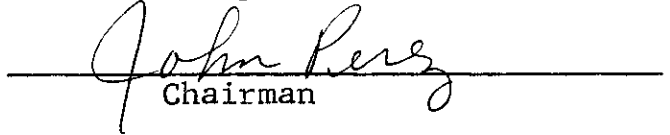
PUBLICATION OF PROCEEDINGS

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 January 23, 1964 in the Intermountain News.

The Board of Supervisors adjourns at 6:10 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 27, 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
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez 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 Supervisor Keefer.

MINUTES OF MEETINGS JANUARY 20 AND 23, 1964

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Minutes of Meetings of January 20 and January 23, 1964, as submitted.

SUPERVISORIAL AND JUDICIAL REDISTRICTING
ORDINANCES NO. 444 AND NO. 445

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors amends the passed but unexecuted Ord. Nos. 444 and 445 providing for redistricting of Supervisorial Districts and Judicial Districts; prior to execution, as follows:

Summit voting precinct to remain in District 4, and Redding 18B voting precinct to be transferred to Supervisorial District 2.

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

(See Ordinance Book 4, Page 168)

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

WELFARE HOUSING UNITS: STOVES

Welfare Director Marian Babiarz quotes prices she has obtained from local dealers for stoves for the Welfare Housing Units. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Mrs. Babiarz and the County Executive to purchase ten stoves for the Welfare Housing Units from the dealer with the best quotation.

COUNTY EXECUTIVE

LOCKING SYSTEM: JAIL

On recommendation of County Executive Bill Minton, and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Department of Public Works is authorized to draw up specifications for a new locking system for the County Jail. After specifications have been completed a time and date will be set for bids.

REAL PROPERTY IN REDDING
CORNER OF WEST AND SACRAMENTO STREETS

County Executive Bill Minton presents a letter from District Superintendent of Schools Robert P. Binns stating that the Shasta Union High School District property at the corner of West and Sacramento Streets has increased in value since the last appraisal report. Supervisor Keefer and Mr. Minton met with Mr. Binns and Lawrence Carr to negotiate for the purchase of this property by the County. The Board of Supervisors authorizes the County Appraiser to re-appraise the property.

DESK WARRANT: COUNTY AUDIT

On request of County Executive Bill Minton, by motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the issuance of two desk warrants to Villars, McDaniel and Anderson for final payment of the County Audit in the amount of \$1,180.00 and the Operation and Efficiency Study in the amount of \$924.00.

LUNCHEON AT JUVENILE HALL

County Executive Bill Minton presents an invitation to the Board of Supervisors from the Probation Department to attend a luncheon at Juvenile Hall at noon, Friday, January 31st.

MEETING: TAX COLLECTOR

The County Tax Collector and Assistant Tax Collector are granted permission to attend a convention in Sacramento on February 18, 19 and 20, 1964.

MEETING: HEALTH OFFICER

Health Officer Dr. John D. Keye, Sr. is granted permission to attend a Public Health Administrative Convention in Berkeley on January 29 and 30, 1964.

(County Executive, Cont.)

BIDS: ONE STAKE-TYPE ONE TON TRUCK

This is the time set for receiving bids for one Stake-type One ton Truck. 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:

Thatcher & Son	\$2,086.30
Lou Gerard Motors	2,051.00

Later in the afternoon County Executive Bill Minton reports that the bid of Lou Gerard Motors is in order and is the low bid. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the bid for the One Ton Truck is awarded to Lou Gerard Motors, the low bidder in the amount of \$2,051.00.

PERSONNEL OFFICERCOUNTY HOSPITAL: PHYSICAL THERAPY DEPARTMENT

Personnel Officer Harold Higgins presents a letter recommending that one position of Nurses Aid in the Physical Therapy Department at the hospital be deleted. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the Physical Therapy Department staff be reduced by one Nurses Aid, and authorizes a decreased budget appropriation from Hospital-Physical Therapy, Salaries and Wages, and a transfer of funds from Hospital to Unappropriated Reserve in the amount of \$980.00.

WELFARE DEPARTMENT: SOCIAL WORKER
TRAINING PROGRAM FOR MENTALLY RETARDED ADULTS

Personnel Officer Harold Higgins presents a request from Welfare Director Marian Babiarz to assign an employee within the Department to a position classified as Social Worker, Grade III for the training program for mentally retarded adults which was authorized by the Board on December 9th and will be financed by the State. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants the request and authorizes replacement of the social worker within the Department.

WELFARE DEPARTMENT: SOCIAL WORKER

A request from Welfare Director Marian Babiarz, as presented by Personnel Officer Harold Higgins, to re-assign one Social Worker II to the Intake Division, full salary to be paid by the County instead of 50% being reimbursable by the Federal Government, until the employee would have another opportunity to take the Merit System examination is granted, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

AGREEMENT: TAX-DEEDED LANDS
KESWICK COMMUNITY SERVICES DISTRICT

Chairman Perez entertains a motion to concur with the Agreement to sell tax-deeded lands to the Keswick Community Services District. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Agreement for Keswick Community Services District to purchase tax-deeded lands at a total price of \$55.00, and authorizes Chairman Perez to sign on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSCONTRACT: BUREAU OF RECLAMATION
BELLA VISTA WATER DISTRICT

Director of Public Works Donald D. Chamberlin presents a contract with the Bureau of Reclamation to provide for crossing of and interference with County Highways and Rights of Way during the construction of Bella Vista Water District Distribution System. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the contract for encroachment on County Highways and authorizes Chairman Perez to sign on behalf of Shasta County.

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY
RELOCATE POLES: PIT RIVER BRIDGE

On recommendation of Director of Public Works Donald D. Chamberlin and on motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes the execution of a contract with Pacific Gas & Electric Company providing for the rearrangement of electric poles at the Pit River Bridge site near Big Bend, and authorizes Chairman Perez to sign on behalf of Shasta County.

AMENDMENT TO AGREEMENT: U. S. FOREST SERVICE
PIT RIVER BRIDGE AT BIG BEND

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Amended Agreement with the U. S. Forest Service, increasing Forest Service participation in the construction of the Pit River Bridge at Big Bend in the amount of \$5,000.00 for a total of \$55,000.00, and authorizes Chairman Perez to sign on behalf of Shasta County.

RESOLUTION NO. 64-11:
ACCEPTANCE OF FRONTAGE ROAD NEAR SIMS

On recommendation of Director of Public Works Donald D. Chamberlin and on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 64-11 agreeing to accept a portion of a frontage road which was constructed on U.S. Highway 99 near Sims, to be relinquished by the State.

(See Resolution Book 2)

JOINT USE AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY
RELOCATION OF FACILITIES ON VICTOR AVENUE

On recommendation of Director of Public Works Donald D. Chamberlin and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Joint Use Agreement with the Pacific Gas & Electric Company covering relocated poles on Victor Avenue (3H302) in accordance with contract dated May 6, 1963, and authorizes Chairman Perez to sign on behalf of Shasta County.

ORDINANCE NO. 408-22: SPEED LIMIT
LAKE BOULEVARD

Ordinance No. 408-22 establishing a 35 mile per hour speed limit on Lake Boulevard (County Road 4G02) from Highway 209 to 1.2 miles North of Highway 209 is enacted on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried.

(See Ordinance Book 4, Page 167)

(Department of Public Works, Cont.)

ORDINANCE NO. 408-23; SPEED LIMIT
FRONTAGE ROAD NEAR CASTLE CREEK ROAD

Ordinance No. 408-23 establishing a 25 mile per hour speed limit on Frontage Road (County Road OH007) from Castle Creek Road (County Road OH009) to Engineer's Station "D" 919 + 21 - a length of approximately 1/2 mile is enacted on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.

(See Ordinance Book 4 Page 167)

DEEDS

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts deeds to Shasta County for rights of Way on Bechelli Lane as follows:

Burleson, Roy and Armilda R.
Buszdieker, Edward and Merle S.
Capener, Kenneth L. and Marie D. and Arno Z. Dorman
Ebert, John A. and Amy E.
Esmay, Carle H. and H. Marion
Harris, Beecher H. and Cornelia C.
House, Albert L. and Virginia L.
Layton, Dorothy Maude (2)
Nowlin, Edward W. and Elizabeth E.
Rossi, William S. and Yolanda
Shultz, Walter V.

RESOLUTION NO. 64-12: IMPREST FUNDS

Director of Public Works Donald D. Chamberlin recommends a cash Imprest Fund to reduce administrative costs connected with purchases under the amount of \$10.00. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 64-12, establishing a cash Imprest Fund in the amount of \$1,000.00 for the Department of Public Works.

(See Resolution Book 2)

ROAD IMPROVEMENT: PONDEROSA WAY
WHITMORE AREA

Walter Aldridge requests road improvement on Ponderosa Way between Whitmore and Highway 44, a distance of approximately eight (8) miles. The request is referred to the Department of Public Works to be included in the 1964 Road Tour.

CASCADE COMMUNITY SERVICES DISTRICT
CONSTRUCTION OF WATER SYSTEM

Supervisor Morgan informs the Board that Cascade Community Services District has been granted \$601,000.00 in Accelerated Public Works Funds for the construction of its water system and suggests that Director of Public Works Donald D. Chamberlin arrange a meeting with engineers for the Cascade Community Services District prior to construction, to discuss problems that might arise. The Board concurs with the suggestion.

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for January, 1964, and authorizes Chairman Perez to sign.

TRANSFERS OF FUNDS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the following transfers of funds as requested by the County Auditor; as loans to be repaid:

From Tax Collector Unappropriated to Health Department
Special Fund - \$3,000.00
 From Tax Collector Unappropriated to Advertising Fund -\$2,000.00
 From Tax Collector Unappropriated to General Fund - \$100,000.00
 From Tax Collector Unappropriated to Hospital Fund- \$200,000.00
 From Tax Collector Unappropriated to Library Fund - \$5,000.00
 From Tax Collector Unappropriated to Memorial Halls Fund -\$50.00
 From Tax Collector Unappropriated to Wild Life Control
Fund - \$1,500.00
 From Tax Collector Unappropriated to Enterprise Mistletoe Annex
Bond Sinking Fund - \$1,200.00
 From Tax Collector Unappropriated to (Spring Creek) Shasta Union
Bond S. Fund - \$1,000.00
 From Tax Collector Unappropriated to Wonderland Mt. Gate Community
District Bond S. Fund - \$400.00
 From Tax Collector Unappropriated to Burney Cemetery District
Fund - \$700.00
 From Tax Collector Unappropriated to Burney Lighting District
Fund - \$200.00
 From Tax Collector Unappropriated to Special Road Maintenance
District Fund - \$50.00

PETITION: CLOVERDALE SCHOOL DISTRICT

A petition signed by 53 voters of the Cloverdale School District and a letter from the Cloverdale School Board opposing annexation to the Olinda School District are read and referred to the Superintendent of Schools for information.

COMMUNICATIONS AND REPORTS

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

Shasta County Grand Jury, 1963: 1) Use of federal-state funds: Referred to County Executive and Supervisor Perez for reply
 2) Resolution: Bid purchases by School Districts and other agencies: Referred to Superintendent of Schools for information
 3) Resolution regarding lease of County buildings: Referred to County Executive for reply
 Sheriff John Balma: Acknowledging receipt of letter of commendation
 Anderson Junior Chamber of Commerce: copy of Resolution to Redding Chamber of Commerce re Redding Municipal Airport operating policies
 Bureau of the Census: Questionnaire re construction of Corporation Yard: Referred to Department of Public Works for action
 County Supervisors Association: Annual Civil Law Workshop
 City of Arcata: Resolution re construction of proposed Eureka-Samoa Bridge
 California Taxpayer's Association: Questionnaire re AB 59 held over from January 13th: Referred to Welfare Director for completion of questionnaire
 Santa Barbara County Board of Supervisors: Supporting County Supervisors Association, AB 59
 Sonoma County Board of Supervisors: Supporting County Supervisors Association, AB 59
 National Association of Social Workers, California Council: AB 59
 State Senate Fact Finding Committee on Labor and Welfare: AB 59

(continued)

Economic Commission: Minutes of January 13, 1964 meeting
 State Division of Highways: Request for cancellation of taxes
 Application for Alcoholic Beverage License (2)
 Juvenile Hall Report for December 1963
 Statement of the Treasurer
 P.G.&E.: 1964 Market Outlook Magazine
 Congressman Johnson: 1) Federal-State research program, forestry
 2) Statistics, students in California 3) Subcommittee on
 Public lands 4) Legislation re Federal Airport Act
 ICCNC: Meeting at Cottonwood, Minutes
 Monthly Reporter of the National Rivers and Harbors Congress
 State Division of Highways: Condemnation Judgments (7)
 Hospital Farm Report, January, 1964

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: GENERAL LIABILITY INSURANCE

This is the time set for opening bids for General Liability Insurance for the period January 1, 1964 through December 31, 1965. 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:

Hall's Insurance Service	\$18,917.00
Robert E. Huffaker Insurance	\$18,917.00
Ralph I. Sharp, Inc.	\$17,816.19
Carl A. Williams & Sons, Inc.	\$23,683.87
General Insurance Agency of Redding	\$18,938.30

Later in the afternoon Mr. Minton reports that Ralph I Sharp, Inc. is the low bidder. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for General Liability Insurance to Ralph I. Sharp, Inc. the low bidder in the amount of \$17,816.19.

REDDING CHAMBER OF COMMERCE: COUNTY MAP

Milton Towle, spokesman for the Advertising Committee of the Redding Chamber of Commerce, requests permission to use the facilities of the County Planning Commission to draw a basic map of Shasta County. The Chamber of Commerce will prepare a tourist type map to be distributed for advertising purposes. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants the request.

U. S. FOREST SERVICE: LAND EXCHANGE

The proposed land exchange between the Hearst Corporation and the United States Forest Service is again discussed. County Assessor Robert McMillen reports the County would lose approximately \$880.00 in assessed valuation, amounting to about \$40.00 in taxes. However, the County would gain 7199 acres subject to 25% in lieu tax from the U. S. Forest Service. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors endorses the proposed land exchange.

ADDED APPROPRIATION: BURNEY VETERANS HALL

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an added budget appropriation to the Burney Memorial Hall, salaries and wages, in the amount of \$40.00 to pay for part time help, and authorizes a transfer of funds from Unappropriated Reserve to Memorial Hall Funds.

SUPERVISOR TIBBITTS: BELLA VISTA WATER DISTRICT

Supervisor Tibbitts reports that he and Director of Water Resources Arnold Rummelsburg attended a meeting before the California Security Commission last week in San Francisco regarding the Bella Vista Water District. The Commission approved the contract between the Bureau of Reclamation and the Bella Vista Water District.

BURNEY SEWERAGE SYSTEM

Supervisor Wagoner reports that a Committee was appointed some time ago from the Burney Chamber of Commerce to study the matter of a sewerage system for Burney. Members of the Committee, Judge Wallace C. Hilliard, George Tyler, and Hamilton Glenn, are present. County Health Officer Dr. John D. Keye, Sr. reads a letter outlining the problems of wells being contaminated by waste disposal because of the geological formation of this volcanic area, and recommending a public sewerage disposal system. Judge Hilliard requests financial assistance from the County to make a preliminary survey to show justification for applying for 660 Funds to construct a sewerage system. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors declares its intention to support a study program of the Burney area for a preliminary report for a Master Sewer Plan.

BIDS: NEW TIRES AND RECAPS

This is the time set for opening bids for supplying new tires and recaps for County vehicles for a one year period, February 1, 1964 to January 31, 1965. Affidavit of Publication of Notice Inviting Bids is on file. Bids from the following companies are opened and referred to County Executive Bill Minton for analysis and recommendation later in the afternoon:

<u>New Tires</u>	<u>Recaps</u>
Valley Tire Service (Kelly-Springfield Tires)	Goodwin's Tire Service
Sierra Tire Service (Cooper Tires)	Hank's Tire Service
Goodwin's Tire Service (Armstrong Tires)	Valley Tire Service
	Sierra Tire Service

Dealers bid percentages off the State Price List for tires and recaps. On recommendation of the County Executive and on motion of Supervisor Keefer, seconded by Supervisor Wagoner, the Board of Supervisors awards the bid for recap tires to Sierra Tire Service, the low bidder. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for new tires to Goodwin's Tire Service, the low bidder.

ABANDONMENT: PORTION OF SOUTH STREET, KESWICK

Letter from the Northern California Lumber Co. is read requesting that a portion of South Street in the town of Keswick be abandoned. The Board refers this request to the Department of Public Works for report and recommendation.

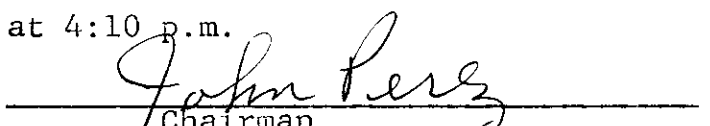
PUBLICATION OF PROCEEDINGS

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 January 27, 1964 in the Anderson Valley News.

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

ATTEST:

 County Clerk


 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 3, 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. 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
 Vice-Chairman Wagoner presides

Absent - Supervisor Perez

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 Vice-Chairman Wagoner.

MINUTES OF MEETING JANUARY 27, 1964

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting of January 27, 1964, as mailed.

10:20 a.m. Chairman Perez returns from delivering the welcoming address at the Northern California Regional Assessors' Association Meeting in Redding. Vice-Chairman Wagoner turns the gavel over to Chairman Perez.

Supervisor Keefer introduces Aileen English and Tom Cranford, student reporters from Shasta Union High School.

WELFARE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Welfare Cases are approved as presented by Welfare Director Marian Babiarez.

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors establishes the Liability of Sherman Statton as a responsible relative.

QUESTIONNAIRE RE AB59

Welfare Director Marian Babiarez discusses the questionnaire from the California Taxpayer's Association which was received by the Board on January 13th, regarding the appeal and/or modification of AB59. The Board authorizes Mrs. Babiarez to answer those sections of the questionnaire that concern the Welfare Department and return it to the Board of Supervisors for completion.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #3990 through #4547 inclusive for General, #742 through #826 inclusive for Road Improvement Fund, and #724 through #831 inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

1963 GRAND JURY REPORT

Report of the 1963 Grand Jury is received and placed on file. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Chairman John Perez, County Executive Bill Minton, and County Counsel Jere Hurley to prepare comments and reports on the findings relating to the Board of Supervisors and requests Mr. Minton to prepare letters to the various departments mentioned in the 1963 Grand Jury Report requesting each to answer the comments of the Grand Jury, to be submitted to the superior court within sixty days.

PETITION: FORMATION OF ARROYO MANOR
LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from property owners requesting the formation of the Arroyo Manor Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that the Inter County Land & Investment Corporation and Donald Dawson are the owners of the property. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation.

ADDED APPROPRIATION: PURCHASE OF PROPERTY IN BURNEY

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an added budget appropriation to the County Building Fund, Fixed Assets, in the amount of \$9,455.50, and a transfer of funds from Unappropriated Reserve to the County Building Fund for the purchase of property from Oscar G. Peterson in Burney.

ADDED APPROPRIATION: COUNTY CLERK

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an added budget appropriation to the County Clerk, Service & Supply, Dog Licenses & Receipts, in the amount of \$180.75 for the amount of cost over budget.

COMMUNICATIONS AND REPORTS

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

- Fall River Valley Chamber of Commerce: Opposing curtailment of Southern Pacific passenger train service
- Anderson Chamber of Commerce: Opposing curtailment of Southern Pacific passenger train service
- R. D. Chamberlain: re barking dogs: Referred to Sheriff: Clerk to acknowledge letter
- General Insurance Agency of Redding: Shasta Cascade Wonderland Association: Insurance for County's aquarium
- Condition of the County Treasury
- State Department of Welfare: 1) Relocation of Sacramento Area Office
2) Annual Statistical Report 1962-63
- Conference on families who follow the crops: Statewide Conference February 27 and 28, 1964

State Division of Highways: 1) Relinquishment of State Highway (II-Sha-29-A): Referred to Department of Public Works with enclosures.
2) Request for cancellation of taxes
State Water Rights Board: Notice of application to appropriate water from unnamed spring tributary to unnamed stream thence Sacramento River
Shasta-Cascade Wonderland Association: Western Outdoors Magazine Feature
City of Redding: Notices of Public Hearings: 1) Variance; Craig, Craig and Hazeltine, second story addition to office structure February 11, 1964 2) Rezoning hearings; February 17, 1964
California Youth Authority Quarterly, Winter, 1963
Congressman Johnson: 1) Announcing candidacy for re-election
Warrant Officer Report for January, 1964

COUNTY EXECUTIVE

REAL PROPERTY IN REDDING
CORNER OF WEST AND SACRAMENTO STREETS

County Executive Bill Minton reports the County Appraiser has re-appraised the real property at the corner of West and Sacramento Streets at \$20,819.00. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Supervisor Keefer and Mr. Minton to make a direct offer to the Shasta Union High School District Committee of \$21,000.00 for the purchase of this property.

USE OF VETERANS MEMORIAL HALLS

County Executive Bill Minton discusses the Resolution of the 1963 Grand Jury regarding the leasing of Veterans Halls by commercial concerns, and presents the recommendations of the 1961 Grand Jury "that the County make a direct effort to acquaint the public with the fact that the various veterans halls located throughout the County are available for rent and to make known the rates for such facilities thereby deriving a source of income from these outstanding and desirable improvements". The Board of Supervisors concurs with the 1961 Grand Jury recommendation. This will be included in the Board of Supervisors reply to the Judge of the Superior Court.

1964 GRAND JURY

County Executive Bill Minton submits a list of the members of the 1964 Grand Jury and a list of the committees on which they will serve, to be placed on file.

The Board of Supervisors recesses at 11:45 a.m. until 2:00 p.m. to attend a luncheon with the Northern California Regional Assessors' Association.

2:00 p.m.

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

PUBLIC HEARING: CLOVERDALE
SCHOOL DISTRICT ANNEXATION

This is the time set for public hearing on the annexation of a portion of the Cloverdale School District to the Olinda School District. Affidavit of publication of Notice of Hearing is on file. Petition signed by 12 voters favoring annexation and petition signed by 53 voters opposing annexation are on file. The County Committee on School District Organization recommends unionization of the two districts. Mrs. Susan MacLeod speaks in favor of annexation. Glenn Smith, Chairman of the

(continued)

Board of Trustees of Cloverdale School District speaks against annexation. County Superintendent of Schools Raymond Darby recommends an area-wide election establishing one school district for both the Olinda and Cloverdale Districts. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets this matter on the agenda of February 10, 1964 at 10:30 a.m. for decision.

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. Grossen Company to construct four duplex apartments in Country Club Subdivision, Enterprise.
2. Federal Sign and Signal Corporation for an outdoor advertising structure near Ox Yoke crossing north of Anderson City Limits.
3. Carl H. Johnson for construction of a duplex on west side of Hardenbrook Avenue, north of the intersection of Red Bluff Avenue.

Denied:

1. Grossen Company for a store building and masonry supply yard in Country Club Subdivision, Enterprise.

TENTATIVE SUBDIVISION MAP

Planning Director James Herbert advises that the Planning Commission at its January 9, 1964 meeting approved a tentative subdivision map of the Brian Subdivision, Enterprise, and set forth the conditions for approval.

ZONING AMENDMENT RECOMMENDED: "B" DISTRICT

Letter is read by Planning Director James Herbert recommending consideration of an amendment to Zoning Ordinance No. 378 to change the designations and building site areas of the "B" District. The Board of Supervisors sets 2:00 p.m. or as soon thereafter as may be heard, on February 24, 1964 for public hearing on the proposed amendment.

ZONING AMENDMENTS RECOMMENDED

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

1. Oasis-Scott Road area near Lake Blvd. Zone from "M" to R-R-T-B-2.
2. Lake Boulevard - Vicinity of Oasis Road. Zone from R-1-B-3 to C-2-P.
3. Lorenz Lumber Co., Burney. Zone to "M" Industrial.
4. B.L.M. Small Tract, Iron Mountain & Lower Springs Road. Zone to R-R-B-5.

The Board of Supervisors sets 2:00 p.m. or as soon thereafter as may be heard, on February 24, 1964 for public hearing on the proposed zoning.

PLANNING COMMISSION: REVOLVING FUND

Planning Director James Herbert requests that the County Planning Commission Revolving Fund be increased from \$30.00 to \$50.00 to cover petty cash expenditures. The Board of Supervisors refers this request to the County Executive for preparation of the proper resolution.

INTER-MOUNTAIN FAIR MANAGER

Supervisor Wagoner reports he was advised by the Inter-Mountain Fair Manager George Ingram that the State has increased the salary of the Manager from \$619.00 to \$650.00 per month effective February 1, 1964, and that the Board of Directors of the Inter-Mountain Fair has approved the increase. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors concurs with the Board of Directors in approving the increase in salary for the Manager.

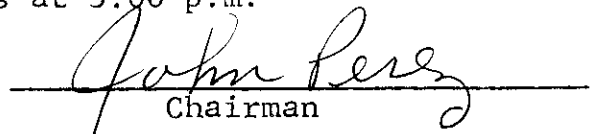
PUBLICATION OF PROCEEDINGS

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 February 3, 1964 in the Valley Times.

The Board of Supervisors adjourns at 3:00 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 10, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez presides

INVOCATION

Invocation is given by Pastor Herbert Farrar, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING FEBRUARY 3, 1964

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting of February 3, 1964, as mailed.

WELFARE

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

(See Welfare Minutes)

REPORT: APPLICATIONS FOR AID TO
FAMILIES WITH DEPENDENT CHILDREN

Welfare Director Marian Babiarz submits a statistical report on the 43 applications which have been received to date for Aid to Families with Dependent Children due to Unemployed Parents (AFDC-U).

QUESTIONNAIRE RE AB59

Welfare Director Marian Babiarz returns to the Board of Supervisors the partially completed questionnaire from the California Taxpayer's Association regarding the appeal and/or modification of AB59.

WELFARE HOUSING UNITS: GRAVEL

Welfare Director Marian Babiarz requests that gravel be used for fill under the clotheslines at the Welfare Housing Units to cover the mud on the ground. The Board of Supervisors refers the request to the Department of Public Works.

COUNTY SUPERINTENDENT OF SCHOOLS

MEETING

The Board of Supervisors grants permission to members of the County Board of Education and to the County Superintendent of Schools to attend the annual spring conference at Asilomar, March 15-18, 1964.

CLOVERDALE SCHOOL DISTRICT ANNEXATION

This is the time set for decision on the petition to annex a portion of the Cloverdale School District to the Olinda School District. Public hearing was held last week. Chairman Perez entertains a motion to deny the petition and concur with the recommendation of the County Committee on School District Organization. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors denies the annexation petition and concurs with the recommendation of the County Committee on School District Organization that unionization of the two districts is the only satisfactory solution.

PETITION: ANNEXATION OF A PORTION OF PARKVILLE
SCHOOL DISTRICT TO PACHECO UNION SCHOOL DISTRICT

Letter is read from County Superintendent of Schools Raymond Darby notifying the Board of Supervisors that a petition has been received from residents of the Parkville School District to annex Section 4, 19, and 16, Township 30 North, Range 3 West, to the Pacheco Union School District. Public hearing is set on March 2, 1964 at 2:00 p.m. in the Board of Supervisors room.

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants the following cancellations of erroneous assessments as presented by County Assessor Robert O. McMillen:

Kimberly-Clark Corporation, 1963-64 taxes. Code No. 60-001
Marymee, Jack L. & Hilda, 1963-64 taxes. Code No. 77-004
Vandruff, Hazel Sexton, 1963-64 taxes, Code No. 52-003
Barcelon, Theodore M. & Ruth, 1963-64 taxes. Code No. 68-000

ORDER FIXING BONDS FOR THE BOARD OF SUPERVISORS

Letter is read from Judge of the Superior Court Richard B. Eaton fixing the amount of the Public Officials Bond for members of the Board of Supervisors to be elected in 1964 at \$2,000.00.

ADDED APPROPRIATION: DEPARTMENT OF PUBLIC WORKS

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an added budget appropriation to the Miscellaneous General Budget, General Fund, in the amount of \$1,000.00, and a transfer of funds from Unappropriated Reserve to the Miscellaneous General Budget, General Fund, for the Department of Public Works and Roads Imprest Fund, authorized by Resolution No. 64-12 dated January 27, 1964.

CONSOLIDATION OF ELECTIONS
COMMUNITY SERVICES DISTRICTS

Resolutions requesting the consolidation of elections have been received from the Fall River Community Services District, Shasta Community Services District, Wonderland-Mountain Gate Community Services District, Cascade Community Services District, Clear Creek Community Services District, Centerville Community Services District, and Keswick Community Services District. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants permission to seven Community Services Districts for the consolidation of their Board of Directors' elections with the direct primary election on June 2, 1964.

DIRECTOR OF WATER RESOURCES

Monthly report of the Department of Water Resources for the month of January, 1964 is filed with the Board.

COMMUNICATIONS AND REPORTS

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

- U. S. Bureau of Outdoor Recreation: Map of proposed Whiskeytown-Shasta-Trinity National Recreation Area: Referred to Recreation Commission for information
- Tri-Valley District California Federation of Business and Professional Women's Clubs: Request for Shasta County exhibit material: Referred to all Chambers of Commerce and Shasta-Cascade Wonderland Association for action: Clerk is directed to acknowledge letter.
- Secretary of State: Certificate of Annexation to Cottonwood County Water District
- Northern California County Water Resources Association meeting February 14th
- Shasta-Cascade Wonderland Association: Fishing World Magazine Applications for Alcoholic Beverage Licenses (2)
- State Department of Public Works, Aeronautics Division: Filing of Certificates for Airport Assistance Funds: Referred to Department of Public Works for action
- State Department of Welfare: Services and Expenditures Report, October, 1963
- California Disaster Office: Civil Defense Directory: to Coordinator
- State Controller: 1) Revised estimate of apportionments for the period January to June 1964 2) Apportionment of Highway Users Tax Fund for January, 1964 3) Roster of Inheritance Tax Appraisers 4) Notice of proposed changes in the regulations of the State Controller: Referred to Auditor for action 5) Annual Report for fiscal year ended June 30, 1963 6) Annual Report, Streets and Roads

Congressman Johnson: 1) Ceremonies opening the Ninth Winter Olympic Games 2) President Johnson's budget includes development of water resources in the Second Congressional District 3) Survey of winter sports industry facilities 4) Nominations for appointments to West Point, Annapolis and the Merchant Marine Academy

Condition of the County Budget for the period ending January 20, 1964

Senate Fact Finding Committee on Labor & Welfare: Hearing February 7, 1964

Inter-Mountain Fair: Minutes of Board of Director's Meeting University of California, Davis: An introduction to City Planning Course

University of Southern California, Los Angeles: Courses in Administration

Veterans Service Officer report for December, 1963

HIRING OF COUNTY EMPLOYEES:
BUILDING TRADES COUNCIL UNION

Paul Stone, representing the Building Trades Council Union, discusses with the Board of Supervisors the possibility of including a residence requirement for hiring of County employees. Personnel Officer Harold Higgins explains that the Salary Ordinance now requires a County employee to be a resident of Shasta County or to become a resident within a reasonable period of time.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: DIVISION OF HIGHWAYS:
INTERSECTION OF HWY. 299 AND IRON MOUNTAIN ROAD
RESOLUTION NO. 64-14

Director of Public Works Donald D. Chamberlin recommends the execution of an Agreement with the State Division of Highways covering construction and financing of widening the highway at the intersection of U.S. 299 (State Route II-Sha-20-B) and Iron Mountain Road on a cost-share basis. Chairman Perez entertains a motion to concur with the recommendation of the Director of Public Works. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 64-14 approving the Agreement and authorizing Chairman Perez to sign on behalf of Shasta County.

(See Resolution Book 2)

RESOLUTION NO. 22 OF ORDINANCE 413-1
STOP SIGN: MONTANA AVENUE, CENTRAL VALLEY

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 22 of Ordinance No. 413-1 authorizing the placement of a Stop sign on Montana Avenue (County Road 5H054) at its intersection with Red Bluff Street (County Road 5H037B) in Central Valley.

(See Traffic Resolution Book)

CONDEMNATION PROCEEDINGS: BECHELLI LANE RIGHT OF WAY
RESOLUTIONS NO. 64-15; 64-16 and 64-17

On recommendation of Director of Public Works Donald D. Chamberlin and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts resolutions authorizing the County Counsel to initiate condemnation proceedings to obtain rights of way on Bechelli Lane as follows:

Resolution No. 64-15: Robert C. Roesner, et ux

Resolution No. 64-16: Willard H. Graham, et ux

Resolution No. 64-17: Robert Moats, et ux

The Board also authorizes the County Auditor to deposit security for immediate possession in each case, in the amounts the court may direct.

(See Resolution Book 2)

(Dept. of Public Works, Cont.)

AGREEMENT: CITY OF REDDING
BECHELLI LANE IMPROVEMENT

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves an Agreement with the City of Redding providing for participation in construction and widening of the portion of Bechelli Lane within the City limits and authorizes Chairman Perez to sign on behalf of Shasta County.

RESOLUTION NO. 64-18
SIGNAL LIGHTS AT WINANS CROSSING

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 64-18 authorizing an application to be submitted to the Public Utilities Commission requesting reimbursement of one-half the County cost incurred for the installation of flashing signal lights at Winans Crossing (C-250.5).

(See Resolution Book 2)

DEEDS

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

Nelson, Clifford E. and Rose	Murray, John D. and Maude
Fairhurst, Paul R. and Millicent	Murray, Maude M.
Weaver, Warren C. and Evelyn M.	Black, Ora May
Chick, Alice Lee	Sinner, George G. and Myrtle F.
Martin, James T. and Evelyn A.	Pieper, Arthur H. and Geneva M.
Bellah, Thomas W. and Betty M.	Bertotti, George L. and Dorothy

PETITION: ROAD ACCEPTANCE
EL DORADO WAY

Supervisor Tibbitts presents a petition signed by twelve taxpayers requesting acceptance of El Dorado Way into the County Road system. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation.

PETITION: ROAD IMPROVEMENT
OAK RUN ROAD

Petition signed by eighty-two taxpayers is received requesting improvement on Oak Run Road on the portion between Highway 44 and Highway 299 and on the portion from the Oak Run Road to the Whitmore Road. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Wagoner for report and recommendation.

ROAD IMPROVEMENT: STAR VIEW SUBDIVISION

Donald Peterson, developer of the Star View Subdivision, requests County participation in the improvement and construction of Ponderosa Way, which is an access road to the subdivision. The Board of Supervisors informs Mr. Peterson that this road improvement is his responsibility and was one of the conditions for approval of the subdivision by the Planning Commission. Decision is postponed to February 17th meeting.

PETITION: FORMATION OF ARROYO MANOR
LIGHTING DISTRICT OF SHASTA COUNTY

Petition requesting the formation of Arroyo Manor Lighting District of Shasta County which was referred to the Department of Public Works last week is referred back to the petitioner for correction of the description, as recommended by the Department of Public Works.

INTER-MOUNTAIN FAIR MANAGER

Inter-Mountain Fair Manager George Ingram presents a transfer of budget allotment addressed to the State Department of Finance to cover the increase in the Manager's salary. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, Chairman Perez is authorized to sign the transfer request to be submitted to the State Department of Finance.

The Board of Supervisors recesses at 12:30 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.

BURNEY SEWERAGE SYSTEM

Chairman John Perez and Director of Public Works Donald D. Chamberlin interviewed engineers last week to discuss a study program for a Master Sewer Plan for the Burney area. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors agrees to enter into an Agreement with Adams and Reiser, Engineers, for a preliminary study of the Burney area at a cost of \$1,000.00.

COUNTY EXECUTIVEAGREEMENT: SISKIYOU COUNTY
JAIL FACILITIES

County Executive Bill Minton presents a proposed Agreement with Siskiyou County providing for the use of Shasta County Jail facilities during the remodelling of the Siskiyou County Jail. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Perez to sign on behalf of Shasta County.

REVOLVING FUND: PLANNING COMMISSION

County Executive Bill Minton recommends that the County Planning Commission Revolving Fund be increased from \$30.00 to \$50.00 as requested last week. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an increase in the Planning Commission Revolving Fund.

1964 BUDGET

County Executive Bill Minton advises the Board that the 1964 final budget should be submitted for approval one month earlier than in 1963, and should be ready in late July.

ADDED APPROPRIATION: COUNTY COUNSEL

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes an added appropriation of \$275.00 to County Counsel Fund, Fixed Assets, for the purchase of a dictating and transcribing machine, and a transfer of funds from Un-appropriated Reserve to the General Fund.

ROAD RIGHT OF WAY: B. L. M. SMALL TRACTS

Allen Hoppes of Summit City discusses road rights of way in Bureau of Land Management Small Tracts and is assured by Dick Morrison, representative from the Bureau of Land Management, that these rights of way are open to the public.

CIVIL DEFENSE COORDINATOR: REPORT

The Clerk is directed to notify Civil Defense Coordinator Thomas Gaines that the Board of Supervisors request a report of progress on the Civil Defense Operational Plan for Shasta County and a report on the radio equipment the County has purchased for Civil Defense.

PLANNING COMMISSION: MASTER PLAN

Planning Director James Herbert submits proposals from three Planning Consultants for development of a County-Wide Land Use Plan, for consideration of the Board of Supervisors. A special meeting is set for 7:30 a.m. February 13th for further discussion, and a possible decision for the hiring of one consultant for Shasta County.

SEWAGE LAGOONS

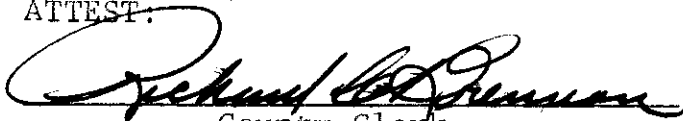
Supervisor Wagoner refers to an article in the Record-Searchlight indicating the Committee that was appointed in July had not resolved the problems of the sewage lagoon in the Round Mountain area. Mr. Wagoner outlines meeting dates and accomplishments of the Committee to date and states that the Committee was appointed to make recommendations regarding controls for installation of sewage lagoons in the future.

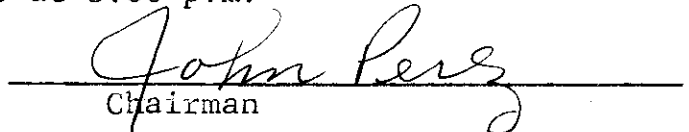
PUBLICATION OF PROCEEDINGS

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 February 10, 1964 in the Inter-Mountain News.

The Board of Supervisors adjourns at 3:00 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, February 13, 1964, 7:30 a.m.

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

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

County Executive - Bill Minton
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez presides

PLANNING COMMISSION: MASTER PLAN

Planning Director James Herbert and Planning Commissioner Harry Hazeltine discuss the proposals from three Planning Consultants for development of a County-Wide Land Use Plan which were submitted to the Board of Supervisors on Monday. Mr. Herbert and Mr. Hazeltine will go to Sacramento tomorrow to attend a meeting of the American Institute of Planners. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors directs the Planning Director and the Planning Commissioner to contact these three Planning Consultants and possibly more, and set appointments for the Board of Supervisors to interview them on Friday, February 21st, in the Board Room.

February 13, 1964

February 17, 1964

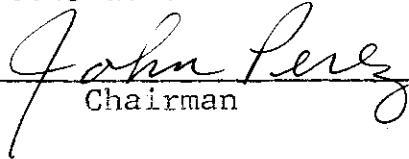
PUBLICATION OF PROCEEDINGS

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' special meeting held February 13, 1964 in the Inter-Mountain News.

The Board of Supervisors adjourns at 8:45 a.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 17, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez 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 Supervisor Morgan.

MINUTES OF MEETING FEBRUARY 10 AND FEBRUARY 13, 1964

Minutes of meeting February 10 on page 308 are corrected as follows:

BURNEY SEWERAGE SYSTEM

Chairman John Perez, Supervisor Wagoner, and Director of Public Works Donald D. Chamberlin interviewed engineers Clair A. Hill & Associates and Adams & Reiser last week to discuss a study program for a Master Sewer Plan for the Burney area. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors agrees to enter into an Agreement with Adams & Reiser for a preliminary study of the Burney area, at a cost of \$1000.00.

On motion of Supervisor Wagoner seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Minutes of Meeting of February 13, as submitted, and approves the Minutes of Meeting of February 10th as corrected.

WELFARE

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

(See Welfare Minutes)

(Welfare, Continued)

COMMUNITY WORK AND TRAINING PROGRAM:
WORKMEN'S COMPENSATION INSURANCE

Letter is read from the State Department of Social Welfare, offering participation by counties in a State blanket workmen's compensation insurance policy to insure all welfare recipients assigned to work training projects under the Community Work and Training Program. The cost to each county will include the cost of insurance plus the cost of State administration on a prorata basis. Welfare Director Marian Babiarz is requested to fill out the application. Later in the afternoon by motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Perez to sign the application for a State Blanket Workmen's Compensation Insurance Policy. Effective date of this policy will be March 1, 1964.

PETITION: FORMATION OF ARROYO MANOR
LIGHTING DISTRICT OF SHASTA COUNTY

Petition requesting the formation of the Arroyo Manor Lighting District of Shasta County is resubmitted to the Board with the correct description as approved by the Department of Public Works. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets 2:00 p.m., March 16, 1964 for public hearing on the petition.

NOTICE OF ELECTION:
DIRECTORS, BURNEY COUNTY WATER DISTRICT

County Clerk Richard C. Brennan advises the Board the following persons have filed nomination papers for the two positions of Director in the Burney County Water District:

Chester B. Roff
George Tyler
David J. Podbielski

The Board of Supervisors approves the appointment of the following persons to serve as election officers at the March 24, 1964 election and declares the polls shall be open from 7:00 a.m. to 7:00 p.m. at the Burney Civic Club:

Inspector: Velma Walker
Judge: Elsie Rider
Clerk Edith Flynn
Clerk Winifred Paris

PACIFIC POWER AND LIGHT CO.: FRANCHISE PAYMENT

Franchise tax payment in the amount of \$109.76 from the Pacific Power and Light Company for the year 1963 is received. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors directs that payment be transmitted to the County Auditor for deposit in the County General Fund.

