

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Assessment Dist. 1964-3,	6	Acacia Ave.: Chge. name to	
Arizona St.-E.Keswick	148	Bechelli Lane: 203, 179,	44
Dam Rd.: 173, 184, 218,	226,	Anti-Poverty Bill: 55,62,	44
248, 282, 303,	423	67,97,72,188,217,244,370,	412
Arroyo Manor Subd.		Agree: Day Road	44
Road Acceptance:	7	Shasta-Modoc-Lassen Co.	119
Assessed Valuation		Agree. extension: Lower	
1964-65:	8	Springs Subd.#2: 353,	45
Added Appropriations:	10	Appt:	
81,97,112,123,165,176,190,199,	199,	Law Library Trustees:182,	52
205,216,224,231,263,281,295,	295,	Agree: J.F.Shea	
290,301,319,272,325,334,345,	345,	Hat Creek Highland	52
374,391,411,249,312,326,280	280	Agree: Predatory	
Air Pollution Control: 95,11		Animal Control	392, 53
100,101,116,217,222,230,234		Appl.for funds; Agree:	154
Alfreda Way & Hwy.44:		Vets.Serv.Officer	53
Zoning Ord.378-204:	14	Accelerated	
Abandonment: Portion of		Public Works Funds	53
Hamilton St.	21	Anderson Dumpground	
Abandoned autos:	21	Desk warrant	56
44, 66, 71,		Agree: Paving	108,56
Assessment Dist.1964-2: 29,22		Inter-Mt.Fairgrounds: 67,79	
Hat Creek Highland: 52, 109		Anderson Grange	
163,185,319,335,355		Use Permit granted:	58
Administrator: Short-Doyle		Anderson, City of:	
Mental Health Serv.: 113,23		Annex.Meadow Lane:	59
120,214,222,241,285,299		Abandonment: Street,	
Assessment Dist:		Delta area: 92,86, 83,	61
Twin View Area Sewer:	25	Alred, James:	
Advanced Payment:		Liab.of Resp.Relative:	62
Economic Commission	26	Agree: City of Anderson:	
AFDC-U and Welfare	224	Imp.South St.,Olinda Rd:	64
Work Training Program	27	Agree:	251,135,122,65
Airport hangar: 69,31,28		Urban Planning Program:	94
Fall River Mills: 162, 171		Appt.:Inter-Mt.Fair	
Annex.to 111, 53, 43, 28		Mrs. Catherine Ryan: 190,68	
Wooded Acres Light.Dist:429		Agreements, Annual	
Assessor: Reorganization		Chambers of Commerce:	70
of Office: 90, 29		Anderson Ch. of Commerce:	
Allotment of State Funds:		Annual Agreement	70
Health Dept.	31	Agree: Div.of Hwys: Hwy299	
Appt.: E.J.Monterichard:		and Old Alturas Rd.:	74
Constable,C.V.Jud.Dist:	32	Agree: Div.of Forestry:	
Agree: PG&E		Bailey Bridge	75
Robert Court Light.Dist:	36	Agree: Palo Cedro Heights	
Aircraft		Private Rd.Subd.	75
Liability Insurance:	37	Agree: Palo Cedro Subd.	
Agree: Subdivider:		Unit #1	75
Star View Estates Subd:	38	Agree: City of Redding:	
Agree: Div.of Hwys.		Coll. of Sp. Assessments	77
Dersch Road	39	Agree: Div.of Forestry:	
Amendment		Fire Protection	77
Dog Ordinance	39	Advertising	
Anesthetist, Nurse:		Warrant	78
Ord. 422-45	41	Abandoned well	
Agree: PG&E		Health Dept.	80
8 Lighting Districts	43	Auditor:	
Arroyo Manor Lighting Dist.		Added Approp.	176, 81
Change in PG&E Agree:152,43		Assessor:	
Anderson Sewer Bond	43	Added Approp. 165, 123,	81
Transfer of Funds	53	Assessment Collection:	
		Enterprise P.U.D.	81
		Abandonment: Portion of	
		Twin View Blvd.	113, 82

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Abandonment: Portion of Adobe Lane	83	Agree: PG&E: Sp.Rd.Maint.Dist.#1:	130
Abandonment Gavin Way:	335, 312,290,86	Agree: PG&E: Elec.Facil. Dersch Rd.	130
Appt.: General Election Officers, Polling Places:	89	Agree:So.Pac.Co.Signals: Ox Yoke Crossing	419, 130
Assessment Dist. 1964-1	182	Assessment Cancellation Cascade Comm.Serv.Dist.	137
Redding Ranchettes:	160,126,91	Agree: Cassel Manor Subd.	141
Agree: Lease of Reading Island:	92	Amend.Ord. 398 Sales & Use Tax	147,141
Agree: Mayfair Manor Subd.	93	Agree: St.Dept.Employment Burney & Anderson:	384,141
Abandonment Clay Street:	125, 106, 97	Argyle Estates Subd. 1st Addition:	202,179,144
Anderson Dumpground: Deed: Virginia Dawson	220, 100	Andreatta, Victor: Use Permit granted	144
Air Pollution Committee: Appt.	116 230, 222, 101	Auto wrecking yard protest Petition	145
Agner,D. Clinical Lab.Tech.	102	Assessment Dist.1964-4	148
Agree: Bit, Inc. Secured roll 1965-66:	227,134 102	Shirley Subd.:	173,184,263
Agree: Bit, Inc. Delinq. roll 1964-65:	134,103	Assessment Dist.1964-5 Cortland Pines	185, 149
Annex: Parkville to Cottonwood Schl.Dist.	127,103	ACID Bridge: Bids: Canyon Rd.:	;281,186,195,150
Appt. Librarian Grace Gilman	103	Abandonment Burger Rd.	170,150
Abandonment: Drainage easement, Deerfield Ave:	115,104	Andrews,R.B.: Director Igo-Ono Comm.Serv.Dist.	151
Ambulance Service Indigents	105	Appeal,Use Permit:	180,173
Abandonment Policy	105	Norman Fadel,Inc.	152
Angle Parking Cottonwood	105	Agree: Opsahl Const.Co. Whitmore Library	158
Agree: Jail Locking Devices	105	Anderson,City of: Abandon. Alley	158
Agree: Retirement System	129, 111	Application Economic Opportunity Act	162
Agree: PG&E Wooded Acres Light.Dist.	111	Agree:Freeway Maint. Hwy.44 to Millville:	327,163
Agree: Lawncrest Village Subd:	114	Anderson Union High Schl. Loan	166
Agree: Palo Cedro Subd.#2:	114	Awards, Employee Service Recognition	169
Agree.Supplement: Palo Cedro Subd.#1	114	Appeal, Use Permit: D.Fuller Lath Mfg.	196,172
Advertising Fund: Transfer of Funds	118	Appeal, Use Permit: Ferry Bros.Const.Co.	197,173
Appraisal: Road Shop	124	Appt. A.E.Mortenson Fall River Mills Cemetery	174
Agree: Reciprocal:	157,170,267	Agree: PG&E Lawncrest Village Light.	176
Medical Care,Indigents:	315,125	Agree: PG&E Starview Est.Light.Dist.	176
Anderson Cemetery Dist: Resign: D.Staup	125	Agree: PG&E Redding Ranchettes L.D.	177
Appt.Geo.Williams Anderson Cemetery Dist:	125	Acacia Park Subd. 213, 244,265, 377	179
Agree: W.K.Adams Lake Blvd.Photogrammetry:	126	Abernathy La: Name chge. to Goodwater Ave:	203,179
Ambulance Service:	133,142, 129 154,205,302,315,342,360,415	Airport Rd.: Name chge to Old Oregon Trail:	204,179
Agree: PG&E Burney Lighting Dist.	130	Airport Rd.: Name chge to Argyle Rd.	204,179

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Appt. J. Barrington		Anti-Poverty	412, 244
Constable, Burney	180	Study Committee:	370, 217
Annual Authorizations	181	Agree: Div. of Hwys:	
Appt.: Co. Medical Director		Antler Brdg. to Crespos:	217
Dr. Mankinen	182	Appt: D.A.	