CONTRACT: PACIFIC GAS & ELECTRIC CO.: WOODED ACRES
LIGHTING DISTRICT: RESOLUTION NO. 64-19

Letter is received from the Pacific Gas & Electric Co. submitting a proposed Resolution and a Contract for installation of three street lights in the Wooded Acres Lighting District. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution No. 64-19 finding and declaring that Pacific Gas & Electric Co. is the only supplier capable of furnishing street and highway lighting service to the Wooded Acres Lighting District, and authorizing the execution of a contract for street and highway lighting service without advertising for bids.

(See Resolution Book 2)

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman is authorized to sign the application for an Itinerant Junk License for James Gilbert Molash. The application requests permission to salvage articles at the Clear Creek Dump Ground. After discussion with Director of Public Works Donald D. Chamberlin, motion and second are withdrawn. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Chairman is authorized to sign the application for an Itinerant Junk License for James Gilbert Molash, and the Clerk is directed to write a letter to Mr. Molash informing him that the License does not authorize salvage at the Clear Creek Dump Ground and that the Department of Public Works will contact him to discuss a Caretaker Agreement. Clerk is directed to issue license.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion of Supervisor Morgan, 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:

Baum, Arville & Ann, 1963-64 taxes. Code No. 1-000
 Bursell, Harold & Constance, 1949 through 1963 taxes. Code No. 136-003
 Green, Otto G., 1962 Delinquent Roll. Code No. 2-001
 Guill, Eunice and Hazel Ulberg, 1963-64 taxes. Code No. 1-000
 Kennedy Jr., Laurence J., 1963-64 taxes. Code No. 1-000
 LaCaze, Harold & Evelyn, 1963-64 taxes. Code No. 74-001
 Mansfield, Kenneth & Maxine, 1963-64 taxes. Code No. 1-000
 Roesner, Robert, 1963-64 taxes. Code No. 74-001
 Wyman, Lloyd & LaVonne, 1963-64 taxes. Code No. 144-005

BOND ELECTION: NORTH COW CREEK SCHOOL DISTRICT

The Board of Supervisors receives notification that the North Cow Creek School District will hold a \$15,000.00 Bond and \$175,000.00 Apportionment Authorization Election on April 14, 1964.

MEETING: COUNTY ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend a meeting of the executive committee of State Association of County Assessors in San Francisco on February 24 and 25, 1964.

COUNTY EXECUTIVEQUESTIONNAIRE RE AB59

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Chairman Perez is authorized to sign the completed questionnaire regarding current opinion on the effects of Welfare Legislation, AB59, which was completed by the Welfare Director.

County Executive distributes to the Supervisors copies of a speech by Welfare Supervisor Merle Morrison regarding the Welfare Work Program.

BURNEY VETERANS MEMORIAL HALL
 INTER-BUDGET TRANSFER

County Executive Bill Minton informs the Board that the \$100.00 budgeted for a gas line for the Burney Veterans Memorial Hall will not be used until after the 1964 budget, and requests that this money be used for purchasing linoleum. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an inter-budget transfer, fixed assets, from gas line to linoleum, Burney Veterans Memorial Hall, in the amount of \$100.00.

(County Executive, Cont.)

ORDER FIXING BONDS: PUBLIC OFFICIALS
JUSTICE COURT JUDGES

County Executive Bill Minton recommends an increase in the amount of Public Officials Bonds to correspond with the increase in the amount of monies being handled by the Justice Courts. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors fixes the Public Officials Bonds for Justice Court Judges to be elected in 1964 in the following amounts:

<u>JUSTICE COURTS</u>	<u>AMOUNTS</u>
Redding	\$10,000
Ono	5,000
Mountain	1,000
Central Valley	10,000
Anderson	5,000
Fall River	1,000
Burney	1,000
Cottonwood	1,000
Castella	5,000

BUTTE COUNTY ORDINANCE:
TRAILER COACHES AND CAMP SITES

County Executive Bill Minton submits a copy of Butte County Ordinance No. 632, pertaining to trailer coaches and camp sites, to members of the Board of Supervisors for their information.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the Monthly Salary Increments for February, 1964.

APPOINTMENT OF DIRECTOR:
SHASTA COMMUNITY SERVICES DISTRICT

Resolution No. 5-64 is received from the Shasta Community Services District advising the Board of Supervisors that Ovid L. Holmes has resigned and that William M. Bens has been appointed as Director to fill the unexpired term of Ovid L. Holmes, term ending June 1966.

JUVENILE HALL FACILITIES

Chairman John Perez advises the Board of Supervisors that a letter was written to the California Youth Authority last week, requesting that delivery of wards of the Juvenile Court to California Youth Authority institutions be expedited to relieve the crowded conditions at Shasta County Juvenile Hall, as recommended by Judge Richard B. Eaton.

COMMUNICATIONS AND REPORTS

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

- Shasta Dam Area Chamber of Commerce: Violations of garbage dumping ordinance: Referred to Supervisor Tibbitts: Clerk is directed to acknowledge letter
- El Dorado County Board of Supervisors: Resolution re repeal and/or modification of AB59
- Neils Tobiasson: copy of letter to Planning Commission regarding zoning of Stewart's Masonary Supply: copy to Supervisor Morgan
- Department of California Highway Patrol: letter of appreciation for assistance by Dept. of Public Works employees at scene of accident: On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, Chairman is authorized to sign letter of transmittal to Dept. of Public Works and to each man mentioned

(Continued)

Gertrude Courtney: Opposing Buckeye Sewer District: copy to
 Buckeye County Water District: Chairman to acknowledge letter
 County Assessor: Success of Assessors Conference
 Juvenile Hall Report for January, 1964
 Application for Alcoholic Beverage Licenses (2)
 Fish and Game Commission Agenda, February 27th
 California Disaster Office: Revisions to Directory: to coordinator
 U.S. Department of Labor: Questionnaire regarding employment of
 personnel by Governmental Units: On motion of Supervisor
 Morgan, seconded by Supervisor Tibbitts, and carried, this
 is referred to Personnel Officer for action
 State Division of Highways: Relinquishment of Highway: Referred
 to Department of Public Works for information
 Congressman Johnson: Federal Assistance to Local School Districts
 City of Redding: Public Hearing re Variance application, February
 25, 4:00 p.m.: On motion of Supervisor Keefer, seconded by
 Supervisor Tibbitts, and carried, this is referred to Planning
 Commission for information
 State Department of General Services: Surplus property for sale
 California Taxpayer's Association: AB59
 E. E. Wilson: re naming of Road around Whiskeytown Lake
 Highway #299 Association: meeting February 21st, Willow Creek
 U.S. Bureau of Reclamation: January, 1964 report on Pacific South-
 west Water Plan: Referred to Director of Water Resources for
 Report and recommendation
 Senate Fact Finding Committee on Local Government: re policy of
 Municipal Courts

NAMING OF THE ROAD AROUND WHISKEYTOWN LAKE

Chairman John Perez advises the Board of Supervisors that consider-
 ation of naming the road around Whiskeytown Lake the "John F. Kennedy
 Memorial Drive" will be postponed until the road has been accepted into
 the County Road System.

DEPARTMENT OF PUBLIC WORKS

ROAD IMPROVEMENT: STAR VIEW SUBDIVISION

Request of Donald Peterson, developer of the Star View Subdivision,
 for County participation in the improvement and construction of Alta
 Mesa Drive, is denied by the Board of Supervisors.

BIDS: SEWER CONNECTION FOR
 CORPORATION YARD

The bid opening for construction of the sewer connection for the
 new Corporation Yard that was scheduled at this time has been cancelled.
 Director of Public Works Donald D. Chamberlin reports he was advised
 by the Housing and Home Finance Agency that the advertisement for bids
 should include a listing of the wage rates. On recommendation of Mr.
 Chamberlin, and on motion of Supervisor Keefer, seconded by Supervisor
 Tibbitts, and carried, the Board of Supervisors authorizes re-advertis-
 ing for bids for construction of the sewer system for the Corporation
 Yard, bids to be opened at 11:00 a.m., March 16, 1964.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

(Dept. of Public Works, Cont.)

RIGHT OF WAY BUDGET

Director of Public Works Donald D. Chamberlin reports that of the \$100,000.00 budgeted this fiscal year for acquisition of rights of way, approximately \$79,000.00 has been spent to date and requests an increase in the Right of Way Budget. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes anticipated excess revenues from gas tax, fines and forfeitures, and miscellaneous receipts, to be earmarked for the Right of Way Budget.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

PIT RIVER BRIDGE AT BIG BEND

Director of Public Works Donald D. Chamberlin reports that the construction of the Pit River Bridge at Big Bend has been further complicated because of difficulty in driving pier footings to a solid base, and requests an additional \$10,000.00 to cover the increased cost of construction. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes a Change Order in the amount of \$10,000.00 from the Special Bridge Cumulative Building Fund to pay the increased cost of construction of the Pit River Bridge. Revised total cost of construction of the bridge is \$179,000.00, \$124,000.00 to be paid by the County and \$55,000.00 to be paid by the U.S. Forest Service.

ANNUAL ROAD TOUR

As suggested by Director of Public Works Donald D. Chamberlin, the Board of Supervisors sets April 28 and 29 as the dates for the Annual Road Tour.

AGREEMENT: ANDERSON DUMPGROUND

Director of Public Works Donald D. Chamberlin presents a proposed Agreement with the City of Anderson covering a new site for the Anderson Waste Disposal Area. County Counsel Jere Hurley reports the Agreement does not spell out the terms for equal sharing of cost. The Board of Supervisors suggest the Agreement be redrafted to include the terms of equal sharing, and terms of maintenance and operation. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Perez to sign the Agreement on behalf of Shasta County, providing for purchase of property on a cost-share basis and maintenance and operation of the Anderson Dumpground, as redrafted by the County Counsel.

BIDS: THREE BRIDGES

OLD ALTURAS HIGHWAY, LAWNCREST ROAD, SWASEY DRIVE

Director of Public Works Donald D. Chamberlin is authorized to advertise for bids for the construction of three bridges. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the plans and specifications and authorizes the Director of Public Works to advertise for bids for the construction of three bridges (Old Alturas Highway, Lawncrest Road, and Swasey Drive), bids to be opened at 11:00 a.m., March 16, 1964.

AIRPORT ASSISTANCE FUNDS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the Director of Public Works to apply to the State Aeronautics Division for Airport Assistance Funds in the maximum amount of \$2,500.00 for each of the Fall River Mills and Shingletown Airports.

(Dept. of Public Works, Cont.)

SIGNAL LIGHTS AT WINANS CROSSING
REQUEST FOR ALLOCATION OF FUNDS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Perez to sign a Request for Allocation of Funds to be submitted to the Public Utilities Commission for sharing the cost of constructing signal light protection at crossing of railroad tracks of the Southern Pacific Company at Eastside Road (Winans Crossing, C-250.5) as authorized by Resolution No. 64-18 dated February 10, 1964.

HIRZ BAY SUBDIVISION: FINAL MAP
RESOLUTION NO. 64-20
AGREEMENT: J. T. AND E. A. MARTIN

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the final map of the Hirz Bay Private Road Subdivision for recording, adopts Resolution No. 64-20 rejecting offers of dedication of all parcels of land for private streets, accepts an improvement bond in the amount of \$1,000.00, and authorizes Chairman Perez to sign an Agreement with the subdividers, James T. and Evelyn A. Martin, for completion of improvements.

(See Resolution Book 2)

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.

SALARY SURVEY

This is the time set for further discussion of the salary survey and recommendations as submitted by Personnel Officer Harold Higgins on January 20th. Letter is read from the Shasta County Employees Association with additional recommendations for pay increases. Letter is read from County Counsel Jere Hurley informing the Board of Supervisors that the State Constitution provides that a pay increase for the position of County Counsel may not be made effective during his term of office. Personnel Officer reviews and discusses his recommendations as contained in the Salary survey. The County Assessor, County Clerk, District Attorney and County Sanitarian speak to the Board regarding problems in their respective departments. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes the Personnel Officer to conduct classification studies for the Assistant County Clerk and Assistant Auditor in addition to those requested in the Salary survey.

SHASTA DAYLIGHT PASSENGER TRAIN
RESOLUTION NO. 64-21

Letters have been received from **Shasta Dam Area, Fall River Valley and Anderson Chambers of Commerce** opposing curtailment of the Southern Pacific Company's Shasta Daylight Passenger train.

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 64-21, to be prepared by County Executive Bill Minton, opposing the curtailment of the Shasta Daylight Passenger Train by the Southern Pacific Company, to be sent to the Interstate Commerce Commission. Public hearings before the Public Utilities Commission will be held in San Francisco, Klamath Falls and Portland within the next three weeks to discuss this passenger service.

(See Resolution Book 2)

REPORT: CIVIL DEFENSE COORDINATOR

Civil Defense Coordinator Thomas H. Gaines submits the Shasta County Civil Defense Operation Plan and Radio Amateur Civil Emergency Service Plan to the Board of Supervisors, and outlines the plans.

PLANNING COMMISSION

ZONING AMENDMENT RECOMMENDED

Planning Director James Herbert reads a letter recommending precise zoning of the Enterprise area covered under Interim Zoning Ordinance No. 378-169. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors sets 2:00 p.m. or as soon thereafter as may be heard, on March 9, 1964 for public hearing on the proposed zoning amendment.

MASTER PLAN: SPECIAL MEETING

Planning Director James Herbert and Planning Commissioner Harry Hazeltine report that they have set up appointments with the three Planning Consultants whose plans for a County-Wide Land Use Plan have been submitted, to be interviewed by the Board of Supervisors. A special meeting is set for 2:00 p.m. February 21st to interview Lawrence A. Wise of Hahn, Wise and Associates, Inc., San Carlos, California. February 24th at 11:15 a.m. is set to interview Heinz Fenichel of Candeb, Fleissig and Associates, San Francisco, California. February 24th at 2:30 p.m. is set as the time to interview James M. Campbell, Planning Consultant, Menlo Park, California.

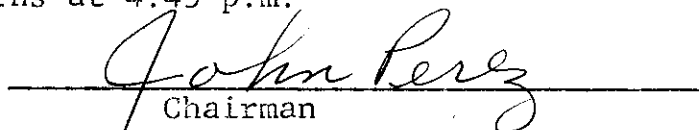
PUBLICATION OF PROCEEDINGS

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 February 17, 1964 in the Anderson Valley News.

The Board of Supervisors adjourns at 4:45 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, February 21, 1964, 2:00 p.m.

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

District No. 1 - Supervisor Keefer
District No. 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 Perez presides

PLANNING COMMISSION: MASTER PLAN

The Board of Supervisors interviews Lawrence A. Wise, Planning Consultant with the firm Hahn, Wise and Associates, Inc., who outlines the duties of a planning consultant in connection with the development of a County-Wide Land Use Plan, and discusses the procedures for obtaining a Federal planning grant. Appointments are set for interviewing two more consultants at the regular Board meeting on February 24th.

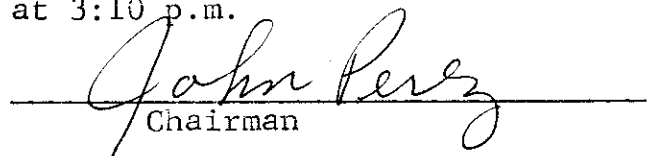
PUBLICATION OF PROCEEDINGS

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' special meeting held February 21, 1964 in the Valley Times.

The Board of Supervisors adjourns at 3:10 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 24, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez 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 Supervisor Keefer

MINUTES OF MEETING FEBRUARY 17, 1964

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting of February 17, 1964, as mailed.

WELFARE

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

(See Welfare Minutes)

MRS. PATRICIA LINDERFELTER
FOR EMIL EKDAHL

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants general assistance in the amount of \$8.40 for medical assistance during the month of November to Mrs. Patricia Linderfelter, foster mother, for Emil Ek Dahl, as recommended by Welfare Director Marian Babiarz.

MRS. MILDRED LINEBARGER
FOR ROBERT THOMPSON

Request for authorization to pay \$20.00 over ANC-BHI ceiling to Mrs. Mildred Linebarger, foster mother, for care of Robert Thompson, is denied, on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried.

ADDED APPROPRIATIONS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves added appropriations as follows:

General Fund, Court House, Public Buildings and Grounds, in the amount of \$377.10 cost over budget for converting to gas
General Fund, Special Election, Service & Supplies in the amount of \$3,677.82 for Shasta Jr. College Formation Election costs not in the 1963-64 Budget, and a transfer of funds from Un-appropriated Reserve to the General Fund, Special Election, Service and Supplies

TRANSFER OF FUNDS

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves a transfer of funds from Un-appropriated Reserve to the Keswick Community Services District in the amount of \$200.00 as a loan to be repaid from taxes.

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Payroll for Care of Court Wards for February, 1964, and authorizes Chairman Perez to sign.

FINAL REPORT: CHURN CREEK BRIDGE

The Department of Public Works submits the Final Report for construction of Churn Creek Bridge on Shasta County Highway Route 2H03A (Churn Creek Road) approximately 10 miles southeast of Redding, to be placed on file.

APPOINTMENTS: PINE GROVE MOSQUITO ABATEMENT DISTRICT

Letter is read from the secretary of the Pine Grove Mosquito Abatement District stating the names and recommending the terms of office for reappointment of its trustees. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints the following Trustees effective March 1, 1964:

Leo Arnold	1 year term
Albert Albaugh	1 year term
George Brown, Jr.	2 year term
Noel Knoch	2 year term
Andy Lakey	2 year term

PAYMENT: BUTTE COUNTY: STEELHEAD PROPAGATION PROGRAM

Warrant in the amount of \$1,000.00 is received from Butte County for payment of its share of the Steelhead Propagation Program "Kamloops, Inc." authorized by an agreement executed November 26, 1962. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers the warrant to the County Auditor.

PROPERTY IN BURNEY

Notice is received from the North Valley Title and Escrow Company that the purchase of property for a County office building from Oscar G. Peterson in Burney has been finalized, the deeds have been recorded, and escrow fees have been paid. Escrow statement and title insurance policy are placed on file.

RESIGNATION: TRUSTEE: FALL RIVER MILLS CEMETERY DISTRICT

Supervisor Wagoner advises the Board he has received a letter of resignation from D. F. Knoch, resigning as Trustee of the Fall River Mills Cemetery District. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors accepts with regret the resignation of Mr. Knoch and authorizes the Chairman to sign a letter of appreciation. Mr. Wagoner will contact the remaining Trustees for the recommendation of a replacement.

APPOINTMENT OF DIRECTOR
SHASTA COMMUNITY SERVICES DISTRICT

Resolution No. 6-64 is received from the Shasta Community Services District advising the Board of Supervisors that Loren Reed has resigned and that William F. Werner has been appointed as Director to fill the unexpired term of Loren Reed, term ending June, 1966.

COUNTY EXECUTIVEREAL PROPERTY IN REDDING
CORNER OF WEST AND SACRAMENTO STREETS
RESOLUTION NO. 64-22

County Executive Bill Minton reports that the Shasta Union High School District is asking \$22,500.00 for the real property at the corner of West and Sacramento Streets, and recommends the County purchase the property at this price and pay escrow costs. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 64-22, Intention to Purchase Real Property, and sets the time for consummation of purchase at 2:00 p.m., March 30, 1964.

(See Resolution Book 2)

(County Executive, Cont.)

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

DESK WARRANT: INSURANCE PREMIUM

County Executive Bill Minton requests a desk warrant be issued to Nye, Oxley and Rodgers Insurance Co. in payment of the seconded annual premium of a five-year block insurance policy which was due in July, 1963, and had been misplaced. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes a desk warrant issued to Nye, Oxley and Rodgers Insurance Company in the amount of \$4,201.00.

MEETING: ASSISTANT PROBATION OFFICER

Assistant Probation Officer Ross Thomas is granted permission to attend a meeting at Asilomar on April 1 to 4, 1964.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

DEPARTMENT OF PUBLIC WORKS

LAKWOOD MANOR ASSESSMENT DISTRICT NO. 1963-1

This is the time set for public hearing of protests against the Lakewood Manor Assessment District No. 1963-1. Affidavits of mailing Notice of Improvement, of posting Notice of Improvement, and publication of Notice of Improvement are on file. No one is present to speak for or against the proposed assessments. Attorney Edwin N. Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, presents the following documents in the formation of that district:

1. RESOLUTION NO. 64-23 Approving Engineer's Report, ordering the acquisition of improvements and confirming the assessment, is adopted on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried.
(See Resolution Book 2)
2. RESOLUTION NO. 64-24 authorizing sale of bonds to Stone & Youngberg is adopted on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried.
(See Resolution Book 2)

RESOLUTION NO. 64-25: INTENTION TO
ABANDON PORTION OF SOUTH STREET, KESWICK

Letter requesting the abandonment of a one-half block portion of South Street in the town of Keswick was referred to the Department of Public Works. Director of Public Works Donald D. Chamberlin recommends abandonment of the entire block of South Street between Market Street and School Street. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 64-25, Intention to Abandon South Street between Market Street and School Street in Jones Subdivision to South Park, Town of Keswick, at 11:30 a.m., March 16, 1964.

(See Resolution Book 2)

PLANNING COMMISSION: MASTER PLAN

Heinz Fenichel, Planning Consultant with the firm Candeub, Fleissig and Associates, is interviewed by the Board. Planning Director James Herbert and Planning Commissioner Alfred G. Green are present. Mr. Fenichel outlines duties to be performed by a Planning Consultant in the preparation of a County-Wide Land Use Plan and discusses past experience of his firm, and cost of the project.

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 Chairman Perez absent.

PLANNING COMMISSION

HEARING: "B" DISTRICT

ZONING AMENDMENT: ORDINANCE NO. 378-181

This is the time set for public hearing on the amendment to the Zoning Ordinance regulations for Building Site or "B" Districts. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission for additional "B" designations of minimum lot sizes. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 378-181 providing for additional "B" designations and building site areas in the Zoning Ordinance. Roll call vote is as follows:

AYES: Supervisors Wagoner, Tibbitts, Morgan, Keefer

NOES: None

ABSENT: Supervisor Perez

(See Ordinance Book 4, Page 176)

HEARING: OASIS-SCOTT ROAD AREA

This is the time set for public hearing on the proposed rezoning from "M" Industrial District to R-R-T-B-2 Rural Residential District with Trailers allowed, of the Oasis-Scott Road area near Lake Boulevard. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the change in zoning because the property is located near the railroad. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors denies the rezoning of Oasis-Scott Road Area.

HEARING: LAKE BOULEVARD, VICINITY OF OASIS ROAD

This is the time set for public hearing on the proposed rezoning of a parcel of land north of the Lake Boulevard-Oasis Road intersection on the east side of Lake Boulevard, to be rezoned from R-1-B-3 Single Family Residential to C-2-P Retail Business District with off-street parking. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the change because there is no need for additional commercial zoning in this area. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors denies the rezoning of property on Lake Boulevard in the vicinity of Oasis Road.

HEARING: LORENZ LUMBER COMPANY, BURNEY

ZONING AMENDMENT: ORDINANCE NO. 378-182

This is the time set for public hearing on the proposed zoning of the Lorenz Lumber Company property, Burney. 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 "M" Industrial. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-182 zoning Lorenz Lumber Company property from "U" Unclassified to "M" Industrial.

(See Ordinance Book 4, Page 177)

(Planning Commission, Cont.)

HEARING: B.L.M. SMALL TRACTS

This is the time set for public hearing on the proposed zoning of B.L.M. Small Tracts located approximately one mile west of the City of Redding on U. S. Highway 299W. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the tracts R-R-B-5, Rural Residential District, 2½ acre minimum lot size. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors postpones decision on the proposed zoning until March 2, 1964, when Chairman Perez will be present.

BOYLE HEIGHTS PRIVATE ROAD SUBDIVISION

Subdividers Donald Peterson and Dennis Boyle are present and discuss problems regarding an access road, zoning, and the County point system, in the development of Boyle Heights Private Road Subdivision in the Palo Cedro area. After much discussion, on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers this matter back to the Planning Commission for further study and consideration at its next meeting.

PLANNING COMMISSION: MASTER PLAN

James M. Campbell, Planning Consultant, is interviewed by the Board of Supervisors, and discusses the routine of a Planning Consultant in the preparation of a County-Wide Land Use Plan, steps to be taken in applying for federal assistance, and new types of zoning to be considered for Shasta County.

Chairman Perez is now present.

COMMUNICATIONS AND REPORTS

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

Theodore H. Horton: Copy of letter to Senator Regan re AB59
 U.S. Department of the Interior, Whiskeytown Reservoir Area: Re
 Ordinance to restrict speed of boats on Whiskeytown Lake
 KVIP Radio: Naming of road around Whiskeytown Lake
 State Division of Highways: Request for cancellation of taxes
 State Disaster Office: 1) Communications and Warning Bulletin No. 2
 2) Public Safety Bulletin No. 6: Referred to Civil Defense
 Coordinator
 NCCSA: Budget Work Sheet-Aid to Needy Children: Transmitted to
 Welfare Department
 State Board of Equalization: Report of Trade Outlets and Taxable
 Retail Sales in California
 Congressman Johnson: 1) Two forest industries publications distri-
 buted to colleges and junior colleges within the Second District
 2) Federal government's mineral revenue received from royalties
 and leasing of federal lands. 3) Federal allocations
 recommended for National Parks in Second Congressional District
 4) New regulations for recreation use of National Wildlife
 Refuge Areas. 5) Congressman Johnson appointed a delegate to
 Fourth Mexico-United States Interparliamentary Group.
 Application for Alcoholic Beverage License
 Monthly report of Veterans Service Officer for January, 1964

SHERIFF'S DEPARTMENT

Supervisor Wagoner reports that Sheriff Balma would like to demon-
 strate to the Board of Supervisors the ability of the Sheriff Department's
 police dogs, Rex and Prince. County Executive Bill Minton is directed
 to contact Sheriff Balma to set a time for the demonstration.

February 24, 1964

March 2, 1964

USE PERMIT APPEAL: STEWART MASONRY SUPPLY

Letter is read from Stewart Masonry Supply requesting the Board of Supervisors to consider his appeal from the Planning Commission's denial of a Use Permit for the operation of a skip loader, rolls, and vibrating screen, and ordinance interpretation to consider the present block manufacturing plant a conforming use in a C-3 General Commercial District. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors sets 2:30 p.m., March 9, 1964 for public hearing on the Appeal.

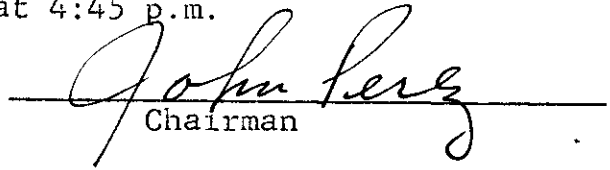
PUBLICATION OF PROCEEDINGS

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 February 24, 1964 in the Valley Times.

The Board of Supervisors adjourns at 4:45 p.m.

ATTEST


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 2, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS FEBRUARY 21 AND 24, 1964

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the Minutes of Meetings of February 21 and 24, 1964, as mailed.

WELFARE

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

(See Welfare Minutes)

(Welfare, cont.)

WALTER YOUNG: GENERAL ASSISTANCE

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves general assistance in the amount of \$30.00 per month plus commodities and surplus for Walter Young, pending next medical examination.

TRAINING AND WORK PROGRAM: ANC RECIPIENTS

Welfare Director Marian Babiarz reports there have been conferences with the Department of Public Works regarding employment of men who are ANC recipients. The Department of Public Works estimates they can employ 30 or 40 men. Mrs. Babiarz has an appointment to meet with union officials and the manager of the employment office to discuss this work program and requests Supervisor Keefer and Supervisor Morgan to attend the meeting.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #827 through #924 inclusive for Road Improvement Fund; #4548 through #5148 inclusive for General; #832 through #933 inclusive for Hospital are approved as presented by County Auditor W. F. Weber.

COUNTY EXECUTIVE

BIDS: BOILER AND MACHINERY INSURANCE

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for boiler and machinery insurance for the period April 1, 1964 to March 31, 1967. Bids to be opened at 2:15 p.m. March 30, 1964.

BIDS: MATERIAL DAMAGE INSURANCE

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for material damage insurance (collision, comprehensive, fire and theft on County-owned vehicles) for the period April 1, 1964 to March 31, 1965. Bids to be opened at 2:15 p.m. March 30, 1964.

BIDS: PETROLEUM PRODUCTS

By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for petroleum products for the period April 8, 1964 through April 7, 1965. Bids to be opened at 2:30 p.m. March 30, 1964.

SURPLUS COUNTY OWNED PROPERTY

County Executive Bill Minton reports that the committee appointed by the Board of Supervisors on October 14, 1963, has reviewed County owned property and there are three parcels of land listed as belonging to the County for which there are no deeds. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an expenditure up to \$250.00 for cost of a title search.

RELEASE OF AGREEMENT TO REIMBURSE: BONNIE JOHNSON

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a Release of Agreement to Reimburse to Bonnie Johnson in the amount of \$39.80, the hospital bill having been paid in full.

HEARING: B.L.M. SMALL TRACTS
ZONING AMENDMENT: ORDINANCE NO. 378-183

This is the time for consideration of the proposed zoning of B.L.M. Small Tracts located approximately one mile west of the City of Redding on U.S. Highway 299W. Public hearing was held on February 24, 1964, and decision was postponed. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors enacts Ordinance No. 378-183 zoning B.L.M. Small Tracts from "U" Un-classified to R-R-B-5, Rural Residential District, 2-1/2 acre minimum lot size.

(See Ordinance Book 4, Page 178)

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants the following cancellations of erroneous assessments as presented by County Assessor Robert O. McMillen:

Burleson, Roy & Armilda, 1962 Delinquent Roll. Code No. 74-001
 Burleson, Roy & Armilda, 1963-64 taxes, Code No. 74-001
 Bursell, Arvid & Edith Maude, 1963-64 taxes. Code No. 74-001
 Carter, Sr., Robert & Yvonne, 1963-64 taxes. Code No. 1-003
 Gilbert, Raymond & Roxie, 1963-64 taxes. Code No. 910001
 Hawkins, Daniel Lee & A., 1963-64 taxes. Code No. 115-004
 Hatfield, John W., 1963-64 taxes. Code No. 77-08
 Leggett, Howard M. & Gladys A., 1963-64 taxes, (Parcel Numbers 9-050-02 and 9-050-21). 1961 Delinquent Roll, Code No. 91-001
 Mancasola, Leo Audia & Al, 1963-64 taxes. Code No. 1-003
 Metz, W. J. & Jeanne, 1963-64 taxes. Code No. 52-010
 Rogers, J. A. & Marion L., 1963-64 taxes. Code No. 52-003

HEALTH DEPARTMENT: SEWAGE DISPOSAL

County Health Officer Dr. John D. Keye, Sr. submits proposed additions to the regulations pertaining to sewage disposal, outlining the specifications for construction of a Waste Stabilization Lagoon. On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors postpones action on these proposed regulations until the Planning Commission's recommendations have been submitted to the Board.

CONGRESSMAN JOHNSON
BUREAU OF RECLAMATION OWNED LAND

Letter is read from Congressman Harold T. "Bizz" Johnson with an enclosed copy of a bill drafted by the Department of Interior for the relief of various people now living on Bureau of Reclamation owned land near Keswick Dam. The bill would give the present occupants first preference to acquisition of the property at fair market value before the land is sold through regular federal disposal procedures. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors refers the letter to Planning Director James Herbert for reply.

PROPOSED BOATING ORDINANCE

County Counsel Jere Hurley submits a draft of a Boating Ordinance regulating the operation of motor boats, establishing time of day restrictions, speed zones, special use areas and sanitation and pollution control for all the waters of Shasta County, to supersede all prior boating ordinances. Felix Dashen, Chief of Shasta Field Division for the Bureau of Reclamation, Samuel A. King, Project Manager of Whiskeytown Reservoir Area, Chief Ranger Hunt and Ranger Miller are present and discuss the proposed ordinance. The Board of Supervisors directs County Counsel to prepare the Boating Ordinance for enactment.

SAMUEL A. KING: WHISKEYTOWN LAKE

At the request of Supervisor Morgan, Samuel A. King, Project Manager of Whiskeytown Reservoir Area, reports on the progress of development of facilities at the Whiskeytown Reservoir.

COMMUNICATIONS AND REPORTS

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

- Judge Eaton: Comments regarding Grand Jury recommendations for a Juvenile Youth Camp: copy to County Executive
- State Department of Industrial Relations: Auto Court, Resort, and Motel Act: Referred to Department of Public Works for report and recommendation
- Burney Chamber of Commerce: re curtailment of Shasta Daylight passenger train
- Point system for subdivision street requirement rating: Letters from Adams & Reiser, Engineering Consultants; Avery-Fowler Consultants, Inc.; Clair A. Hill and Associates: copies to Department of Public Works for information
- Redding City Planning Commission: Two Notices of public hearing; Variance application to use property at 1925 and 1945 Shasta Street; 1640 West Street: Referred to Planning Commission for information
- Kings County Board of Supervisors: Supporting Assembly Concurrent Resolution No. 5 urging repeal of regulation requiring the granting of a \$25.00 allowance to an unemployed parent
- Shasta-Cascade Wonderland Association: Copy of letter to travel editor of Sunset Magazine re Lake Shasta Caverns
- State Fair & Exposition Maid of California Contest, 1964: Mr. Perez to give to Redding Junior Chamber of Commerce
- Hospital Farm Report for February, 1964
- Condition of the County Treasury, February, 1964
- ICCCNC: Minutes of meeting February 18, 1964
- Governor Brown: Invitation to participate in a symposium on California's Recreation Problems, April 22-23, Santa Monica
- State Division of Highways: Request for cancellation of taxes
- State Department of Welfare: Services and Expenditures Report, November, 1963
- State Disaster Office: Statement from the U.S. Civil Defense Council Bulletin
- San Diego Board of Supervisors: Safety Officers meeting, May 6-8, 1964
- Crippled Children's Society of Shasta County: re facilities for physically handicapped children
- State Department of Welfare: 1) Director's Newsletter 2) Employment Service Guide (corrected)
- Congressman Johnson: Library Services and Construction Act of 1964: Copy for Supervisor Wagoner
- Third Annual Institute on Regional Planning, March 20, U of C, Davis
- State Water Rights Board: Notice of application to appropriate water from un-named creek tributary to Sacramento River arm of Shasta Lake
- Statement of the Treasurer, February 1964

CONGRESSMAN JOHNSON: LABORATORY IN REDDING

News release is read from Congressman Harold T. "Bizz" Johnson with information that he has requested Congress to approve construction of a new timber production and utilization laboratory in Redding. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Perez to write letters to Congressman Johnson, Senator Clair Engle and Senator Thomas H. Kuchel, informing them that the Board concurs with Congressman Johnson's idea of establishment of a timber laboratory in Redding.

DEPARTMENT OF PUBLIC WORKSROAD ACCEPTANCE: EL DORADO WAY

Director of Public Works Donald D. Chamberlin reports on the petition that was received at the meeting of February 10th requesting acceptance of El Dorado Way into the County Road System. The recommendation of the Department of Public Works is for an urban residential street section 32 feet in width with 50 feet of right of way. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors agrees to accept 313 feet of El Dorado Way into the County Road System when the road has been brought up to County standards.

RESOLUTION NO. 23 OF ORDINANCE 413-1STOP SIGN: OLD OREGON TRAIL

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 23 of Ordinance 413-1 authorizing the replacement of the existing Yield sign with a Stop sign on Old Alturas Road (County Road 4H040) at its intersection with Old Oregon Trail (County Road 3H02). The Stop sign shall be placed to require traffic on Old Alturas Road to stop.

(See Traffic Resolution Book)

AGREEMENT AMENDMENT: SALVAGE OF AUTOMOBILES

Director of Public Works Donald D. Chamberlin reports that the Agreement authorized by the County on December 2, 1963, with Dale's Salvage, Inc. for the salvage of scrap automobiles from the Buckeye Dump and the Enterprise Dump has never been fully executed because the salvage company has been unable to obtain a bond in the amount of \$15,000.00. On recommendation of Mr. Chamberlin and on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves an amendment to the Agreement which reduces the amount of bond to \$5,000.00 and provides for the contractor to salvage car bodies in the Igo and Burney Dumpgrounds in addition to the Buckeye and Enterprise Dumpgrounds.

DEEDS

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

Hazel Hoberg
John & Virginia Jensen
Nelson, Mary, James &
Marjorie Denton
Thomas & Josie Vaughan
M. D. & Patricia Schneider

Pete D. & Thelma Forner
Wm. H. & Norma Harter
M D. & Patricia Schneider and
Fred & Eunice Anderson
Auburn Layton
George G. & Myrtle F. Sinner

OXFORD ROAD

Supervisor Tibbitts reports that a privately owned section of Oxford Road in the Enterprise Area has been dug up by the contractor who is installing the sewage system, and suggests the County put on the base coat before the contractor replaces the top coat on the street. Enterprise Fire Chief Tracy Shuffleton and Chairman of the Enterprise Public Utility District Andrew Dexter are present and state that Oxford Road is needed as access to Mistletoe Lane for the fire equipment. After much discussion the Board of Supervisors refers this matter to the Department of Public Works, Planning Director and the County Counsel for report and recommendation.

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

2:00 p.m.

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

DIRECTOR OF WATER RESOURCES

Monthly report of the Department of Water Resources for the month of February, 1964 is filed with the Board.

PUBLIC HEARING: NOTICE

Notice is received that the State Department of Water Resources will conduct a public hearing to receive comments and statements of agencies, groups, and individuals concerning Bulletin No. 22, "Shasta County Investigation" Preliminary Edition, December 1960, at 10:00 a.m. March 27, 1964 in the Board of Supervisors' Room.

PUBLIC HEARING: ANNEXATION
PORTION OF PARKVILLE SCHOOL DISTRICT

This is the time set for public hearing on the annexation of Sections 4, 19, and 16, Township 30, Range 3 West, of the Parkville School District to the Pacheco Union School District. Affidavit of Publication of Notice of Hearing is on file. Petition signed by six voters favoring annexation is on file. The County Committee on School District Organization favors the annexation. Clerk of the Parkville School District Ned Day states that the Parkville Board of Trustees protests annexation of Sections 19 and 16 but does not oppose annexation of Section 4. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the annexation of Section 4 and denies the annexation of Sections 19 and 16 of the Parkville School District to the Pacheco Union School District. Roll call vote is as follows:

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

REPORT: SHASTA JUNIOR COLLEGE
BUILDING PLANS

Dr. Gilbert Collyer, Superintendent of Shasta Junior College, and Gwynn Bland, Building Coordinator for the new Junior College, present a progress report on building plans. Meetings have been held with surrounding counties to work toward their inclusion in the college district. Charts are presented showing present enrollment and anticipated growth during the next few years, facilities needed, amount of bonded indebtedness to be assumed, and how it will affect the county tax rate. A schedule has been worked out using September, 1966 as the desirable time to move the college and let Shasta Union High School move into the college buildings. The estimated total cost is 6½ million dollars and the campus will accommodate 2500 students. The estimated size is a minimum of 150 acres; sites will be considered in the near future.

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 March 2, 1964, in the Record Searchlight.

The Board of Supervisors adjourns at 3:20 p.m.

ATTEST:

Richard Brennan
County Clerk

John Perez
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 9, 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
- County Counsel - Jere Hurley
- Deputy Clerk - Merle Johnson
- Chairman Perez presides

INVOCATION

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

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Wagoner.

MINUTES OF MEETING MARCH 2, 1964

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of the Meeting of March 2, 1964, as mailed.

WELFARE

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

(See Welfare Minutes)

GLEN BROOKSHIRE: GENERAL ASSISTANCE

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves general assistance in the amount of \$30.00 per month plus commodities for Glen Brookshire.

(Welfare, cont.)

TRAINING AND WORK PROGRAM: ANC RECIPIENTS

Welfare Director Marian Babiarz again discusses the Welfare Work Program and states that, in addition to the County's Department of Public Works training and employing men, the County Library can train and employ four women. Mrs. Babiarz and Supervisor Keefer met with representatives of the Lumber and Sawmill Union and the Carpenters Union to discuss the Work Program, and how it would affect union members. After much discussion the Board of Supervisors suggested a meeting with labor and management, requested Mrs. Babiarz to contact all interested organizations, and set a tentative date of March 23rd for the meeting.

MANAGER: SHASTA COUNTY ECONOMIC COMMISSION

Supervisor Keefer introduces Robert Bratsberg, the new manager of the Shasta County Economic Commission.

APPOINTMENT: DIRECTOR, ECONOMIC COMMISSION

Letter is read from the Fall River Valley Chamber of Commerce notifying the Board of Supervisors that William Phelps was reappointed to the Board of Directors of the Shasta County Economic Commission for a one year term ending December 31, 1964.

PLANNING COMMISSION: MASTER
PLAN: HIRING OF A PLANNING CONSULTANT

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and unanimously carried, the Board of Supervisors agrees to negotiate a contract with Planning Consultant James M. Campbell for preparation of a Master Plan for Shasta County, and directs County Executive Bill Minton to contact Mr. Campbell and request his presence at the Board meeting next Monday.

PETITION: FORMATION OF LAKEWOOD
MANORS LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from the property owners requesting the formation of the Lakewood Manors Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that the property is held by Shasta County Title Company for petitioners Carol V. and George S. Smith. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors sets 2:15 p.m. April 6, 1964 for public hearing on the petition.

ADDED APPROPRIATIONS

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

County Library, Fixed Assets, in the amount of \$6.20 cost over budget for 100 Princeton Files
Health Department, Fixed Assets, in the amount of \$82.68 for Verifax Actimeter Unit
Welfare Fund (County Cases), Fixed Assets, in the amount of \$1,791.00 for purchase of eight electric stoves

March 9, 1964

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants the following cancellations of erroneous assessments as submitted by County Assessor Robert O. McMillen:

Capener, Kenneth L & Marie D, A. Dorman, 1963-64 taxes, Code No. 74-001
 Davis, A. L. & Bitha A., 1963-64 taxes. Code No. 2-001
 Oaks, Laura D., 1963-64 taxes. Code No. 123-004

SHERIFF BALMA: POLICE DOGS

After the March 2nd Board meeting adjourned the Sheriff's Department demonstrated to the Board of Supervisors the ability of the two police dogs that Deputies have trained for patrol duty. Sheriff Balma requests authorization to use these two police dogs on patrol, the County to pay feeding and medical expenses. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves of using the two police dogs for patrol for a six month probationary period and authorizes the Sheriff to use money in the Pound Department Budget for maintenance of these dogs.

COMMUNICATIONS AND REPORTS

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

- Youth Authority: Reply to letter re Juvenile Hall facilities: Referred to County Executive for action
 Robert D. Chamberlain: re barking dogs
 Notice of meeting of Nine Northern California Assessors Association, April 11th and 12th: Referred to County Executive for information
 Shasta-Cascade Wonderland Association: 1) Operating Statement for June through December, 1963 2) New textbook "California: Our State Today"
 Senate Fact Finding Committee on Water Resources: Notice of Hearing, 9:30 a.m., March 25, 1964
 State Division of Highways: 1) Payments under provisions of Collier-Unruh Act 2) Final Report of day labor work, Road II-SHA-28-C, Hwy. 299E 3) Request for cancellation of taxes 4) re California Freeway and Expressway System: copy to Department of Public Works
 Ventura County Board of Supervisors: Resolution urging support of a program to meet the shortage of agricultural labor throughout California
 Governor Brown's Message for Conservation Week
 Wildlife Conservation Board Meeting Agenda, March 12, 1964: copy for Supervisor Morgan
 State Controller: Highway Users Tax Fund Apportionment
 Application for Alcoholic Beverage License
 State Department of Welfare: 1) Services and Expenditures Report, December, 1963 2) Mailing Addresses: Headquarters Office and Sacramento Area office
 Congressman Johnson: 1) Questionnaire re future legislation 2) Revision of tariff agreement which limits imports of livestock from Australia and New Zealand. 3) Improvement program at Modoc Wildlife Refuge 4) Urging Appropriation of Forest Service Recreation Funds 5) Astronaut Cooper's Space Capsule to be displayed in Sacramento 6) 1964 allotments for vocational education programs in California exceed \$3 million 7) Statistics re College Degrees in California
 California Report of Voters registration, January, 1964
 Letter to County Assessor from Enterprise High School commending services of Assessor's office.
 State Department of Water Resources: Questionnaire on Flood Plain Information Studies: Referred to Department of Water Resources and Planning Commission for action

Keswick Community Services District: Naming drive around Whiskeytown Lake the "Kennedy Memorial Drive"
J. George Johnson, contractor: re East Side Road, proposed "M" Zoning
Interstate Commerce Commission: Re Southern Pacific Company curtailment of Shasta Daylight passenger train: copy to County Executive
Warrant Officer Report for February, 1964

DEPARTMENT OF PUBLIC WORKS

BUILDING CODE ADMINISTRATION

At the request of Director of Public Works Donald D. Chamberlin the Board of Supervisors sets 3:30 p.m. on March 16th as the time to discuss and review Building Code Administration problems.

WEST SIDE ROAD ACCEPTANCE: SHASTA RESERVOIR
ABANDONMENT OF INUNDATED ROADS: RESOLUTION NO. 64-26
QUITCLAIM DEED: INUNDATED ROADS

Director of Public Works Donald D. Chamberlin presents documents and recommendations regarding West Side Road (County Road 5G012) and Shasta Reservoir. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors accepts an Easement from the Bureau of Reclamation for West Side Road, westerly from Shasta Dam and Reservoir, and authorizes Chairman Perez to sign on behalf of Shasta County. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors reaffirms acceptance of West Side Road, which was accepted into the County Road System on May 31, 1955.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 64-26 summarily abandoning segments of County highways which were inundated by construction and operation of Shasta Dam and Reservoir and which were superseded by relocation.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Perez to sign a Quitclaim Deed to the United States of America, quitclaiming the County's interest in roads inundated by the construction and operation of Shasta Dam and Reservoir.

RESOLUTION NO. 24 OF ORDINANCE 413-1
STOP SIGN: FOREST ROAD

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 24 of Ordinance 413-1 authorizing a Stop sign on Forest Road (County Road 7G020) at its intersection with Lakeshore Road (County Road 7G001).

(See Traffic Resolution Book)

ARROYO MANOR SUBDIVISION: PROGRESS PAYMENT

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes a progress payment by North Valley Title Company to the contractor of Arroyo Manor Subdivision (Tract No. 1015) in the amount of \$1,915.11

DEEDS

On 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:

Capaci, Jack & Theda and Anthony & Virginia DeCoito
Owens, Clinton & Evelyn
Whetstone, Alton & Carol

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors recesses at 11:35 a.m. to executive session to discuss pending litigation under the attorney-client privilege as requested by Attorney William Coshow.

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

2:00 p.m.

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

PLANNING COMMISSIONHEARING: ENTERPRISE AREA: ZONING

This is the time set for public hearing on proposed amendments to the Zoning Enabling Ordinance to zone precisely the Enterprise Area covered under Interim Zoning Ordinance No. 378-169. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission that this area containing approximately 7,680 acres be zoned from the "U" Unclassified District to various appropriate districts. Letters from Grant and Dora Winans, William and Grace Nystrom, Jack and Francis Witcher, Clare and John Harris, Bruce and Carolyn Witcher, and David Witcher, requesting property on both sides of Bechelli Lane south of Riverview Country Club to the Churn Creek interchange be zoned R-1 instead of the recommended R-3, are read. Letter is read from Frankie Schroeder protesting all zoning of the Enterprise Area until such time as the planning consultant has completed the master zoning plan. Petition is read from 28 property owners on Goodwater Avenue and Freeman Way requesting a "T" be added to the recommended R-R-B-3 District to allow Trailers in this area. Matt Rumboltz, teacher and representative of the Enterprise High School PTA protests the recommended Commercial (C-2-P) District on Churn Creek Road contiguous to the high school property. Mrs. Minta Reichel requests a 150 foot extension of R-4 zoning on three lots she owns. G. G. Sluder and Jack Dove request R-3 zoning on their property in Cockerill Acres Subdivision and George Dvorak requests R-2 zoning for all of Cockerill Acres Subdivision west of Alta Mesa Drive, instead of the R-1 District proposed by the Planning Commission. Harvey Dunn requests his property at the southwest corner of Victor Avenue and Mistletoe Lane be zoned C-1-P, to be compatible with zoning directly across the street. Public hearing is closed and on motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers the precise zoning of the Enterprise Area back to the Planning Commission for consideration of suggested changes, to be resubmitted to the Board at 2:00 p.m. March 23, 1964.

HEARING: USE PERMIT APPEAL
STEWART MASONRY SUPPLY

This is the time set for public hearing to consider the appeal of Stewart Masonry Supply of restrictions in a Use Permit for the operation of a skip loader, rolls and vibrating screen, and ordinance interpretation to consider the present block manufacturing plant a conforming use in a C-3 General Commercial District. Notice of Hearing was mailed to property owners in the area. Planning Director James Herbert reads the resolution of the Planning Commission granting a Use Permit subject to certain conditions, and denying the application for rezoning from C-3 Commercial to M Industrial District. Letters are read from V. E. Daniels and Nels Tobiasson and Robert Bronson is present protesting the dust, noise, and hours of operating the machinery. Paul Droscher speaks in favor of zoning the area "M" Industrial. Stuart Smith speaks in opposition to an "M" District. Bert Stewart protests the conditions of the Use Permit issued by the Planning Commission. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors concurs with the Planning Commission and the Use Permit and denies the Appeal.

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its February 13, 1964 meeting approved the following tentative subdivision maps and setting forth the conditions for approval:

Country Squire Estates Subdivision
Fall River Meadows Subdivision
Cow Creek Estates Subdivision, Unit 2

BELLA VISTA WATER DISTRICT

Notice is received from the Bella Vista Water District of an election to approve a contract with the United States providing for water service, to be held on Tuesday, March 24, 1964. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to the Bella Vista Water District Board of Directors commending them on the work that has been done to bring this project before the people and wishing them success in the forthcoming election.

BRANCH LIBRARY: PALO CEDRO

County Librarian Grace Gilman reports there will be a new shopping center built in the Palo Cedro area and there is a possibility of establishing a branch library in a new building in the shopping center. The Board of Supervisors agrees to discuss the matter again in the future and consider the branch library at budget time.

COUNTY EXECUTIVE

AGREEMENT: USE OF DISTRICT ATTORNEY'S ROOM
OLD COURTHOUSE AT SHASTA

An 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 a Justice Court. By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman Perez is authorized to sign the Agreement on behalf of Shasta County, to be effective for a five year period beginning October 16, 1964.

BIDS: THREE SHERIFF'S VEHICLES

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for 2 Sheriff's Special Patrol Cars and one Cargo Identification Van for the Sheriff's Department, bids to be opened at 2:00 p.m. April 6, 1964.

RELEASE OF AGREEMENT TO REIMBURSE:
MATTIE AND WILLIE PARKER

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves a Release of Agreement to Reimburse to Mattie and Willie Parker in the amount of \$72.70, the hospital bill having been paid in full.

PLANNING COMMISSION REVOLVING FUND

On February 10th the Board of Supervisors authorized an increase from \$30.00 to \$50.00 for the Planning Commission Revolving Fund. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes a desk warrant in the amount of \$20.00 be issued from Unappropriated Reserve to the Miscellaneous General Budget, General Fund, for the Planning Commission Revolving Fund.

MEETING: COUNTY EXECUTIVE

County Executive Bill Minton is granted permission to attend a meeting in Eureka on April 8, 1964, to sit on a Review Board for the purpose of hiring a County Executive for Humboldt County. Humboldt County will pay all expenses.

MEETING: CHILDREN'S LIBRARIAN

Children's Librarian is granted permission to attend a meeting in San Francisco on March 11, 12, and 13, 1964.

MEETING: COUNTY RECORDER

County Recorder Mildred Montgomery is granted permission to attend a meeting of the County Recorder's Association in Napa on March 13, 1964.

MEETING: HEALTH OFFICER

County Health Officer Dr. John Keye, Sr., is granted permission to attend an annual meeting of County Health Officers in Long Beach on March 26 and 27, 1964.

CONGRATULATIONS: LAWRENCE KENNEDY, JR.

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter of congratulations to Lawrence Kennedy, Jr. on his appointment to the Board of Regents of the University of California. County Counsel Jere Hurley is requested to write the letter.

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 March 9, 1964, in the Intermountain News.

The Board of Supervisors adjourns at 5:55 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 16, 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
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez 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 Supervisor Tibbitts.

MINUTES OF MEETING MARCH 9, 1964

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Minutes of the Meeting of March 9, 1964, as mailed.

WELFARE

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

(See Welfare Minutes)

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Chairman is authorized to sign an Itinerant Junk License for Ramona May Pendleton. Clerk is directed to issue license.

COMMUNICATIONS AND REPORTS

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

- Frank L. Fry, Jr.: Easement on property, Regal Avenue, Royal Oaks Subdivision: On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, this is referred to Department of Public Works and Supervisor Tibbitts
 W. E. Blodgett, taxpayer: copy to Supervisor Morgan
 R. D. Chamberlain: re barking dogs: Referred to Sheriff for information
 Auditor's Statement for period ending Feb. 20, 1964
 California Council for Retarded Children: 14th Annual Council, May 21-24.
 Redding Chamber of Commerce: 1) Shasta Daylight Passenger Service: Copy to County Executive for information 2) Copy of letter to Bella Vista Water District

(Communications & Reports, Cont.)

State Water Rights Board: Notice of Hearing of application,
March 31
Inter-Mountain Fair: Minutes of meeting March 5, 1964
Application for Alcoholic Beverage License
Notice of Application to operate bus line between Redding and
Alturas
Outdoor California Magazine from Department of Fish and Game
State Department of Welfare: 1) Quality Control in Public Welfare
2) ANC Statistics
Bureau of Land Management: Copy of approval of petition of William
and Betty Scragg, Cottonwood
University of California, Davis: Third Annual Institute on Regional
Planning
Congressman Johnson: 1) Urging increased funds for expansion of
National Forest road and trail development 2) Housing legis-
lation to promote utilization of wood products
Lake Times Magazine, March 1964
Notice of Amendment to Application of Pacific Telephone and Tele-
graph Company to increase intrastate rates
Notice of Hearing: Senate Fact Finding Committee on Water Resources,
March 25, 9:30 a.m.: copy to Department of Water Resources for
information

PLANNING COMMISSIONTENTATIVE SUBDIVISION MAPS

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

Boyle Heights Private Road Subdivision
Racquet Club Estates Subdivision
Palo Cedro Knolls Subdivision
Cow Creek Estates Unit No. 2

Planning Director James Herbert requests an indication from the Board as to whether the Boyle Heights Subdivision and Cow Creek Estates Unit No. 2 will meet with Board approval. Boyle Heights Subdivision has a total of 236 points under the point system, private roads recommended, and zone to A-1-B-5, 10 acre minimum lot size recommended. The terrain is hilly and would be difficult to subdivide into smaller parcels. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors concurs with the recommendations of the Planning Commission in approval of the proposed subdivision.

Cow Creek Estates Unit No. 2 was accepted by the Planning Commission with the recommendation that private roads be accepted provided lots are not less than ten acres each. The subdivision does not have enough points under the point system unless Swede Creek Road is considered the access road instead of Deschutes Road in which case there are 237 points. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors concurs with the recommendations of the Planning Commission to approve the proposed subdivision, on the basis of considering both Swede Creek and Deschutes Roads as entrances to the subdivision thus making 228 points. Under the point system 225 points or more allows private roads in the subdivision. Roll call vote is as follows:

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

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors concurs with the recommendations of the Planning Commission to approve the tentative map of Palo Cedro Knolls Subdivision subject to the conditions for approval.

DEPARTMENT OF PUBLIC WORKSBIDS: CONSTRUCTION OF
CORPORATION YARD SANITARY SEWER SYSTEM

This is the time set for opening bids for the construction of the County Corporation Yard Sanitary Sewer System. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Director of Public Works for review and recommendation:

C. L. Fogle, Inc., Redding	\$ 8,390.00
A. Teichert & Son, Inc., Redding	8,692.50
Marion V. & David E. Allen, Redding	7,100.00
Aldrich Construction Co., Castro Valley	17,940.00

Later in the afternoon, 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 awards the bid for construction of the County Corporation Yard Sanitary Sewer System to Marion V. & David E. Allen in the amount of \$7,100.00, subject to concurrence of the Housing and Home Finance Agency.

BIDS: CHURN CREEK BRIDGE AND MISCELLANEOUS
DRAINAGE STRUCTURES: OLD ALTURAS HIGHWAY
LAWNCREST ROAD, SWASEY DRIVE

This is the time set for opening bids for the construction of Churn Creek Bridge and miscellaneous drainage structures. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Director of Public Works for review and recommendation:

Gordon H. Ball, Inc., Danville	\$74,163.00
W. H. Lindeman & Sons, Inc., Red Bluff	82,487.50
Marion V. & David E. Allen, Redding	83,675.60
A. Teichert & Son, Inc., Chico	82,521.00
Myers Construction Co., Redding	87,582.00
J. F. Shea Co., Inc., Redding	85,574.00
Hertel Construction Co., Inc., Sacramento	95,001.00
Hughes & Ladd, Inc., Redding	88,110.00
Mountain States Construction Co., Concord	78,394.00
Thomas Construction Co., Fresno	81,445.50
Thomas O. Stewart, Sheridan	85,175.00

Later in the afternoon, on recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards the bid for construction of the three bridges to Gordon H. Ball, Inc. in the amount of \$74,163.00.

HEARING: ABANDONMENT OF SOUTH STREET, KESWICK

This is the time set to consider the request of Arthur L. Coggins to abandon South Street between Market Street and School Street in Jones Sub-division to South Park, Town of Keswick. Affidavit of Publication of Notice of Hearing and Affidavit of Posting are on file. Letters are read from Dr. B. C. Rittenhouse and from Keswick Community Services District opposing the abandonment. Letter is read from Realtor Myron L. Steele stating he has no objection to the abandonment. Philip Atkins, property owner, is present and protests the abandonment. Mr. Coggins states the reason for the request is that South Street is built against a bluff, and is too steep to be travelled. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors denies the request for abandonment of South Street in Keswick because of the protests received.

Mr. Coggins informs the Board of Supervisors that he has acquired property at French Gulch for the purpose of developing a subdivision. There is a stockpile of County owned material on the property and Mr. Coggins assures the Board the County may leave the material and use it as needed.

PETITION: ROAD ACCEPTANCE:
WHISPERING WATERS LANE

Petition signed by nine property owners requesting acceptance of Whispering Waters Lane, off Deschutes Road east of Anderson, into the County Road System is received. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers the petition to Supervisor Morgan and the Department of Public Works for report and recommendation.

OXFORD ROAD

Supervisor Tibbitts reports the engineer's estimate for a base coat on Oxford Road is \$3,000.00. The Board of Supervisors postpones decision of this matter until April 13th to allow the Planning Commission more time to prepare a report and recommendation.

RADIO REPEATER SITE: SOUTH FORK MOUNTAIN

Director of Public Works Donald D. Chamberlin presents a letter from the Bureau of Land Management stating that a report of Shasta County's right-of-way application for the radio repeater site on South Fork Mountain has been received, recommending approval of the right-of-way subject to certain stipulations regarding size of antenna tower, signals and frequencies, placement of facilities and etc. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the stipulations of the Bureau of Land Management and authorizes Chairman Perez to sign on behalf of Shasta County.

ABANDONMENT: PORTION OF TWIN VIEW BLVD.
RESOLUTION NO. 64-27

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 64-27 declaring its intention to abandon a portion of the excess right of way on Twin View Boulevard (County Road 4H070) at Lassen Gas Company property, and sets the time for public hearing at 11:00 a.m. April 6, 1964.

(See Resolution Book 2)

ROAD ACCEPTANCE: EAST KESWICK DAM ROAD
(DOLLARHIDE ROAD): PETITION

Petition was received at the August 5, 1963 meeting requesting the formation of a Road Assessment District for the construction of East Keswick Dam Road (Dollarhide Road). Director of Public Works Donald D. Chamberlin presents recommendations for the construction of a rural residential street section, 32 feet in width with 60 feet right of way, in accordance with the Road Acceptance Policy. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the recommended improvement standards for East Keswick Dam Road.

BEHELLI LANE CONSTRUCTION

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the plans and specifications for construction of Bechelli Lane as submitted by Director of Public Works Donald D. Chamberlin, and authorizes Chairman Perez to sign.

(Dept. of Public Works, Cont.)

MARY ANN SUBDIVISION: FINAL MAP

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the final map for recording and accepts offers of dedication of the Mary Ann Subdivision.

JEWELL LANDS SUBDIVISION: FINAL MAP
RESOLUTION NO. 64-28

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the final map of Jewell Lands Subdivision for recording, accepts offers of dedication for Oak Run Northerly Road (County Road 5L001), and adopts Resolution No. 64-28 rejecting all other offers of dedication.

(See Resolution Book 2)

CORTLAND PINES SUBDIVISION: FINAL MAP
AGREEMENT: IMPROVEMENTS

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the final map of Cortland Pines Subdivision for recording, accepts offers of dedication, and authorizes Chairman Perez to sign an Agreement with the subdivider, C. Cortland Smith, providing for the completion of improvements and furnishing an improvement bond in the amount of \$20,000.00 guaranteeing construction of the water supply system.

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.

HEARING: FORMATION OF THE ARROYO MANOR
LIGHTING DISTRICT OF SHASTA COUNTY: RESOLUTION NO. 64-29

This is the time set for hearing on the petition for the formation of the Arroyo Manor Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of Public Hearing are on file. No one is present to speak for or against the proposed district. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 64-29 ordering the formation of the Arroyo Manor Lighting District of Shasta County.

(See Resolution Book 2)

ALLYN MARTIN, ARCHITECT

Architect Allyn Martin submits a request to be considered when the County selects an architect for construction projects. Mr. Martin presents a resume of his qualifications and displays colored slides of the various projects in this area that he has designed.

MASTER LAND USE PLAN: PLANNING CONSULTANT

Planning Consultant James M. Campbell submits a sample application for a proposed Urban Planning Assistance program under Section 701 of the Housing Act of 1954, and discusses with the Board of Supervisors the information required for inclusion in the application. The application can be submitted to the Federal Government through the State, or it can be submitted directly to the Federal Government. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors agrees to apply directly to the Federal Government for approval of

a grant for a proposed Urban Region Planning Area project for development of a Master Plan for Shasta County. Chairman Perez appoints a committee to draft a contract with James M. Campbell, and the 701 Application. Committee members are Supervisor Tibbitts, Chairman, Supervisor Morgan, Planning Commissioners Harry Hazeltine and Alfred Green, County Executive Bill Minton, Planning Director James Herbert, and County Counsel Jere Hurley. The committee will meet Wednesday, March 18th at 10:00 a.m.

COUNTY EXECUTIVE

LEASE: OFFICE SPACE FOR PROBATION DEPARTMENT

County Executive Bill Minton presents a proposed lease between Clark Nye and the County to provide additional office space for the Probation Department. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Chairman Perez to sign the lease on behalf of Shasta County, to lease space at 1415 Court Street and cancel the present lease at 1405 Court Street in the Nye Building.

SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments.

MEETING: PERSONNEL OFFICER

Personnel Officer Harold Higgins is granted permission to attend a Personnel Administrators Meeting in Palo Alto on April 9 and 10, 1964.

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

The Board discusses the news that a Congressional Hearing will be held in Redding on March 26, 1964, to hear testimony relating to the formation of the Whiskeytown-Shasta-Trinity National Recreation Area. After much discussion and on motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Perez to prepare testimony to be presented at the public hearing.

MEETING: DIRECTOR OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg is authorized to attend a meeting in Denver the week of March 31st to review design plans for Clear Creek South and Bella Vista Water Projects.

ANNUAL FIELD DAY:
NORTHERN CALIFORNIA SWINE GROWERS

Supervisor Wagoner presents a letter he received from Harold Espinosa, President of the Northern California Swine Growers, advising of their Annual Field Day to be held in Anderson on March 18th. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Chairman Perez is authorized to sign a letter to Mr. Espinosa extending best wishes for a successful meeting.

BUILDING CODES

Director of Public Works Donald D. Chamberlin discusses Building Codes as they apply to Shasta County, presents a brief history of changes that have been made in recent years, reviews the expenses of salaries and mileage and the amount of fees collected. Building inspectors are governed by the County Ordinance, the Riley Act (Earthquake Protection Act) and the State Housing Act, and there are many inconsistencies and much duplication of work. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin, Chief Building Inspector Joseph Parz, and County Counsel Jere Hurley to draft a new ordinance regulating building codes and to review the fees being charged by other political entities.

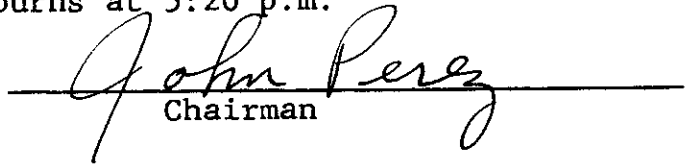
PUBLICATION OF PROCEEDINGS

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 March 16, 1964, in the Anderson Valley News.

The Board of Supervisors adjourns at 5:20 p.m.

ATTEST


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 23, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez 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 Supervisor Morgan.

DIRECTORY

Mrs. Anne Brown, representing the Cow Belles of Shasta County, discusses a proposed Directory of organizations, institutions and agencies, protests the participation by tax supported agencies in compiling such a directory, and refers to Section 446 of the Welfare and Institutions Code which requires only a list of names of agencies without details of their activities. A statement submitted by County Executive Bill Minton refers

to a new regulation within the State Department of Social Welfare that a list be maintained for the purpose of referring people to organizations for assistance when they do not qualify for Welfare. Mrs. Janice Kite and Mrs. Gwen Stevenson are present and object to the directory. Redding Chamber of Commerce Manager Sid Cowgill speaks in favor of compiling a directory to be available to all organizations. Byron Engle, Secretary-Treasurer of the Redding Coordinating Council states that such a list, to be available in several places, would be very valuable to both the City and County. After much discussion, and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors requests County Counsel Jere Hurley to render an opinion on the requirements of Section 446 of the Welfare and Institutions Code and report back to the Board on April 6th at 2:30 p.m.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: LILA SCHOENHOFF

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Welfare Director Marian Babiarcz to issue an order in the amount of \$10.00 for Butane in addition to the regular cash general assistance to Lila Schoenhoff.

TRAINING AND WORK PROGRAM: ANC RECIPIENTS

Welfare Director Marian Babiarcz discusses the meeting that has been set for this evening with representatives of labor and management, to discuss the Welfare Training and Work Program.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

U.S. FOREST SERVICE: LAND EXCHANGE

John A. Davenport, Field Representative for Western Forest Industries Association discusses the U.S. Forest Service - Hearst Corporation land exchange as it affects Shasta County. The Board of Supervisors refers Mr. Davenport to the material on file in the County Clerk's Office regarding the exchange as presented by U.S. Forest Supervisor Paul Stathem.

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

ZONING AMENDMENT: ENTERPRISE AREA ORDINANCE NO. 378-184

Planning Director James Herbert resubmits Planning Commission recommendations for the precise zoning of the Enterprise Area as discussed at the public hearing of March 9, 1964. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves the recommendation to change the C-2-P District north of Enterprise High School to Bond Street to an R-4 Residential District.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors changes the proposed zoning on the west side of Churn Creek Road by extending an R-4 District westerly to an extension of School Street, as requested by Mrs. Minta Reichel.

Letters from Jack Dove and George Dvorak are read requesting the decision of the Planning Commission to zone Cockerill Acres R-1-B-3 be changed. Motion is made by Supervisor Tibbitts to concur with the recommendation of the Planning Commission. Motion is lost for lack of a second. Motion is made by Supervisor Tibbitts to zone Cockerill Acres north of Marilyn Street R-1-B-3, and south of Marilyn Street R-R-B-3. Motion is lost for lack of a second. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors changes the proposed zoning on the west side of Alta Mesa Drive to R-2-B-3 and concurs with the proposed zoning of R-1-B-3 on the east side of Alta Mesa Drive.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the proposed zoning of R-3-B-3 on the northeast side of Bechelli Lane south of Riverview County Club with the exception of a 200' deep buffer strip to be zoned R-1-B-3, south to a C-2 District 500' deep adjoining the Churn Creek interchange.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors changes the proposed zoning of R-R-B-3 in the vicinity of Goodwater Avenue and Rancho Road by the addition of a "T" to allow trailers.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the proposed zoning change to C-1-P at the southwest corner of Victor Avenue and Mistletoe Lane just south of the new Highway 44.

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-184 providing for the comprehensive zoning of the Enterprise Area, incorporating the changes made this date.

(See Ordinance Book 4 Page 178)

ZONING AMENDMENTS

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

Palo Cedro Acres Subdivision
 Peterson Tractor Company land
 Eastside Road
 Twin City Mill
 and Amending Ordinance 378 to require Use Permits for Sewage Lagoons

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets 2:00 p.m., April 13, 1964 or as soon thereafter as may be heard, as the time for public hearing on proposed zoning amendments for the above items.

TENTATIVE MAP

Planning Director James Herbert reads a letter advising that the Planning Commission disapproved the tentative map of the Rising River Subdivision, Cassel, because no one represented the developer at the meetings in February and March to discuss necessary revisions of the tentative map. The Planning Commission will notify the developer that he may resubmit the map if he wishes to continue development of this subdivision.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert advises that the Planning Commission granted or denied Use Permits at its meeting of March 12, 1964, as follows:

Granted:

Twin City Mill, Cottonwood, to operate mill.
 A. A. Bertagnolli - to construct six duplex, Enterprise
 George T. Gurr - Construct dwelling in C-3-P District, Airport
 Rd. and Sunset Lane.
 M. A. & G. M. Ninman - Construct duplex in R-R-B-3 District,
 Pine Grove.
 Gary Standifer - Dwelling group, Churn Creek Road north of
 DeMoll Drive
 George Theobald - 2 dwellings, Derby Lane and Deerfield Avenue
 on lots less than minimum size.
 Dude Shaffer - Addition to Mobile Home Park, Enterprise.
 Charles L. Moffett - Contractors Yard, North of Anderson.
 William Harter - Contractors Yard & addition to building,
 Bechelli Lane.

Denied:

Ernest Rothe - Associated Brokers Sign, two miles north of
 Project City on west side of Highway 99.
 John Fryer - Series of Signs, Palo Cedro Area.
 Ryan Outdoor Advertising, Inc. - Sign, south side of Highway
 44 west of Lowden Lane.
 Edward Cordi - Sign, 300 ft. north of Mistletoe Lane.

CASCADE COMMUNITY SERVICES DISTRICT

Shirley Castor, Secretary of the Cascade Community Services District, request the District be allowed to lease additional land from the County. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers the request to County Executive Bill Minton for report and recommendation.

TRANSFER OF FUNDS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors approves a transfer of funds from Tax Collector Unappropriated to Wild Life Control as a loan in the amount of \$5,000.00, as requested by County Auditor W. F. Weber.

ADDED BUDGET APPROPRIATIONS

By motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes added budget appropriations as follows:

Special Aviation, Service and Supplies, in the amount of \$1,500.00
 the cost over budget for Gas and Oil
 General Fund, Constable #4, Fixed Assets, in the amount of \$18.48
 the cost over budget for desk
 General Fund, Court House buildings & grounds, Fixed Assets, in the
 amount of \$119.75 for display board for Courthouse foyer
 General Fund, Law Library, Services & Supplies, in the amount of
 \$89.87 the cost over budget
 Misc. General Fund, Services & Supplies, in the amount of \$14,000.00
 for Insurance and Tax Refunds
 Judicial Dist. Convention Fund, Services & Supplies, in the amount of
 \$42.60 the cost over budget
 Redding Judicial Dist., Fixed Assets, in the amount of \$4.50 the cost
 over budget for typewriter

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

LOAN: FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
TRANSFER OF FUNDS

Request from the Fall River Joint Unified School District for a loan to be repaid by taxes was received on March 19th and referred to the County Auditor and County Superintendent of Schools for recommendation. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes a transfer of funds from Tax Collector Unappropriated to Fall River Joint Unified School District in the amount of \$115,000.00, as recommended by County Auditor W. F. Weber and Assistant County Superintendent of Schools W. A. Burt.

USE PERMIT APPEALS: ASSOCIATED BROKERS AND
RYAN OUTDOOR ADVERTISING, INC.

Letter is read from Ernest Rothe, representing Associated Brokers, requesting the Board of Supervisors to consider their appeal from the Planning Commissions' denial of a Use Permit for the construction of a sign approximately 2 miles north of Project City on the west side of Highway 99. Letter is read from Attorneys Lally & Martin, representing Ryan Outdoor Advertising, Inc., appealing the decision of the Planning Commission to deny a Use Permit for locating all-steel illuminated poster panels on the south side of Highway 44 approximately 600 feet west of Lowden Lane. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets 2:30 p.m., April 13, 1964 for public hearing on the appeals.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

PETITION: NAME CHANGE:
SHASTA JUNIOR COLLEGE DISTRICT

Letter is received from the County Superintendent of Schools Raymond Darby, submitting a petition signed by 21 qualified electors of the Shasta Junior College District requesting that the name of this district be changed to the Shasta Joint Junior College District. The area of Shasta Junior College District comprises portions of Shasta, Modoc and Lassen Counties and such an intercounties district is by definition designated a "Joint" district. The Board of Supervisors sets 2:00 p.m. on April 20, 1964 as the time to consider the petition.

COUNTY EXECUTIVE

AGREEMENT: INTER-MOUNTAIN FAIR
FARM ADVISOR OFFICE

County Executive Bill Minton presents a new agreement to cover the rental of office space in the Fair Administration Building at the Inter-Mountain Fairgrounds for the Shasta-Lassen Farm Advisor's Office. The agreement provides for Shasta County to pay one-half the cost of utilities (electricity and gas) for the building. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the agreement and authorizes Chairman Perez to sign on behalf of Shasta County.

COMMITTEE: COURTHOUSE ADDITION

On recommendation of County Executive Bill Minton, Chairman Perez appoints a committee consisting of Supervisor Henry Keefer, Architect Richard Smart, County Executive Bill Minton, Director of Public Works Donald D. Chamberlin and John Perez as Chairman, to study plans for the addition to the Courthouse. The first meeting is set at 9:00 a.m. on April 1, 1964 in the Third Courtroom.

MEETING: VETERANS SERVICE OFFICER

Veterans Service Officer Earl Miller is granted permission to attend an Annual Training Conference for County Service Officers in Long Beach on May 12 to 15, 1964.

COMMUNICATIONS AND REPORTS

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

Senator Kuchel: reply to Board's letter re Timber Production and Utilization Laboratory

County Supervisors Association: Request for 1964-65 Appropriation: Referred to County Executive to be considered with budget items

San Bernardino County Board of Supervisors: Youth Authority Project: Referred to Probation Officer for information

Tehama County Superintendent of Schools: Consolidation of maximum tax increase election with primary election: On motion by Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, this is referred to County Clerk and Superintendent of Schools for action

National Association of Counties: Testimony on "Housing and Community Development Act of 1964": Referred to County Executive and Planning Director for information

Veterans Service Officer Report for February, 1964

Invest-In-America: Proclamation "Invest-In-America Week"

State Fish and Game Commission Agenda, April 3, 1964

ICCCNC: Minutes of Meeting March 17, 1964

Shasta College: Workshop on Accident Prevention, April 4, 1964: Forms referred to Department of Public Works for information

Congressman Johnson: 1) Comprehensive winter sport study in the northwestern portion of the nation 2) urging increased authorizations for forest development road and trail construction 3) Development of a Comprehensive nationwide outdoor recreation plan 4) Reply to Board's letter re Timber Production and Utilization Laboratory

Division of Fair Employment Practices Directory

Mrs. John F. Kennedy: Reply to letter of sympathy

Paul Droscher: Appeal of Planning Commission's decision "Eastside Road to "M" District

Copy of letter from Miners and Prospectors Association to President Johnson re conserving gold backing for credit

State Department of Welfare: Copy of speech "Horatio Alger Never Slept Here"

State Fish and Game Commission: 1964 fishing regulations

Los Angeles County Board of Supervisors: Plan Bulldozer for emergencies: Referred to Civil Defense Coordinator for information

State Controller: Allocations for Snow Removal

Bureau of Land Management: Copy of denial of petition for classification of Herbert W. K. Wittner

President Johnson's commission on Registration and Voting participation Report: Referred to County Clerk for information

WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

The Board of Supervisors reads and approves a draft of testimony to be presented at the public hearing on March 26th regarding the formation of the Whiskeytown-Shasta-Trinity National Recreation Area, as submitted by Chairman Perez.

MEETING: COUNTY CLERK

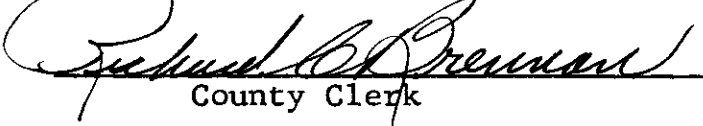
County Clerk Richard C. Brennan is granted permission to attend a meeting of the California Regional District of the County Clerk's Association in Lakeport on April 9 and 10, 1964.

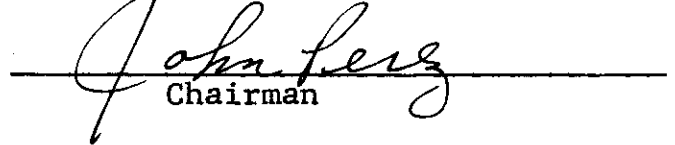
PUBLICATION OF PROCEEDINGS

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 March 23, 1964, in the Valley Times.

The Board of Supervisors adjourns at 4:35 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 30, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez 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 Supervisor Keefer.

MINUTES OF MEETINGS MARCH 16 AND 23, 1964

On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Minutes of Meetings March 16 and 23, 1964, as mailed.

WELFARE

On motion of Supervisor Morgan, 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

The Board of Supervisors determines the liability of Earl Marshall, responsible relative for Walter C. Marshall.

AGREEMENT: WORK TRAINING PROGRAM

Welfare Director Marian Babiarz presents a draft of an Agreement outlining the specific standards of the Community Work Training Program for Welfare recipients, providing for the functions of the Advisory Committee, and the responsibilities of the Welfare Department and the sponsoring agencies. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Agreement as presented.

CONSOLIDATION OF ELECTION: FALL RIVER JOINT UNIFIED
SCHOOL DISTRICT: RESOLUTION NO. 64-30

Order of Election and Resolution of the Board of Trustees of the Fall River Joint Unified School District are received, requesting the Board of Supervisors to order consolidation of a \$2,977,000.00 bond election with the Direct Primary Election. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 64-30 providing for consolidation of the Fall River Joint Unified School District Bond Election with the Primary Election to be held June 2, 1964.

(See Resolution Book 2)

CONSOLIDATION OF ELECTION: SHASTA JOINT JUNIOR
COLLEGE DISTRICT: RESOLUTION NO. 64-31

Order of Election and Resolution of the Board of Trustees of the Shasta Joint Junior College District are received, requesting the Board of Supervisors to order consolidation of an \$8,500,000.00 bond election with the Direct Primary Election. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 64-31 providing for consolidation of the Shasta Joint Junior College District Bond Election with the Primary Election to be held June 2, 1964.

(See Resolution Book 2)

CONSOLIDATION OF ELECTION: REDDING SCHOOL
DISTRICT: RESOLUTION NO. 64-32

Order of Election and Resolution of the Board of Trustees of the Redding School District are received, requesting the Board of Supervisors to order consolidation of a \$1,137,500.00 bond election with the Direct Primary Election. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 64-32 providing for consolidation of the Redding School District Bond Election with the Primary Election to be held June 2, 1964.

(See Resolution Book 2)

APPOINTMENTS: COMMISSIONERS, FIRE PROTECTION DISTRICTS

On recommendation of the Commissioners of the various Fire Protection Districts, and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors reappoints the following Commissioners to a three year term, April 21, 1964 to April 18, 1967:

Anderson Fire Protection District - A. F. Withee
Burney Fire Protection District - Paul Swenson
Central Valley Fire Protection District - Carl Opsahl
Cottonwood Fire Protection District - James Morgan
Fall River Mills Fire Protection District - John J. Bartle
French Gulch Fire Protection District - Edward R. Smith
Happy Valley Fire Protection District - Ashley E. Slinkard
McArthur Fire Protection District - Hiram J. Crum
Summit City Fire Protection District - Wallace Odneal

APPLICATIONS FOR JUNK LICENSES

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, Chairman Perez is authorized to sign the application for an Itinerant Junk license for Russell Wallace Cornell. Clerk is directed to issue license.

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, Chairman Perez is authorized to sign the application for an Itinerant Junk License for Paul Junior Moore, and the Clerk is directed to write a letter to Mr. Moore informing him that the License does not authorize him to be caretaker of the Enterprise Dump Ground, and that the Department of Public Works will contact him to discuss a Caretaker Agreement. Clerk is directed to issue license.

COUNTY PRINTER: ADDED APPROPRIATION

Letter is read from County Auditor W. F. Weber requesting that the County Printer be allowed to purchase photographic equipment which would speed the publishing of Preliminary and Final Budgets, and would expedite printing for other departments. This process would eliminate the necessity of sending items to Sacramento for printing. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an appropriation of \$5,300.00 cancelled from the Auditor's 1963-64 Budget and transferred as an added appropriation to the County Printer's 1963-64 Budget for the purchase of this equipment.

PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Chairman Perez is authorized to sign the Payroll for Care of Court Wards for March, 1964.

ELECTION: DIRECTORS, BURNEY COUNTY WATER DISTRICT

Notice is received from County Clerk Richard C. Brennan that the following persons were elected as Directors of the Burney County Water District at an election held March 24, 1964:

Chester B. Roff
David J. Podbielski

ELECTION: BELLA VISTA WATER DISTRICT

Notice is received from County Clerk Richard C. Brennan that an election for a contract for a water distribution system for the Bella Vista Water District was successful. The vote for the contract is as follows:

YES: 860,356 3/4
No: 18,865

Chairman Perez informs the Board of Supervisors that letters have been written to the Board of Directors of the District and the Citizens Committee for the Project, congratulating them for their promotional work which made the election successful.

ADDED APPROPRIATION

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Tax Processing in the amount of \$367.38 for the cost over Budget for Tax Processing.

REFUND OF SALE: KESWICK

Letter is read from Assistant Tax Collector Harold R. Goedert requesting approval to refund the purchase price of \$190.00 on the County Tax Sale of two lots, 19 and 20 Block 10, Original Town of Keswick. County Counsel's opinion is that the property which was sold by the County for taxes had been previously acquired by the United States Government and it would be appropriate for the Board of Supervisors to authorize a refund of the purchase price. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the refund as requested.

MEETING: COUNTY ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend a meeting of the Nine Northern California Assessors' Association in Oroville on April 10 and 11, 1964.

DEPARTMENT OF PUBLIC WORKSBIDS: CULVERT PIPE

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Director of Public Works to advertise for a supply of corrugated metal culvert pipe, bids to be opened at 11:00 a.m. April 20, 1964.

STATE HIGHWAY SYSTEM

On recommendation of Director of Public Works Donald D. Chamberlin and on motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Chairman Perez and Mr. Chamberlin to discuss with the District Engineer, Division of Highways, possible additions and deletions involving the State Highway System.

COW CREEK ESTATES SUBDIVISION: FINAL MAPRESOLUTION NO. 64-33AGREEMENT: IMPROVEMENTS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves the final map of Cow Creek Estates Private Road Subdivision for recording, adopts Resolution No. 64-33 rejecting offers of dedication for streets in the subdivision, and authorizes Chairman Perez to sign an Agreement with the subdividers, John C. and Francesca B. Fryer and John R. and Norma Porter, providing for the completion of improvements and furnishing an improvement bond in the amount of \$2,000.00.

(See Resolution Book 2)

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

RESOLUTION NO. 25 OF ORDINANCE 413-1STOP SIGN: ROBLES DRIVE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 25 of Ordinance No. 413-1 authorizing a Stop sign on Robles Drive (County Road 3H044) at its intersection with Meadow View Drive (County Road 3H041A).

(See Traffic Resolution Book)

(Dept. of Public Works, Cont.)

RESOLUTION NO. 26 OF ORDINANCE 413-1STOP SIGNS: VETERANS LANE

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors adopts Resolution No. 26 of Ordinance 413-1 authorizing Stop signs on Veterans Lane (County Road 3G161) at its intersections with Hospital Lane (County Road 3G160) and Radio Lane (County Road 3G162).