Appt.: Dr. Keye, Sr.		Robert W. Baker	219
Co. Health Officer	182	Agree: PG&E: Oak Run Rd.:	
Appt.: Crowe:		Relocate elec. facil.:	219
Water Resources Bd.	199, 182	Anderson Creek: Boating	
Assemblywoman Davis	205, 197	Ord. Amend: Reading Isl.:	220
Sacramento Riv. Watershed	183	Appl. for flood damage	283
Abbott, Alvah:		funds, Federal:	221
Vacation extension	186	Annual Audit:	
Assessor:		1963-64:	221
Jr. Appraiser	188	Appt. Directors: Fall River	
Appt.		Soil Conserv. Dist:	224
Recreation Commission	190	Arnold, T: Director:	
Annex: Kaydee		Fall River Soil Conserv.	224
Lighting Dist.	228, 190	Appt. Directors: Western	
Appt. of officers:		Shasta Co. Soil Conserv:	225
Special Election	232, 191	Agree: PG&E: Fall River	
Anderson-Cottonwood Irrig.		Mills Lighting Dist:	225
Dist. Appts. J. Kite, E.	191	Assessor:	
Eberspecher, H. Duncan		Vacation	225
Appt. Trustees: Shasta		Auction: Surplus Property	249
Mosquito Abatement Dist.	191	DPW	302, 255, 226
Application for funds:		Airport Assist. Funds	
Flood damage	205, 193	Certificate	226
Agree: Bur. of Reclamation:		Agree: Open Space	235
Happy Valley Pipeline	193	Land Program	227
Agree: C.O. Bodenhamer		Agree:	
Canyon Rd. ACID Bridge	195	Brian Subdivision	229
Appt. R. Smart		Assessor: School for	
Economic Develop. Corp.	199	Timber Appraiser	233
Appeal, Use Permit		Agree: PG&E:	
Mrs. Donna Wright	234, 200	McArthur Light. Dist.	238
Audit		Appt. Directors: Cottonwood	
Burney Jud. Dist.	205	Water District	238
Assessor		Aviation	
Desk Warrant	205	Transfer of funds	238
Award: Nat.		Appeal, Use Permit:	264
Safety Council	207	Wm. Gammon:	275, 278, 239
Appt. B. Barron	216	Automotive Equip. Service:	
Manton Cemetery Dist.	208	Policy	239
Allredge, Wm. R.		Agree: City of Redding	254
Butte Co. Superv: Death	209	Storage of explosives:	240
Anderson H.S. Bond Sinking		Advisory Committee to	307
Transfer of funds	209	Board of Appeals	249
Agree: Dept. of Finance:		Aband. portions of Clear	
Population Census: 241, 250, 210		Creek Rd: Reso. 65-42	249
258, 351, 383, 392		Appeal: L. Schnittyer	270
Agree. extension:		Dental Care	253
Passage Subd.	211	Appt. J. Westlake	
Agriculture-Forest Zoning:	234	Fr. Gulch Fire Dist.	255
Timber & Public Utility:	213	Agree: Exhibit Space:	
Abbe, Richard W.: D.A. Resign		27th Agric. Dist. Fair	255
Appt. Superior Court	216	Annual Road	
Anderson Memorial Hall		Tour	256
Added Approp.:	216	Ames, Donna	
AB300: L.A. Bd. of Superv.		Leave of Absence	256
Party politics in local		Assistance Request:	
Government: Air Pollution	217	Roy Davis	259
		Agree: Kern County	283
		Probation Dept.	260

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Auditor:	295, 290	Anderson C of C:	413
Increased salary:	261	Maid of Calif. Contest:	310
Agree: BLM: Reading	401, 385	Audit, 1963-64	
Island Access Project:	262	Special Districts	310
Agree: Palo Cedro		AB 870: State	
Meadows Subd.	262	Hotel-Motel Tax	311
Appeal: Use Permit: 322, 292,	278	Agree: Mason & Wright	
Buckeye Sewage Lagoons	264	Lone Tree Acres Subd.	312
Agree: Radio Equip. State:		Agree: Div. of Hwys	
Burney Pub. Bldg.	266	Iron Mt. Rd. Intersect.	312
Agree: Economic Opportunity	283	Appt. N. Bassett	
Act: Rehab. Counsellor: 400,	270	Fall River Fire Dist.	318
Appeal, Use Permit: Nat.	297	Agree: Redding C of C:	328
Adv. Co. Light Prop.	337, 271	State Fair Exhibit	320
Appt. A. Albaugh & L. Arnold		Agree: PG&E	
Pine Grove Mosq. Dist.	271	Powell Lighting Dist.	325
Appt. C. Blattner		Appt: K. Johnson	
Happy Valley Fire Dist.	272	Castella Fire Dist.	325
Agree:		Agree. amend: Solano Co.	341
Manton Dumpground	272	Fouts Sprgs Boys Ranch	328
Appt. C. Bruce Wade		Advisory Bd (State)	
Agric. Comm.	273	Bur. Land Mangment	329
Application: Hosp. Accred.	356	Auditor: Reply to 1964	
Hill-Burton Funds: 420, 378 ,	274	Grand Jury Report	330
Anderson Oaks		Appt. C. Hillman	