(See Traffic Resolution Book)

DEEDS

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

Selby, Ernest E. and Adele
Saunders, Marian G. Haws

Hubbard, Calvin L. and Elsie
Rother, Henry and Irene (4)

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

COUNTY EXECUTIVEDONATIONS: LIBRARY

Letter from Acting County Librarian Grace A. Gilman is submitted, informing the Board that donations to the Howard Memorial Fund have been received, and requesting the amount be designated as an added appropriation to the Shasta County Library book fund. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes donations in the amount of \$226.30 as an added appropriation to the Shasta County Library book fund, for the purpose of purchasing children's horse and dog stories for the children's book collection.

MEETING: LIBRARIAN

Acting Librarian Grace A. Gilman is granted permission to attend a meeting in San Mateo on April 11, 1964.

COMMUNICATIONS AND REPORTS

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

- U.S. Department of Interior: 1) Secretary Udall endorses Whiskeytown-Shasta-Trinity National Recreation Area 2) Copy of letter to National Horsemen's Association re riding and hiking trails in National Recreation Area
- Marin County: Action plan to restore balance between the Property Tax and other forms of taxation
- County Supervisors Association: Meeting in Sacramento, Friday, May 1, 1964
- National Association of Counties: Questionnaire re County Government
- California County Collectors Association: Regional Meeting, April 17th: Referred to Hospital Administrator for information
- Laurence J. Kennedy, Jr.: In appreciation of letter
- State Division of Highways: Cancellation of taxes
- Alcoholic Beverage Licenses (3)
- Shasta-Cascade Wonderland Association: Article written by Ed Capps, Capitol News Service re Shasta-Cascade Wonderland promotion
- Hospital Farm Report for period ending March 31, 1964
- Condition of the County Treasury, March 20, 1964
- Juvenile Hall report for February 1964

State Controller: Annual report of financial transactions, fiscal year 1962-63

Congressman Johnson: 1) Hearing re National Recreation Area in Redding, March 26, 1964 2) Vote on issues; Federal Airport Act, civil rights, library services, tax reduction, etc. 3) Two bills authored by Congressman Johnson re anti-litter-bug bill, and transfer of Indian rancheria lands to Indian occupants

George Dvorak: re fence on his property

American Petroleum Institute: "Oil Facts"

State Resources Agency: Governor's Conference on Recreation Problems

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. 64-34

HEARING: PURCHASE OF PROPERTY, WEST AND SACRAMENTO STREETS

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. No one is present to speak for or against the proposed purchase. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 64-34 resolving to purchase property located at the northeast corner of West and Sacramento Streets in the City of Redding from Shasta Union High School for the sum of \$22,500.00, and authorizes a transfer of funds from Unappropriated Reserve to the Building Fund in the amount of \$22,800.00 to cover the purchase price and escrow fees.

(See Resolution Book 2)

BIDS: BOILER AND MACHINERY INSURANCE

This is the time set for opening bids for providing Boiler and Machinery Insurance for a three year term, April 1, 1964 to March 31, 1967. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for recommendation:

Hall's Insurance Service	\$2,398.00
Hall's Insurance Service	2,897.09
Thomas M. Benoist	2,897.09
A. G. Green, Jr.	2,544.30
Harold J. Fleming	2,653.28
Robert E. "Bob" Huffaker	2,544.30
Craig, Craig & Hazeltine	2,897.09
Craig, Craig & Hazeltine	2,544.30
Frank B. Plummer	2,897.09
General Insurance Agency of Redding	2,897.09
Ralph I. Sharp	2,782.88

On recommendation of County Executive Bill Minton and on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for Boiler and Machinery Insurance to American Motors Insurance Company through Hall's Insurance Service, the low bidder in the amount of \$2,398.00.

BIDS: COLLISION, COMPREHENSIVE, FIRE AND THEFT INSURANCE

This is the time set for opening bids for providing material damage insurance for County-owned vehicles for the period April 1, 1964 to March 31, 1965. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for recommendation:

Thomas M. Benoist	\$4,445.00
Harold J. Fleming	7,274.42
Ralph I. Sharp	5,749.68
Carl A. Williams & Sons, Inc.	6,708.50
Frank B. Plummer	6,010.95
General Insurance Agency of Redding	4,890.00

On recommendation of County Executive Bill Minton and on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for Collision, Comprehensive, Fire and Theft and combined additional insurance coverage for County-owned vehicles to the Insurance Company of North America through Thomas M. Benoist, the low bidder in the amount of \$4,445.00.

BIDS: PETROLEUM PRODUCTS

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

	<u>Schedule I</u>	<u>Schedule II</u>
Standard Oil Company	\$111,764.00	Posted Price
Union Oil Company	110,655.98	Posted Price
Richfield Oil Corporation	113,439.00	Posted Price
Redding Oil Company	125,219.00	No Bid
Tidewater Oil Company	113,126.75	Less 1% of total Sales per month

On recommendation of County Executive Bill Minton and on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors awards the bid for Schedule I to Union Oil Company, the low bidder in the amount of \$110,655.98. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors awards the bid for Schedule II (credit cards) to Tidewater Oil Company.

SEWAGE DISPOSAL

Supervisor Wagoner reports that discussions by the Committee to study Sewage Lagoons requested reports from the Health Department and the Planning Commission. The Health Department submitted proposed additions to the regulations on March 2nd. Planning Director James Herbert reads the Planning Commission recommendations for an amendment to the Zoning Ordinance requiring a Use Permit for the establishment of any sewage treatment plant. Public hearing has been set for 2:00 p.m. April 13th to hear proposed amendments to the Zoning Ordinance, at which time these recommendations will be considered.

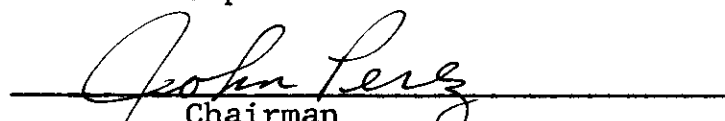
PUBLICATION OF PROCEEDINGS

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 March 30, 1964, in the Record Searchlight.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez presides

INVOCATION

Invocation is given by Dr. George Egan, Presbyterian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 30, 1964

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the Minutes of Meeting March 30, 1964, as mailed.

WELFARE

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

(See Welfare Minutes)

DIRECTORY

Letter is read from Welfare Director Marian Babiarez regarding the accusations made by Mrs. Anne Brown in connection with the County Welfare Department's participation in compiling a directory of charitable organizations, and requests that the Board make a statement in response to the charge that the Board of Supervisors was deceived by the Welfare Department. Chairman Perez states "This Board of Supervisors feels that the Welfare Director, the County Executive Officer and the County Librarian have not at any time been deceitful to this Board in any matters, including the compiling of this community directory".

PUBLIC GUARDIAN

Welfare Director Marian Babiarez reports she had requested information from County Counsel Jere Hurley regarding the establishing of the position of Public Guardian, to handle the affairs of incompetent persons who do not have relatives to act as Guardian. Mr. Hurley informs the Board of Supervisors that the position can be established by enacting an Ordinance. Further discussion is held over to April 13th.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #924 through #1008 inclusive for Road Improvement Fund; #934 through #1046 inclusive for Hospital; #5149 through #5736 inclusive for General are approved as presented by County Auditor W. F. Weber.

CONTRACT: PACIFIC GAS & ELECTRIC CO.:
ARROYO MANOR LIGHTING DISTRICT: RESOLUTION NO. 64-35

Letter is received from the Pacific Gas & Electric Company submitting a proposed Resolution and a Contract for installation of six street lights in the Arroyo Manor Lighting District. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 64-35 finding and declaring that Pacific Gas & Electric Company is the only supplier capable of furnishing street and high-way lighting service to the Arroyo Manor Lighting District, and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 2)

PERSONNEL: LIBRARY CLERK
WELFARE WORK TRAINING PROGRAM

Personnel Officer Harold Higgins requests authorization of an additional position of Library Clerk II at the County Library for the purpose of training Welfare recipients under the work training program. The County will pay one-half and the Welfare Department will pay one-half of the salary. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes the position of Library Clerk II, Range 15, Step 1 (\$295-358).

APPOINTMENT: COMMISSIONER,
CASTELLA FIRE PROTECTION DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors reappoints J. F. Ammirati as Commissioner of the Castella Fire Protection District to a three year term, April 21, 1964 to April 18, 1967, as recommended by the Commissioners of the District

CONSOLIDATION OF ELECTION: ENTERPRISE SCHOOL DISTRICT
MAXIMUM TAX: RESOLUTION NO. 64-36

Order of Election and Resolution of the Board of Trustees of the Enterprise School District are received, requesting the Board of Supervisors to order consolidation of a Maximum Tax Election (increase tax rates from \$.90 to \$1.45) with the Direct Primary Election. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 64-36 providing for consolidation of the Enterprise School District Maximum Tax Election with the Primary Election to be held June 2, 1964.

(See Resolution Book 2)

CONSOLIDATION OF ELECTION: SHASTA UNION SCHOOL DISTRICT
MAXIMUM TAX: RESOLUTION NO. 64-37

Order of Election and Resolution of the Board of Trustees of the Shasta Union School District are received, requesting the Board of Supervisors to order consolidation of a Maximum Tax Election (increase tax rates from \$.90 to \$1.35) with the Direct Primary Election. On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors adopts Resolution No. 64-37 providing for consolidation of the Shasta Union School District Maximum Tax Election with the Primary Election to be held June 2, 1964.

(See Resolution Book 2)

CANCELLATION OF ERRONEOUS ASSESSMENTS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants the following cancellation of erroneous assessments as presented by County Assessor Robert O. McMillen:

Cowan, Albert L., 1963-64 taxes. Code No. 134-006

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Chairman Perez is authorized to sign the application for a Junk License for Ronald Jeffrie Martin for establishing a second hand store at 2120 Clear Creek Road. Clerk is directed to issue license.

REFUND OF SALE: KESWICK: CORRECTION

Letter is read from Assistant Tax Collector Harold R. Goedert requesting approval of an additional \$35.00 refund of the purchase price on the County Tax Sale of two lots, 19 and 20 Block 10, Original Town of Keswick. Approval by the Board on March 30th was erroneously set at \$190.00 when the actual payment of the purchaser was \$225.00. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the additional refund as requested.

ADDED APPROPRIATIONS

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes added appropriations of \$60.00 each to the Chestnut Manor Lighting District and the Roesner Lighting District as loans to be repaid by taxes, and Transfers of Funds from Unappropriated Reserve to each of the Lighting Districts to pay the Added Appropriation.

LEASE OF COUNTY LAND: BUREAU OF RECLAMATION

Letter is read from the Bureau of Reclamation's Red Bluff Central Valley Project Construction Office requesting the use of County-owned land for location of a field office to be used in construction of Cow Creek and Clear Creek South Distribution Systems, and suggesting property near the county hospital would be centrally located between the two distribution systems. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers this request to County Executive Bill Minton and County Counsel Jere Hurley to prepare a suitable lease.

COMMUNICATIONS AND REPORTS

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

- W. T. Jeffs: re Air Pollution: Copies to U. S. Plywood & Kimberly-Clark for information with letter from Board of Supervisors Advisory Committee to the Board of Appeals of Shasta County: Commending Chief Building Inspector Joseph Parz: Copies to Chief Building Inspector and Director of Public Works with letter from Board of Supervisors
- Citizens' Committee for Bella Vista Water Project: Thank you for letter: Copy to Department of Water Resources, with letter from Board of Supervisors
- Fred Markgraf, Jr.: Relocation of Highway 44 and access roads: Copies to Supervisor Tibbitts, Supervisor Morgan and Department of Public Works for information
- Southern Pacific Company: Application for authority to discontinue agency at Cottonwood

(Communications & Reports, Cont.)

Public Utilities Commission: Notice of hearing re application by Robert E. Okerstrom to operate Redding Transit Lines between Redding and Lakeview, Oregon: Referred to Redding Chamber of Commerce

Cascade Sanatorium: Report of patients for period ending January 1st

State Water Rights Board: Notice of application to appropriate water from unnamed spring tributary to Clear Creek thence Sacramento River

Economic Commission: 1) Minutes of Meeting March 9th 2) Minutes of Executive Committee meeting March 17th

State Controller: Highway Users Tax Fund Apportionment for March, 64

Shasta-Cascade Wonderland Association: Provided material for encyclopedia

Applications for alcoholic beverage license (2)

Californians for Beaches and Parks: Support of Proposition One, Bond Issue

Mr. & Mrs. John S. Meyer: re Library at Palo Cedro: Referred to Supervisor Wagoner for information

Mr. & Mrs. R. L. Glover: re Library at Palo Cedro: Referred to Supervisor Wagoner for information

U.S. Department of Interior: acknowledgement of letter with Whiskeytown Hearing material

ICCCNC: Next meeting Central Valley, April 21st, American Legion Hall

Redding Planning Commission: Notice of Public Hearing April 14th

State Department of Social Welfare: Director's Newsletter

Veterans Service Officer Report for March

FEDERAL DISTRICT COURT

News release from Congressman Harold T. "Bizz" Johnson is read containing information that the House Judiciary Committee recently heard evidence from many California Congressmen and other officials in support of creating four federal judicial districts in this State instead of the two which now exist. Congressman Johnson's statement to the Committee urges the location of one of the courts in Northern California. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors refers the news release to Judge Richard B. Eaton and requests him to prepare a letter for the Chairman's signature urging that a Federal Court be established in Redding.

DEPARTMENT OF PUBLIC WORKS

REPORT: ROAD ACCEPTANCE: WHISPERING WATERS LANE

Director of Public Works Donald D. Chamberlin reports that the petition which was referred to him calls for acceptance of about 1,500 feet of Whispering Waters Lane into the County Road System. In accordance with the Road Acceptance Policy, the recommendation of the Department is for a rural residential street 32 feet in width with 60 feet of right of way. By motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors declares its intention to accept Whispering Waters Lane into the County Road System when it has been completed in accordance with the Road Acceptance Policy.

RESOLUTION NO. 27 OF ORDINANCE 413-1 STOP SIGN: BOYLE ROAD

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 27 of Ordinance No. 413-1 authorizing a Stop sign on Boyle Road (County Road 4H042) at its intersection with Old Alturas Road (County Road 4H040).

(See Traffic Resolution Book)

(Dept. of Public Works, Cont.)

BIDS: SURPLUS EQUIPMENT
RESOLUTION NO. 64-38

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 64-38 declaring itemized County-owned equipment and material surplus and authorizing the Department of Public Works to call for sealed bids to be opened at 11:00 a.m., April 27, 1964, at which time, oral bids will be considered, providing they exceed the highest written bid by at least 5%.

OAKWOOD MANOR SUBDIVISION
ROAD ACCEPTANCE

On recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors releases the improvement bond to the subdivider and accepts the following streets into the County Road System for continuous maintenance:

Kenco Avenue (3H278) extended northerly 540'
Yana Avenue (3H279) extended northerly 556'
Wheeler Street (3H284) from Yana Avenue easterly 192'

RESOLUTION NO. 64-39: ABANDONMENT
PORTION OF TWIN VIEW BOULEVARD

This is the time set for hearing of the Resolution of Intention to Abandon a portion of Twin View Boulevard. Affidavits of Publication of Notice of Hearing and Notice of Posting are on file. No one is present to speak for or against the abandonment. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 64-39 abandoning a portion of Twin View Boulevard.

(See Resolution Book 2)

ROAD CONSTRUCTION: FREEBRIDGE STREET

W. A. Banigan requests construction of an extension of Freebridge Street, to connect with Wyndham Lane in the area south of Parkview Avenue. The Board advises Mr. Banigan he should contact interested persons and set up a meeting with Supervisor Keefer and Director of Public Works Donald D. Chamberlin, for the purpose of discussing this road construction.

DIRECTOR OF WATER RESOURCES

Monthly report of the Department of Water Resources for the month of March, 1964 is filed with the Board.

COUNTY EXECUTIVEBIDS: LOCKING SYSTEM, COUNTY JAIL

On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes Department of Public Works to advertise for bids for a locking system for the County Jail, bids to be opened at 2:00 p.m., May 4, 1964.

MEETING: COUNTY RECORDER

County Recorder Mildred Montgomery is granted permission to attend an annual conference in San Francisco on April 12 through 15, 1964.

(County Executive, Cont.)

COUNTY AUDIT, 1964

Letter is read from the 1964 Grand Jury, advising that the bid of Accountant Eugene E. Greenwell for the 1964 County Audit, in the amount of \$4,000.00, has been accepted. The Board of Supervisors requests County Executive Bill Minton to inform Mr. Greenwell of the Grand Jury's decision.

LEASE: CASCADE COMMUNITY SERVICES DISTRICT

County Executive Bill Minton presents a proposed lease providing for Cascade Community Services District to lease land from the County to be used as a corporation yard during construction of the District's water system. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Chairman Perez to sign the lease on behalf of Shasta County.

PARK: SISKIYOU RECREATION AND DEVELOPMENT LEAGUE

Supervisor Tibbitts, reports he attended a meeting in Dunsmuir regarding the construction of a park being developed near Dunsmuir by the Siskiyou Recreation and Development League. This park is located mostly in Siskiyou County but a small portion is in Shasta County. Congressman Johnson attended the meeting and discussed financing of the park.

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: THREE SHERIFF'S VEHICLES

This is the time set for opening bids for the purchase of one Cargo Identification-Van and two Special Patrol Cars for the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for recommendation:

	<u>Bid A</u>	<u>Bid B</u>
	Identification-Van	Two Patrol Cars
Lou Gerard Motors	\$1,946.00	\$3,294.75
Thatcher & Son	1,990.00	2,689.30
Sullivan & Crowe Equipment Co.	2,500.00	No bid
Shasta Truck & Equipment Co.	2,108.80	No bid

On recommendation of County Executive Bill Minton and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors awards Bid A (one Cargo Identification-Van) to Lou Gerard Motors, the low bidder in the amount of \$1,946.00 and awards Bid B (Two Special Patrol Cars) to Thatcher & Son, the low bidder in the amount of \$2,689.30.

HEARING: FORMATION OF LAKEWOOD MANORS LIGHTING DISTRICT OF SHASTA COUNTY: RESOLUTION NO. 64-40

This is the time set for hearing on the petition for the formation of Lakewood Manors Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of Public Hearing are on file. No one is present to speak for or against the proposed district. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 64-40 ordering the formation of Lakewood Manors Lighting District of Shasta County.

(See Resolution Book 2)

DIRECTORY: COUNTY COUNSEL OPINION

County Counsel Jere Hurley reports to the Board of Supervisors on the requirements of Section 446 of the Welfare and Institutions Code as requested on March 23rd. He advises that Section 200 of the Welfare and Institutions Code makes regulations of the State Department of Social Welfare binding on County Welfare Departments and that the regulations presently in effect require the County to make a list of organizations, institutions and agencies which is broader in scope than the language of Section 446 of the Welfare and Institutions Code would indicate when read alone. The County must compile a directory including charitable, vocational, social, rehabilitative, educational, recreational and medical organizations. Chairman Perez requests County Executive Bill Minton to call the County Department Heads involved in compiling this directory and ask them to continue to assist in preparing the directory if they feel that this is in the best interest of the people and taxpayers of Shasta County.

MASTER LAND USE PLAN: APPLICATION FOR FUNDS
RESOLUTION NO. 64-41

Planning Director James Herbert reads a resolution of the Committee appointed by the Board of Supervisors to formulate a contract with James M. Campbell, Planning Consultant, recommending approval of an application for an Urban Planning Grant (Section 701 Program) and adoption of a resolution relative to Urban Planning Assistance. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the application for a Federal Grant in the amount of \$23,218.00 and adopts Resolution No. 64-41 estimating the total cost of the project at \$34,956.00, authorizing Chairman Perez to execute all contracts and agreements, authorizing Planning Director James Herbert to submit the Application for Urban Planning Grant, and designating James M. Campbell as Planner-in-Charge of the proposed planning work program.

(See Resolution Book 2)

Mr. Herbert advises that Mr. Campbell notified him of a meeting with the State Division of Highways, Bureau of Public Roads and suggests Supervisor Morgan and Director of Public Works Donald D. Chamberlin attend this meeting with him. The meeting is tentatively set on April 16th in Sacramento.

COURTHOUSE ADDITION

County Executive Bill Minton reports for the Committee to study plans for the addition to the Courthouse and presents two plans for housing Civil Defense facilities for consideration of the Board. Architect Richard Smart discusses the plans in detail. Under the first plan Civil Defense facilities would be housed in the basement of the existing building, necessitating remodeling. The second plan would call for an excavation under the new addition and would provide an additional 3500 square feet of space. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors agrees to use the second plan. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes architects Smart & Clabaugh to make soil investigation tests at the site of the new Courthouse addition.

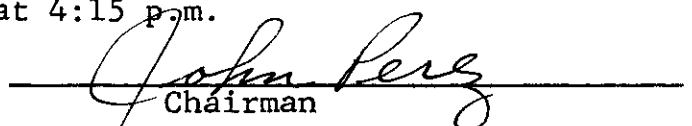
PUBLICATION OF PROCEEDINGS

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 April 6, 1964, in the Intermountain News.

The Board of Supervisors adjourns at 4:15 p.m.

ATTEST:


 County Clerk


 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 13, 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
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez 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 Wagoner.

MINUTES OF MEETING APRIL 6, 1964

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors approves the Minutes of Meeting April 6, 1964, as mailed.

WELFARE

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

(See Welfare Minutes)

GENERAL ASSISTANCE: NANCY SLOCUM
 FOR RONALD DILLINGHAM

On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants general assistance in the amount of \$30.00 cash plus surplus commodities effective April 1, 1964 and continuing through June for Ronald Dillingham so he may complete high school.

PUBLIC GUARDIAN

The establishment of the position of Public Guardian is again discussed. Supervisor Tibbitts reports that in Butte County the Counsel acts as advisor and the Veterans Service Officer acts as guardian. Veterans Service Officer Earl Miller discusses Butte County's problems, the work load, duties and rate of pay of the Public Guardian. On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, a committee is appointed to go to Butte County to obtain more information regarding this position and report back to the Board of Supervisors on April 27th. Members of the committee are Veterans Service Officer Earl Miller, County Executive Bill Minton, Welfare Director Marian Babiarz, and Personnel Officer Harold Higgins.

MEETING: SPECIAL SERVICES

Letter from Welfare Director Marian Babiarz is read, informing the Board there will be a second meeting on April 15th with representatives of groups who are concerned with the necessity of providing special services such as physical therapy, occupational therapy, speech and psychology to mentally and physically handicapped people.

LOS ANGELES COUNTY FAIR

Tevis Payne, Manager of the Los Angeles County Fair at Pomona urges the Board of Supervisors to present an exhibit from Shasta County using a recreation theme at the fair, which is scheduled for September 18 to October 4, 1964.

DIRECTORY

Mrs. Anne Brown, speaking on behalf of the Cow Belles of Shasta County, again requests participation by the County in compiling of a directory be limited to meet the minimum requirements of the Code. The Board noted final action was taken last week.

RESOLUTION NO. 64-42
SHASTA UNION HIGH SCHOOL DISTRICT BONDS

By motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors passes Resolution and Order of the Board of Supervisors No. 64-42 authorizing the sale of \$1,133,00.00 of Shasta Union High School District Bonds at 2:30 p.m. May 4, 1964.

(See Resolution Book 2)

ANNEXATION: GRANT SCHOOL DISTRICT
TO REDDING SCHOOL DISTRICT

Letter from County Superintendent of Schools Raymond Darby is read advising that a petition has been received requesting annexation of a portion of the Grant School District to the Redding School District. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors sets 2:00 p.m. May 11, 1964 as the time for a public hearing on the petition.

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, Chairman Perez is authorized to sign a Supplement to the Payroll for Care of Court Wards.

DEPARTMENT OF PUBLIC WORKS

BIDS: BOILER CONVERSION FOR COUNTY HOSPITAL

This is the time set for opening bids for the conversion of boilers from oil to gas at the County Hospital. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Director of Public Works for report and recommendation:

Frank M. Booth, Inc., Redding	\$4,895.00
Shasta Oil & Burner Service, Redding	4,660.00
Chico Boiler & Burner Service, Chico	4,370.00

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 awards the bid for Boiler Conversion for the County Hospital to Chico Boiler & Burner Service, the low bidder in the amount of \$4,370.00.

(Dept. of Public Works, Cont.)

ROAD IMPROVEMENT: CEDARS ROAD: BIDS

On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to advertise for bids for improvement of Cedars Road from Branstetter Lane South, bids to be opened at 11:00 a.m., May 18th, and approves construction of Cedars Road using day labor forces for some of the preliminary work.

OXFORD ROAD

Supervisor Tibbitts makes a motion that the County apply a base coat to Oxford Road before the top coat is replaced by the contractor who is installing the sewage system in the Enterprise area, and that the Board intends to accept Oxford Road into the County Road System contingent upon acquiring the right of way at no cost to the County. Motion is lost for lack of a second. ~~because this action would not conform to the County road acceptance policy.~~

RESOLUTION NO. 64-43PURCHASE OF PROPERTY: ANDERSON DUMPGROUND

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 64-43 to purchase real property from Virginia Lee Dawson for the sum of \$24,000.00, and authorizes Director of Public Works Donald D. Chamberlin to deposit \$2,400.00 into an escrow account to cover the acquisition of the property.

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an added appropriation to General Fund, Dumpgrounds, Fixed Assets, and authorizes transfer of funds from Unappropriated Reserve to General Fund, Dumpgrounds, Fixed Assets as a loan to be repaid in fiscal year 1964-65.

(See Resolution Book 2)

ADDED APPROPRIATION: SERVICES AND SUPPLIES

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes an added appropriation for the Department of Public Works, Services and Supplies, in the amount of \$3,000.00.

ORDINANCE NO. 408-24: SPEED LIMITHAPPY VALLEY ROAD

Ordinance No. 408-24 establishing a 35 mile per hour speed limit on Happy Valley Road (County Road 2G001B) from State Highway 99 to White Oak Drive (County Road 2G082), a length of approximately 0.5 mile, is enacted on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried.

(See Ordinance Book 4, Page 178)REPORT: ROAD ACCEPTANCE:ARIZONA STREET

Director of Public Works Donald D. Chamberlin reports that a petition which was received calls for acceptance of about 1180 feet of Arizona Street into the County Road System. In accordance with the Road Acceptance Policy, the recommendation of the Department is for an urban residential street with 32 feet of asphalt concrete surfacing and 50 feet right of way. By motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors declares its intention to accept Arizona Street into the County Road System when it has been completed in accordance with the Road Acceptance Policy.

(Dept. of Public Works, Cont.)

ARROYO MANOR SUBDIVISION:
PROGRESS PAYMENT

On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes a progress payment to the contractor by North Valley Title Company in the amount of \$7,053.89.

PETITION: CHINA GULCH DRIVE

Petition signed by 75 property owners and/or residents of Happy Valley requesting that China Gulch Drive be realigned and surfaced, is received. The Board of Supervisors refers the petition to the Department of Public Works and the Department of Water Resources for report and recommendation, and directs that this road be included in the Annual Road Tour.

MEETING: CENTRAL ASSESSORS' SCHOOL

Request from County Assessor Robert O. McMillen for permission to send 13 employees from his department to the Central Assessors' School at the University of California, Davis, August 3 to 7, 1964, will be considered after further discussion with Mr. McMillen.

CENTRAL VALLEY JUSTICE COURT AND CONSTABLE OFFICES

Letter is read from R. L. Kelley, owner of the building that houses Central Valley Justice Court and Constable Offices, requesting an increase in the rental rates. The request is referred to County Executive Bill Minton for report and recommendation.

ADDED APPROPRIATIONS

On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes the following added appropriations as requested by the County Auditor:

General Fund, Department of Public Works, in the amount of \$100.00 the cost over budget for Reader Printer

General Fund, Assessor, in the amount of \$173.30 the cost over budget for new car

General Fund, Pound Department Sheriff, in the amount of \$140.00 the cost over budget for Crematorium

General Fund, Welfare Department, in the amount of \$47.30 the cost over budget for new car

Welfare Fund, Welfare Emergency and cash aid, in the amount of \$4,000.00 the cost over budget

Wildlife Control, in the amount of \$2,700.00 the cost over budget for payment of bounties

Miscellaneous General Fund #1, in the amount of \$15,000.00 for Insurance, Tax Refunds and Radio Maintenance

Road Shop Fund, Fixed Assets, in the amount of \$1,269.90 the amount over budget for 2 new cars

Library, Fixed Assets, in the amount of \$4.15 the amount over budget for chairs

APPLICATION FOR JUNK LICENSE

On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Chairman Perez is authorized to sign the application for an Itinerant Junk License for Alvin Richard Murphy. Clerk is directed to issue license.

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-MOUNTAIN FAIR

PREMIUM LIST

On motion of Supervisor Wagoner, seconded by Supervisor Keefer, and carried, the Board of Supervisors approves the annual premium list as presented by Manager of the Inter-Mountain Fair George Ingram.

TRANSFER OF FUNDS

On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves a transfer of funds from Unbudgeted Reserve to Capital, Buildings, Caretaker's Residence in the amount of \$2,500.00 as requested by George Ingram, Manager of the Inter-Mountain Fair.

PLANNING COMMISSION

HEARING: PALO CEDRO ACRES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-185

This is the time set for public hearing on the proposed rezoning of two lots in Palo Cedro Acres Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone Lots 11 and 14 in Palo Cedro Acres Subdivision from A-1-B-5, 4½ acre minimum lot size to R-R-B-5, 2 acre minimum lot size. No one is present to speak for or against the proposed rezoning. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 378-185 rezoning Lots 11 and 14 in Palo Cedro Acres Subdivision from A-1-B-5 to R-R-B-5.

(See Ordinance Book 4, Page 179)

HEARING: PETERSON TRACTOR LAND
ZONING AMENDMENT: ORDINANCE NO. 378-186

This is the time set for public hearing on the proposed zoning of Peterson Tractor Land approximately 1½ miles north of Redding near Highway 99. 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, to enable Peterson Tractor Company to construct a tractor display and parts agency. 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. 378-186 zoning the Peterson Tractor Land C-3-P.

(See Ordinance Book 4, Page 179)

HEARING: EASTSIDE ROAD, NEAR WYNDHAM LANE

This is the time set for public hearing on the proposed zoning of an area along Eastside Road near Wyndham Lane. 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 "M" Industrial. After much discussion and on motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors refers this matter back to the Planning Commission with the recommendation that "M" zoning be granted for this area, including the County Corporation Yard property, with the exception of the balance of County owned property which includes the Hospital, Health Center, and Cascade Sanatorium; the Planning Commission to recommend appropriate zoning for County owned property.

(Planning Commission, Cont.)

HEARING: USE PERMITS FOR SEWAGE LAGOONS
ORDINANCE NO. 378-187

This is the time set for public hearing on the proposed amendment to the Zoning Ordinance to require County Wide Use Permits for the establishment of any sewage treatment plan. Affidavit of Publication of Notice of Hearing is on file. Planning Commission recommendations and County Health Department regulations were submitted and discussed at the Board meeting on March 30th. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 378-187 amending the zoning ordinance to require Use Permits for Sewage Lagoons. On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors approves regulations for the establishment of Sewage Lagoons as submitted by the County Health Department.

(See Ordinance Book 4, Page 180)HEARING: TWIN CITY WOOD PRODUCTS MILL
ZONING AMENDMENT: ORDINANCE NO. 378-188

This is the time set for public hearing on the proposed zoning of Twin City Wood Products Mill, Cottonwood. 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 from "U" Unclassified to "M" Industrial. No one is present to speak for or against the proposed zoning. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors enacts Ordinance No. 378-188 zoning Twin City Wood Products Mill "M".

(See Ordinance Book 4, Page 180)RISING RIVER ESTATES SUBDIVISION

Letter is read from the subdivider of Rising River Estates Subdivision protesting the Planning Commission's disapproval of the tentative map of the subdivision because of street requirements and minimum lot size. The Board of Supervisors refers the letter to Supervisor Wagoner, Planning Director James Herbert and Health Officer Dr. John Keye, Sr. for reply.

HEARING: USE PERMIT APPEAL
RYAN OUTDOOR ADVERTISING, INC.

This is the time set for public hearing to consider the appeal of Ryan Outdoor Advertising, Inc. from Planning Commission's denial of their request to construct a sign on the south side of Highway 44 near Lowden Lane. Attorney Laurence J. Kennedy, Jr. and Harvey Berglund are present, representing Ryan Outdoor Advertising, Inc. Planning Director James Herbert reads the Planning Commission recommendation to grant the Use Permit, but it was denied by lack of affirmative vote. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors grants a Use Permit to Ryan Outdoor Advertising, Inc. for construction of a sign near Highway 44 and Lowden Lane.

HEARING: USE PERMIT APPEAL
ASSOCIATED BROKERS

This is the time set for public hearing to consider the appeal of Associated Brokers from Planning Commission's denial of their request to construct a sign on the west side of Highway 99 approximately 2 miles north of Project City. James Hull is present and speaks on behalf of Associated Brokers. Planning Director James Herbert reads the Planning Commission recommendation to grant the Use Permit, but it was denied by lack of affirmative vote. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors grants a Use Permit to Associated Brokers for construction of a sign on the west side of Highway 99 approximately 2 miles north of Project City.

(Planning Commission, Cont.)

INTERIM ORDINANCE PROHIBITING SIGNS
ORDINANCE NO. 378-189

Planning Director James Herbert submits a proposed amendment to the Zoning Ordinance which would prohibit additional outdoor advertising signs or structures in Shasta County, until such time as the Planning Commission can complete its study for the orderly development of roadside structures. Planning Commissioner Harry Hazeltine discusses pending State Legislation to regulate billboards along State Highways which would make the State eligible for Federal funds for highway landscaping. On motion of Supervisor Keefer, seconded by Supervisor Morgan, and carried, the Board of Supervisors enacts Ordinance No. 378-189, an interim ordinance to be in effect for a period of 60 days, prohibiting outdoor advertising signs on Interstate Highway 5 between Redding and Cottonwood.

(See Ordinance Book 4, Page 181)

MASTER LAND USE PLAN: MEETING

Planning Director James Herbert reports he was unable to set a meeting with the State Division of Highways on April 16th to discuss the County's Master Land Use Plan, and suggests that Assistant Director of Public Works James Huston accompany him to a meeting on April 15th. Members of the Board of Supervisors will be unable to attend because the Annual Road Tour has been scheduled for that date.

COUNTY EXECUTIVE

LEASE OF COUNTY LAND: BUREAU OF RECLAMATION

County Executive Bill Minton presents a proposed lease providing for the Bureau of Reclamation to lease County owned land near the County Hospital for location of a field office to be used in construction of Cow Creek and Clear Creek South Distribution Systems, for a period of two years. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, Chairman Perez is authorized to sign the lease on behalf of Shasta County.

INFLUENZA VACCINE

County Executive Bill Minton presents a letter from County Health Officer Dr. John D. Keye, Sr. suggesting the Health Department be permitted to offer County employees an opportunity to obtain immunizing injections of influenza vaccine at cost during August, September and October, 1964. This program would reduce the high rate of absenteeism experienced this year. On motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Dr. Keye to proceed with the program.

STATE GRANT: RESPIRATORY PROGRAM

County Executive Bill Minton presents a letter from County Health Officer Dr. John D. Keye, Sr. advising that the Health Department is eligible for a \$4,000.00 grant from the State Department of Public Health to be used in the study and treatment of various pulmonary ailments, and requesting permission to apply for the grant. On motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes Dr. Keye to apply for the grant.

MEETING: SHERIFF'S DEPARTMENT

The Board of Supervisors grants permission for one officer from the Sheriff's Department to attend a law enforcement meeting in Sacramento on May 23, 24 and 25, 1964.

JUVENILE HALL: LAUNDRY EQUIPMENT:
ADDED APPROPRIATION

On recommendation of County Executive Bill Minton and on motion of Supervisor Morgan, seconded by Supervisor Keefer, and carried, the Board of Supervisors authorizes an added budget appropriation to General Fund, Juvenile Hall, Fixed Assets, in the amount of \$310.00 to purchase a replacement washing machine and dryer.

COMMUNICATIONS AND REPORTS

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

Letters re Palo Cedro Library: Mary V. Schulz, Mrs. Durflinger, Mr. & Mrs. Dean C. Hill, Loretta Bacon, Rod Arnold, Diane Bacon, John H. Beal, Hattie B. Beal, Logan B. Beal, Jerry D. Beaver, Mr. & Mrs. Jack E. Beebe, Mrs. Rollins, Mrs. Marion M. Higley, Mr. & Mrs. Paul W. Hicks, Mrs. I. H. Williams, Glenda Park

Redding Junior Chamber of Commerce: Request for funds: Copy to County Executive: On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, Chairman is authorized to sign a letter in reply

U.S. Plywood Corporation: Thank you for copy of letter re Air Pollution

Kimberly-Clark Corporation: Thank you for copy of letter re Air Pollution

Juvenile Hall Report for March, 1964

Statement of the Treasurer, February 21 to March 20, 1964

State Fish and Game Commission: Agenda, meeting of April 24, San Diego

Resources Agency of California: 1) Annual Wildlife Management Unit Reports and Recommendations for Antlerless Deer Hunts
2) Wildlife Conservation Board Minutes, meeting of March 12th
State Department of Water Resources: Public Hearing on Bulletin 22 "Shasta County Investigation" held in Redding on March 27, 1964

Nevada County Board of Supervisors and Modoc County Board of Supervisors: Urging passage of Assembly Concurrent Resolution No. 5 to repeal Welfare regulations: On motion of Supervisor Wagoner, seconded by Supervisor Tibbitts, and carried, the Board requests Welfare Director to report on Assembly Concurrent Resolution No. 5

State Department of Welfare: Social Services for "School-Problem Children"

Los Angeles County Board of Supervisors: Resolution in opposition to Modified Pacific Southwest Water Plan

State Division of Highways: Cancellation of Taxes

State Controller: 1) Advance Apportionment of Vehicle License Fee Revenues for 1963-64 2) Estimate of Apportionments of Vehicle License Fee Revenues for 1964-65: Copies to Auditor and County Executive 3) Estimate of Apportionment from Highway Users Tax Fund: Copies to Auditor and County Executive

Congressman Johnson: Financing of Soil Conservation Service

Notice of Hearing before the Public Utilities Commission: Application of Southern Pacific Company to discontinue agency at Cottonwood

Highway 299 Association: Notice of meeting April 17, 1964, Willow Creek, California

1964 SHASTA DISTRICT FAIR

Letter is read from the 27th District Agricultural Association requesting the Board of Supervisors to reserve exhibit space at the 1964 Shasta District Fair, August 27, 28, 29 and 30. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors refers this letter to County Executive Bill Minton to reserve space at the Fair and to prepare an exhibit for Shasta County.

SENATE FACT FINDING COMMITTEE ON
LABOR AND WELFARE: AB 59

Letter is read from the State Senate Fact Finding Committee on Labor and Welfare advising it will be holding a public hearing in San Luis Obispo May 26, 27 and 28, to hear testimony relating to the policy and fiscal impact of AB 59-1963, and State Department of Social Welfare Bulletin No. 629 which relates to services, staffing, and caseload standards in county welfare departments. On motion of Supervisor Morgan, seconded by Supervisor Wagoner, and carried, the Board of Supervisors authorizes Chairman Perez to attend the hearing and present testimony on behalf of Shasta County.

MEETING: DIRECTOR OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg is granted permission to attend the annual meeting of the California Irrigation District Association on April 29 and 30 and the California Water Commission meeting on May 1st, in Fresno.

SALARY SURVEY

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, and carried, the Board of Supervisors sets 2:00 p.m. April 27th as the time for further consideration of the salary survey.

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 April 13, 1964, in the Anderson Valley News.

The Board of Supervisors adjourns at 5:20 p.m.

ATTEST:

Richard B. Brennan
 County Clerk

John Perez
 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 20, 1964, 10:00 a.m.

The Board of Supervisors convenes in regular session 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 Perez presides

INVOCATION

Invocation is given by Mrs. Marjorie Mortimer, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 13, 1964

Supervisor Tibbitts requests the Minutes of Meeting April 13th be corrected as follows: Page 365, Item "Oxford Road", strike "because this action would not conform to the County road acceptance policy" from the last sentence. Motion is made and seconded to approve the Minutes as corrected.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marion Babiarz.

(See Welfare Minutes)

MAID OF CALIFORNIA CONTEST

Supervisor Keefer reports he was notified that the Anderson Junior Chamber of Commerce plans to sponsor a contest for Shasta County's representative in the Maid of California Contest at the State Fair in Sacramento. Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, has suggested that the sponsorship of this contest be rotated among various County Chambers of Commerce each year, and the Greater Redding Chamber of Commerce would like to be the sponsor in 1965.

CALIFORNIA COUNTY GOVERNMENT EDUCATION FOUNDATION

Letter is read from William R. MacDougall, Executive Director of the California County Government Education Foundation, requesting a Supervisor be appointed as a representative to the Supervisors Committee for the Foundation. Supervisor Floyd H. Morgan is appointed. Clerk is directed to inform Mr. MacDougall of the appointment.

COMMUNICATIONS AND REPORTS

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

- Audit of Shasta County Special Districts governed through the Board of Supervisors
- Attorney Terence A. Pierson: Request to withdraw Notice of Intention to Circulate Petition to Incorporate a New City: Referred to Local Agency Formation Commission for reply: Copy for Supervisor Keefer
- Farm Advisor Walter H. Johnson: "Conference on the Economy of Shasta County
- Letters re Palo Cedro Library: Mrs. A. W. Parham, Claude & Frances Lukes, Robert & Anna Glaze, Mrs. A. V. Swearingen, Jr., Mrs. Clara Stone, Mr. & Mrs. Robert Espy: Chairman authorized to sign letters in reply
- Ryan Outdoor Advertising: Copy of Letter to Planning Commission re Outdoor Advertising on Cottonwood By-Pass: Copy for Supervisor Morgan
- Director of Water Resources: Minutes of meeting at Oroville, April 10th
- State Water Rights Board: Notice of application to appropriate water from Dairy Creek Tributary to Squaw Valley Creek thence McCloud River
- Applications for Alcoholic Beverage Licenses (3)
- Condition of the Budget for period ending March 20, 1964
- State Department of Social Welfare: Services and Expenditures Report for fourth quarter, 1963
- State Division of Highways: Notice of intention to relinquish highway (II-Sha-36)
- Senator Kuchel: re Federal District Court in Redding
- Magazine "Lake Times" from Lake County
- Shasta Community Services District: Invitation to attend dedication of water system

COUNTY EXECUTIVECOMMENTS ON 1963 GRAND JURY REPORT

County Executive Bill Minton submits a suggested letter from the Board of Supervisors to Superior Court Judge Richard B. Eaton, containing comments on the 1963 Grand Jury Report on governmental matters that are of direct concern to the Board. By motion made, seconded and carried, the Board of Supervisors approves the letter and authorizes Chairman Perez to sign.

ADMISSION POLICY, ELIGIBILITY STANDARDS AND BILLING PROCEDURES: COUNTY HOSPITAL: RESOLUTION NO. 64-44

County Executive Bill Minton presents revised Admission Policy, Eligibility Standards & Billing Procedures for the Shasta County Hospital, regulating the eligibility for County medical care and payment for care. This has been approved by the Hospital Advisory Committee. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-44 approving the articles as presented, to become effective May 1, 1964.

(See Resolution Book 2)

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments.

JUNK LICENSES

Motion is made and seconded to authorize Chairman Perez to sign applications for Junk Licenses for Marion Eugene Freed, Russell R. Short, Ernest J. Papineau, and William Edward Wamphler, Jr. Clerk is directed to issue the licenses.

CONTRACT: PACIFIC GAS & ELECTRIC CO.: LAKEWOOD MANORS
LIGHTING DISTRICT: RESOLUTION NO. 64-45

Letter is received from the Pacific Gas & Electric Co. submitting a proposed Resolution and contract for installation of six street lights in the Lakewood Manors Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-45 finding and declaring that Pacific Gas & Electric Co. is the only supplier capable of furnishing street and highway lighting service to the Lakewood Manors Lighting District and authorizing the execution of a contract for lighting service without advertising for bids.

(See Resolution Book 2)

UNCOLLECTIBLE UNSECURED TAXES

Letter is read from Assistant Tax Collector H. R. Goedert, applying for a discharge from accountability for the collection of uncollectible unsecured taxes as listed. In most cases, these are taxes assessed to persons who have moved from this area and the department has been unable to locate. Motion is made, seconded and carried to discharge the Tax Collector from accountability for the collection of these uncollectible taxes, in the total amount of \$5,775.45.

APPOINTMENT: DIRECTORS:
SHASTA DAM AREA PUBLIC UTILITY DISTRICT

Resolution from the Shasta Dam Area Public Utility District is read, advising there have been only two declarations of candidacy filed for the position of director and there will be no election held, and requesting the Board of Supervisors to appoint Wynne S. Price and Wayne W. McFate, incumbents, to the positions of director. On motion of Supervisor Tibbitts, seconded by Supervisor Wagoner, and carried, the Board of Supervisors appoints Wynne S. Price and Wayne W. McFate as Directors of the Shasta Dam Area Public Utility District for a four year term, May 5, 1964 to May 7, 1968.

WATER PROJECTS: APW FUNDS: NATIONAL RECREATION AREA

Chairman Perez reports he spoke to Congressman Johnson on the telephone regarding the appropriations hearing to be held in Washington and informed him that Bill Carah, Executive Secretary of the California Water Commission, will present a statement at the hearing in behalf of the Clear Creek South and the Cow Creek units of the Trinity River Project.

Chairman Perez inquired about the availability of Accelerated Public Works funds and was informed there are none available for the remainder of this year but there is a possibility of additional appropriations by January or February of 1965.

Congressman Johnson will advise the Board of Supervisors if and when further testimony from the County regarding the development of the Whiskeytown-Shasta-Trinity National Recreation Area is desired.

DEPARTMENT OF PUBLIC WORKSREDDING RANCHETTES ASSESSMENT DISTRICT NO. 1964-1
RESOLUTION NO. 64-46: RESOLUTION NO. 64-47

Attorney Kenneth I. Jones, representing the firm Wilson, Harzfeld, Jones & Morton, presents the following documents, instituting proceedings for the formation of Redding Ranchettes Assessment District No. 1964-1 to be placed on file:

1. Boundary map of the Assessment District.
2. Petition signed by Shasta County Title Company and George S. Smith, for improvements of streets and a water system.
3. Affidavit of Shasta County Title Company that the property is subject to a holding agreement and is being purchased by George S. Smith.
4. Certificate of Engineers that petition is signed by owners of more than 60% of the property in the District.
5. Letter from Engineers, Peterson-Brewen & Associates, Inc., agreeing to terms of the petition and agreeing to act without obligation to the County.
6. Letter from Stone & Youngberg agreeing to underwrite the assessment bonds, and advising that the proposed lien does not exceed 75% of the value of the property after improvements are completed.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-46, determining to undertake proceedings for improvements in the formation of Redding Ranchettes Assessment District No. 1964-1.

George S. Smith requested attorney fees be set at 3% instead of 2% as set forth in the petition. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-47 appointing Peterson-Brewen & Associates, Inc. as Engineer of Work, and appointing the law firm of Wilson, Harzfeld, Jones & Morton to perform all legal services required for Redding Ranchettes Assessment District No. 1964-1.

(See Resolution Book 2)

BIDS: CORRUGATED METAL CULVERT PIPE

This is the time set for opening bids for furnishing corrugated metal pipe and corrugated metal pipe arches for Shasta County. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for recommendation:

American Bridge Division, U.S. Steel Corp., San Francisco	\$37,197.00
Beall Pipe and Tank Corp., Portland, Oregon	40,008.00
Collins Pipe, Inc., Oakland	37,078.00
Metal Products Division, Armco Steel Co., Lafayette	36,616.00
Hilfiker Pipe Co., Eureka	44,896.00
Pittsburgh-Des Moines Steel Co., Sacramento	38,681.00
Pacific Corrugated Culvert Co., Redding	35,259.00

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for corrugated metal culvert pipe to Pacific Corrugated Culvert Co., the lowest and best bid, in the amount of \$35,259.00.

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.

HEARING: NAME CHANGE: SHASTA JOINT JUNIOR
COLLEGE DISTRICT: RESOLUTION NO. 64-48

This is the time set for hearing the petition to change the name of the Shasta Junior College District to Shasta Joint Junior College District. Notice of hearing was mailed to all interested persons. No one is present to speak for or against the name change. On motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Resolution No. 64-48 ordering the name of Shasta Junior College District changed to Shasta Joint Junior College District, to be effective July 1, 1964.

(See Resolution Book 2)

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors grants the cancellation of the following erroneous assessments as requested by the County Assessor:

Grace Bruce & Kathleen Larkin, 1963-64 taxes. Code No. 81-001
Paul & Stella Harris, 1961 Delinquent roll. Code No. 138-00
(Parcel Numbers 11-21-17 and 11-21-18)
Frank & Wilma Magaldi, 1961 Delinquent roll. Code No. 138-00
(Parcel Numbers 11-21-15 and 11-21-16)
Sheridan L. Stone, 1962 Delinquent roll. Code No. 81-01
(Parcel Numbers 11-21-17 and 11-21-18)
Henry J. Seitter, 1962 Delinquent roll. Code No. 81-01
(Parcel Numbers 11-21-15 and 11-21-16)
Sheridan L. Stone, 1963 Delinquent roll. Code No. 81-001
(Parcel Numbers 11-21-17 and 11-21-18)
Henry J. Seitter, 1963 Delinquent roll. Code No. 81-001
(Parcel Numbers 11-21-15 and 11-21-16)

BURNEY OFFICE BUILDING AND JAIL

Architect Richard Smart displays preliminary drawings of the proposed Burney Office Building and Jail facilities, and discusses the floor plan, requirements of the security area and type of construction. The estimated cost of the building is \$85,000.00. On motion of Supervisor Wagoner, seconded by Supervisor Morgan, and carried, the Board of Supervisors authorizes Architect Richard Smart to proceed with the working drawings for the Burney Building.

WHITMORE BRANCH LIBRARY

County Executive Bill Minton suggests the County contract with Architects to draw plans for the Whitmore Branch Library, which is included in the 1963-64 budget. The Board agrees to postpone further discussion of the construction of the Whitmore Branch Library to next week to enable the Department of Public Works to make recommendations.

MENTAL HEALTH: SHORT-DOYLE PROGRAM

Mrs. Afton Blurton, Chairman of the Citizens Committee for Mental Health, presents a petition to the Board of Supervisors to take action toward the establishment of extended Mental Health facilities in Shasta County, under the Short-Doyle Program. The Citizens Committee conducted a survey and concluded that early detection and treatment at the local level would decrease the incidence of serious mental illness and reduce the number of persons now being committed to State Mental Hospitals. Judge Richard B. Eaton reads a draft of a proposed letter from the Hospital Advisory Committee recommending that an expanded program of psychiatric care be instituted at the County Hospital, effective as soon as possible, and that such program be financed, without additional cost to

the County, by State subsidy under the provisions of the Short-Doyle Act. Sid Cowgill, Chairman of the Board of Directors of the Family Service Agency, Richard Baxter, Executive Director of the Family Service Agency, County Superintendent of Schools Raymond Darby, and Dr. Glenn Moran, Psychiatrist, speak to the Board and urge the establishment of a mental health program to be subsidized by the State under the Short-Doyle Act. The Board of Supervisors agrees that action must await an official report from the Hospital Advisory Committee which will contain a detailed breakdown of present expenditures for treatment of mental patients at the County Hospital.

PERSONNEL OFFICER

LEAVE OF ABSENCE: ELMER WESTON

Personnel Officer Harold Higgins requests approval of an extended leave of absence for Elmer Weston, a County employee who suffered an on the job injury. By motion made, seconded and carried, the Board of Supervisors grants an extension of leave of absence to September 30, 1964, for Elmer Weston.

EDUCATIONAL STIPEND LEAVE: MRS. ANAS KEENER

Personnel Officer Harold Higgins informs the Board of Supervisors that the State Department of Social Welfare has authorized an educational stipend leave of absence for Mrs. Anas Keener, Social Worker, to attend school from September 1, 1964 through June 1, 1965.

SHERIFF'S DEPARTMENT: ADDED APPROPRIATION

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Sheriff's Budget, Salaries and Wages, in the amount of \$415.00 for the hiring of a replacement deputy for the remainder of the budget year.

ACQUISITION OF PRIVATE PROPERTY:
CASTLE CRAGS STATE PARK

Arthur Crowe discusses a proposal of the State Division of Beaches and Parks to purchase 120 acres of property he owns on Castle Creek, to be added to the Castle Crags State Park. Mr. Crowe has no objection to selling approximately 80 acres but would like to retain the property where his family's houses are built. Supervisor Tibbitts agrees to call Assemblywoman Davis to request information regarding the acquisition of this property.

3:20 p.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

3:30 p.m. The Board of Supervisors reconvenes.

MEETING: JUSTICE COURT DEPUTIES

Five Justice Court Deputies are granted permission to attend a Municipal Court Clerk Conference in Oakland on May 2, 1964.

HEARING: ZONING AMENDMENT:
SANTA CLAUS SUBDIVISION

The Board of Supervisors sets 2:30 p.m. or as soon thereafter as may be heard, on May 11, 1964 as the time for public hearing to consider the proposed zoning of Santa Claus Subdivision in the Buckeye Area.

378 April 20; 1964
April 27, 1964

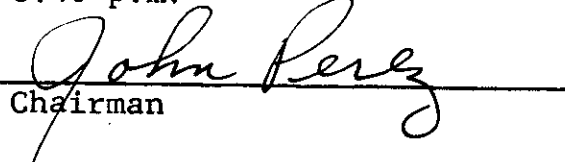
PUBLICATION OF PROCEEDINGS

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 April 20, 1964, in the Valley Times.

The Board of Supervisors adjourns at 3:40 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 27, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez 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 Morgan.

MINUTES OF MEETING APRIL 20, 1964

Motion is made and seconded to approve the Minutes of Meeting of April 20, 1964 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

SOCIAL WORKER I: COUNTY HOSPITAL

Welfare Director Marian Babiarz reports an additional Social Worker will be needed at the County Hospital as a result of the revised Admission Policy, Eligibility Standards & Billing Procedures adopted by the Board last week. By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to conduct a study to determine the need for an additional Social Worker I at the County Hospital.

(Welfare, Cont.)

COUNTY ADOPTION AGENCY: LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the application for renewal of license for the Welfare Department to conduct a County Adoption Agency.

PANEL DISCUSSION: POVERTY

Welfare Director Marian Babiarz informs the Board there will be a community forum sponsored by Chico State College Extension Course held at Shasta Junior College at 8:00 p.m. on April 30th, a panel discussion of the extent and kinds of poverty in Shasta and Tehama Counties, and invites the Board of Supervisors to attend.

WORK TRAINING PROGRAM

Welfare Director Marian Babiarz reports that the Work Training Program at Shasta Junior College for training Nurse's Aids and housekeepers has been very successful and requests permission to advertise and offer these courses to any women interested, not just to Welfare recipients. The Board of Supervisors grants the request.

BOATING: ORDINANCE NO. 446

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 446, an ordinance to regulate the operation of motor boats and vessels upon the waters of Shasta County; to establish time of day restrictions, speed zones, special use areas and sanitation and pollution control pursuant to the authority granted by Section 660 of the Harbors and Navigation Code of the State of California, to be effective immediately.

(See Ordinance Book 4, Page 182)

TRANSFERS OF FUNDS

By motion made, seconded and carried, the following transfers of funds are granted as requested by the County Auditor; as loans to be repaid:

From Tax Collector's Unappropriated to Cedar Creek Elementary School District - \$4,000.00

From Tax Collector's Unappropriated to Columbia Elementary School - \$2,000.00

From Unappropriated Reserve to Canyon Union Bond Sinking Fund -\$100.00

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for April, 1964.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments as requested by the County Assessor:

Shasta County Title Company, 1963-64 taxes. Code No. 77-009, Parcel Nos. 31-120-16 and 31-130-29.

APPOINTMENT OF ELECTION OFFICERS
DESIGNATION OF POLLING PLACES
PRIMARY ELECTION, JUNE 2, 1964

By motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the Primary Election to be held throughout Shasta County on Tuesday, June 2, 1964, as follows:

Cayton and Crook Precincts will be consolidated into and designated as Cayton Consolidated Precinct.

Two election boards are authorized in the following precincts:

Bells 2	Central Valley 2B
Redding 5B	Columbia
Redding 5D	Enterprise 1A
Redding 6	Enterprise 1B
Redding 7	Enterprise 1C
Redding 9	Enterprise 1F
Redding 10	Enterprise 2B
Redding 14	Hammans
Redding 15	Pine Grove
Redding 16	Summit
Redding 19	Anderson 4
Redding 8B	Anderson 5
Shasta	Anderson 6
Burney 1	Belle Vue
Junction	Bonny View 1
McArthur	Bonny View 2
Central Valley 1B	Cottonwood, East
Central Valley 2A	Cottonwood, West

Three election boards are authorized in the following precincts:

Bells 4	Dryden
Buckeye	Anderson 2
Verde Vale	Balls Ferry
Burney 2	Pacheco
Burney 3	

Counting boards are being used in 134 of the 146 election boards.

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

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

COUNTY EXECUTIVE

WARRANT: PURCHASE OF PROPERTY

On recommendation of County Executive Bill Minton, and on motion of Supervisor Keefer, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to draw a warrant from the County Building Fund in the amount of \$22,703.75, payable to North Valley Title Company, to be held in escrow for the purchase of property from Shasta Union High School, described as follows:

Located at the NE corner of West and Sacramento Streets in the City of Redding. Commencing at SW corner Block 34 of the original City (formerly town) of Redding and running thence N'yly along E line of West Street 124 feet to the N line of Sacramento Street; thence at right angles W'yly along the N line of Sacramento Street 82' to the point of beginning.

RELEASE OF AGREEMENT TO REIMBURSE

WALTER F. AND BESSIE WALDEN:
HENRY S. HUNT: VINNA MIDDLETON

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

Walter F. and Bessie Walden, in the amount of \$79.80
Henry S. Hunt, in the amount of \$1,027.93
Vinna Middleton lien voided because it was improperly held

LEAVE OF ABSENCE: MELVIN O. BLAND

By motion made, seconded and carried, the Board of Supervisors authorizes a six month leave of absence for Melvin O. Bland, effective April 21 to October 21, 1964.

VACATION TIME: PLANNING DIRECTOR

Motion is made, seconded and carried, to authorize Planning Director James Herbert to carry over 120 hours of accumulated vacation time to next year.

DEPARTMENT OF PUBLIC WORKS

BIDS: SURPLUS EQUIPMENT

This is the time set for opening bids for the sale of equipment and material which have been declared surplus and no longer needed by the County. Affidavit of Publication of Notice of Sale is on file. Bids for the surplus equipment are awarded as follows:

1.	Scrap Iron	Russell Short	\$245.00
2.	Cast Iron Steam Heat Radiators	Russell Short	105.00
3.	2 GMC 5-Speed Transmissions	Carl H. Gray	61.25
4.	1 Drill Press	Ray Kassler	10.00
5.	2 Air Coolers, Swamp Type	N. V. Effenbeck	1.00(oral)
6.	2 1500-gallon Square Tanks	N. V. Effenbeck	42.00
7.	1 Round 1100-gallon Water Tank	N. V. Effenbeck	37.65
8.	1 550-gallon Fuel Tank	Jack H. Rogers	16.80(oral)
9.	1 Open Top 4' x 6' x 2' Tank	John V. Cain, Sr.	20.00
10.	2 3-inch Water Pumps	Mildred D. Ross	50.00
11.	2 Snow Plows	Ralph Criteser	30.00
12.	1 Dozer Blade	Russell Short	2.50
13.	1 24-inch Boom and Gantry	Russell Short	20.00
14.	1 2-Axle Trailer	Ray Kassler	75.00
15.	2 Littleford Oil Distributors	Richard Garnero	261.46(oral)
16.	1 Steam Cleaner	Mildred D. Ross	25.00
17.	1 Kohler Light Plant	Carl H. Gray	32.55
18.	1 Barco Gas Tamper	Richard Garnero	1.05(oral)

AGREEMENT: BECHELLI LANE CONSTRUCTION
RESOLUTION NO. 64-49

On recommendation of Director of Public Works Donald D. Chamberlin, and on motion of Supervisor Tibbitts, seconded by Supervisor Keefer, and carried, the Board of Supervisors adopts Resolution No. 64-49 authorizing the execution of an Agreement with the State Division of Highways for construction of Bechelli Lane between 1.9 miles south of State Highway 20 and State Highway 20 in Redding, net length 1.875 miles, and authorizes the County Auditor to issue a warrant from Road Fund, Shop, to the State Division of Highways for the County's share of cost of the Federal Aid Secondary Project in the amount of \$151,400.00.

(See Resolution Book 2)

PALO CEDRO KNOLLS SUBDIVISION:
FINAL MAP: RESOLUTION NO. 64-50

By motion made, seconded and carried, the Board of Supervisors approves the final map of Palo Cedro Knolls Subdivision for recording, accepts Swede Creek Road into the County Road System, and adopts Resolution No. 64-50 rejecting offers of dedication of a future road in the subdivision.

(See Resolution Book 2)

RESOLUTION NO. 64-51: REQUEST:
ROAD CONNECTION AT AIRPORT ROAD

Director of Public Works Donald D. Chamberlin presents a proposed Resolution requesting approval of the Highway Commission to construct a County Road to connect Highway 44 with Airport Way County Road in the Shingletown Area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-51 requesting permission to construct a standard county public road connection hereafter to be called the Airport Way connection from the Airport Way County road to State Highway 44, left of Engineer's Station 227+08.

(See Resolution Book 2)

EASEMENT: CASCADE COMMUNITY SERVICES DISTRICT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the conveyance of a 15-foot wide Utility Easement to Cascade Community Services District across County lands currently being used for a sewage disposal area by the Westwood Manor Sewage Maintenance District.

ENCROACHMENT CONTRACT: BUREAU OF RECLAMATION
CLEAR CREEK COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 64-52

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-52 authorizing Chairman Perez to sign a contract with the Bureau of Reclamation to provide for crossing of and interference with County Highways and Rights of Way during the construction of the water distribution facilities for the Clear Creek Community Services District Distribution System, a feature of the Clear Creek South Unit of the Trinity River Division, Central Valley Project.

(See Resolution Book 2)

ORDINANCE NO. 408-25: SPEED LIMIT
PLATINA ROAD

Ordinance No. 408-25 establishing a 30 mile per hour speed limit on Platina Road (County Road 1C01A) from a point 200 feet west of Eagle Creek to a point 300 feet south of Rainbow Lake Road (County Road 2E004) is enacted by motion made, seconded and carried.

(See Ordinance Book 4, Page 184)

CONDEMNATION PROCEEDINGS: BECHELLI LANE
RIGHT OF WAY: RESOLUTION NO. 64-53

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-53 authorizing the County Counsel to initiate condemnation proceedings to obtain right of way on Bechelli Lane from John R. and Bernice G. Andrews. The Board also authorizes the County Auditor to deposit security for immediate possession, in the amount the court may direct.

(See Resolution Book 2)

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts deeds to Shasta County as follows:

Huenneke, Frank & Theora
Mack, Lawrence & Sharon
Ball, Earl & Minnie
Minor, A. W. and Carrie
Horr, Henry W. & Garland
Rothe, Ernest R., Jr.

Vaughn, Edward & Patricia
Kennicott Construction Co.
Shasta County Title Co.
Sullivan, W. C. and Claude P.
Troxclair

RESOLUTION NO. 64-54: ROAD NEEDS STUDY

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-54 approving the 1964 Report on Road and Street Progress and Needs as required under the Streets and Highways Code, and authorizing that the Resolution and Report be submitted to the State Division of Highways.

(See Resolution Book 2)

CONDEMNATION PROCEEDINGS: CEDARS ROAD
RESOLUTION NO. 64-55

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-55 authorizing the County Counsel to initiate condemnation proceedings to obtain right of way on Cedars Road from Alvin M. and Edna V. Ward. The Board also authorizes the County Auditor to deposit security for immediate possession in the amount the court may direct.

(See Resolution Book 2)

PETITION: CHINA GULCH DRIVE: REPORT

Report from Director of Water Resources Arnold Rummelsburg on the petition received April 13th for the realignment and surfacing of China Gulch Road Drive while the water pipeline of the Happy Valley Community Services District is being installed is that there is no alignment change suggested because the pipeline is so located that it will not cause undue interference with improvements made to China Gulch Road Drive.

WHITMORE BRANCH LIBRARY

The Board of Supervisors again discusses the construction of a branch library at Whitmore. By motion made, seconded and carried, the Board directs County Executive Bill Minton to invite Architect Allyn Martin to discuss this building later this afternoon.

Later in the afternoon Architect Allyn Martin is present. The Board appoints the following committee to meet with Mr. Martin at 1:30 p.m. April 28th to discuss the plans for construction of the branch library: Supervisor Wagoner, Chairman, County Executive Bill Minton and Chief Building Inspector Joe Parz.

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.

COUNTY SALARY ORDINANCE NO. 422-38

This is the time set for further discussion of the recommended pay increases as set forth in the salary survey prepared by Personnel Officer Harold Higgins and discussed at the meeting of February 17, 1964. By motion made, seconded and carried, the Board of Supervisors authorizes the ten positions in eight classes for which no recommendation was made in the survey to be blanketed in at a 5% pay increase, and the Deputy Sealer of Weights & Measures to receive a 10% increase. Motion is made, seconded and carried, that the Assistant County Clerk and Assistant County Auditor be granted a 10% increase. Request from the Employees' Association for 7½% increases on those classes where salary data averages fell near the midpoint between 5% and 10% is denied by motion made, seconded and carried. Motion is made, seconded and carried, that the position of Deputy District Attorney be granted a 5% increase rather than the 10% increase requested by the District Attorney. Motion is made, seconded and carried, that appraisal classes be granted a 5% increase rather than the 10% increase requested by the County Assessor. Mr. Higgins presents an additional request from the Probation Officer to grant a 10% increase for the Juvenile Hall Superintendent and the Assistant Juvenile Hall Superintendent. On motion made, seconded and carried, the Board of Supervisors denies the request and grants a 5% increase for the Juvenile Hall Superintendent and the Assistant Juvenile Hall Superintendent. By motion made, seconded and carried, the Board authorizes the classification of Kitchen Helper and Porter (Maid) increased to Range 10 with a 3-step Range, and the classification of Juvenile Hall Attendant increased to Range 11 with a 4-step Range. As requested by Mr. Higgins and by motion made, seconded and carried, the Board authorizes changes in the Salary Ordinance as follows: classification of Senior Account Clerk (Treasurer-Tax Collector Office) is eliminated and the position is moved to the Classified Service; the County Printer and Farmer are to be listed in the Unclassified Service rather than the Classified Service. Motion is made, seconded and carried, that the salary of the County Counsel remain unchanged because a pay increase may not be made effective during a term of office.

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors enacts Ordinance No. 422-38 amending the County Salary Ordinance, effective July 1, 1964.

(See Ordinance Book 4, Page 184)

PLANNING COMMISSION

USE PERMITS

Planning Director James Herbert advises that the Planning Commission, at its meeting of April 9, 1964, granted and denied Use Permits as follows:

Granted:

1. A. Teichert & Son for fuel storage on Eastside Road
2. Jefferson Duckett - for a second dwelling in a R-R-B-4 District (Greenacres Subdivision)

Denied;

1. Texaco Co. Outdoor advertising structure on New Interstate Highway 5, Cottonwood
2. Ryan Outdoor Advertising Co. for 3 outdoor advertising signs on New Interstate Highway 5, Cottonwood
3. Axner & Dennis - wrecking yard, Palo Cedro

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

OXFORD ROAD

Planning Director James Herbert reads the Planning Commission recommendation to approve the north end of Oxford Road as a needed connection and thoroughfare provided it is brought up to County standards

TENTATIVE SUBDIVISION MAPS

The Planning Commission, at its April 9, 1964 meeting, approved the following tentative subdivision maps and outlined conditions for approval:

- D. O. Davis Subdivision
- Bella Vista Oaks Subdivision
- Cassel Manor Subdivision, Unit 1
- Rock Creek Ranch Estates Subdivision

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission recommends zoning on the following subdivisions, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 18th as the time for public hearing on proposed amendments:

1. Eastside Road - Zone to "M" Industrial District
2. Intermountain Enterprises - Zone to C-3-P
3. Fall River Meadows Subdivision - Zone to R-R-B-6
4. Boyle Heights Private Road Subdivision - Zone to A-1-B-5
5. Palo Cedro Knolls Subdivision - Zone to R-R-B-5
6. Cow Creek Estates #2 - Zone to A-1-B-5
7. Amendment to Ordinance No. 378 deleting duplexes in an R-R District, clarifying poultry farming and allowing mobile home parks in the R-4, C-1, C-2 and C-3 Districts.

COMMUNICATIONS AND REPORTS

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

- County Superintendent of Schools: Construction of Physically Handicapped facilities
- State Public Utilities Commission: Allocation granted for Eastside Road-Southern Pacific Co. Crossing: Copy to Department of Public Works
- Congressman Johnson: Federal District Court in Redding: Referred to Judge Carlton and County Executive for action
- Senator Engle: Federal District Court in Redding
- Great Northern Janitorial Service: Copy of letter to Mr. Finn re private enterprise
- State Department of Water Resources: Copy of letter to Congressman Johnson re "Shasta County Investigation" Bulletin 22: Copy to Director of Water Resources
- State Division of Highways: 1) Notice of intention to relinquish State Highway (II-Sha-5-PM): Enclosures referred to Department of Public Works 2) Cancellation of Taxes (5)
- Minutes of meeting of Board of Directors of Bella Vista Water District
- Statement of the Treasurer, March 21 to April 20
- ICCCNC: Minutes of meeting April 21st
- Fresno County Board of Supervisors: Resolution condemning proposed destruction of Coast Redwood Trees by Highway Commission

April 27, 1964

(Communication & Reports, Cont.)

Public Land Management: Approval of petition for classification, William and Betty Scragg, Cottonwood

U.S. Department of Health, Education and Welfare: Federal Grants for air pollution control programs: Referred to Health Department for information

Application for Alcoholic Beverage License

Congressman Johnson: Proposed Land and Water Conservation Fund legislation

Hospital Farm Report, April, 1964

American Legion: Disapproval of Post Office lease: County Executive to reply

Veterans of Foreign Wars: Disapproval of changing Memorial Hall: County Executive to reply

California Roadside Counsel: Bill Board control legislation, AB38

State Fish and Game Commission Agenda, May 11th

Stanislaus County Board of Supervisors: Request for review of National Beef Importation Policies

Los Angeles County Fair Association: Exhibit Space at 1964 Fair

ACQUISITION OF PRIVATE PROPERTY
CASTLE CRAGS STATE PARK

Supervisor Tibbitts presents a copy of a letter from the Chief Land Agent of the State Property Acquisition Service to the Chief, Division of Beaches and Parks, with reference to the acquisition of Arthur Crowe's private property for the expansion of Castle Crags State Park. The Planning Commission will discuss this matter at its meeting on May 14th and Frank Kotey, negotiator for the Castle Crags project has been invited to attend the meeting.

STEWART MASONRY SUPPLY: USE PERMIT

Supervisor Keefer advises that he received a telephone call from a resident near Stewart Masonry Supply Company, complaining that the Company has not complied with the conditions of the Use Permit which was granted on March 9th. By motion made, seconded and carried, the Board of Supervisors directs Planning Director James Herbert to meet with Mr. Stewart to set a definite date for compliance with the Use Permit, and to report to the Board next Monday.


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 April 27, 1964, in the Record Searchlight.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 4, 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
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez 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 Supervisor Keefer.

MINUTES OF MEETING APRIL 27, 1964

Motion is made and seconded to approve the Minutes of Meeting of April 27, 1964, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1009 through #1099 inclusive for Road Improvement Fund; #1047 through #1138 inclusive for Hospital; #5737 through #6336 inclusive for General are approved as presented by County Auditor W. F. Weber.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

"OPPORTUNITY CENTER" REHABILITATION PROGRAM

Welfare Director Marian Babiarz discusses the rehabilitation program at "Opportunity Center" for the training of mentally and physically handicapped persons, supported by State funds, and requests approval to apply for renewal of the project for the fiscal year 1964-65. Mrs. Babiarz requests approval to apply for additional funds to pay the salary of Mrs. Bailey, executive director, a receptionist-typist, travel expenses for the social worker and director, some items of office furniture and equipment, and workshop equipment for the training program. By motion made, seconded and carried, the Board of Supervisors approves continuation of the training program and authorizes the application for funds.

MEETING: SPECIAL INVESTIGATOR

Two Special Investigators are granted permission to attend the California District Attorney Association annual convention in Sacramento on June 5 and 6, 1964.

CONDEMNED HOUSES: SURPLUS PROPERTY

Welfare Director Marian Babiarz suggests the County dispose of two parcels of land in Cottonwood where houses have been condemned by the Health Department. The Cid Dowling dwelling was condemned by Resolution No. 63-84 but Mr. Dowling has refused to move. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Jere Hurley to institute proceedings to evict Mr. Dowling. County Executive Bill Minton will include these two parcels of land in the survey of surplus County property he is conducting.

SOCIAL WORKER I: COUNTY HOSPITAL

On recommendation of Personnel Officer Harold Higgins, and on motion made, seconded and carried, the Board of Supervisors authorizes the temporary position of Social Worker I at the County Hospital, subject to review at final budget time, when a more complete report on the duties of the position will be available.

PETITION: "M" ZONING:
VICINITY OF ZAMBONI MILL

Petition signed by 25 residents in the vicinity of Zamboni Mill is received, protesting "M" Industrial Zoning in that area. This proposed zoning is set for public hearing at 2:00 p.m. May 18th, at which time the petition will be considered.

MEETINGS: COUNTY ASSESSOR

County Assessor Robert O. McMillen and two men are granted permission to attend a meeting in Sacramento on May 15th.

Request from the County Assessor, which was received on April 13, for permission to send employees to the Central Assessors' School at the University of California, Davis, August 3 to 7 is discussed. The Board of Supervisors grants permission for 7 men to attend this year, and the remainder to attend next year.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments as requested by the County Assessor:

Church of Jesus Christ of Latter-Day Saints, 1963-64 taxes,
Code Nos. 1-000 and 2-001

First Baptist Church of Burney, 1963-64 taxes. Code No. 77-008

Pullen, Carl E. & Shirley, 1962 Delinquent taxes, Code No. 110-002

Vanderford, Leon B. & Mildred and William V. & Gertrude O. Duncan,
1963-64 taxes, Code No. 115-004

JUNK LICENSES

Motion is made and seconded to authorize Chairman Perez, to sign applications for Junk Licenses for Gene V. Provorse, Dal A. Lareva, and George A. Christopher. Clerk is directed to issue the licenses.

COUNTY EXECUTIVE

ADDED APPROPRIATION: TREASURER-TAX COLLECTOR

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Treasurer-Tax Collector Budget, Salaries and Wages, Extra Help, in the amount of \$400.00 to hire a typist.

ADDED APPROPRIATION: VETERANS SERVICE OFFICER

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Veterans Service Officer's Budget, Fixed Assets, in the amount of \$87.15 for the purchase of a metal filing cabinet.

AGREEMENT: P. G. & E.
NATURAL GAS FOR COUNTY HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, Chairman Perez is authorized to sign an Agreement with Pacific Gas and Electric Company to supply "interruptible natural gas service to the County Hospital, which will replace the fuel oil now being used.

AGREEMENT: ARCHITECT ALLYN MARTIN
WHITMORE BRANCH LIBRARY

On recommendation of County Executive Bill Minton, Chairman Perez is authorized to sign an Agreement with Allyn Martin for architectural services for the Whitmore Branch Library, by motion made, seconded and carried. County employees will prepare the site, install wall shelves, and inspect the building. Cost of the building not to exceed \$8,640.00.

DEPARTMENT OF PUBLIC WORKS

CLEAR ZONE EASEMENT: P. G. & E.
FALL RIVER MILLS AIRPORT

Director of Public Works Donald D. Chamberlin presents an Easement from Pacific Gas & Electric Company for a "Clear Zone" approach to the Fall River Mills County Airport from the south, over Pacific Gas and Electric Company property. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Clear Zone Easement on behalf of Shasta County.

VICTORIA ESTATES SUBDIVISION:
FINAL MAP: RESOLUTION NO. 64-56

By motion made, seconded and carried, the Board of Supervisors approves the final map of Victoria Estates Subdivision for recording, accepts Manchester Drive from Victor Avenue easterly 0.20 mile into the County Road System, and adopts Resolution No. 64-56 rejecting offers of dedication of Public Utilities easement.

(See Resolution Book 2)

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts deeds to Shasta County as follows:

- Andrews, John R. and Bernice Gordon
- Samuelson, Edward A. and Ruth Estella
- Ward, Alvin M. and Edna V. (x)

BUILDING INSPECTOR

Director of Public Works Donald D. Chamberlin explains that because of the resignation of a Building Inspector and the overload of work at this time he has assigned an employee from another department to the Building Inspector's Department on a temporary basis. By motion made, seconded and carried, the Board of Supervisors approves the temporary assignment as outlined by Mr. Chamberlin.

By motion made, seconded and carried, the Board of Supervisors authorizes Personnel Officer Harold Higgins to recruit a Building Inspector on a part-time basis.

BIDS: LOCKING SYSTEM: JAIL

This is the time set for opening bids for a locking system for the County Jail. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to the Department of Public Works, County Executive and Sheriff for report and recommendation:

Herrick Iron Works, Hayward \$37,203.00

Later in the afternoon County Executive Bill Minton recommends that the bid of Herrick Iron Works be rejected because it exceeds the original estimate. By motion made, seconded and carried, the Board of Supervisors rejects the bid and authorizes the Department of Public Works to readvertise for bids for the locking system, bids to be opened at 11:00 a.m., June 1, 1964.

COMMUNICATIONS AND REPORTS

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

Senator Engle: Forest Products research laboratory
 Condition of the County Treasury, April, 1964
 County Taxpayers League of Sacramento County: Second California Seminar on Welfare, Sacramento in September
 State Assembly Committee on Water: County Water Districts: Referred to Department of Water Resources for report and recommendation
 Alcoholic Beverage Licenses (3)
 B.L.M. District Office: Denying petition of Herbert W. K. Wittner
 State Controller: 1) Apportionment of Trailer Coach Fees 2) Highway Users Tax Fund Apportionment
 State Division of Highways: Request for cancellation of Taxes (3)
 Congressman Johnson: 1) Naming the Clear Creek power house in honor of the late Judge Francis Carr: copy for Supervisor Keefer
 2) regarding Senator Clair Engle: copy for Supervisor Keefer
 3) Impact of Imported Beef upon the domestic industry: copy for Supervisor Wagoner 4) Additional allotment for school equipment and minor remodeling: copy for Superintendent of Schools 5) Visitors to national parks 6) Qualified men needed for service as forestry technicians 7) Congressional Record proceedings re wildlife conservation
 Highway #299 Association: Meeting May 15th, Blue Lake Elementary School
 State Fish and Game Commission: Announcement of 1964 Hunting proposals
 State Department of Social Welfare: Support payments of Adjuster
 County Supervisors Association: County Government Institute, June 26 and 27, San Diego
 Under Secretary James K. Carr: Acknowledging statement of Board of Supervisors re Whiskeytown-Shasta-Trinity National Recreation Area
 Shasta College Alumni: Invitation to Annual Spring Festival, May 9th

RECREATION FACILITIES: SHASTA AND WHISKEYTOWN LAKES

Letter is read from the Greater Redding Chamber of Commerce, recommending that a master plan for the development of recreational facilities on Lake Shasta and Whiskeytown Lake be prepared jointly by U.S. Forest Supervisor Paul Stathem and National Park Service Manager of the Whiskeytown Area Samuel A. King, and also suggesting that the Whiskeytown Committee now in operation be the citizens liaison group in Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write letters to Mr. King and Mr. Stathem recommending that the County Recreation Commission should be the citizens group to assist in the preparation of a recreational master plan, rather than the Whiskeytown Committee.

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.

DIRECTOR OF WATER RESOURCES

Monthly report of the Department of Water Resources for April, 1964 is filed with the Board.

KESWICK COMMUNITY SERVICES DISTRICT

Director of Water Resources Arnold Rummelsburg discusses the Davis-Grunsky loan in the amount of \$63,000.00 which was approved by the California Water Commission for construction of a water system in the Keswick Community Services District.

AB 17: TIDELANDS OIL REVENUES

Letter is read from Assemblywoman Pauline Davis in reply to the Shasta County Water Agency's letter of April 20th. Mrs. Davis suggests the Board of Supervisors urge Senator Regan to support AB17 which amends the distribution of tidelands oil revenues. By motion made, seconded and carried, the Board of Supervisors instructs Director of Water Resources Arnold Rummelsburg to write a letter to Senator Regan and authorizes Chairman Perez to sign the letter urging Senator Regan's support of AB17 and particularly endorsing Section 4(a) which earmarks the first \$11,000,000.00 of the revenues to finance loans and grants under the Davis-Grunsky Act.

BIDS: SHASTA UNION HIGH SCHOOL DISTRICT BONDS
RESOLUTION NO. 64-57

This is the time set for receiving bids for \$1,133,000.00 Shasta 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:

Crocker-Citizens National Bank	\$476,617.25
Wells Fargo Bank	481,247.50
The Bank of California	489,103.00
Blyth & Co., Inc.	493,595.00
Bank of America	482,547.00

Later in the afternoon, on recommendation of the County Auditor, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-57 awarding the bid for \$1,133,000.00 Shasta Union High School District Bonds to Crocker-Citizens National Bank, the low bidder.

STEWART MASONRY SUPPLY: USE PERMIT

As directed by the Board of Supervisors last week, Planning Director James Herbert reports he inspected Stewart Masonry and found that the conditions of the Use Permit have not been met; no provisions have been made for enclosing the rock crusher to abate the noise, and there are no covers for the stockpiled material to control the dust although the material was damp. County Counsel rules that the effective date of the Use Permit is February 13th, the date it was issued by the Planning Commission. Mr. Stewart is present and explains he has had difficulty in obtaining an engineer's design for a permanent housing for the crusher, describes his idea for a temporary cover. Mr. Stewart requests he be allowed six months to complete a permanent housing, but will provide a temporary housing within 30 days and report back to the Board of Supervisors by June 1st.

PUBLIC GUARDIAN

The establishment of the position of Public Guardian is again discussed. Superior Court Judge Daniel Carlton is present and discusses the various duties of the Public Guardian and the proceedings relating to the appointing of a guardian for an incompetent person. Assistant Welfare Director Merle Morrison states there are many cases awaiting the establishment of this position. After much discussion, the Board of Supervisors appoints a Committee to resolve the many problems connected with the position. The Committee is as follows: Supervisor Keefer, Chairman, Supervisor Tibbitts, Judge Carlton, County Executive Bill Minton, County Counsel Jere Hurley and Welfare Director Marian Babiarz. The first meeting of the Committee is set at 5:00 p.m. May 7th.

JUVENILE HALL ATTENDANTS

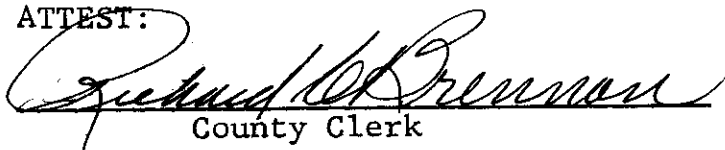
Mrs. Edna Saygrover, Chairman of the Juvenile Justice Commission, requests the Board of Supervisors to reconsider the request submitted by Probation Officer Robert Hubbert to grant a 10% salary increase for Juvenile Hall Superintendent Willard Boydston and Assistant Juvenile Hall Superintendent Ruth Boydston instead of the 5% salary increase which was authorized last week in Salary Ordinance No. 422-38. Superior Court Judge Richard B. Eaton is present and explains that the live-in feature of the attendants at Juvenile Hall should be considered as an advantage to the County rather than fringe benefits to the employees. Mrs. W. D. Simons, Alfred Thies and Dr. Eugene Padel, members of the Juvenile Justice Commission, are present and urge the additional 5% salary increase be granted. Judge Eaton presents facts and figures submitted by Mr. and Mrs. Boydston comparing Butte County's salaries and expenses with Shasta County. The Board will consider the request and report its decision on May 18th at 3:00 p.m.

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 May 4, 1964, in the Intermountain News.