Subdivision	276	McArthur Fire Dist.	332
Appt.: A. M. Parks		Appt. E. Taylor	
Summit City Fire Dist:	281	Central Valley Fire Dist.	333
Appt.: Joe L. Harris		Acquisition of property:	333
Burney Fire Dist:	281	Grand Jury recomm. 370, 356,	345
Agree: Thomas E. Davis:		Appt.: J. Gross	384, 350
Assess. Dist. 1964-3	282	Wonderland-Mt. Gate CSD:	333
Audit 1965: Contract		Admission Policy: Hospital:	
Eugene Greenwell	283	Amendment:	333
Appt. & Resignation:		Auto Repair Garage:	
County Counsel, Hurley:	286	Use Permit Granted	338
Abandon request: Armstrong		Anderson Oaks	
McCumber Lake Rd.	427, 289	Subdivision	368, 338
Appt. C. A. Wray		AB2255: Amendment	
Anderson Fire Dist.	290	Davis-Grunsky Bill	339
Abatement, Nuisance:	304	Agree: U.S. Forest Serv.	412
J. Grunder bldg.	387, 290	Non-discrimination	351, 340
Arinda Bldrs. Model Home		Agree: City of Redding	
Use Permit granted	298	Use of Co. Paddy Wagon	340
Atty. Substitute:		Antlerless Deer Hunts	357
Civil No. 25433	298	SB 1437	341
Appt.: Chenoweth		Adoption Agency License	
Constable, Cottonwood:	299	Renewal	343
Agree: PG&E: Shirley		Applications: 407, 390, 373,	355
Subd. Lighting Dist.:	301	Coroner position:	345, 344
Avila, John:		Advertising Rates:	379
Claim for damages	301	1965-66;	344
Agree: Clair Hill		Appt: Policy Committee:	
Soda Cr. Bridge	302	Economic Develop. Corp.	344
Agree: U.S. Steel Corp.		Assess. Dist. 1965-1:	
Fencing, Corp. Yard	303	Rancho Estates Subd.	346
Arizona St. Hearing:	331	Assess. Dist. 1965-2	
Naming of	305	Racquet Club Estates	347
Agree: Clair Hill: Data		Assess. Dist. City of Redding	
Processing, Elections:	306	East Industrial Park:	348
Airport Day: Fall River		Agree: Freeway: Hwy 44	
Mills Airport	307	to Airport Road	349
Appt. M. L. Bohn		Agree: Dept. of Agric.	
Summit City PUD	309	Testing Milk Samples	350

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Agree: Dept. of Finance		Abandonment	
Population Census	351	Iron Mt. Rd.	427, 402
Advisory Committee of the		Agree: Forest Farms	
Hospital Mental Health	351	Private Rd. Subd.	402
359, 364, 382, 392	392	Appt. Glen R. Linn	411
399		Coroner-Public Admin.	407
Appt.: V. Williams		Agree: Civil Defense	
Cottonwood Cemetery Dist.	353	Non-discrimination	412
Advertising budget req.		Argyle Estates Subd.	
Bd. Sp. meeting	353	St. Accept.: Final Map:	414
Agree: Farm Advisor, Joint	391	Architect Wilke:	424
Shasta-Lassen Co:	420, 358	Enterprise Branch Lib.	417
Atomic Energy		Appt: Sup. Keefer	
Commission Project	362	Poverty Stdy Act. Assoc.	418
Agree: Placer Street		Agree: St. Agric. Dept:	
Div. of Hwys	365	Weigh & measure devices	418
Agree: Clair Hill	378	Anderson, D.R.	
Data Processing Tax Roll:	366	Junk License	419
Alturas: directional signs:		Assessed Valuation of	
Interstate 5 & 299E:	369	Shasta County	421
Assessor	411	Arizona Street	
Added Approp.	374	Acceptance	422
Agree: Final Map		Agree: Stone Subd.	
Acacia Subdivision	377	Final map	423
Agree to reimburse		Agree: Palo Cedro Sub.#2	
Darrell Keeler	378	Final map	423
Annex. Lakewood Manor	429	Agree: H.D. Peterson	
Light. Dist. 2nd Add:	383	Seal coating Co. Rds.	427
Anderson Cemetery Dist.		Agree: Lower Springs	
Appt: T.E. Wooters	383	Estates Subd.	428
Accounting System		Anderson Sewer Sinking	
Internal cost acct.	383	Fund: Transfer of funds	429
Annex to Jail			
Storage Space	384		
Appts.: R. Wright, St. John	410		
Fall Riv. Fire Dist.	390		
Agree: PG&E			
Mayfair Manor Light. Dist	390		
Agree: Agric. Comm.			
State pay salary	391		
Agree: State Library			
Processing, Cataloging	392		
Animal control, predatory:			
Req. for renewal	392		
Agree: Water system			
Racquet Club Assess. Dist.	393		
Accreditation			
Cascade Sanatorium	394		
Appeal Variance			
Dan E. Carpenter:	396		
Appt. Henry C. Woodrum			
Civ. Defense Coordinator	399		
Attorney			
Public Admin. office	400		
Agree: Supt. of Schls.			