The Board of Supervisors adjourns at 5:20 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 11, 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. 4 - Supervisor Tibbitts
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez presides

Absent - Supervisor Wagoner

INVOCATION

Invocation is given by Duane Partee, a member of the First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 4, 1964

Motion is made and seconded to approve the Minutes of Meeting of May 4, 1964, as mailed.

FACILITIES FOR PHYSICALLY HANDICAPPED CHILDREN

Robert Holmes, Superintendent of Buckeye School District, informs the Board of Supervisors that bids for construction of the facilities for physically handicapped children will be opened at 8:00 p.m. May 12, and invites members of the Board to attend. Mr. Holmes will obtain information from the State Department of Finance as soon as possible regarding the funds to be budgeted for the facilities during the next fiscal year.

WELFARE

GENERAL ASSISTANCE: GEORGE NULL

Reading glasses in the amount of \$7.50 have been requested, to be paid from supplemental funds. Due to the fact that George Null is receiving the maximum OAS grant and this item is not allowed under the medical care fund, by motion made, seconded and carried, the Board of Supervisors denies the request for an additional \$7.50 for the purchase of reading glasses.

By motion made, seconded and carried, the Board of Supervisors approves the remainder of Welfare Cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

MEETING: SOCIAL WORKERS

Five Welfare Workers are granted permission to attend a National Conference on Social Welfare in Los Angeles May 24 to 29, 1964.

COUNTY EXECUTIVELEASE OF COUNTY LAND: BUREAU OF RECLAMATION

County Executive Bill Minton presents a proposed lease to replace the lease which was executed by the Board of Supervisors April 13, 1964, providing for the Bureau of Reclamation to lease County owned land for a period of one year for location of a field office to be used during construction of water distribution systems. By motion made, seconded and carried, Chairman Perez is authorized to sign the lease on behalf of Shasta County.

SUBSTITUTION OF ATTORNEYS: CIVIL SUIT NO. 29237

County Executive Bill Minton presents a request from Superior Court Judge Daniel S. Carlton to substitute the firm of Carr, Kennedy & Asbill as attorneys for defendants County of Shasta and Kenneth O. Hendricks, for Daniel S. Carlton in Civil Suit No. 29237, Loretta M. Wade vs County of Shasta. By motion made, seconded and carried, Chairman Perez is authorized to sign the Substitution of Attorneys on behalf of Shasta County.

BY-LAWS OF COUNTY HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the revised By-Laws, Rules and Regulations of the Medical Staff of the County Hospital, and authorizes Chairman Perez to sign.

NEW COURTHOUSE: FEDERAL FUNDS

County Executive Bill Minton informs the Board of Supervisors of the possibility of receiving federal funds for assistance in construction of the new courthouse providing plans include housing for the Welfare Department. The Board authorizes Mr. Minton to obtain information pertaining to an application for funds.

MENTAL HEALTH: SHORT-DOYLE PROGRAM

Letter is read from the Shasta County Hospital Advisory Committee, recommending that a local mental health advisory commission be appointed to determine whether an expanded program of psychiatric care should be instituted at the County Hospital; and if found to be feasible, that such a program be financed by the State under the provisions of the Short-Doyle Act; and that such a program be instituted as soon as practical. County Executive Bill Minton submits a list of individuals to be considered as members of an advisory commission. The Board of Supervisors authorizes Mr. Minton to contact these people and request them to serve as members of a local mental health advisory commission.

PURCHASE OF PROPERTY:
WEST AND SACRAMENTO STREETS

County Executive Bill Minton reports that the purchase of property at the corner of West and Sacramento Streets from the Shasta Union High School District has been finalized, the deed has been recorded, and escrow fees have been paid. Escrow statement, title insurance policy and deed are placed on file.

DIRECTOR OF WATER RESOURCESCOUNTY WATER DISTRICTS

In reply to an inquiry from the State Assembly Committee on Water last week, Director of Water Resources Arnold Rummelsburg reports there are no inactive water districts in Shasta County. Motion is made, seconded and carried, to authorize Chairman Perez to sign the letter replying to Assemblyman Carley V. Porter, Chairman of the Committee.

(Dir. of Water Resources, Cont.)

WATER SERVICE CONTRACT

On recommendation of Director of Water Resources Arnold Rummelsburg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter to R. J. Pafford, Regional Director of the U.S. Bureau of Reclamation, again requesting that a water service contract be developed between the Bureau and the Shasta County Water Agency for water service during summer months when unappropriated water is not available from streams tributary to the Sacramento River.

WATER RIGHTS ON COW CREEK

Director of Water Resources Arnold Rummelsburg informs the Board of Supervisors of a meeting to be held at 8:00 p.m. May 14th at the Millville Grange in Palo Cedro to discuss the adjudication of water rights from the Cow Creek stream system. Representatives of the State Water Rights Board will be present, and all persons having an interest in water rights are invited to attend.

10:30 a.m. Supervisor Wagoner arrives.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the following added appropriations are granted as requested by County Auditor W. F. Weber:

Employees Benefits, Service and Supplies, in the amount of \$876.00
for Administration Costs
Misc. General #1, Service & Supplies, in the amount of \$5000.00 for
Insurance and Equipment Rental
Veteran Service Office, Service & Supplies, in the amount of \$800.00
for Travel, Ambulance expense and equipment maintenance
Welfare Co. Cases, Service & Supplies, in the amount of \$10,000.00
for Commodities and Drugs & Medical
Wild Life Control, Service & Supplies, in the amount of \$7,800.00
for Bounties
Civil Defense, Service & Supplies, in the amount of \$850.00 for
Equipment Rental & Travel
Jail, Service & Supplies, in the amount of \$2,000.00 for Building
maintenance and Equipment rental
Probation Office, Service & Supplies, in the amount of \$4,500.00
for Care of Court Wards and Office Expense
Coroner, Service & Supplies, in the amount of \$2000.00 for Post
Mortem Examinations, Mileage and Equipment rental
Constable #9, Service & Supplies, in the amount of \$600.00 for
Travel and equipment maintenance
Constable #1, Service & Supplies, in the amount of \$650.00 for
Travel and Phone
Central Valley Jud. Dist., Service & Supplies, in the amount of
\$2,000.00 for Jury fees & mileage, Utilities and Office Supplies
Juvenile Hall, Fixed Assets, in the amount of \$26.00 for a Walnut
Costumer
Library, Fixed Assets, in the amount of \$4.50 for two additional
Chairs

PETITION: "M" ZONING

Petition signed by 10 residents in the Reading Grant burner area is received, protesting "M" Industrial Zoning in that area. This proposed zoning is set for public hearing at 2:00 p.m. May 18th, at which time the petition will be considered.

PETITION: ANNEXATION TO WOODED
ACRES LIGHTING DISTRICT

Petition is received for the annexation of the original Wooded Acres Subdivision and Wooded Acres Subdivision, First Addition, to the Wooded Acres Subdivision, Second Addition, Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that more than one-fourth of the property owners representing at least one-fourth of the total assessed valuation within the proposed district to be annexed have signed the petition. By motion made, seconded and carried, the Board of Supervisors sets the Petition for public hearing at 2:00 p.m. June 8, 1964.

COMMUNICATIONS AND REPORTS

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

Senator Thomas H. Kuchel: Appropriations for water projects
 Senator Edwin J. Regan: AB 17, Tidelands oil revenues
 Assistant to Senator Clair Engle: Copy of letter to Redding City
 Clerk re National Recreation Area legislation
 Whiskeytown Reservoir Recreation Area, Sam King: Master Plan
 Edward Lee: Applications for small tracts
 City of Redding: Resolution 3274, adopting name Tamarack Drive:
 Referred to Planning Commission for information
 Economic Commission: Meeting May 11, 7:30 p.m.
 ICCNC: Meeting in Burney May 19th
 B.L.M. District Office: Approval of petition, Father John O'Connor
 Interstate Commerce Commission: Order re Southern Pacific Co.
 discontinuance of passenger trains 9 and 10 between Portland
 and Oakland
 California Citizens Council on Crime and Delinquency: Copy of
 letter to Los Angeles County Board of Supervisors re meeting
 in Redding, June 2
 Senate Fact Finding Committee on Water Resources: Copies available
 of report on Oroville Dam Investigation: Referred to Depart-
 ment of Water Resources for information
 Division of Highways: Request for cancellation of taxes (3)
 State Department of Water Resources: State Water Commission public
 hearing June 26, Alturas: Referred to Department of Water
 Resources for information
 Santa Clara County Farm Bureau presentation to Board of Supervisors
 re AB59
 State Department of Welfare: 1) Services and Expenditures Report,
 February 2) Revised provisions in Services in Public Assist-
 ance 3) Director's Newsletter 4) Newspaper Clipping from
 various parts of the State
 Application for Alcoholic Beverage License (3)
 Inter-Mountain Fair Board of Directors' Minutes of meeting April 30
 California Highway Patrol Annual Report, 1963
 Congressman Johnson: 1) Report of roll call votes 2) Testimony
 supporting water projects 3) Bill to name Judge Francis Carr
 Powerhouse
 Linda Sherman: Library at Palo Cedro
 Bulletin from League of County Employee Association, Inc.
 Warrant Officer Report for April, 1964
 Veterans Service Officer Report for April, 1964

DEPARTMENT OF PUBLIC WORKSPERSONNEL: TYPIST CLERK II
BUILDING INSPECTION DEPARTMENT

Personnel Officer Harold F. Higgins submits a request for a full time Typist Clerk II for the Building Inspection Department, to replace the present part time clerical employee because of the increased volume of work. By motion made, seconded and carried, the Board of Supervisors authorizes the employment of a full time Typist Clerk II as requested.

ACCEPTANCE: ROADS AROUND WHISKEYTOWN LAKE

Director of Public Works Donald D. Chamberlin reports he has received a request from the Bureau of Reclamation to accept the roads around Whiskeytown Lake into the County Road System. Because of the serious consequences developing from the relocation of Whiskey Creek Road, County Counsel Jere Hurley has advised the acceptance of these roads be postponed until pending litigation is settled.

BIDS: ROAD IMPROVEMENT: CEDARS ROAD

The Board of Supervisors authorizes postponement of bid opening for improvement of Cedars Road from May 18th to 11:00 a.m. June 1, 1964, as requested by Director of Public Works Donald D. Chamberlin.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

WESTWOOD MANOR SUBDIVISION, 4TH ADDITION:
FINAL MAP: RESOLUTION NO. 64-58

By motion made, seconded and carried, the Board of Supervisors approves the final map of Westwood Manor Subdivision, 4th Addition, for recording, accepts an extension of Elmira Drive southerly and easterly to El Camino Drive and an extension of El Camino Drive southerly a distance of 628' into the County Road System, and adopts Resolution No. 64-58 rejecting offers of dedication for public utilities easements in the subdivision.

(See Resolution Book 2)

WEEKS SUBDIVISION: FINAL MAP
RESOLUTION NO. 64-59

By motion made, seconded and carried, the Board of Supervisors approves the final map of Weeks Subdivision for recording, accepts Weeks Lane from Weeks Road northwesterly 1567' and Day Lane from Weeks Lane easterly 496' into the County Road System, and adopts Resolution No. 64-59 rejecting drainage easement in the subdivision.

(See Resolution Book 2)

FALL CREEK PRIVATE ROAD SUBDIVISION
FINAL MAP: RESOLUTION NO. 64-60

By motion made, seconded and carried, the Board of Supervisors approves the final map of Fall Creek Private Road Subdivision for recording, and adopts Resolution No. 64-60 rejecting offers of dedication for any streets in this subdivision.

(See Resolution Book 2)

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts deeds for right of way on Old Alturas Highway as follows:

Robison, Charles and Pearl
Smith, Frank and Ruby

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.

HEARING: ANNEXATION: GRANT SCHOOL DISTRICT
TO REDDING SCHOOL DISTRICT

This is the time set for hearing on the petition for the annexation of a portion of the Grant School District to the Redding School District. Affidavit of Publication of Notice of Public Hearing is on file. County Superintendent of Schools Raymond Darby recommends annexation and explains that the State Board of Equalization erroneously included this portion of Grant School District in the Redding School District when the territory was annexed to the City of Redding in 1951. Agreement to the transfer signed by members of the Redding School District Board, report of the County Committee on School District Organization, and a statement of the assessed value of the area are placed on file. Letter was read from the Grant School District Board of Trustees stating it approves the annexation of the inhabited portion of land north of Placer Road to the Redding School District, but recommending that the portion of land south of Placer Road remain in the Grant School District. Chairman Perez entertains a motion to concur with the request of the Grant School District Trustees. Motion is made by Supervisor Wagoner to annex only that portion north of Placer Road. Motion dies for lack of a second. Supervisor Keefer states that the portion south of Placer Road is now being considered for development and that the same problem will soon recur. Motion is made by Supervisor Keefer, seconded by Supervisor Tibbitts, to annex that portion of the Grant School District lying within the Redding City Limits to the Redding School District. Motion is passed by the following vote:

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

PLANNING COMMISSION

HEARING: PORTION OF SANTA CLAUS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-190

This is the time set for public hearing on the proposed zoning of a portion of Santa Claus Subdivision, Lake Boulevard, Buckeye Area. Affidavit of Publication of Notice of Hearing is on file. This matter was considered by the Board on January 20th and referred back to the Planning Commission for further study. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this portion from "U" Unclassified to C-1-P Neighborhood Commercial with off-street parking, R-1 Single Family Residential, and R-R-T Rural Residential with Trailers allowed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-190 zoning the portion of Santa Claus Subdivision C-1-P, R-1 and R-R-T.

(See Ordinance Book 4, Page 189)

EDUCATIONAL TELEVISION: IAN DOBBIE

Ian Dobbie, Development Director of the proposed Educational Television Channel 9 requests financial support for the operation and maintenance of the television station, submits a financial statement, expenditure budget, broadcast schedule, and a list of equipment. The Board of Supervisors requests that Mr. Dobbie obtain additional information as to the amount of money and extent of participation by other Counties and by the various School Districts.

RISING RIVER ESTATES SUBDIVISION
WILLIAM R. GIESSNER

William R. Giessner, subdivider of Rising River Estates Subdivision, discusses problems of lot size and private roads that have confronted him in the development of this subdivision. Planning Director James Herbert advises that this matter was scheduled for public hearing before the Planning Commission on March 12th and was denied because there was no representation on behalf of the subdivider and lack of action would constitute approval of the subdivision. Mr. Giessner proposes the development of privately-owned roads within the subdivision, and development of a water system instead of wells to allow a minimum lot size of 15,000 square feet. The Board of Supervisors advises Mr. Giessner he should resubmit his revised plans to the Planning Commission for consideration.

DAY NURSERY AT COUNTY HOSPITAL

Dr. Carl J. Mankinen, Medical Director of the County Hospital, requests the Board of Supervisors approve a plan to establish a day nursery to care for pre-school children of Registered Nurses, who would then be available for employment at the Hospital. By motion made, seconded and carried, the Board of Supervisors denies the request.

4:25 p.m.: The Board of Supervisors recesses. The Committee to study the position of Public Guardian convenes in the conference room.

5:45 p.m.: The Board of Supervisors reconvenes.

PUBLIC GUARDIAN: ORDINANCE NO. 447

County Counsel Jere Hurley reads the proposed Ordinance providing for the establishment of the position of Public Guardian, as approved by the Committee. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 447 establishing the position of Public Guardian.

(See Ordinance Book 4, Page 189)

TESTIMONY RE AB59: WELFARE LEGISLATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign testimony to be submitted to the Senate Fact Finding Committee on Labor and Welfare hearing to be held May 26, 27, and 28 in San Luis Obispo, regarding Shasta County's opinions on the Welfare legislation, AB 59. County Executive Bill Minton is directed to send copies of the testimony to Assemblywoman Pauline Davis and Senator Edwin Regan.


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 May 11, 1964, in the Anderson Valley News.

The Board of Supervisors adjourns at 5:50 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 18, 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
- County Counsel - Jere Hurley
- Deputy Clerk - Merle Johnson
- Chairman Perez presides

INVOCATION

Invocation is given by Mrs. Marjorie Mortimer, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 11, 1964

Motion is made and seconded to approve the Minutes of Meeting of May 11, 1964, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

COUNTY HOSPITAL: EXTRACTION OF TEETH

By motion made, seconded and carried, the Board of Supervisors approves hospitalization of a welfare recipient at the County Hospital for the purpose of having teeth extracted, as requested by Welfare Director Marian Babiarz.

REPORT: AFDC-U WORK AND WORK-TRAINING PROGRAM

Welfare Director Marian Babiarz submits a report on the "Aid to Families with Dependent Children Program" and the Work Training Program for the period ending May 12, 1964, to be placed on file.

CONDEMNED RESIDENCE: CID DOWLING

County Counsel Jere Hurley reports he visited Cid Dowling at his residence in Cottonwood and Mr. Dowling has not remedied the violations that caused the Health Department to condemn his property. Mr. Dowling is a Welfare recipient and has deeded his property to the County, but has a life ownership in the estate. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to obtain a court order for the purpose of evicting Cid Dowling from the condemned house so the house can be destroyed.

AGREEMENT: 27TH DISTRICT AGRICULTURAL FAIR

By motion made, seconded and carried, the Board of Supervisors approves an Agreement with the 27th District Agricultural Fair for exhibit space for the 1964 Fair, and authorizes Chairman Perez to sign on behalf of Shasta County. County Executive Bill Minton is directed to prepare an appropriate display.

RESOLUTION NO. 64-61WHISKEYTOWN-SHASTA-TRINITY NATIONAL RECREATION AREA

Chairman Perez presents a proposed resolution endorsing HR 3618, legislation to create the Whiskeytown-Shasta-Trinity National Recreation Area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-61 endorsing HR 3618 to the fullest extent, and requesting that the appropriate committees of the Senate and the House of Representatives call hearings on this bill at the earliest possible date. Chairman Perez is authorized to forward copies of the resolution to the Chairmen of the appropriate congressional committees.

(See Resolution Book 2)

COUNTY EXECUTIVEFEDERAL "OPEN SPACE LAND" PROGRAM

County Executive Bill Minton presents a letter he received from the City of Redding requesting the Board of Supervisors to designate the City as the County's agent to acquire open space land under the Federal Housing and Home Finance Agency program under which grants are available from the Federal Government. Lands acquired under the open space land program may only be used for park and recreation purposes. Supervisor Keefer, Supervisor Morgan and Bill Minton are appointed to meet with the City Manager Robert Cowden and Councilmen Dr. Lee Fulton and Bob Chatfield to discuss this matter. Mr. Minton is directed to arrange the meeting.

RELEASE OF AGREEMENT TO REIMBURSE: JUANITA PULLEN

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Juanita Pullen in the amount of \$1,046.35, the hospital bill having been paid in full.

DEDICATION OF SHASTA CAVERNS: INVITATION

The Board of Supervisors accepts an invitation from Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, to attend the dedication of Shasta Caverns at O'Brien, May 26th.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular Monthly Salary Increments.

LEAVE OF ABSENCE:JOSEPHINE JAMES: OLIVE RAWLINS

By motion made, seconded and carried, the Board of Supervisors authorizes a leave of absence for Josephine James to July 31, 1964 to attend school at San Jose State for eligibility for librarian's certificate; and authorizes a leave of absence for Olive Rawlins to July 31, 1964 as a result of illness.

BILLBOARD LEGISLATION: REDDING CHAMBER OF COMMERCE

County Executive Bill Minton presents a letter he received from the Greater Redding Chamber of Commerce stating that the Executive Committee of the Chamber met with planning directors of the County and City to discuss the billboard ordinance. The letter outlines recommendations to be made to the Chamber Board of Directors and advises that recommendations will be made to the Board of Supervisors at a later date.

10:45 a.m.: The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

10:50 a.m.: The Board of Supervisors reconvenes.

DEPARTMENT OF PUBLIC WORKSDENTON SUBDIVISION: FINAL MAP
AGREEMENT: RESOLUTION NO. 64-62

On recommendation of Assistant Director of Public Works James Huston, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Denton Subdivision for recording, accepts offers of dedication of streets, adopts Resolution No. 64-62 rejecting offers of dedication of utility easements, authorizes Chairman Perez to sign an Agreement with the subdividers for completion of improvements and accepts a cash deposit of \$5,500.00 from the subdividers guaranteeing the improvements.

(See Resolution Book 2)

MOTEL-HOTEL ROOM OCCUPANCY TAX

A news item date line Central Valley, May 15, stating that the Board of Supervisors proposes to levy a 4 per cent room occupancy tax for motels and hotels, is presented. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write a letter to the Shasta Dam Area Chamber of Commerce informing them that the Board has not, as of this date, proposed such a tax.

COMMUNICATIONS AND REPORTS

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

- Anderson Junior Chamber of Commerce: Request for property: County Executive is directed to reply
- Cascade Community Services District: Invitation to Groundbreaking Ceremony, 2:00 p.m., May 29, 1964: Clerk is directed to reply
- National Forest Supervisor: Master Recreation Plan: Copy to Department of Water Resources for information
- Shasta County Safety Council: Congratulations to National Park Service for administration during opening of fishing season
- Eastern Shasta County Sheriff's Flying Posse: re Pilot's lounge at the Fall River Municipal Airport
- State Economic Development Agency: Conference on the economy of Shasta County: Copy for Chairman Perez
- City of Susanville: "Hotel-Motel Occupancy Tax" Ordinance: Chairman authorized to reply
- Inyo County Board of Supervisors: Urging review of beef import policies
- Mariposa County Board of Supervisors: Urging review of beef import policies
- Application for Alcoholic Beverage License
- Los Angeles County Board of Supervisors: Supporting SB 2760, Pacific Southwest Project water plan: Referred to Department of Water Resources for information

(Communications & Reports, Cont.)

State Division of Highways: Request for cancellation of taxes (3)
 Siskiyou County Board of Supervisors: Testimony re AB 59 before the
 Senate Fact Finding Committee on Labor and Welfare: Referred to
 the Welfare Department for information
 State Department of Social Welfare: Circular Letter No. 1486
 Condition of the budget for period ending April 20, 1964
 State Fish and Game Commission Agenda, May 29th
 California Youth Authority Quarterly, Spring 1964
 Juvenile Report for April, 1964
 City of Redding Planning Commission: Public hearing for a variance:
 Referred to County Planning Commission for information
 Shasta-Cascade Wonderland Association: Publicity Trinity & Shasta
 Counties
 County Hospital: Invitation to luncheon, May 25th: Clerk is directed
 to telephone reply
 Congressman Johnson: 1) Clear Creek & Cow Creek Programs: copy to
 Department of Water Resources for information 2) Federal grants
 for public Agency owned airports: Referred to Department of
 Public Works 3) Congratulations to students for scholarship
 achievement 4) Forest Service is seeking applicants for jobs

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: EASTSIDE ROAD, VICINITY OF ZAMBONI MILL

This is the time set for public hearing on the proposed zoning of an area near Eastside Road in the vicinity of Zamboni Mill. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the area "M" Industrial. Petitions received at the May 5th and May 11th meetings protesting the zoning are read. Petition signed by six existing industrial companies in the area urging "M" zoning is read. Supervisor Morgan proposes the three parcels of residential land to the south should be zoned to C-3-P to form a buffer zone between the Residential and Industrial areas. Mrs. Ludkey, Mr. Street, Victor Dahlgren, Mrs. Bernice Martin and Mrs. Faye Maddox are present and state they concur with Mr. Morgan's proposal. Mr. Selby, representing E. W. Cook, Inc., and R. M. Moore, representing B. & D. Lumber Company are present and speak in favor of zoning the entire area "M". By motion made, seconded and carried, the Board of Supervisors refers this matter back to the Planning Commission with the recommendation that the southernmost residential properties be zoned C-3-P, and the remainder zoned "M", and placed on the Board of Supervisors agenda of June 15 at 2:00 p.m. Supervisor Keefer states that this is a temporary measure and if the consultant who is working on a Master Zoning Plan recommends Industrial Zoning for this southernmost area it could be changed within a year and a half.

HEARING: INTERMOUNTAIN ENTERPRISES ZONING AMENDMENT: ORDINANCE NO. 378-191

This is the time set for public hearing on the proposed zoning of Intermountain Enterprises. 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 with off-street parking. Mr. Ben Brooks speaks in favor of the zoning on behalf of Intermountain Enterprises. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-191 zoning Intermountain Enterprises C-3-P.

(See Ordinance Book 4, Page 192)

(Planning Commission, Cont.)

HEARING: FALL RIVER MEADOWS SUBDIVISION

This is the time set for public hearing on the proposed zoning of Fall River Meadows Subdivision, Glenburn. 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 R-R-B-6 Rural Residential District. Letter from the County Health Department to the subdivider is read stating that the subdivision would present a hazard to public health because it is located on the banks of the Fall River, which supplies drinking water to the community of Fall River Mills, and because the percolation tests were alarmingly poor. By motion made, seconded and carried, the Board of Supervisors refers this matter back to the Planning Commission for further study.

HEARING: BOYLE HEIGHTS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-192

This is the time set for public hearing on the proposed zoning of Boyle Heights Private Road Subdivision, Palo Cedro. 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 A-1-B-5 Agricultural District, 10 acre minimum lot size. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-192 zoning Boyle Heights Private Road Subdivision A-1-B-5.

(See Ordinance Book 4, Page 193)HEARING: PALO CEDRO KNOLLS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-193

This is the time set for public hearing on the proposed zoning of Palo Cedro Knolls 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 property R-R-B-5 Rural Residential District, 2 acre minimum lot size. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-193 zoning Palo Cedro Knolls Subdivision R-R-B-5.

(See Ordinance Book 4, Page 193)HEARING: COW CREEK ESTATES #2
ZONING AMENDMENT: ORDINANCE NO. 378-194

This is the time set for public hearing on the proposed zoning of a re-subdivision of Lot 2, Cow Creek 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 property from R-R-B-5 Rural Residential District, to A-1-B-5 Agricultural District, 10 acre minimum lot size. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-194 zoning Cow Creek Estates #2 to A-1-B-5.

(See Ordinance Book 4, Page 193)HEARING: GENERAL ZONING AMENDMENT
ORDINANCE NO. 378-195

This is the time set for public hearing on the proposed general amendment to the zoning ordinance. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to amend the ordinance by deleting duplexes in an R-R District but allowing a second single family dwelling with a use permit, clarifying poultry raising, and providing for including Mobile Home Parks in R-4, C-1, C-2 and C-3 Districts. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-195 amending the zoning ordinance as recommended by the Planning Commission.

(See Ordinance Book 4, Page 194)

DECISION: JUVENILE HALL ATTENDANTS

The Board has considered the request for an additional increase in pay for the Juvenile Hall Superintendent and Assistant Juvenile Hall Superintendent which was presented at the May 4th meeting. By motion made, seconded and carried, the Board of Supervisors decides to follow the recommendation of the Personnel Officer as set forth in the salary survey and authorized by Salary Ordinance No. 422-38, granting the Juvenile Hall Superintendent and Assistant Superintendent a 5% salary increase.

PERSONNEL OFFICERSURGICAL TECHNICIAN: HOSPITAL

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of overtime at the equivalent hourly rate for an employee at the County Hospital, when called in as a surgical attendant; subject to review in 60 days or until a replacement is hired.

PUBLIC GUARDIAN: ORDINANCE NO. 422-39

The position of Public Guardian was established by Ordinance No. 447 on May 11th. By motion made, seconded and carried, the Board of Supervisors appoints Earl Miller as Public Guardian in addition to his position as Veterans Service Officer, authorizes employment of an additional part-time clerk, and enacts Ordinance No. 422-39 amending the salary ordinance to provide for the appointment of the Public Guardian at Range 28, effective immediately.

(See Ordinance Book 4, Page 190)

RESOLUTION NO. 64-63: BEEF IMPORTATION POLICIES

Supervisor Wagoner presents a proposed resolution requesting a review of existing national beef import policies and of the effect of these policies on our agricultural economy. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-63 requesting a review of beef importation policies and authorizes copies of the resolution sent to President Lyndon B. Johnson, Secretary of State Dean Rusk, Secretary of Agriculture Orville Freeman, Senator Thomas H. Kuchel, Senator Clair Engle, and Congressman Harold T. Johnson.

(See Resolution Book 2)

MENTAL HEALTH: SHORT-DOYLE PROGRAM

The Shasta County Hospital Advisory Committee has recommended that a local mental health advisory board be appointed to study the feasibility of instituting a program of psychiatric care, to be financed by the State under the Short-Doyle Act. County Executive Bill Minton has contacted the following individuals, who have agreed to serve on the local board. By motion made, seconded and carried, the Board of Supervisors appoints these people as members of the Shasta County Mental Health Advisory Board, with one additional person to be appointed next week:

Dr. Glenn L. Moran
Dr. Louis Nash
Superior Court Judge Richard
B. Eaton

Dr. John E. Wolf
Supervisor John Perez
Mrs. Wanda I. Rector

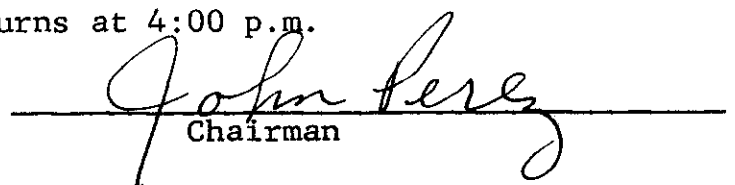
PUBLICATION OF PROCEEDINGS

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 May 18, 1964, in The Valley Times.

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

ATTEST:


County Clerk


Chairman

May 25, 1964

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 25, 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
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez presides

INVOCATION

Invocation is given by Dr. George Egan, First Presbyterian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 18, 1964

Motion is made and seconded to approve the Minutes of Meeting of May 18, 1964, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

HOSPITAL ADMISSION POLICY AND ELIGIBILITY STANDARDS: AMENDMENT

Welfare Director Marian Babiarz requests clarification of the Admission Policy and Eligibility Standards for the County Hospital with regard to patients who have hospitalization insurance. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to write an amendment to the Hospital Admission Policy stating that hospitalization insurance is an asset and should be considered as such.

MEETINGS: BOARD OF SUPERVISORS

By motion made, seconded 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.

APPOINTMENTS: DIRECTORS:
CENTERVILLE COMMUNITY SERVICES DISTRICT:
SHASTA COMMUNITY SERVICES DISTRICT

Resolution from the Centerville Community Services District is read, requesting cancellation of consolidation of the election for Directors with the Primary Election, and requesting the Board of Supervisors to appoint declared candidates Carl Lechner and Marion Sills as Directors. By motion made, seconded and carried, the Board of Supervisors cancels the consolidation of election and appoints Carl Lechner and Marion Sills as Directors of the Centerville Community Services District for four year terms, to the Primary Election of 1968.

(Appointments: Directors: cont.)

Resolution from the Shasta Community Services District is read, requesting cancellation of consolidation of the election for Directors with the Primary Election, and requesting the Board of Supervisors to appoint declared candidates Hugh Hall and Lee B. Brushett as Directors. By motion made, seconded and carried, the Board of Supervisors cancels the consolidation of election and appoints Hugh Hall and Lee B. Brushett as Directors of the Shasta Community Services District for four year terms, to the Primary Election of 1968.

CANVASS OF PRIMARY ELECTION RETURNS
RESOLUTION NO. 64-64

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-64 authorizing County Clerk Richard C. Brennan to canvass the returns of the Direct Primary Election, June 2, 1964, and certify said canvass to the Board of Supervisors when it is completed.

(See Resolution Book 2)

PAY OF ELECTION OFFICERS

By motion made, seconded and carried, The Board of Supervisors authorizes the pay of election officers for the Direct Primary Election on June 2, 1964, be set as follows:

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

Precincts having less than 150 registered voters,
each officer to receive \$15.00.

Precincts having 150 or more registered voters,
each officer to receive \$18.00.

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

Counting Board Clerks serving from 7:00 p.m. until completion of count, \$8.00.

The County Clerk is further authorized to employ a special canvassing board of four election officers for canvass of the absent voter ballots, said Board to receive \$15.00 per member.

The County Clerk is further authorized to employ a board for canvassing of the entire election, to be paid at the rate of \$1.55 per hour.

BIDS: BURYING OF INDIGENT

By motion made, seconded 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 2:30 p.m. June 15, 1964, for the period July 1, 1964 through June 30, 1965.

ADVERTISING RATE: 1964-65

By motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to give notice that the Board of Supervisors will set the advertising rate for the period July 1, 1964 through June 30, 1965 at 2:30 p.m. June 15, 1964.

SUPERINTENDENT OF SCHOOLS: OLD SHASTA SCHOOL

Letter from County Superintendent of Schools Raymond Darby is read requesting permission to use the eastern room at Old Shasta School for a classroom for training mentally retarded children. The Board of Supervisors directs County Executive Bill Minton to contact Mr. Darby and

(Old Shasta School, cont.)

Chief Building Inspector Joe Parz to obtain an estimate of repairing and maintaining such a classroom.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the following added appropriations are granted as requested by the County Auditor:

General Fund, Tax Processing, in the amount of \$1,078.52 for amounts due Bit Inc. for Unsecured Personal Property Tax Notices and Tax Statements as per current Contract.

Hospital Administration, Fixed Assets in the amount of \$3,933.00 for appropriation needed Converting Burners to Gas.

EMPLOYEES' ASSOCIATION: RESIDENCE REQUIREMENT

Letter from the County Employees' Association is read, requesting that the County Salary Ordinance be amended to include a provision for establishment of a minimum of 90-day residence as a requirement for County employment. The Board of Supervisors refers the request to Personnel Officer Harold Higgins for comment as to whether this would create problems in recruiting, and to submit data showing the percentage of Shasta County residents hired versus outside or short time residents, from January 1, 1963 to the present time.

EMPLOYEES' ASSOCIATION: INFLUENZA VACCINE

Request is read from the County Employees' Association that a token fee be charged for influenza vaccine rather than the \$2.00 proposed by the Health Department. The Board of Supervisors directs a reply to the Association advising them that \$2.00 is the actual cost of the vaccine and the immunization program is on a voluntary basis.

PETITION: ROAD IMPROVEMENT
CASSEL-FALL RIVER MILLS ROAD

Petition signed by 44 residents of the Fall River Mills area requesting repair and improvement to the Cassel-Fall River Mills Road is received. By motion made, seconded and carried, the Board of Supervisors refers the petition to Supervisor Wagoner and the Department of Public Works for report and recommendation.

RELINQUISHMENT OF PUBLIC LANDS

Letter from the Bureau of Land Management is read, with information that the Bureau of Reclamation is relinquishing approximately 4,250 acres of public land, and suggests that Shasta County contact the Bureau office if the County is interested in acquiring any of these lands under the provisions of the Recreation and Public Purposes Act. These lands are located between Shasta and Keswick Dams. The Board of Supervisors refers the letter to the Recreation Commission and the Department of Public Works for study and directs the Clerk to acknowledge the letter.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for May, 1964.

PETITION: FORMATION OF ROBERT COURT
LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from the property owners requesting the formation of the Robert Court Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that the property is held by Shasta County Title Company for petitioners M. R. Fair and J. O. Carleton. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 22, 1964 for public hearing on the petition.

EASEMENT: BUREAU OF RECLAMATION
PAIGE BAR, BRANDY CREEK, GRIZZLY GULCH ROADS

Letter and proposed easement are received from the Bureau of Reclamation for relocated roads around Whiskeytown Lake. The Bureau urges County acceptance of segments of Paige Bar Road, Brandy Creek Road and Grizzly Gulch Road. By motion made, seconded and carried, the Board of Supervisors refers the letter and proposed easement to County Counsel Jere Hurley and the Department of Public Works for report and recommendation.

DEPARTMENT OF PUBLIC WORKS

REVISED FREEWAY AGREEMENT: INTERSTATE ROUTE 5
RESOLUTION NO. 64-65

State Division of Highways District Engineer H. S. Miles presents a proposed revised Freeway Agreement covering several necessary changes in portions of Interstate Route 5 between 2.0 miles north of Redding and the Pit River Bridge, and superseding the Freeway Agreement executed between the County and the State on July 24, 1961. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-65 approving the Agreement and authorizing Chairman Perez to sign on behalf of Shasta County.

(See Resolution Book 2)

RESOLUTION NO. 28 OF ORDINANCE NO. 413-1
STOP SIGN: BASS ROAD

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 28 of Ordinance 413-1 authorizing a Stop sign on Bass Road (County Road 5H202) at its intersection with Wonderland Blvd. (County Road 5H201)

(See Traffic Resolution Book)

RESOLUTION NO. 29 OF ORDINANCE NO. 413-1
STOP SIGN: BARNEY STREET

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 29 of Ordinance 413-1 authorizing a Stop sign on Barney Street (County Road 2H01A) at its intersection with Locust Road (County Road 1H078).

(See Traffic Resolution Book)

RESOLUTION NO. 30 OF ORDINANCE NO. 413-1
STOP SIGN: COUNTY ROAD 7G001B

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 30 of Ordinance 413-1 authorizing a Stop sign on County Road 7G001B at its intersection with Lakeshore Road (County Road 7G001A).

(See Traffic Resolution Book)

MEETING: DIRECTOR OF PUBLIC WORKS

Director of Public Works Donald D. Chamberlin and Assistant Director of Public Works James Huston are granted permission to attend a two-day course on Photogrammetric Methods in Cadastral Surveying conducted by the University of California at San Francisco, June 12 and 13, 1964.

CONDEMNATION PROCEEDINGS: BECHELLI LANE
RIGHTS OF WAY: RESOLUTION NO. 64-66

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-66 authorizing the County Counsel to initiate condemnation proceedings to obtain rights of way on Bechelli Lane from L. J. and E. L. LaFrentz and from S. E. and B. E. Johnston. The Board also authorizes the County Auditor to deposit security for immediate possession, in the amounts the court may direct.

(See Resolution Book 2)

RIGHT OF WAY CERTIFICATION: BECHELLI LANE
RESOLUTION NO. 64-67

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-67 authorizing Chairman Perez to sign the Right of Way Certification in connection with the construction of Bechelli Lane between 1.9 miles south of State Highway 20 and State Highway 20 in Redding.

(See Resolution Book 2)

CERTIFYING MILEAGE OF MAINTAINED ROADS
RESOLUTION NO. 64-68

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-68 certifying to the State Controller that the total mileage of maintained County roads in Shasta County is 1,212.44 miles.

(See Resolution Book 2)

SHASTA HIGHLANDS SUBDIVISION: FINAL MAP
RESOLUTION NO. 64-69

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the final map of Shasta Highlands Private Road Subdivision for recording and adopts Resolution No. 64-69 rejecting offers of dedication for streets in the subdivision.

(See Resolution Book 2)

DO. DAVIS SUBDIVISION: FINAL MAP

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the final map of Davis Subdivision for recording.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts deeds to Shasta County as follows:

George D. & Ardath M. McPherson
Gaylerd D. & Donna R. Thissell
Wm. A. & Anne E. Bullert
Samuel A. & Kathryn M. Hodges

Horace C. & Ruby L. Le Blanc
Dewey M. & Ella M. Davis
Riverview Golf & Country Club
Jay & Mary Powers

The Board also accepts easements for right of way on Bechelli Lane as follows:

Nels T. & Frida C. Carlson

Riverview Golf & Country Club

CALIFORNIA FREEWAY AND EXPRESSWAY SYSTEM:
RECOMMENDATIONS

Director of Public Works Donald D. Chamberlin presents a draft of a letter to the State Division of Highways recommending that the present Highway 99 between Anderson and Redding be retained in the State Highway System after completion of the new Freeway Route; that Deschutes Road from South Anderson interchange to State Highway 299, a length of 15.6 miles, be added to the State Highway System; and that McArthur Road from State Highway 299 at McArthur to State Highway 89, a length of 17.4 miles, be added to the State Highway System. By motion made, seconded and carried, the Board of Supervisors approves the letter and authorizes Chairman Perez to sign on behalf of Shasta County.

ROAD IMPROVEMENT PROJECTS: 1964-65

Director of Public Works Donald D. Chamberlin submits a list of projects that will be included in the 1964-65 budget, and requests approval prior to finalization on the budget to enable the Department of Public Works to proceed with the field work. By motion made, seconded and carried, the Board of Supervisors approves the projects as submitted by Mr. Chamberlin.

COUNTY EXECUTIVE

LEASE: CENTRAL VALLEY JUSTICE COURT,
CONSTABLE'S OFFICE, SHERIFF'S SUB-STATION

County Executive Bill Minton presents a proposed lease between Shasta County and R. L. Kelley for the leasing of Mr. Kelley's building for the housing of the Central Valley Justice Court, Constable's Office, and the Sheriff's Sub-Station for a period of five years beginning July 1, 1964. By motion made, seconded and carried, the Board of Supervisors approves the lease and authorizes Mr. Minton to sign on behalf of Shasta County.

BIDS: EMERGENCY AMBULANCE SERVICE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for supplying emergency ambulance service, bids to be opened at 2:15, June 15, 1964.

PUBLIC GUARDIAN OFFICE: EQUIPMENT

County Executive Bill Minton requests authorization to purchase equipment for the Public Guardian Office. By motion made, seconded and carried, the Board of Supervisors authorizes purchase of two typist desks, one office desk, one typist chair, one electric typewriter, one electric adding machine and one filing cabinet, at a cost not to exceed \$1,398.26, with the stipulation that any item should be secured from surplus property if possible.

VACATION CARRY-OVER

By motion made, seconded and carried, the Board of Supervisors authorizes an extension of accrued vacation time for one year for Joe Parz and Bill Pearson.

May 25, 1964
(County Executive, cont.)

SPECIAL MEETING: PRELIMINARY BUDGETS

A special meeting of the Board of Supervisors is called for 9:00 a.m. June 9, 1964, to discuss preliminary budgets for 1964-65.

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.

UNION ORGANIZATION: HOSPITAL NON-PROFESSIONAL WORKERS

Maurice Finn, Business Representative of the Hospital Workers Division of Building Service Employees International Union AFL-CIO, Local 22, requests the Union be allowed to contact non-professional workers at the County Hospital while conducting an organizing campaign and submits a list of privileges requested. The Board of Supervisors indicates a reply to Mr. Finn's requests will be in letter form by June 8, 1964.

PERSONNEL OFFICER

LAW ENFORCEMENT CLASSES: ORDINANCE NO. 422-40

Personnel Officer Harold Higgins presents recommended class specification and salary range revisions for the law enforcement classes. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-40 amending the Salary Ordinance in accordance with the Law Enforcement Classification Study.

(See Ordinance Book 4, Page 191)

PLANNING TECHNICIAN: ORDINANCE NO. 422-41

Personnel Officer Harold Higgins reports he has reviewed the duties of the classification currently entitled "Map Draftsman" in the Planning Department and recommends the classification be changed to "Planning Technician". By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-41 authorizing the position of Planning Technician at Range 26.

(See Ordinance Book 4, Page 192)

TYPIST CLERK II: PUBLIC GUARDIAN OFFICE

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of a half-time Typist Clerk II for the Public Guardian Office, and authorizes the position as full-time for the first 60 days, effective immediately.

PLANNING COMMISSION

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for nine subdivisions. The Board of Supervisors sets 2:45 p.m. June 15th for public hearing on the following proposed amendments to the Zoning Ordinance.

1. D. O. Davis Subdivision to R-R-B-6
2. Bella Vista Oaks Subdivision to R-R-B-5
3. Rock Creek Ranch Estates Subdivision to "L" Recreation
4. Cassel Manor Subdivision to R-1-B-4 and C-1-P
5. Racquet Club Subdivision to R-R-B-3

Continued

May 25, 1964
(Planning Commission, cont)

6. Shuman-Bauman Property, Lake Blvd. to C-2-P
7. Portion of Henderson Road to "M" Industrial
8. 4th Street and Interstate 5, Cottonwood to C-3-P
9. Stott Property, Arizona Street to R-4-B-3

STREET NAME CHANGE: HARLEY LAYTON ROAD

Planning Director James Herbert reads a resolution of the Planning Commission recommending the name of Harley Layton Road be changed to Harley Leighton Road. The Board of Supervisors sets 2:45 p.m. June 15th for public hearing on the proposed name change.

USE PERMITS

Planning Director James Herbert advises that the Planning Commission at its meeting of May 14th granted Use Permits as follows:

1. Paul Kanthack for existing trailer park, Placer Road.
2. R. L. Effenbeck for existing wrecking yard, Placer Road.
3. C. W. Parsons, gravel operation, Churn Creek.
4. California-Carolina Plywood, existing mill for manufacturing wood products and burner, Keswick.
5. Thelma Coyle for trailer as residence in "M" Industrial District, Scott Road.
6. Ferry Bros. for hot asphalt plant and crusher for construction of Highway 44 (temporary)
7. Assembly of God Church, Central Valley, for extension of rear wing.

TENTATIVE SUBDIVISION MAPS

Letter is read from Planning Director James Herbert advising that the Planning Commission, at its May 14th meeting, approved the following tentative subdivision maps and setting forth the conditions for approval:

Knob Hill Estates #2
Forest Hill Subdivision, Burney
Mayfair Manor Subdivision
Shasta Bel Aire Subdivision (refiled)

REPORT: STEWART MASONRY SUPPLY

Telephone call from Stewart Masonry Supply regarding compliance with the Use Permit is as follows:

"I contemplate installing a permanent housing instead of the temporary housing proposed to the Board of Supervisors on May 4. I have decided to enclose only the set of rolls with masonry, approximately 12' x 16' x 18' high, with a cover over the top. It will be enclosed on three sides with a door on the fourth side. We are having the plans drawn and plan to have it installed by June 1st if there isn't too much delay in engineering."

INVITATION: KAMLOOPS CONVENTION

Supervisor Keefer reports that the Board of Supervisors has been invited to attend the Kamloops Convention June 19 and 20, 1964. Members of the Board indicate they plan to be present at some time during the convention.

CASCADE SANATORIUM

Supervisor Keefer presents a brief report on the meeting of the Cascade Sanatorium Central Committee May 22nd, at which time the 1964-65 budget was discussed.

STATE FAIR EXHIBIT
GREATER REDDING CHAMBER
OF COMMERCE

Letter from the Greater Redding Chamber of Commerce is read presenting two themes to be considered for Shasta County's exhibit at the State Fair if the Redding Chamber is assigned to administer the project. The themes are "Recreation Points of the County" and "Minerals". Redding Chamber of Commerce Manager Sid Cowgill and Burt Oldham are present and discuss the proposed exhibit. Charles Gleeson, representing the Shasta Dam Area Chamber of Commerce, requests that the amount of money spent for preparing an exhibit for the State Fair be reduced and the County's donation for an exhibit for the San Francisco and Los Angeles Boat Shows be increased. Supervisor Tibbitts agrees with Mr. Gleeson, then suggests the State Fair Exhibit could be used for the Boat Shows. On motion of Supervisor Keefer, seconded by Supervisor Wagoner, the Board of Supervisors assigns the administration of the State Fair Exhibit to the Greater Redding Chamber of Commerce, and chooses "Recreation" as the theme. Motion is carried by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to prepare a contract covering the assignment of preparing the exhibit.

COMMUNICATIONS AND REPORTS

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

County Assessor: Records available to the public for inspection
ICCCNC: Hotel and motel room occupancy tax
California Taxpayers' Association: AB 59
State Judicial Council: Annual report of the Administrative Office of the California Courts
Interstate Commerce Commission: Decision May 14, partial discontinuance of passenger service, Southern Pacific Company
Edward Lee: Copies of two letters re Small Tracts
State Division of Highways: Requests for cancellation of taxes(3)
Outdoor California magazine, May, 1964
State Board of Corrections: Minimum Jail Standards: Referred to Sheriff for information
Application for Alcoholic Beverage License
State Department of Welfare: Interim Standards for Quality Control Operations
Statement of the Treasurer, April 21 to May 20, 1964
Congressman Johnson: 1) Opinions on legislative issues 2) Urging approval of construction of veterans hospital in Sacramento
3) May hearings on Congressman Johnson's bill for a nationwide program of anadromous fish development
U. S. Attorney, Lands Division: Request for cancellation of taxes: Referred to County Counsel
State Water Rights Board: Notice of application to appropriate water from unnamed stream tributary to Pit River
Shasta-Cascade Wonderland Association: 1) Address by John Gartner at the 10th Annual Sportsman's Award Banquet, Redding 2) Address by John Reginato at conference on "Economy of Shasta County", Redding.
Hospital Farm Report ending May 31, 1964

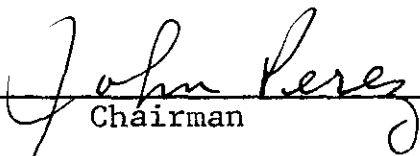
FORT CROOK HISTORICAL SOCIETY MUSEUM: ACCESS ROAD

Supervisor Wagoner presents a letter he received from the Fort Crook Historical Society requesting information regarding the requirements for construction of an access road to the museum, to be accepted into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the request to Supervisor Wagoner and the Department of Public Works for reply.

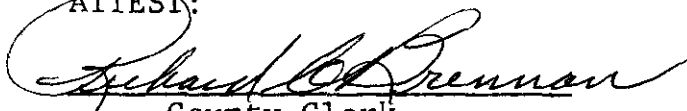
PUBLICATION OF PROCEEDINGS

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 May 25, 1964, in the Record Searchlight.

The Board of Supervisors adjourns at 3:40 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 1, 1964, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez presides

INVOCATION

Invocation is given by Pastor Claude Porter, Grace Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 25, 1964

Motion is made, seconded and carried, to approve the Minutes of Meeting of May 25, 1964, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1100 through #1184 inclusive for Road Improvement Fund; #1139 through #1258 for Hospital; #6337 through #6965 for General are approved as presented by County Auditor W. F. Weber.

ADDED APPROPRIATION: LIBRARY

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation as requested by the County Librarian:

Decrease budget appropriation, Library, Salaries & Wages, regular help

Increase budget appropriation, Vacation & Extra Help, for expenditures for sick leave and vacation help, in the amount of \$600.00

AGREEMENT: AGRICULTURE COMMISSIONER SALARY

Proposed Annual Agreement is received from the State Department of Agriculture providing for payment of a portion of the County Agricultural Commissioner's salary by the State. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Agreement on behalf of Shasta County.

RESOLUTION NO. 64-70:
COUNTY BOARD OF EQUALIZATION

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-67, rules to be followed by the Board of Supervisors when it meets as a Board of Equalization, and sets July 6, 13 and 20 as the dates for meetings.

(See Resolution Book 2)

RESOLUTION: COUNTY HOSPITAL ACCREDITATION

Resolution from the Medical Staff of the County Hospital is read, petitioning the Board of Supervisors to improve the physical plant of the County Hospital as soon as possible so that it will meet the standard requirements for accreditation. The Board of Supervisors states that the Hospital Committee has been concerning itself with the completion of the psychiatric program and will consider further improvements as money becomes available.

COMMUNICATIONS AND REPORTS

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

- City of Susanville: Importation of beef
- County Supervisors Association: Program for County Government Institute
- THE NCCSA 8-County Monitor: County of Sonoma
- State Controller: Highway Users Tax Fund Apportionment, May
- Application for Alcoholic Beverage License
- Statement of Condition of the County Treasury, May
- State Department of Social Welfare: Services and Expenditures Report
- State Disaster Office: Bulletin on Radio Amateur Civil Emergency Services
- Congressman Johnson: 1) Projects benefitted through the Hill-Burton Act 2) Support of National Fishery Program, HR3314 3) Booklet "Trees of the Forest" 4) re National Recreation Area 5) Importation of Beef
- U.S. Senate Committee on Interior & Insular Affairs: re National Recreation Area
- State Division of Highways: 1) Request for cancellation of taxes 2) Notice of abandonment of State Rt 36 near Platina
- Intermountain Cowbells: re Importation of Beef
- Ian Dobbie: Educational television, channel 9

LAKE BRITTON RECREATION PLAN

Letter is read from Pacific Gas and Electric Company with information that its management has approved a tentative recreation plan for the Lake Britton Area, and requesting a meeting to discuss the plan. The Board of Supervisors requests Supervisor Wagoner to make arrangements for the County Recreation Commission, the Board of Supervisors and Pacific Gas and Electric Company to meet and review the Lake Britton Recreation Area plan.

MENTAL HEALTH: SHORT-DOYLE PROGRAM

On motion of Supervisor Morgan, seconded by Supervisor Tibbitts, and carried, the Board of Supervisors appoints Al Hightower as a member of the Shasta County Mental Health Advisory Board. Six members were appointed on May 18th.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marion Babiarz.

(See Welfare Minutes)

LIABILITY OF RESPONSIBLE RELATIVE

By motion made, seconded and carried, the Board of Supervisors increases the amount of established liability of Jack Floyd as a responsible relative.

COUNTY EXECUTIVELEASE: POST OFFICE DEPARTMENT

County Executive Bill Minton presents a proposed lease from the U.S. Post Office Department for renting the Redding Veterans Memorial Hall for a six month period, with options to renew the lease for four additional six month periods. By motion made, seconded and carried, the Board of Supervisors approves the lease and authorizes Chairman Perez to sign on behalf of Shasta County.

AMENDMENT TO ADMISSION POLICY, ELIGIBILITY STANDARDS AND BILLING PROCEDURES: COUNTY HOSPITAL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors amends the Hospital Admission Policy and Eligibility Standards as follows:

Section III, Subsection C.

4. Health and Accident Insurance held by the family of applicant is to be considered resource in determining the total resources available. The benefits and coverage of the policy shall be evaluated in relation to type of medical treatment needed.

Section IV, Subsection B. Replace No. 2 and change No. 2 to No. 3.

2. Health and Accident Insurance held by the family of applicant is to be considered resource in determining the total resources available. The benefits and coverage of the policy shall be evaluated in relation to type of medical treatment needed.

Section V, Subsection A. Change the first sentence as follows:

- A. Financial eligibility is determined by the Social Worker on the basis of family resources, including Health and Accident policy, as compared with family responsibility and the type of medical treatment necessary.

(County Executive, Cont.)

AGREEMENT: REDDING CHAMBER OF COMMERCE
STATE FAIR EXHIBIT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign an Agreement with the Greater Redding Chamber of Commerce for the preparation of an exhibit at the 1964 California State Fair in Sacramento. County Auditor W. F. Weber is authorized to issue a warrant from the Advertising Fund, in the amount of \$3,000.00 to the Greater Redding Chamber of Commerce in accordance with terms of the Agreement; and \$3,000.00 on or before August 1, 1964.

AMENDMENT TO AGREEMENT: ADDED APPROPRIATION
FIRE PROTECTION: STATE FORESTER

By motion made, seconded and carried, Agreement executed September 16, 1963 between the State Division of Forestry and the County is amended to increase salaries of Contract Drivers, and the Board of Supervisors authorizes an added appropriation to General Fund Fire Protection Budget, in the amount of \$667.44 to cover the increased salaries.

CONTRACT: CALIFORNIA STATE LIBRARY

County Executive Bill Minton presents the annual contract for cataloging and processing library materials for the County Library. By motion made, seconded and carried, Chairman Perez is authorized to sign the contract covering the processing of 2,500 books at \$1.40 per volume for the fiscal year 1964-65.

POUNDMASTER

By motion made, seconded and carried, the Board of Supervisors authorizes hiring a replacement for the County Poundmaster while he is absent due to illness, amount to be included in the 1964-65 budget.

DEPUTY SHERIFF: SHASTA LAKE PATROL

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Balma to employ an extra deputy for patrolling Shasta Lake for three months, effective immediately, to be included in the 1964-65 budget.

MEETING: TREASURER-TAX COLLECTOR

Treasurer-Tax Collector Meryl Riddle is granted permission to attend a Treasurer's Convention in Eureka June 17, 18 and 19, 1964.

DEPARTMENT OF PUBLIC WORKSBIDS: LOCKING SYSTEM: JAIL

This is the time set for opening bids for a locking system for the County Jail. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works and the County Executive for report and recommendation:

Herrick Iron Works, Hayward, California	\$37,203.00
Southern Steel, San Antonio, Texas	28,750.00

(cont.)

(Dept. of Public Works, cont.)
 (Bids, Locking System, cont.)

Later in the afternoon Director of Public Works Donald D. Chamberlin recommends that the bid be awarded to Southern Steel. By motion made, seconded and carried, the Board of Supervisors awards the bid for a locking system for the County Jail to Southern Steel Company, the low bidder in the amount of \$28,750.00.

By motion made, seconded and carried, the Board of Supervisors authorizes the amount of \$28,750.00 for the locking system for the County Jail to be included in the 1964-65 budget.

BIDS: ROAD IMPROVEMENT: CEDARS ROAD

This is the time set for opening bids for the construction of road improvements on Cedars Road from Branstetter Lane south. 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.

J. F. Shea Co., Inc., Redding	\$31,907.50
Ransome Co., Emeryville	25,659.70
A. Teichert & Son, Inc., Redding	23,277.00
Trinity Construction Co., Redding	26,762.50

Later in the afternoon Director of Public Works Donald D. Chamberlin recommends the bid be awarded to A. Teichert & Son, Inc. By motion made, seconded and carried, the Board of Supervisors awards the bid for construction of road improvements on Cedars Road to A. Teichert & Son, Inc., the lowest and best bid in the amount of \$23,277.00.

ROESNER SUBDIVISION: STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Ledell Drive from Churn Creek Road easterly 1452 feet into the County Road System, and releases the improvement bond to the subdivider of Roesner Subdivision.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed for right of way on Bechelli Lane from Henry and Irene Rother.

DIRECTOR OF WATER RESOURCES

Monthly report of the Department of Water Resources for the month of May, 1964 is filed with the Board of Supervisors.

SENATOR REGAN

Senator Edwin J. Regan is present at the Board of Supervisors' meeting.

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

2:00 p.m.

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

PLANNING COMMISSIONP.G.& E. TRANSMISSION LINES

Planning Director James Herbert reads Resolution No. 667 of the Planning Commission approving a revision of the proposed route of the Pacific Gas & Electric Company 500 KV electric transmission line on that portion of the line between Round Mountain and Siskiyou County.

Planning Director James Herbert reads Resolution No. 668 of the Planning Commission approving a proposed Pacific Gas & Electric Company 60 KV tap electric transmission line to serve Burney as an alternate means of providing power in the event of interruption in the present service.

HEARING: EASTSIDE ROAD NEAR WYNDHAM LANE
ZONING AMENDMENT: ORDINANCE NO. 378-196

Public Hearing held April 13, 1964 to consider the proposed zoning of an area along Eastside Road near Wyndham Lane was continued to this date. Planning Director James Herbert reads the recommendation of the Planning Commission that the County-owned property, which includes the Hospital, Health Center and Cascade Sanatorium, be zoned to C-3-P and the balance of the area, including the County's Corporation Yard, be zoned "M". By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-196 zoning the area along Eastside Road near Wyndham Lane to C-3-P General Commercial District and "M" Industrial District.

(See Ordinance Book 4, Page 199)

VARIANCE: A. R. GUNGL

On recommendation of Planning Director James Herbert, and on motion made, seconded and carried, the Board of Supervisors grants a Variance to A. R. Gunzl to construct a single family dwelling on a parcel smaller than the required minimum lot size in an R-1-B-3 District in Cockerill Acres Subdivision, because water will be furnished by Enterprise P.U.D. rather than by a private well.

INTERIM ORDINANCE PROHIBITING SIGNS

Planning Director James Herbert reads a letter from the Planning Commission requesting that Interim Ordinance No. 378-189 which was enacted April 13th for a period of 60 days, be kept in effect until the new Interstate Highway 5 is open to public use. Additional information on this matter will be presented at a Board of Supervisors' meeting of June 8th.

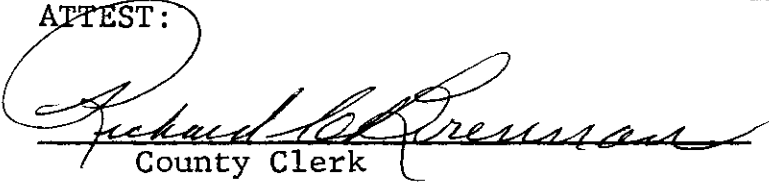
PUBLICATION OF PROCEEDINGS

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 June 1, 1964, in the Intermountain News.

The Board of Supervisors adjourns at 3:00 p.m.

ATTEST:


 Chairman


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 8, 1964, 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
 County Counsel - Jere Hurley
 Deputy Clerk - Gloria Horner
 Chairman Perez presides

INVOCATION

Invocation is given by Pastor Samuel Post, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 1, 1964

Motion is made, seconded and carried, to approve the Minutes of Meeting of June 1, 1964, as mailed.

PERSONNEL: SURGERY NURSE RECLASSIFICATION
ORDINANCE NO. 422-42

Personnel Officer Harold Higgins recommends the reclassification of Mrs. Betty Laveen at the County Hospital. On motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-42 granting the reclassification of Mrs. Betty Laveen from Surgery Nurse, Range 21, to Head Surgery Nurse, Range 22.

(See Ordinance Book 4, Page 195)

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations as requested by the County Auditor:

Civil Defense, Maintenance & Equipment, \$150.00
 Constable No. 4, Office and Travel Expense, \$357.64
 Constable No. 9, Travel Expense, \$82.74
 County Clerk, Office Supplies, \$689.90
 Juvenile Hall, Food, \$195.76
 Pound Department, Rabies Vaccinations, \$602.23
 Fall River Valley Judicial District, Jury Fee & Mileage, \$74.18
 Welfare Administration, Office Expense & Travel, \$4,000.00
 Castella Judicial District, Fixed Assets, Typewriter Stand, \$24.91
 Veterans Service Officer, Letter File, \$3.49

June 8, 1964

RESIGNATION: CONSTABLE,
CENTRAL VALLEY JUDICIAL DISTRICT

The Board receives a letter of resignation from R. A. Fernandez, resigning as Constable of the Central Valley Judicial District. On motion made, seconded and carried, the Board of Supervisors accepts, with regret, the resignation of Mr. Fernandez and authorizes the Chairman to sign a letter of appreciation.

COMMUNICATIONS AND REPORTS

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

- U.S. Senate Committee on Interior and Insular Affairs: Acknowledging receipt of Resolution in support of National Recreation Area: Copy for Supervisor Keefer
- Redding Chamber of Commerce: Copy of letter to Governor Brown opposing Lottery Amendment on November ballot
- California Roadside Council: Legislative Bulletin, May 25, 1964
- County Supervisors Association: County Ordinance Review
- Public Utilities Commission of California: 1) Application of Greyhound Lines, Inc. to use the new Freeway 2) Decision regarding the requirement for certain motor vehicles to stop at railway crossings
- Minutes of Inter-Mountain Fair Meeting, May 28, 1964
- Shasta-Cascade Wonderland Association: Houseboating on Shasta Lake
- Application for Alcoholic Beverage Licenses (4)
- State Department of Water Resources: Water Use by Manufacturing Industries
- Bureau of Land Management: Copy of letter to Vernon B. Royce, McArthur, Approval of petition for classification of BLM lands
- Outdoor California Magazine
- Shasta County Cattlemen's Association: Acknowledging receipt of Resolution re national beef importation
- U.S. Department of State: Acknowledging receipt of Resolution re national beef importation
- U. S. Department of Agriculture: Acknowledging receipt of Resolution re national beef importation
- California Disaster Office: Bulletin No. 4, Federal Assistance
- ICCCNC: Meeting in Redding on Tuesday, June 16th
- State Department of Welfare: Booklet "Medical Consultant in County Welfare Department"
- Congressman Johnson: Recreational Boating
- Veterans Service Officer Monthly Report, May, 1964

COUNTY EXECUTIVE

LEASE: CITY OF ANDERSON
COUNTY OWNED PROPERTY

County Executive Bill Minton presents a proposed lease between the County and the City of Anderson for 1.515 acres of County owned land to be developed for recreational facilities. This would be on a five year basis with option to renew for five years, with the City of Anderson paying all County sewer assessment charges. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the lease on behalf of Shasta County.

(County Executive, continued)

UNION ORGANIZATION: HOSPITAL NON-PROFESSIONAL WORKERS
RULES AND REGULATIONS ADOPTED

By motion made, seconded and carried, the Board of Supervisors adopts Rules and Regulations for employee representation groups engaging in organizing or membership solicitation activities at the County Hospital. Chairman Perez is authorized to sign a letter to the business representative of the Building Service Employees Union Local No. 22, informing him of the Board's action.

POLICY: COUNTY EMPLOYEE ORGANIZATIONS

By motion made, seconded and carried, the Board of Supervisors adopts a General Policy relating to County employee organizations and authorizes Chairman Perez to sign a letter to the business representative of the Building Service Employees Union Local No. 22, informing him of the Board's action.

VACATION EXTENSION: EARL MILLER

By motion made, seconded and carried, the Board of Supervisors authorizes Veterans Service Officer Earl Miller to carry over accumulated vacation time into 1965.

PLANNING COMMISSION

INTERIM ORDINANCE PROHIBITING SIGNS

Planning Director James Herbert reads a letter from the Planning Commission requesting that the Interim Ordinance No. 378-189 relating to Outdoor Advertising signs be kept in effect through the year 1964. Additional information is also presented regarding Senate Bill 44, the "Collier-Z'berg Bill", which limits billboard protection to interstate highways constructed on any rights of way and which becomes effective May 15, 1965. The Board of Supervisors postpones decision on the request to June 15th.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

USE PERMIT: RYAN OUTDOOR ADVERTISING

Planning Director James Herbert reads the letter received by the Planning Commission from Ryan Outdoor Advertising requesting an answer to their application for Use Permit to relocate three signs on the new Cottonwood By-Pass. Mr. Herbert advises that the application was denied at the April 9th meeting of the Planning Commission. The Board of Supervisors concurs with the Planning Commission's decision to deny the Use Permit and authorizes the Planning Director to write a letter to Ryan Outdoor Advertising advising them they will have to reapply for a Use Permit.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

FEDERAL "OPEN SPACE LAND" PROGRAM

County Executive Bill Minton reports that the committee, which was appointed on May 18th, met with City Councilmen Robert Chatfield and Lee Fulton on May 21st to discuss the Open Space Land program. Letter is read from City of Redding Attorney Earl D. Murphy requesting again that the County designate the City as agent so it could qualify for 30% assistance rather than 20%. The Board directs Planning Director James Herbert and County Counsel Jere Hurley to review the Housing Act of 1961 as it applies to the Open Space Land acquisition, define the County's position, and report back to the Board on June 15th.

WELFARE

Motion is made, seconded and carried, to approve the Welfare Cases as presented by Assistant Welfare Director Merle Morrison.

(See Welfare Minutes)

SHASTA AND TEHAMA COUNTIES: POVERTY PROBLEMS

Assistant Welfare Director Merle Morrison discusses the possibility of Shasta and Tehama Counties holding public meetings to discuss the poverty problems which exist in these areas. The Welfare Department has contacted some local organizations requesting them to co-sponsor the meetings. These meetings would acquaint the public with the community's responsibilities for poverty-stricken people and with the functions of the County Welfare Departments.

RESIGNATION: TRUSTEE
BURNEY CEMETERY DISTRICT

Supervisor Wagoner advises the Board he has received a letter of resignation from L. W. Burrichter, resigning as Trustee of the Burney Cemetery District. By motion made, seconded and carried, the Board of Supervisors accepts with regret the resignation of Mr. Burrichter and authorizes Chairman Perez to sign a letter of appreciation.

PETITION: PALO CEDRO BRANCH LIBRARY

Supervisor Wagoner presents a petition signed by 24 residents of the Palo Cedro area requesting the establishment of a branch library. No action is taken at this time.

JACK PINE: PRIORITY LIST
CONSTRUCTION OF STATE HIGHWAYS

Jack Pine, Chairman of the Highway Committee for Redding Chamber of Commerce, presents the Chamber of Commerce priority list for the construction of State highways. By motion made, seconded and carried, the Board of Supervisors approves the recommendations as presented.

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.

HEARING: ANNEXATION TO WOODED ACRES SUBDIVISION
LIGHTING DISTRICT OF SHASTA COUNTY

This is the time set for public hearing on the petition for the annexation of the original Wooded Acres Subdivision and Wooded Acres Subdivision, First Addition, to the Wooded Acres Subdivision, Second Addition, Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. John Phillips is present and presents a petition protesting the annexation. After much discussion, and by motion made, seconded and carried, the Board of Supervisors denies the petition for annexation to the Wooded Acres Lighting District on the basis that at the present time the territory would not be benefitted by inclusion in the Lighting District.

READING ISLAND (GOAT ISLAND)
RESOLUTION NO. 64-71

Supervisor Morgan presents a proposed resolution amending the application to Wildlife Conservation Board for financing recreational facilities at Reading Island, which reduces the cost of construction from \$155,000.00 to \$107,000.00. After further discussion and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-71 approving the amendment to the application for Wildlife Conservation funds for the development of Reading Island.

(See Resolution Book 2)

COUNTY COUNSEL

RESOLUTION NO. 64-72: DISCLAIMER:
CONDEMNATION ACTION NO. 8928

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-72 authorizing the County Counsel to file a Disclaimer on behalf of Shasta County in U.S. Condemnation Action No. 8928.

(See Resolution Book 2)

MEETING

By motion made, seconded and carried, the Board of Supervisors grants permission for County Counsel Jere Hurley to attend the District Attorney and County Counsel Conference in Eureka, June 30 through July 3.

MEETING: NORTHERN CALIFORNIA COUNTY
SUPERVISORS ASSOCIATION

County Executive Bill Minton reminds the Board of the annual Northern California County Supervisors Association meeting to be held June 19 and 20 in Quincy.

PRELIMINARY BUDGETS APPROVED

The following preliminary budgets for 1964-65 are approved as reviewed:

- | | |
|-----------------------------------|-------------------------------|
| Board of Supervisors | County Executive |
| County Auditor | Treasurer-Tax Collector |
| County Assessor | Assessor's Aerial Photography |
| Assessor's Tax Processing Service | Project |
| District Attorney | County Counsel |
| Personnel | General Election |
| Primary Election | Special Elections |

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from Hospital, Salaries and Wages, to Hospital, Services and Supplies Budget in the amount of \$20,924.27.

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 June 8, 1964, in the Anderson Valley News.

The Board of Supervisors adjourns at 4:30 p.m.

ATTEST:

Subert M. Brennan
County Clerk

John Perez
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 9, 1964, 9:00 a.m.

The Board of Supervisors convenes in special session to consider preliminary budgets for 1964-65 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
 Chairman Perez presides

PRELIMINARY BUDGETS APPROVED

The following preliminary budgets for 1964-65 are approved as reviewed:

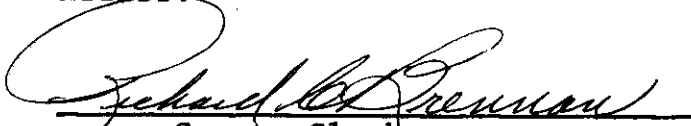
Courthouse, Public Buildings and Grounds	Juvenile Hall
County Office Building, Burney	Probation Officer
Anderson Joint Building	Water Resources
Maintenance	Soil Conservation
Cummulative Building Fund	County Recorder
Inter-Mountain Fair	Coroner
Printing Department	Public Administrator
County Surveyor	Local Agency Formation Commission
Court Reporters	Health Department
Redding Judicial District	Air Pollution
Ono Judicial District	Dumpgrounds
Anderson Judicial District	State Institutional Cases
Cottonwood Judicial District	Veterans Service Officer
Castella Judicial District	Public Guardian
Judicial Convention Expenses	Agriculture Extension Service (Farm Advisor)
Grand Jury	Agriculture Extension Service (Joint Shasta-Lassen Counties Farm Advisor)
County Clerk	Recreation and Park Development
District Attorney Special	Veterans Memorial Hall, Anderson
Constable No. 2	Fall River Mills Airport
Constable No. 5	Shingletown Airport
Constable No. 8	

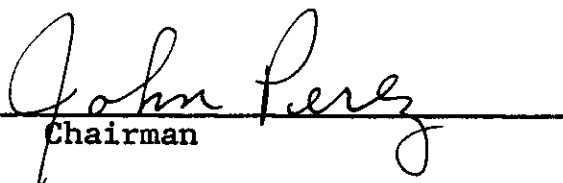
PUBLICATION OF PROCEEDINGS

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 June 9, 1964, in the Valley Times.

The Board of Supervisors adjourns at 4:30 p.m. until 9:00 a.m. June 10, 1964 at which time the Board will again review Preliminary Budgets for 1964-65.

ATTEST:


 County Clerk


 Chairman

June 10, 1964
June 15, 1964

427

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, June 10, 1964, 9:00 a.m.

The Board of Supervisors convenes in special session to consider preliminary budgets for 1964-65 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
Chairman Perez presides

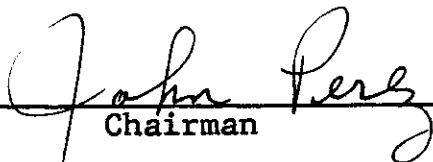
1964-65 PRELIMINARY BUDGET

The Board of Supervisors, Director of Public Works Donald D. Chamberlin, and Administrative Assistant Boyd Clay review the proposed Road Budget for 1964-65, item by item.

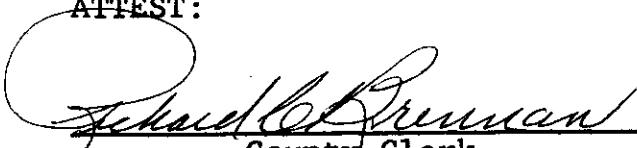
PUBLICATION OF PROCEEDINGS

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 June 10, 1964, in the Valley Times.

The Board of Supervisors adjourns at 4:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 15, 1964, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez presides

INVOCATION

Invocation is given by Reverend Roy A. Nelson.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 8, 1964

Motion is made, seconded and carried, to approve the Minutes of Meeting of June 8, 1964, as mailed.

PERSONNEL: RESIDENCE REQUIREMENT

Personnel Officer Harold Higgins presents a summary of the residency status of employees hired since January 1, 1963, as requested by the Board of Supervisors on May 25th, and recommends that the provision in the present Salary Ordinance requiring that County employees must become County residents within a reasonable period of time, remain unchanged. This is in response to a request of the Employees' Association to establish a 90-day residency requirement prior to employment. By motion made, seconded and carried, the Board of Supervisors concurs with the recommendation of the Personnel Officer to continue with the present policy for hiring County employees and reaffirms its intention to hire local personnel whenever possible. Mr. Higgins is directed to notify the Employees' Association of the action of the Board.

EMPLOYEES' ASSOCIATION: SICK LEAVE

Letter from the County Employees' Association is read, requesting a review of the County Salary Ordinance regarding "Sick Leave", and recommending an increase in accumulated sick leave from sixty days to one hundred twenty days, with a view to benefitting senior employees since there is no longevity program for salary increase for years of service. The Board of Supervisors refers the request to Personnel Officer Harold Higgins for report and recommendation.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors grants an added appropriation to Memorial Halls, Burney Memorial Hall, Extra Salaries, in the amount of \$2.00 as requested by the County Auditor.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from Unappropriated Reserve to Wild Life Control in the amount of \$11,750.00, added amount needed to cover expenses to June 30, 1964. County Executive Bill Minton explains that the increase in the number of bounties paid, over the budgeted number, is the cause of the increase. The Board of Supervisors directs Mr. Minton to communicate with other counties to learn if their bounties have increased.

REQUEST FOR ABANDONMENT: HAMILTON STREET

Letter is read from H. K. Welch and Colby Smith, requesting the right of way between the end of Hamilton Street and the Sacramento River be abandoned to the property owners. The Board of Supervisors refers the request to the Department of Public Works for report and recommendation, and for preparation of a legal description.

SHASTA COMMUNITY SERVICES DISTRICT
OLD SHASTA SCHOOL

Letter is read from Shasta Community Services District quoting the Board of Supervisors' policy for use of the school building at Old Shasta by non-profit organizations of a general community interest at Shasta, and requesting the policy be kept in effect rather than releasing this building to the County School Department for use as a classroom for the mentally retarded. The Board of Supervisors refers the request to County Executive Bill Minton and Supervisor Perez for report and recommendation.

CHANGE OF NAME OF ECONOMIC COMMISSION
RESOLUTION NO. 64-73

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-73 consenting to an amendment to Article 1 of the Articles of Incorporation of the Shasta County Economic Commission as follows:

That the name of the corporation shall be "Economic
Development Corporation of Shasta County"

(See Resolution Book 2)

MENTAL HEALTH ADVISORY COMMITTEE:
SHORT-DOYLE PROGRAM

Letter from Superior Court Judge Richard B. Eaton, Chairman of the Mental Health Advisory Committee, is read, with recommendations from the Committee that the County proceed with the activation of a mental health services program under the Short-Doyle Act, and that the Committee be authorized to nominate a local Administrator of Mental Health Services under the Short-Doyle Act. By motion made, seconded and carried, the Board of Supervisors authorizes an application to the State for funds for the establishment of a Mental Health Program under the Short-Doyle Act and instructs Hospital Administrator Jack Connelly to prepare the application. An Administrator is not authorized at this time.

COUNTY EXECUTIVE

RELEASE OF AGREEMENT TO REIMBURSE:
ALVIN J. BERRY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a release of Agreement to Reimburse for Alvin J. Berry in the amount of \$1,375.72, the hospital bill will be paid in full by installment payments.

MEETING: HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors grants permission to County Health Officer Dr. John D. Keye, Sr. to attend a convention of the American Medical Association in San Francisco June 22 through June 26, 1964. Dr. Keye will pay all expenses.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Assistant Welfare Director Merle Morrison.

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

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

City of Redding: Resolution requesting State to retain Highway 99 as a business alternate to relocated U.S. Highway 99
 Senator Kuchel: National beef importation
 Senator Engle: National beef importation
 U.S. Department of Agriculture: National beef importation
 Senator Kuchel: National Recreation Area legislation
 U.S. Department of Interior: Public meeting June 20th, Forks of Salmon, re Proposed power site classification, National Forest and public domain lands
 State Division of Highways: Notice of Intention to relinquish highway right of way between Clear Creek Road and Jewel Lane: Referred to Department of Public Works for information
 State Fish and Game Commission Agenda, June 26th
 California Water Commission: Notice of postponement of public hearing
 Highway 299 Association, meeting June 19th, Willow Creek Motel
 California Roadside Council: Booklet, Signs Out of Control
 Madera County Board of Supervisors: Resolution re importation of beef
 Sugar Refining Corporation: Resolution supporting sugar legislation
 Application for Alcoholic Beverage License
 Congressman Johnson: Tabulation of Federal Financed roads and bridges
 Warrant Officer Report for May, 1964

UNION ORGANIZATION:
HOSPITAL NON-PROFESSIONAL WORKERS

Attorney Henry Saunders, representing the Building Service Employees' Union Local No. 22, requests the Board of Supervisors to reconsider its policy established June 8th, which provides the Hospital Library as a conference room for those employees who wish to meet with Maurice Finn, business representative of the Union. Mr. Saunders requests the union representative be allowed to meet with employees in the coffee shop during coffee breaks rather than in the library before and after working hours. Decision on the request is postponed to June 22nd to allow members of the Board to inspect facilities for a meeting place at the Hospital. County Counsel Jere Hurley is directed to research the law governing union organization.

DEPARTMENT OF PUBLIC WORKS

CONDEMNATION PROCEEDINGS: WARRANT
BEHELLI LANE RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to issue a warrant in the amount of \$3,364.00 from Road Fund Shop, Right of Ways, to Clerk of the Superior Court to be deposited into a Trust Fund, County of Shasta vs LeRoy J. LaFrentz and Emma Lee LaFrentz, covering condemnation proceedings authorized by the Board on May 25th.

BIDS: SEAL COAT CONSTRUCTION, COUNTY ROADS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications covering Seal Coat Construction of various County roads, and authorizes the Department of Public Works to advertise for bids, to be opened at 11:00 a.m., July 6, 1964.

(Dept. of Public Works, cont.)

ORDINANCE NO. 408-26: SPEED LIMIT
GRAND COULEE BOULEVARD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-26 establishing a 35 mile per hour speed limit on Grand Coulee Boulevard (County Road 5H065), from Shasta Dam Boulevard to Cascade Boulevard (County Road 5H076), a length of approximately 1/2 mile.

(See Ordinance Book 4, Page 195)

INTERMOUNTAIN PRIVATE ROAD SUBDIVISION:
FINAL MAP: RESOLUTION NO. 64-74

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the final map of Intermountain Private Road Subdivision for recording and adopts Resolution No. 64-74 rejecting offers of dedication for streets in the subdivision.

(See Resolution Book 2)

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts deeds to Shasta County for right of way on Bechelli Lane as follows:

Johnston, Samuel E. and Beatrice E.
Moats, Robert and Connie

SHERIFF BALMA: BLOODHOUND PUPS

At the request of Sheriff John Balma and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Balma to present six bloodhound pups to neighboring counties.

WIDENING OF CYPRESS STREET BRIDGE

On March 4, 1963, the Board of Supervisors authorized an application to the State Highway Commission for construction to widen the Cypress Street Bridge, with Shasta County and the City of Redding offering to share the cost of construction. The application was denied. Supervisor Tibbitts and Supervisor Keefer discuss the possibility of State legislation being enacted to provide for the widening of this bridge. A meeting will be arranged with Senator Regan in the near future.

APPOINTMENT: TRUSTEE, BURNEY CEMETERY DISTRICT

On recommendation of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors appoints Orr T. Meeker as Trustee of the Burney Cemetery District to replace L. W. Burrichter whose resignation was received last week.

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: EMERGENCY AMBULANCE SERVICE

This is the time set for opening bids to provide Emergency Ambulance Service. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for a report and recommendation next week:

AAA Ambulance Service
Redding Ambulance Service
Hesse's Ambulance Service

BIDS: BURIAL OF INDIGENTS

This is the time set for opening bids for burying of indigent dead. Affidavit of Publication of Notice Inviting Bids is on file. Letters from Hesse's Funeral Chapel, Boren Memory Chapel, McDonald's Chapel, and Linn & Fulkerth Funeral Directors are read, requesting a meeting with a committee to discuss execution of an agreement in lieu of bids. County Executive Bill Minton and Chairman Perez will meet with the funeral directors during this week.

ADVERTISING RATES: 1964-65

By motion made, seconded and carried, the Board of Supervisors sets the rate per legal square for advertising at \$1.30 for the first insertion and \$.75 for each subsequent insertion, to be effective July 1, 1964 through June 30, 1965. These rates shall also apply to the delinquent tax roll.

PLANNING COMMISSION

HEARING: EASTSIDE ROAD, VICINITY OF ZAMBONI MILL
ZONING AMENDMENT: ORDINANCE NO. 378-197

Public Hearing was held May 18, 1964 to consider the proposed zoning of an area near Eastside Road in the vicinity of Zamboni Mill, and referred back to the Planning Commission with the recommendation that the area be zoned "M" and the southernmost residential properties be zoned C-3-P to provide a buffer zone between residential and industrial districts. Planning Director James Herbert reads the resolution of the Planning Commission reaffirming its recommendation to zone the entire area "M" Industrial. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-197 zoning the area near Eastside Road in the vicinity of Zamboni Mill "M" Industrial and C-3-P Commercial.

(See Ordinance Book 4, Page 196)

INTERIM ORDINANCE PROHIBITING SIGNS
ORDINANCE NO. 378-198

This is the time set for a decision on the Planning Commission's request that the Interim Ordinance prohibiting additional outdoor advertising signs be extended for the remainder of the year 1964. Letter is read from Ryan Outdoor Advertising, Inc. again requesting consideration of their application to relocate three signs on the new freeway near Cottonwood. Planning Director James Herbert reports that meetings will be held with the Cities of Redding and Anderson and with the Park and Recreation Commission to discuss an Ordinance to control signs County-wide. Interim Ordinance No. 378-189, which was enacted April 13th, expired June 13th. After much discussion, by motion made and seconded the Board of Supervisors enacts Ordinance No. 378-198, prohibiting outdoor advertising signs, for a period of 90 days. Motion is passed by the following vote:

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

FEDERAL "OPEN SPACE LAND" PROGRAM

County Counsel Jere Hurley reports he has reviewed the Housing Act of 1961 and recommends mutual participation by the County and the Cities in the Open Space Land program. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to meet with the City Attorneys of Redding and Anderson to draw up an agreement providing for mutual participation in applying for Federal Grants to acquire Open Space Lands under the Housing Act of 1961.

(Planning Commission, cont.)

HEARING: D. O. DAVIS SUBDIVISION

This is the time set for public hearing on the proposed zoning of D. O. Davis Subdivision, Cottonwood. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the subdivider has requested a delay of this zoning to allow him to resubmit a tentative map. By motion made, seconded and carried, the Board of Supervisors refers the zoning of D. O. Davis Subdivision back to the Planning Commission.