Psychologist, Econ Opport.	401		
Assessor			
Statistical Report	401		
Alcoholics	431, 430		
Rehabilitation Program	401		
Alta Mesa Dr.			
Speed Limit: Ord. 408-33	402		
Agree: Wooded Acres Subd.			
3rd Add.:	402		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Budgets, Preliminary 1964:	9 17, 16, 1	Budgets, final, 1964-65:	50 47, 48, 49, 59, 98, 104, 51
Burney Public Building	3 17, 24, 30, 40, 110, 112, 153, 155, 158, 221, 248, 260, 266, 267, 289, 319, 325, 356, 403,	Bridge, Big Bend:	
Bldg. Inspect. Dept.: Clerk:		Final Report	52
Burney	3	Bella Vista Site:	73
Bids: North Cow Creek		Shasta Jr. College	57
Schl. Dist. Bonds:	25, 4	Bella Vista	
Bids: Sealcoating	97, 82	Oaks Subd.	85, 58
County Roads:	427, 414, 376, 5	Budget changes, final:	
Bids: Surplus bridge		Ord. 422-46: Salaries:	59
Pit River: Res. 64-98:	63, 7	Burney	235, 88
Board of Equalization	15	Lighting Dist:	120, 130, 59
Hearings: 1964:	22, 8	Bond election: Fall River	
Bounties: Repeal	19	Jt. Schl. Dist.	382, 60
Ord. 418-A	11	Bids: Lease County Property	
Bids:		Bechelli Lane:	100, 92, 63
Rising River Bridge	12	Bridge: Charlie-Doney Cr.:	64
Bouma, Gerben:		82, 94, 100, 159, 192, 211, 282, 70	
Variance denied	15	Burney C of C	
Bldg. deficiencies:		Annual Agree:	70
Study Committee:	15	Breuning, E.D.: Charlie-	
By-pass for boats		Doney Creek Bridges	70
Red Bluff Dam	18	Bailey Bridge:	
Building Committee:		Agree: Div. of Forestry	75
Courthouse Annex:	298, 34, 19	Benson, H.A.: Partial	
145, 233, 260, 307, 310, 319, 326		Rel. of Agree. to Reimb.	77
Burney Vets. Memorial Hall:		Burney Office Space	384
Paving	21	Dept. of Emplmt:	141, 81
Bridge, Sacramento River:		Bids: Equipment:	
So. Redding: Petition	23	Dept. of Pub. Wks	107, 82
Bids:	40, 30	Black Lane	
Burney Public Bldg.	24	Zoning	180, 108, 84
Bella Vista Schl. Dist.		Bids:	119
Loan	166, 140, 85, 25	Cottonwood Crk Brdg	92
Buckeye Water Dist: Twin		Black Lane: Ord. 408-28	
View Sewer Assess. Dist.	25	Speed Limit	93
Beef		Budget transfer	404, 318
Importation	105, 27	Inter-Mountain Fair	95
Bids: Fueling facil.		Bond elect.: Bids:	308, 288
Corporation Yard:	73, 55, 28	Enterprise Schl. Dist:	138, 97
Bids: Fall River	74, 55, 31	Buckeye Dumpground	
Mills Airport hangar	28	Burning	100
Bridge, Digger Creek		Board of Supervisors	
Joint Agree: Tehama Co.:	31	Meeting cancelled	101
Bender Rd. Cattle Guards		Bit, Inc.: Agree:	227, 134
Igo Schl. Dist.	31	Data Processing	103, 102
Bowen, Delta		Bond elect.: Bids:	226, 189
Leave of absence	34	Igo School Dist.:	354, 104
Bechelli Lane from Acacia	179	Bridge:	394, 370, 373, 353
Ave.: Name Change:	203, 44	Cypress Street:	302, 318, 108
Bids:	359, 353, 329, 302, 107	Board of Sup. Room:	
Trucks & Equip.:	82, 73, 45	News Media, Elections:	113
Business Alternate	70, 45	Barron, B.	208
Hwy 99 So:	248, 255, 258, 273, 31	Manton Dumpground	216, 118
Bibbens, G & C:		Bids: Incinerator	
Deed	46	Surplus property	122
Brunelli, L & E:		Bradshaw, D:	
Deed	46	Rel. of Agree. to Reimb.:	124
Baird-Spencer, T.C.:		Bids:	
Deed	46	Whitmore Library	143, 126
		Berg, W.F.	