HEARING: BELLA VISTA OAKS SUBDIVISION

This is the time set for public hearing on the proposed zoning of Bella Vista Oaks Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert requests this matter be referred back to the Planning Commission pending receipt of a revised tentative map. By motion made, seconded and carried, the Board of Supervisors refers the zoning of Bella Vista Oaks Subdivision back to the Planning Commission.

HEARING: ROCK CREEK RANCH ESTATES

This is the time set for public hearing on the proposed zoning of Rock Creek Ranch Estates, Manton-Viola area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises there have been changes in the subdivision plans and he has not received a revised tentative map. By motion made, seconded and carried, the Board of Supervisors refers the zoning of Rock Creek Ranch Estates back to the Planning Commission.

HEARING: CASSEL MANOR SUBDIVISION

This is the time set for public hearing on the proposed zoning of Cassel Manor Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property from "U" Unclassified to R-1-B-4, Single Family Residential District, with lots #5 and #10 zoned to C-1-P Commercial. At the request of Supervisor Wagoner, and by motion made, seconded and carried, the Board of Supervisors refers the zoning of Cassel Manor Subdivision back to the Planning Commission, to be held for one month.

HEARING: STOTT PROPERTY, ARIZONA STREET
ZONING AMENDMENT: ORDINANCE NO. 378-199

This is the time set for public hearing on the proposed zoning of the Stott Property, Arizona Street. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-3-B-3 to R-4-B-3. Mrs. Stott is present and speaks for the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-199 rezoning the Stott property from R-3-B-3 to R-4-B-3.

(See Ordinance Book 4, Page 197)

HEARING: RACQUET CLUB SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-200

This is the time set for public hearing on the proposed zoning of the Racquet Club Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from "L-P" Recreation District to R-R-B-3 Rural Residential. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-200 rezoning the Racquet Club Subdivision from "L-P" to R-R-B-3.

(See Ordinance Book 4, Page 198)

(Planning Commission, cont.)

HEARING: SHUMAN-BAUMAN PROPERTY, LAKE BLVD.ZONING AMENDMENT: ORDINANCE NO. 378-201

This is the time set for public hearing on the proposed zoning of the Shuman-Bauman Property located on 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 property from "U" Unclassified District to C-2-P Commercial District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-201 zoning the Shuman-Bauman Property C-2-P.

(Reenacted July 21, 1964)

(See Ordinance Book 4, Page ___)

HEARING: PORTION OF HENDERSON ROADZONING AMENDMENT: ORDINANCE NO. 378-202

This is the time set for public hearing on the proposed zoning of a portion of Henderson Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the portion of Henderson Road near Dale's Salvage to "M" Industrial and C-3-P Commercial. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-202 zoning the portion of Henderson Road "M" and C-3-P.

(See Ordinance Book 4, Page 198)HEARING: 4TH STREET & INTERSTATE 5, COTTONWOODZONING AMENDMENT: ORDINANCE NO. 378-203

This is the time set for public hearing on the proposed zoning of an area of land near 4th Street and Interstate 5 in Cottonwood. 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 Commercial. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-203 zoning the property at U.S. Interstate 5 and 4th Street in Cottonwood to C-3-P.

(See Ordinance Book 4, Page 199)HEARING: NAME CHANGE:HARLEY LEIGHTON ROAD

This is the time set for public hearing on the proposed change of name of Harley Layton Road to Harley Leighton Road. Affidavit of Posting of Notice of Hearing is on file. Planning Director James Herbert reads a resolution of the Planning Commission stating the name change is for the purpose of correction of spelling and was requested by a petition. By motion made, seconded and carried, the Board of Supervisors changes the official name of Harley Layton Road to Harley Leighton Road.

VARIANCE: BAKER'S FURNITURE

By motion made, seconded and carried, the Board of Supervisors grants a variance to Baker's Furniture, Central Valley, for construction of a warehouse in an R-4 District, as recommended by Planning Commission Resolution No. 703.

HAT CREEK HIGHLAND, UNIT NO. 1 ASSESSMENT DISTRICT NO. 1964-2
RESOLUTIONS NO. 64-75 THROUGH NO. 64-84

Attorney John H. Holtom, representing Wilson, Harzfeld, Jones & Morton, Attorneys for the Hat Creek Highland, Unit No. 1 Assessment District No. 1964-2 files the following documents for the formation of the assessment district under the provisions of the Municipal Improvement Act of 1913 with bonds to be issued under the provisions of the Improvement Act of 1911:

1. Petition for acquisition and construction of improvements.
2. Certificate of Kenneth Frost Associates that owners of more than 60% of the property in the district have petitioned for the proposed improvements.
3. Letter from Carl A. Hanauer & Company that proposed lien does not exceed 65% of the value of the property after the improvements are completed.
4. Letter from Carl Hanauer & Company offering to purchase the bonds to be issued in the proceedings at 93½% of par.
5. Affidavit of William D. Piercy, director of Hat Creek Properties, Inc., that the property included in the assessment district is owned by the subdividers.

By motion made, seconded and carried, the Board of Supervisors adopts the following Resolutions in connection with the proceedings of the Hat Creek Highlands, Unit No. 1 Assessment District No. 1964-2:

RESOLUTION NO. 64-75: Determining compliance with Division 4 of the Streets and Highways Code, and determining to undertake proceedings pursuant to Special Assessment and Assessment Bond Acts for improvements without further proceedings under said Division 4.

RESOLUTION NO. 64-76: Appointing Kenneth A. Frost Associates as engineer of work and appointing the law firm of Wilson, Harzfeld, Jones & Morton as attorneys.

RESOLUTION NO. 64-77: Intention to acquire and construct improvements.

RESOLUTION NO. 64-78: Preliminary approval of Engineer's Report.

RESOLUTION NO. 64-79: Establishing prevailing wage scale.

RESOLUTION NO. 64-80: Appointing time and place of hearing on Engineer's Report at 2:00 p.m., July 20th in the Board of Supervisors' room.

RESOLUTION NO. 64-81: Calling for sealed proposals for construction of improvements to be submitted to the office of the County Clerk before 2:00 p.m., July 15th, to be opened at that time and referred to the Board of Supervisors on July 20th for consideration. A copy of bid specifications is placed on file.

RESOLUTION NO. 64-82: Describing proposed boundaries of Assessment District and directing recordation of notice of assessment. Assessment diagram and map are placed on file.

RESOLUTION NO. 64-83: Awarding sale of bonds to Carl Hanauer & Co.

RESOLUTION NO. 64-84: Intention to sell water distribution improvements within Hat Creek Highland, Unit No. 1 and providing for notice and hearing thereon, at 2:00 p.m. July 20th in the Board of Supervisors' room.

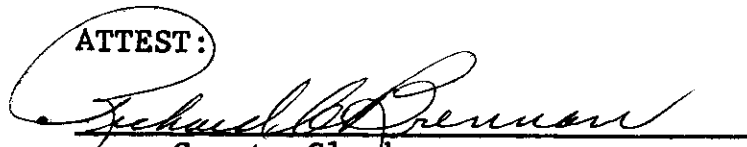
(See Resolution Book 2)

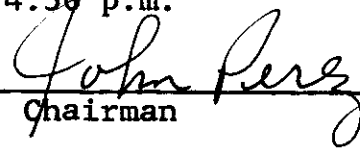
PUBLICATION OF PROCEEDINGS

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 June 15, 1964, in the Record Searchlight.

The Board of Supervisors adjourns at 4:30 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 22, 1964, 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
County Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Perez 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 Supervisor Wagoner.

MINUTES OF MEETING JUNE 15, 1964

Motion is made, seconded and carried, to approve the Minutes of Meeting of June 15, 1964, as mailed.

PROBATION OFFICER: FOSTER HOME PAYMENT

Letter is read from Probation Officer Robert Hubbert recommending authorization to increase payments to foster homes from the present \$50.00 per month to \$70.00 per month, in addition to the necessary clothing and medical requirements. Mr. Hubbert submits statistics compiled from a survey of Probation Departments of fourteen other counties, showing the average payment at \$65.00 per month. The Board of Supervisors will study the survey and reconsider the Probation Department preliminary budget during budget hearings.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from County Building Fund to Corporation Yard, Building Fund in the amount of \$44,125.46 to carry the Corporation Yard Building Fund through June 30, 1964, and until Federal and State Funds are received.

ELECTION RETURNS - DIRECT PRIMARY ELECTION
RESOLUTION NO. 64-85

The canvass of the returns of the Direct Primary Election held on June 2, 1964, having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast (see Supervisors' Record - Elections, Volume 2) which shows the whole number of votes cast for each:

- (a) Candidates of each political party
- (b) Candidates for each nonpartisan office
- (c) Candidates for membership in the County Central Committees
- (d) Measures

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-85 accepting the canvass as made by the County Clerk and finding and declaring that the following received a majority of all the ballots cast and are declared elected in accordance with Section 2 3/4 of the Constitution of the State of California:

Richard B. Eaton	Judge of the Superior Court - No. 1
Daniel S. Carlton	Judge of the Superior Court - No. 2

John Perez	Supervisor, Second District
Norman A. Wagoner	Supervisor, Third District

JUDGE OF THE JUSTICE COURT

Glen W. Knudson	Ono Judicial District
William H. Phelps	Fall River Valley Judicial District
Joseph Bertagna	Mountain Judicial District
Dan Rentle	Central Valley Judicial District
Fred H. Statton	Castella Judicial District
Emory Jones	Anderson Judicial District
Walter McCabe	Cottonwood Judicial District

REPUBLICAN CENTRAL COMMITTEE

First District

K. Maurice Johannessen
Jane Carrol Fulton
Jerrald K. Pickering
Coral C. Caldwell
Delos W. O'Brian
Charles F. Crowe
James Lee Williams

Third District

Raymond H. Berry
Richard C. Noel, Jr.
Julia R. Parrish

Fourth District

D. Thomas McGregor
Jack R. Schoening
John D. Fair
Willard B. Getman
William A. Moore
Gary W. Merrill

Fifth District

Wanda E. Agostini
William H. Atwood
A. Ronald Christensen
Evelyn L. Wagoner

DEMOCRATIC CENTRAL COMMITTEE

First District

Robert L. Abrott
Elizabeth A. Reginato
Alvin M. Cibula
Laurence W. Carr
C. Fred Smith
Joseph A. Gist, Jr.

Second District

Marvin I. Adair

Third District

Robert E. Bartz
Roy G. Ashburn
Frank E. Stewart

June 22, 1964

(Democratic Central Committee, Continued)

Fourth District

Pauline K. Abbe
 Robert W. Baker
 Nadine A. Constans
 William Coyle
 Matt J. Rumboltz

Fifth District

Willard Rodman Ash
 James B. Donnelly
 Dallas D. Inman
 Monte Morton
 Bonnie L. Rockenbach

CASCADE COMMUNITY SERVICES DISTRICT

James M. Branstetter
 Marvin R. Shultz
 Harry W. Siefken

CLEAR CREEK COMMUNITY SERVICES DISTRICT

Arch W. Merrifield
 Roy Romero
 Glenn G. Smith

FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

Ellen I. Murray

KESWICK COMMUNITY SERVICES DISTRICT

Herman L. Chase
 Norris A. Tooley

WONDERLAND-MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

Fred C. Gardner
 Cleora M. Smith

The vote cast on measures is as follows:

SHASTA JOINT JUNIOR COLLEGE DISTRICT BOND MEASURE A

Yes 14,333
 No 6,017

SHASTA UNION SCHOOL DISTRICT TAX MEASURE B

Yes 31
 No 31

REDDING SCHOOL DISTRICT BOND MEASURE C

Yes 4,188
 No 2,170

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT BOND MEASURE D

Yes 1,259
 No 887

ENTERPRISE SCHOOL DISTRICT TAX MEASURE E

Yes 1,218
 No 779

It is further ordered that the following named candidates not receiving a majority of all votes cast for the candidates for such office be, and they are declared nominated for the hereinafter designated offices:

Supervisor, District No. 4

Jonathan C. Tibbitts
Robert A. "Bob" Townsend

Judge of Redding Judicial District

Joseph F. Aleck, Jr.
John H. "Pete" Ochs

Judge of Burney Judicial District

Wallace C. Hilliard
Billy C. Covert

(See Resolution Book 2)

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, Chairman Perez is authorized to sign applications for Junk Licenses for Claude Neal Duffy and William O. Crawford. Clerk is directed to issue licenses.

ZONING AMENDMENT: ORDINANCE NO. 378-196 REENACTED
EASTSIDE ROAD NEAR WYNDHAM LANE

By motion made, seconded and carried, the Board of Supervisors reenacts Ordinance No. 378-196 zoning the area along Eastside Road near Wyndham Lane to C-3-P General Commercial District and "M" Industrial District, because the Ordinance was not published within the allotted time after it was enacted on June 1, 1964.

(See Ordinance Book 4, Page 199)

COUNTY EXECUTIVE

REVOLVING FUND: BURNEY JUDICIAL DISTRICT

County Executive Bill Minton presents a letter from Wallace C. Hilliard, Judge of the Burney Judicial District, requesting the revolving fund be increased from \$25.00 to \$50.00. By motion made, seconded and carried, the Board of Supervisors authorizes the revolving fund increased to \$50.00 and authorizes the County Auditor to issue a warrant in the amount of \$25.00 from Miscellaneous General to Burney Judicial District.

BIDS: BURIAL OF INDIGENTS

County Executive Bill Minton reports that he and Supervisor Perez met in the Board of Supervisors' Chambers with all funeral directors last week. By motion made, seconded and carried, the Board of Supervisors approves the following rates and territories for burial of indigent dead as agreed to by the funeral directors:

Adult:	\$192.90
Child	76.20
Per mile	.25

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.

June 22, 1964

(County Executive Continued)

2. McDonald's Chapel of Anderson, 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.

BIDS: EMERGENCY AMBULANCE SERVICE

The bids for emergency ambulance service were opened last week and referred to County Executive Bill Minton for report and recommendation. Mr. Minton reports that amounts of the following bids were computed on the basis of last year's actual ambulance service:

AAA Ambulance Service	\$6,045.00
Hesse's Ambulance Service	\$6,361.00
Redding Ambulance Service	\$6,558.70

By motion made, seconded and carried, the Board of Supervisors awards the bid for emergency service to AAA Ambulance Service for the period July 1, 1964 through June 30, 1966.

MEETING: COUNTY RECORDER

The Board of Supervisors grants permission to the County Recorder to attend a meeting in Sacramento on July 10th.

MONTHLY SALARY INCREMENTS

Regular monthly salary increments are reviewed by the Board of Supervisors.

DISPOSAL OF ABANDONED AUTOMOBILES

Supervisor Tibbitts reports that at the Inter-Counties Chamber of Commerce meeting June 16th the disposal of abandoned automobiles was discussed. The present law requires consent of owners for removal and destruction or legal advertising to have the title changed. This law will be studied and possibly new legislation will be proposed to change the law.

REAPPORTIONMENT OF STATE LEGISLATURES

Supervisor Keefer presents a resolution of the Government Operations Committee of the Northern California Counties Supervisors Association, addressed to Senator Edwin J. Regan, Chairman of the State Senate Judiciary Committee urging opposition to reapportionment of the State Legislature on a population basis.

APPOINTMENT: BOUNTY INSPECTOR

By motion made, seconded and carried, the Board of Supervisors appoints William Burke as bounty inspector at Platina. Virgil R. McGraw, Jr. resigned as bounty inspector on March 4, 1964.

COMMUNICATIONS AND REPORTS

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

- Whiskeytown Reservoir Recreation Area: Ordinance to prohibit diving or jumping from bridge structures: Chairman is authorized to reply
- State Department of Water Resources: Statements of amounts required for Watermaster Service in Shasta County: Referred to Auditor for information
- ICCCNC: Minutes of meeting June 16th
- Bella Vista Water District: Notice of meeting June 17th
- State Water Rights Board: Notice of application to appropriate water from unnamed tributary to North Fork Battle Creek thence Battle Creek
- Marin County Board of Supervisors: Resolution urging an amendment to the Social Security Act
- Imperial County Board of Supervisors: Resolution of Grand Jury regarding enforcement of State Boating Law: Referred to Sheriff for information
- Juvenile Hall Report for May, 1964
- Congressman Johnson: 1) Budget approved for flood control program
2) Budget for appropriations bills
- State Division of Highways: Request for cancellation of taxes (2)
- Shasta Cascade Wonderland Association: Copy of letter to Camping Guide Magazine re Shasta Caverns
- State Department of Finance: Annual report of planning 1961-2
- Assemblyman Bob Monagan: "Let Freedom Ring" observance July 4th: Referred to Judge Eaton for information
- State Department of Water Resources: Emergency Flood relief law

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves the Welfare Cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

PRELIMINARY BUDGETS: ADVERTISING

John Reginato, manager of Shasta-Cascade Wonderland Association presents a request for \$9,999.00 from the County's Advertising Budget at this time because he will be unable to attend the meeting scheduled for this evening.

PLANNING COMMISSIONP. G. & E. TRANSMISSION LINES

Planning Director James Herbert reports he has received a letter from Pacific Gas and Electric pointing out that the Board minutes describing his report of the Planning Commission approval of the proposed route of the 500 KV electric transmission line does not indicate two lines. The Board of Supervisors was notified of this approval on June 1st. Mr. Herbert advises it was the intent of the Planning Commission to approve two sets of lines when it approved the right of way for the revised route.

USE PERMITS

Planning Director James Herbert advises that the Planning Commission at its meeting of June 11th granted Use Permits as follows:

1. Buckeye County Water District for a Waste Water Treatment Plant, Oxidation Pond and/or Sewage Lagoon to be located northeast of Redding.

(Planning Commission Continued)

2. Shasta Motorcycle Club for a race track located approximately two miles northeast of Redding.

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for five subdivisions. The Board of Supervisors sets 2:00 p.m. July 13th for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Forest Hill Estates Subdivision to R-1-B-2
2. Highway 44 and Alfreda Way from R-3 to C-3-P
3. Mayfair Manor Subdivision to R-1, R-2 and C-1
4. Victoria Estates Subdivision from R-R-B-3 to R-1
5. Portion of Rancho Road from C-3-P to R-R

TENTATIVE SUBDIVISION MAPS

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

Lone Tree Subdivision
 Whiskeytown Estates Subdivision
 Mil Robles Estates Subdivision, Jones Valley
 Edgewater Oaks Subdivision
 Lakeside Manor Subdivision, refiled

P. G. & E. TRANSMISSION LINE

Planning Director James Herbert reads Resolution No. 692 of the Planning Commission approving a route for a proposed Pacific Gas and Electric 60 KV transmission line which will originate at Pit #1 Powerhouse and terminate in the vicinity of the grounds of the Inter-mountain Fair at McArthur.

DEPARTMENT OF PUBLIC WORKS

JACK PINE: ROAD CONSTRUCTION

Jack Pine, Realtor, requests engineering assistance from the County in construction of a road from the intersection of Highway 44 and Lawncrest Avenue north to Mistletoe Lane. The Board of Supervisors refers the request to the Department of Public Works for study.

BIDS: BRIDGE ON RISING RIVER

On recommendation of Director of Public Works Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for bridge construction on the Rising River in the Cassel area and authorizes the Department of Public Works to advertise for bids, to be open at 11:00 a.m. July 13, 1964.

RESOLUTION NO. 31 OF THE ORDINANCE NO. 413-1
STOP SIGN: DE MOLL DRIVE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 31 of Ordinance No. 413-1 authorizing a Stop Sign on DeMoll Drive (County Road 3H170) at its intersection with Churn Creek Road (County Road 3H100).

(See Traffic Resolution Book)

(Department of Public Works Continued)

ARROYO MANOR SUBDIVISION

Director of Public Works Donald D. Chamberlin recommends acceptance of Vantage Drive, Pleasant Court, and Valley Street in the Arroyo Manor Subdivision into the County Road System. On recommendation of Supervisor Morgan, the Board of Supervisors refers Arroyo Manor Subdivision back to the Department of Public Works for further processing.

COUNTRY CLUB MANOR SUBDIVISION: FINAL MAP
RESOLUTION NO. 64-86: AGREEMENT

On recommendation of Director of Public Works Donald C. Chamberlin and on motion made, seconded and carried, the Board of Supervisors approves the final map of Country Club Manor Subdivision for recording, accepts streets offered for dedication, adopts Resolution No. 64-86 rejecting offers of dedication for public easements other than streets, authorizes Chairman Perez to sign an Agreement with the subdivider for completion of improvements, and accepts a \$500.00 cash deposit assuring improvements.

(See Resolution Book 2)

DENTON SUBDIVISION: STREET ACCEPTANCE

On recommendation of Director of Public Works Donald D. Chamberlin and on motion made, seconded and carried, the Board of Supervisors accepts Denton Way from Churn Creek Road easterly 872 feet and Dominion Drive from Denton Way southerly 153 feet in Denton Subdivision, into the County Road System of maintained mileage for continuous maintenance, and releases the \$5,500.00 cash deposit to the contractor, B. D. Foster, Inc.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts deeds to Shasta County as follows:

Alice and Adele Neilsen - 2 deeds
J. C. Kerns

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.

HEARING: FORMATION OF ROBERT COURT LIGHTING DISTRICT
OF SHASTA COUNTY: RESOLUTION NO. 64-87

This is the time set for hearing on the petition for the formation of Robert Court Lighting District of Shasta County. Affidavit of Publication and Affidavit of Posting Notice of Public Hearing are on file. No one is present to speak for or against the proposed district. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-87 ordering the formation of Robert Court Lighting District of Shasta County.

(See Resolution Book 2)

June 22, 1964

HOSPITAL MODERNIZATION FOR ACCREDITATION
APPLICATION FOR HILL-BURTON FUNDS:
HOSPITAL ADVISORY COMMITTEE

Dr. Carl J. Mankinen, representing the Hospital Advisory Committee, presents a cost estimate for the modernization of the County Hospital to bring it up to the standards required for accreditation, and requests authorization to submit an application for Hill-Burton Funds before July 1st of this year. Application was authorized in June and withdrawn in August of 1963. The current plan is outlined in three phases, Treatment Area, Surgical Wing, and Miscellaneous Modernization within the existing building, to be constructed over a 5-year period. Total cost of the entire project is estimated at \$825,000.00, with Hill-Burton Funds paying 2/3 and Shasta County paying 1/3 of the cost. By motion made, seconded and carried, the Board of Supervisors authorizes Hospital Administrator Jack Connelly to file an application for Hill-Burton Funds for construction at the County Hospital as outlined by Dr. Mankinen.

COUNTY HOSPITAL: ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$4,000.00 to County Hospital Budget, Salaries and Wages, as requested by Hospital Administrator Jack Connelly.

L. R. THOMPSON: ROAD CONSTRUCTION

L. R. Thompson, representing the developer of property being considered for a site for the new Shasta Joint Junior College, discusses the construction of Freeman Avenue from Goodwater Avenue to Airport Road. No action is taken at this time.

POLICY: UNION ORGANIZATION:
HOSPITAL NON-PROFESSIONAL WORKERS

Members of the Board of Supervisors inspected facilities for a conference room at the County Hospital last week. By motion made, seconded and carried, the Board of Supervisors authorizes union organizers to use the Maintenance Superintendent's Office, which is on the main floor of the Hospital, as a meeting place, and amends the policy adopted June 8th to allow union organizers to meet with employees during their lunch time in addition to one-half hour before work and one-half hour after work.

COUNTY COUNSEL: RAZING OF CONDEMNED BUILDING

At the request of County Counsel Jere Hurley, and by motion made, seconded and carried, the Board of Supervisors authorizes funds for the razing of the condemned Cid Dowling residence in Cottonwood, cost to be included in the 1964-65 budget.

The Board recesses at 3:00 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.

8:00 p.m.

The Board of Supervisors reconvenes with all members present.

(Preliminary Budgets Continued)

The following persons and organizations requested the following amounts for their advertising budgets for the 1964-65 fiscal year:

<u>Organization and Representative</u>	<u>Requested</u>
Greater Redding Chamber of Commerce George Greenleaf *excluding State Fair	\$7,000.00
Anderson Chamber of Commerce Werner Ahrbeck *Increase of \$500.00 to establish office and secretary. Will return this amount if office is not established.	\$2,500.00
Cottonwood Chamber of Commerce Bill Shedlovsky	\$1,000.00
Burney Chamber of Commerce Les Morgan	\$1,541.29
Fall River Valley Chamber of Commerce Harriette Horst	\$ 500.00
Shasta Dam Area Chamber of Commerce Charles Gleeson	\$8,900.00
Redding Junior Chamber of Commerce Jerry Miles	\$ 500.00
Shasta County Economic Commission William Phelps *Presented 1962-63 budget as comparison because 1963-64 was not a complete year of operation.	\$17,967.00
State Chamber of Commerce (letter)	\$ 500.00
Inter-Counties Chamber of Commerce (letter)	\$ 600.00

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 22, 1964, in the Inter-mountain News.

The Board of Supervisors adjourns at 9:40 p.m.

ATTEST:

Richard C. Brennan
County Clerk

John Perez
Chairman

June 23, 1964

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 23, 1964, 9:00 a.m.

The Board of Supervisors convenes in special session to consider preliminary budgets for 1964-65 on 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
 Chairman Perez presides

PRELIMINARY BUDGETS APPROVED

The following preliminary budgets for 1964-65 are approved as reviewed:

Elections: Administration and
 Registration, Primary,
 General (reconsidered)

Superior Court

Shasta Lake Patrol

Constable No. 1

Constable No. 3

Constable No. 6

Constable No. 7

Constable No. 9

Superintendent of Schools

Fall River Mills Veterans

Memorial Hall

Mountain Judicial District

Central Valley Judicial District

Fall River Valley Judicial District

Burney Judicial District

County Jail

Fire Protection

Agriculture Commissioner & Sealer
 of Weights and Measures

Planning Commission

Board of Education

County Committee on School

District Organization

County Library

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 23, 1964 in the Inter-mountain News.

The Board of Supervisors adjourns at 4:30 p.m.

ATTEST:


 County Clerk


 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 29, 1964, 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
 County Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Perez presides

INVOCATION

Invocation is given by Captain John Potts, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 22, 1964

CORRECTION, ITEM PAGE 440
DISPOSAL OF ABANDONED AUTOMOBILES

Add this sentence: The problems in connection with the disposal of abandoned automobiles were also discussed by the Government Operations Committee of the Northern California Counties Supervisors Association and will be on its agenda in August.

By motion made, seconded and carried, the Minutes of Meeting June 22, 1964, are approved as corrected.

HOSPITAL ADMINISTRATOR: INCREASED HOSPITAL RATES

Hospital Administrator Jack Connelly presents a letter outlining the program established by the State Department of Finance whereby all County Hospitals were instructed to submit a cost analysis report to the State Department of Social Welfare showing all inclusive rates for each cost or service center at the end of each fiscal year. New "Provisional Rates" will be authorized for each fiscal year, based on the cost analysis report. By motion made, seconded and carried, the Board of Supervisors authorizes the following "Provisional Rates" for the 1964-65 fiscal year as approved by the State Department of Social Welfare, effective July 1, 1964:

All Inclusive In-Patient Rates:

Medical Care	\$19.54 per day
Surgical Care	21.90 per day
Pediatric Care	20.68 per day
Obstetric Care	24.82 per day
Alcoholic Care	22.05 per day
Psychiatric Care	21.74 per day
Chronic/Geriatric	17.07 per day

All Inclusive Out-Patient Rates:

Clinic	\$ 6.50 per visit
Laboratory	2.20 per visit
X-Ray	3.90 per visit
Pharmacy	3.10 per visit
Physical Therapy	1.60 per visit

PETITION: ANNEXATION TO WOODED
ACRES LIGHTING DISTRICT

Petition for the annexation of the original Wooded Acres Subdivision and Wooded Acres Subdivision, First Addition, to the Wooded Acres Subdivision, Second Addition, Lighting District of Shasta County is resubmitted to the Board of Supervisors. The first petition, submitted May 11th, was protested and denied by the Board at a public hearing June 8, 1964. Report of County Assessor Robert O. McMillen is read advising that more than one-fourth of the property owners representing at least one-fourth of the total assessed valuation within the proposed district to be annexed have signed the petition. By motion made, seconded and carried, the Board of Supervisors sets the Petition for public hearing at 2:00 p.m., July 27, 1964.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations as requested by the County Auditor:

SALARIES:

Dump Grounds	\$	53.00
Election Reg. & Adm.		92.70
Jail		3,465.31
Constable #4		12.84
Constable #5		12.73
Water Resources		34.00
Juvenile Hall		690.75
F. R. M. Airport		55.60
Anderson Memorial Hall		200.00

SERVICE AND SUPPLIES:

County Clerk	\$	6.45
Redding Jud. Dist.		869.44
F.R.V. Jud. Dist.		15.00
Primary Election		426.38
County Jail		255.02
Juvenile Hall		620.86
State Instit. Cases		4,530.94
Sheriff		686.84
Pound		698.93
Health Department		3,286.09
F.R.M. Airport		1,384.56
Burney Memorial Hall		56.53

FIXED ASSETS:

F.R.M. Airport	\$	38.29
Court House Pub. Bldg.		49.00
Redding Jud. Dist.		9.00
Sheriff		9.00
Hospital Admin.		350.00

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Payroll for Care of Court Wards for June, 1964.

FINAL REPORT: A.C.I.D. CANAL BRIDGES
LOCUST ROAD AND NORTH BONNYVIEW ROAD

Final Report for constructing Bridge No. 3G13-C on Shasta County Highway Route 3G120, North Bonnyview Road, at A.C.I.D. Canal, approximately 3 miles South of Redding; and Bridge No. 2H25-A on Shasta County Highway Route 1H078, Locust Road, at A.C.I.D. Canal, approximately 13 miles South of Redding is placed on file.

CLAIM FOR DAMAGES

Letter is read from Attorney A. Eugene Hammermaster, Sumner, Washington, requesting information regarding the filing of a claim for injury and property damage against Shasta County. By motion made, seconded and carried, the Board of Supervisors refers the request to County Counsel Jere Hurley for report and recommendation next week.

COUNTY EXECUTIVEOLD SHASTA SCHOOL: USE OF ROOMS

County Executive Bill Minton reports that Supervisor John Perez, Superintendent of Schools Raymond Darby and Bill Minton met with a representative of the Shasta Community Services District to discuss the use of class rooms at Shasta. The Community Services District will use the new school at Shasta for its meetings and the Schools Department will use the old school at Shasta for classrooms for the mentally retarded.

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
TESTING OF MILK SAMPLES

County Executive Bill Minton presents a proposed Agreement with the State Department of Agriculture which provides for payment of \$85.00 per month to Shasta County for testing of milk samples for the State Department of Agriculture, for the period July 1, 1964 through June 30, 1965. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Perez to sign on behalf of Shasta County.

AGREEMENT: USE OF DISTRICT ATTORNEY'S ROOM
OLD COURTHOUSE AT SHASTA

County Executive Bill Minton presents a revised Agreement which has been received from the State Division of Beaches and Parks and will replace the Agreement authorized by the Board of Supervisors at its meeting of March 9, 1964. The Agreement provides for the County to use the District Attorney's room in the Courthouse at the Shasta Historical Monument for the Ono Justice Court at a cost of \$10.00 per month. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Perez to sign on behalf of Shasta County to be effective for a five year period beginning October 16, 1964.

REVOLVING FUND: PUBLIC GUARDIAN
RESOLUTION NO. 64-88

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-88 establishing a revolving fund for the office of Public Guardian in the amount of \$1,000.00.

(See Resolution Book 2)

WELFARE

Motion is made, seconded and carried, to approve the Welfare Cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

POVERTY PROBLEMS

Welfare Director Marian Babiarz submits the minutes of Planning Committee for Forum or Study Group on Poverty for Friday, June 19th and discusses the Welfare Department's role and the purpose for discussing poverty problems. Mrs. Babiarz invites the Board of Supervisors to view a film entitled "Wednesday's Child", to be used as a forerunner to the next meeting. Supervisor Tibbitts is appointed as the Board's representative to the Study Committee.

PERSONNEL OFFICER: SENIOR LEGAL STENOGRAPHER
ORDINANCE NO. 422-43

Personnel Officer Harold Higgins submits a letter requesting a new classification of "Senior Legal Stenographer" at Range 21 for the position of Legal Stenographer in the Superior Court offices and for the position of School Elections Clerk in the District Attorney's Office. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-43 establishing the new classification of Senior Legal Stenographer for these two positions, with the requirement of five years experience as a Legal Stenographer.

(See Ordinance Book 4, Page 200)

DEPARTMENT OF PUBLIC WORKS

DALE'S SALVAGE, INC.: RELEASE OF BOND

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors releases the bond to Dale's Salvage, Inc., the disposal of car bodies at the County Waste Disposal Areas having been completed.

BORROW PERMIT: BUREAU OF RECLAMATION

Director of Public Works Donald D. Chamberlin submits a Permit from the Bureau of Reclamation that provides for Shasta County to take and remove borrow material from the Spring Creek Tunnel Area to be used for construction and maintenance of County roads in the Central Valley Project. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the permit on behalf of Shasta County.

ORDINANCE NO. 408-27: SPEED LIMIT
QUARTZ HILL ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-27 establishing a 25 mile per hour speed limit on Quartz Hill Road (County Road 4G061), from Lake Boulevard (County Road 4G02) to a point 0.785 mile west of Lake Boulevard.

(See Ordinance Book 4, Page 200)

ABANDONMENT OF ROADS, WHISKEYTOWN DAM AREA
RESOLUTION NO. 64-89

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-89 summarily abandoning segments of County highways which were destroyed by the construction and operation of Whiskeytown Dam and Reservoir and which were superseded by relocation.

(See Resolution Book 2)

EASEMENTS: BUREAU OF RECLAMATION
PAIGE BAR, BRANDY CREEK, GRIZZLY GULCH ROADS

On recommendation of Director of Public Works Donald D. Chamberlin and County Counsel Jere Hurley, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign easement agreements accepting segments of the following relocated roads in the Whiskeytown Dam Area from the Bureau of Reclamation:

1. Paige Bar Road
2. Brandy Creek Road
3. Grizzly Gulch Road

ARROYO MANOR SUBDIVISION

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes a progress payment to the contractor of Arroyo Manor Subdivision by North Valley Title Company in the amount of \$12,574.00.

LAKESHORE VILLA SUBDIVISION, 2ND ADDITION:
FINAL MAP: AGREEMENT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the final map of Lakeshore Villa Subdivision, 2nd Addition, for recording, accepts offers of street dedication, authorizes Chairman Perez to sign an Agreement with the subdivider for completion of improvements, and accepts \$7,000.00 Performance Bond and \$3,500.00 Labor and Materials Bond assuring improvements.

DERSCH ROAD CONSTRUCTION

By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for Dersch Road Construction, F.A.S. Project S-1350(3).

MEL MAR SUBDIVISION: STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Belmont Drive (3J018) between Deschutes Road (2H01B) and Maynard Road (3J010), and Midview Drive (3J011) extended southerly 491 feet in the Mel Mar Subdivision into the County Road System for maintained mileage, and releases the improvement bonds to the subdivider.

ROBERT COURT SUBDIVISION: FINAL MAP
RESOLUTION NO. 64-90: AGREEMENT

On recommendation of Director of Public Works Donald D. Chamberlin and on motion made, seconded and carried, the Board of Supervisors approves the final map of Robert Court Subdivision for recording, accepts street offers of dedication, adopts Resolution No. 64-90 rejecting offers of dedication for public easements other than streets, authorizes Chairman Perez to sign an Agreement with the subdivider for completion of improvements, and accepts a \$1,000.00 bond assuring improvements.

(See Resolution Book 2)

ADOBE LANE RIGHT OF WAY

By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to proceed with disposition of the excess right of way on a portion of Adobe Lane.

RESOLUTION NO. 64-91: INTENTION TO
ABANDON PORTION OF HAMILTON STREET

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-91, Intention to Abandon a portion of Hamilton Street, as a result of a request from the property owners, and sets July 20th at 11:00 a.m. as the time for public hearing on the abandonment.

(See Resolution Book 2)

FORT CROOK HISTORICAL SOCIETY MUSEUM:
ACCESS ROAD

In response to a request from representatives of the Fort Crook Historical Museum Association for information regarding the requirements for construction of an entrance road to the Museum in accordance with County Standards, Director of Public Works Donald D. Chamberlin submits the following recommendations:

1. Sixty foot grant for the right of way, plus area needed for parking and cul de sac.
2. Grading and drainage as necessary.
3. Construction of cinder base. Asphalt treated surfacing 1½ inches thick for a width of 20 feet required for the paved surface.

(continued)

(Fort Crook Historical Society, Cont.)

By motion made, seconded and carried, the Board of Supervisors approves acceptance of the access road into the County Road System subject to the conditions outlined by Mr. Chamberlin.

DEDICATION OF CORPORATION YARD

Director of Public Works presents a letter he received from Congressman Harold T. "Bizz" Johnson indicating his interest in attending the dedication of the new County Corporation Yard. The Board of Supervisors suggests the date for the dedication be set to coincide with Congressman Johnson's visit in the Second Congressional District after the final adjournment of the 88th Congress.

COMMUNICATIONS AND REPORTS

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

The White House: Acknowledging telegram re 8489, National Recreation Area Telegram from Senator Kuchel re Civil Defense Assistance Program

John L. Keller: Letter re Shasta Dam Area Chamber of Commerce Advertising Budget

Fall River Lions Club: Letter of appreciation re demonstration of police dogs

State Public Utilities Commission: 1) Discontinuance of agency at Cottonwood 2) Application of Greyhound Lines to increase express charges

Sacramento County Board of Supervisors: Special Welfare Report

County Supervisors Association: County Employee Safety Contest: Referred to County Executive for action

Virginia A. Ingalls: Letter sent to Fresno County Board of Supervisors re Planned Parenthood

Statement of Condition of County Treasury for June, 1964

Department of Fish & Game: Notice of Board Meeting, July 17, San Diego

Statement of County Treasurer, May 20 to June 20, 1964

Department of Social Welfare: Services and Expenditures Report, April 1964

Bella Vista Water District: Easements and Rights of Way for the Water Project

California Correctional Industries: Price schedule of products

Congressman Johnson: Tabulation of Legislative programs, votes cast

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.

COUNTY ASSESSOR: REORGANIZATION OF OFFICE

County Assessor Robert O. McMillen submits a survey made by the State Board of Equalization with recommendations for complete reorganization of the Assessor's Office to aid in the production of equalized assessment rolls in Shasta County. The Board of Supervisors sets July 27th at 10:15 a.m. as the time for further discussion, to allow members of the Board time to study the survey.

HEALTH OFFICER: EMPLOYEE CLASSIFICATION

County Health Officer Dr. John D. Keye, Sr. requests a reclassification of nurses in the Public Health Department. The Board of Supervisors refers Dr. Keye to the Personnel Officer.

COUNTY HOSPITAL GUILD WORKERS

Supervisor Keefer reports he received a request from the County Hospital Guild Workers to supply them with lunch free of charge while they are working as volunteers at the Hospital. By motion made, seconded and carried, the Board of Supervisors authorizes free lunch to Hospital Guild Workers who work four hours or more a day. County Executive is directed to notify the Hospital Administrator of the Board's decision.

LAKE BRITTON RECREATION PLAN

Supervisor Wagoner reports he has made arrangements for a meeting to discuss a tentative recreation plan for the Lake Britton Area, to be held in the Board of Supervisors' room at 8:00 p.m. July 27, 1964. The Clerk is directed to notify Pacific Gas and Electric Company and the Forest Supervisor of Lassen National Forest of the meeting. Supervisor Wagoner will notify the County Planning Commission and County Recreation Commission of the meeting.

RAINBOW LAKE DAM

Supervisor Perez reports he attended a meeting in Sacramento when the Clear Creek Community Services District requested the State Department of Water Resources, Supervision of Dams, to lower the water level of Rainbow Lake because of the unsafe condition of the dam. The Department of Water Resources will have to make its evaluation.

SPECIAL MEETING: PRELIMINARY BUDGETS

The Board of Supervisors sets July 2 at 9:00 a.m. as the time for a special meeting to consider preliminary budgets.

ADVERTISING BUDGET

The Board of Supervisors discusses the County Advertising Program. By motion made, seconded and carried, the Board of Supervisors denies the request of the Redding Junior Chamber of Commerce for \$500.00.

Motion is made by Supervisor Tibbitts that the Board of Supervisors allocate \$3,000.00 to the Shasta Dam Area Chamber of Commerce and an additional \$2,500.00 for the San Francisco Boat Show and the Los Angeles Boat Show. Motion is declared lost for lack of a second. Supervisor Perez questions whether the County should participate in both shows or only the Los Angeles Boat Show.

Motion is made by Supervisor Morgan to leave all Chambers of Commerce budgets the same as 1963-64 fiscal year with the Shasta Dam Area Chamber of Commerce allocation set at \$2,500.00 and an additional \$1,000.00 specified for the Los Angeles Boat Show. Motion is declared lost for lack of a second.

Motion is made by Supervisor Wagoner, seconded by Supervisor Keefer, and carried, that all Chamber of Commerce budget amounts remain the same as last year with the exception of the Shasta Dam Area Chamber of Commerce; reduce the amount from \$3,500.00 to \$2,500.00 with an additional \$1,500.00 specified for the Los Angeles Boat Show. Roll call vote is as follows:

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

(continued)

(Advertising Budgets, cont.)

All other requests for advertising funds are granted as follows:

Greater 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	2,500.00
Inter-Counties Chamber of Commerce	600.00
Shasta-Cascade Wonderland Association	6,100.00
Shasta County Economic Commission	17,967.00
Anderson District Fair	500.00
Inter-Mountain County Fair	500.00
State Fair (Redding Chamber of Commerce)	6,000.00
Los Angeles Boat Show (Shasta Dam Area Chamber of Commerce)	1,500.00

PUBLICATION OF PROCEEDINGS

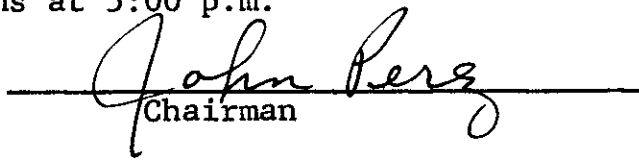
By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 29, 1964, in the Anderson Valley News.

The Board of Supervisors adjourns at 5:00 p.m.

ATTEST:



 County Clerk



 Chairman