		Property	129
		Bond Elect.: Bids:	324, 300
		Redding School Dist.	134

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Bids:		Brian	218
3 Sheriff cars	163,141	Subdivision	229,203
Bar 13 Ranch		Burney Jud. Dist	
Zoning	164,145	Audit	205
Bids: ACID Bridge	186	Burney Bldg. (old)	242,228
Canyon Rd.	281,150	Office space lease:	205
Burger Rd:		Board of Supervisors	
Abandonment	170,150	Natl. Safety Award	207
Bids:		Boyett, Dr. & Mrs.	363
False Arrest Ins.	178,154	Claim for Damages	208
Burney Cemetery Dist.		Barron, B: Appt:	216
Transfer of Funds:	152	Manton Cemetery Dist.	208
Baker, Robert:		Butte Co. Supervisor	
Vacation carry over	158	Aldredge, death of:	209
Bond Elect.: Bids:	317,295	Baker, Robert: Appt.	
Whitmore Union Schl. Dist:	165	District Attorney	219
Black Butte Sch. Dist.		Balls Ferry Rd: Ord.408-30	
Loan	166	Speed Limit	220
Bur. of Land Mangmnt		Boat Ord.446-1: Amend:	
Public Lands	167	Anderson Crk, Reading Isle	220
Bids:	212,170	Battle Crk, Cottonwood Crk	
Gen. Liability Ins.	167	Restoration	221
Balls Ferry		Brown, P.:	
River Barrier	183,169,167	Rel. of Agree. to Reimb.	221
Bee Ditch Co.: Irrig. Ditch		Bond Elect.	312
Repair: Ono area	171	Cottonwood Union Sch. Dist	225
Budget changes:		Bond Elect.	407,312
Dept. of Pub. Wks	171	Shasta Lake Un. Sch. Dist.	225
Bids: Assess. Dist. 1964-3:		Beegum Creek Bridge	
Airz. St. E. Keswick Dam:	173	Surplus property	226
Bids: Shirley Assess.		Bond. Elect: Bids:	413,382
Dist. 1964-4	173	Cedar Creek Sch. Dist.	226
Barrett, D.H.		Bond release	
Use Permit granted:	178	Hirz Bay Priv. Rd. Subd.	227
Barrington, J: Appt.		Black Butte Rd. & Battle	
Constable, Burney Jud:	180	Crk. Rd.: Repair:	233
Beaty, Wm.: Appt.		Brown, M.B.:	
Water Resources Bd:	182	Hospital Care	237
Burney Sheriff		Bur. of Reclamation	
substation, Clerk II:	188	Lease of County land	238
Baker, A.: Appt.		Bids: Fencing	262
Recreation Commission:	190	Corporation Yard	239
Bridge, Cassel Rd.		Blue Gravel Mine	
Final Report	190	Storing explosives	240
Buckeye Water Dist:	232	Board of Appeals:	307
Election of Directors	191	Advisory Committee to:	249
Burney Water Dist:	227	Belcher, G.:	
Lease office space	192	Deed	249
Burney Building:		Bids:	291
Custodian, Ord. 422-51:	192	Petroleum Products	249
Bids:	256,251	Bids:	285
Tires & recaps:	227,193	Material Damage Ins.	250
Bur. of Reclamation		Bar D Western Wear:	
Happy Valley easement	193	Use Permit granted	251
Burney dumpground		Bond Elect.	
Lease	194	Junction Schl. Dist.	254
Benner, B:		Bond. Elect.	354
Deed	195	Pacheco School Dist.	254
Bodenhamer, C.O.: ACID		Bond Elect.	354
Brdg, Canyon Road	195	Buckeye School Dist.	254
Bouma, O.E.		Bids:	284
Variance denied	197	6 vehicles	256
Bldg. Inspection budget:		Bids: Bridge	327,303
Budget transfer	200	N. Fork, Cottonwood Creek	262

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Bur.Land Management:	385	Black Butte Subd.	
Agree: Reading Island	262	Tent.Map	338
Burney Jud.Dist.	289	Bliss Equip.:Outdoor Advt.	
Added Approp:	325,263	Use Permit granted	338
Buckeye Treatment Plant:	278,276	Bids: Burying of	360
Use Permit granted	322,292,264	Indigents	392,387,344
Bond Elect.		Budget transfer	
Shasta Union Schl.Dist.	271	Library	345
Blattner,C.: Appt.		Birch Lane	
Happy Valley Fire Dist.	272	Street Acceptance	348
Building Inspectors		Bechelli Lane: FAS Proj.	
Training Course:	272	Transfer of funds	349
Burney Fire Dist.		Building Inspector	
Appt. J.L.Harris	281	Employment	355
Bridge, Sacto River:	325	Brown,Gov.: State-wide	
Soda Creek Rd.:	302,282	Conference on Youth	357
Bond		Board of Supervisors	425
County Librarian	288	Mileage	361
Bridges(Private Rds in		Budgets,Preliminary,1965:	
Subdvsns) Policy	289	399,409,417,	361
Budget		Board of Equalization	404,373
Road Right of Way	289	Hearings,1965:425,15,424,	362
Bemis, J.		Bids: Middle Crk Brdg	395
Leave of Absence	293	Iron Mountain Road	364
Brovan Mobile Home Park:		Bids: Churn Crk Brdg	395
Use Permit granted	298	Ashby Rd.	365
Bonus, N.:		Bond Release	
Use Permit granted	298	Passage Priv.Rd.Subd.	365
Brandy Creek Subdivision		Beaches & Parks funds	
Tent. Map	298	Recreation Master Plan:	370
Bur.of Reclamation: Doctor:		Burney, direction sign:	
Job Corps	313,301	Interst.5 & 299E:	369
Buckeye School area		Bar Assoc.:	410,389
Zoning	331,305	Judicial recommend.	373
Boundary line error		Board of Supervisors	
Shasta County	311,306	Added Approp.	391,374
Bids:		Building Inspector	
3 Sheriff cars	323,306	Added Approp.	374
Bohn,M.L.: Appt.		Bridge Lane,Churn Creek:	
Summit City P.U.D.	309	Zoning	405,379
Budget transfer:		Bird Farm,Enterprise:	
Constable #1	310	Use Permit granted	379
Brown,Governor: Director:		Brennan,R.C.:	
Appt.of 27th Dist.Fair	311	Vacation	384
Budget,1966,Reclamation:		Bond Financing:	
Clear CreekSo.,Cow Creek,	395	Municipal Revenue,State:	384
Trinity Div. (water)	313	Box culverts	
Bd.of Directors:		Shasta Meadows Subd.	385
C.S.A.C.	315	Big Bend Rd.Deed	
Bassett, N.: Appt.		Kimberly Clark Corp.	386
Fall River Fire Dist.	318	Bartle,J.J. Resignation:	410
Bells 4 precinct chge.		Fall River Fire Dist:	390
Incl.Centerville prec.	320	Brown,W.: resignation:	410
Bonds: Bids:	375,332	Fall River Fire Dist.	390
Shasta Jr. College:	324	Burney Jud.Dist.	
Burney Creek:		Added Approp.	391
Flood Control	326	Bur.of Reclamation:	
Beatie,A.:		Easement, Clear CreekSo.	400
Deed	327	Brown,A.C.: Judicial	
B.L.M. State Advisory Bd.	342	Council recommend.	410
Sup.Wagoner	329	Bond elect.	
Brentwood Subd.		Cottonwood Schl.Dist.	411
Tent. Map	338	Blind Operator Center	
		Snack Bar	412

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Balma, Sheriff FBI Academy, P. Stevenson:	420		
Bids: Big Bend Road Hatchet Creek Culvert	422		
Bids: Oak Run Road	422		
Board of Supervisors Meeting time	425		
Blake, N.R. & O.L. Deed	428		
Big Bend-Montgomery Creek Deputy Sheriff	430		
Battle Creek National Fish Hatchery:	431		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
County Claims: 30,67,96,123, 2 156,181,215,246,287,317,362, 398,		Coote, H. & I. Deed	46
Clerk, Burney Bldg. Inspect.Dept.	3	Carr, Laurence W: Appt. Law Library Trustee:182,	52
C.S.A.C. Claim	4	Camp: Youth Conservation Corps	55
Columbia Schl. Dist.	166	College Site: (Bella Vista)	73 57
Loan	4	Chiasson, J: Use Permit denied	58
Claim Payment, Dental Welfare	12, 5	Citizens Utilities Use Permit granted	58
C.V.Judicial Dist. Constable	16 32, 5	Consolidate election Fall River Schl.Dist.	60
Cottonwood Freeway Ribbon Cutting Ceremony	7	Claim for damages: A. & V. Gordon	61
Central Valley Jud.Dist.	263	Cable TV franchise req. Ed Miley's TV: 183,174,	61
Added Approp	10	Cedars Road Final report constr.	61
Cancellation of Erroneous Assessments: 32,37,43,52,61 68,112,119,133,139,157,165, 169,176,182,192,200,208,225, 231,247,263,280,290,294,301, 309,318,334,344,363,382,	11	Campus, Univ. of Calif. Site 86,	62
Claim for damages	68	Certify report of expenditures,DPW:	64
Coates	80,78,11	City of Anderson: Agree: Improve South St.	64
Committee, study of Public bldg.deficiencies	15	Charlie-Doney Crk.Brdg.	64
Courthouse Bldg.Committee	19	70,82,94,100,105,142,159,192, 211,282,	
34,145,233,260,298,310,307, 319,326,412,		Cassel Manor Subd. Zoning 141,	64
Colley, E.J. Variance	20	Colley,E.J. Variance	65
Change Order: Seal Coat Burney Vets.Mem.Hall	21	Committee: 244,370,231, Poverty Study-Action: 72,	67
Canby Avenue Street extension	21	Chief Assessment Clerk Salary Ord.422-47	68
Care of Court Wards: 88,61,25 118,134,151,176,208,225,238, 280,309,345,355,391,398,429,		Cancellation of assessment PG&E	69
County Executive Vacation	26	Chambers of Commerce Annual Agreements	70
Corporation Yard:30,55,73,109, Fueling Facil:115,124, 126,190,195, 374,	28	Cottonwood C of C Annual Agreement	70
Cert. of Right of Way: Dersch Road	28	Calif.State C of C Annual Agreement	70
Canby Road,Jr.College Site:29 33,45,36,45,50,73,134, C.S.A.C.report: Motel-Hotel Tax	31	C.S.A.C. report Sup.Keefer	71
Clerk: Voting Machine	36	Collect Special Assess. City of Redding: Agree:	77
Country Club Manor Lighting Dist.	119,75,42	Calif. Recreation Comm. Meeting 85,	78
Christensent Park Subd. Lighting Dist.	43	Claim for damages B.R.Lowery	80
Chestnut Manor Subd. Lighting Dist.	43	County Counsel Vacation carry over	81
Country Club Manor Subd. St.Accept.: Traverse St.	45	Civil Defense Coordinator: Vacation	81
Terrace Drive, Estate St.		Creekside Ranchos Subdivision: 242,213,	84
		Castle Rock Schl.Dist. Bank Loan 166,140,	85
		Cedar Creek Sch.Dist. Bank Loan 166,140,	85

SUBJECT OF MINUTES	Page
Cascade Schl. Dist.	
Bank loan:	166,140,85
Cancel of Taxes: U.S.	300,97
Dept. of Interior:	309,88
Cottonwood Creek Bridge	
Bids:	119,92
County Rd. 3J201:	
Stop Sign Reso. 35:	93
Cooling System, Redding	
Vets. Memorial Hall	94
Civil Action 27698	
Release	95
Civ. Def. Coordinator	
Federal Emergency hosp.	95
Clay Street	
Abandonment	125,106,97
Clark, O.M.	
Trailer Parking Laws	99
Committee: Study:	230,222,116
Industrial Air Pollution	101
Clinical Lab. Technician	
D. Agner	102
Community Serv. Dist.	
Igo-Ono	151,130,103
Cottonwood School	127
Annex. Parkville to	103
Claim for damages	
Clara Fuller	104
Cottonwood, Parking on	
Front St. Ord. 448:	105
Country Club Villa Subd.	
1st Add. St. Accept: Map:	107
Cypress St. Bridge	353,318,302
Widening:	394,373,370,108
Change Order	153
Burney Public Bldg.	248,110
Closed change petition	
Keswick:	128,111
Canvass of Gen. Election	
Reso. 64-151:	164,137,112
Courthouse Parking	
City Council	113
Committee: Mental Health	120
Advy: 399,351,359,364,382,392,	
Cash Difference Fund	
Treasurer	120
Clark, Hank	
Vacation Carry over	121
Citizen Util. Co.: N. Cow	
Creek Sch. Propty Exch.	121
Colosio, J & M	
Hosp. out-patient:	124
Churn Creek Bridge	
Final report: Alturas Rd:	125
Claim for refund of taxes:	
W. Powell	138, 125
Change Order	
Fueling Facil. Corp. Yd.	126
Canvass of Igo-Ono C.S.D.	
formation election	130
Castle Crags Dr. named	179
Crag View Drive	204,132
C.S.A.C. Convention	
Sup. Perez Appt. Director	136

SUBJECT OF MINUTES	Page
Cascade Comm. Serv. Dist:	
Cancel erron. Assess.	137
Committee:	188, 160,151
Private Road Subdivision	144
Corson Property	164
Zoning	145
Cortland Pines Assess. Dist.	
#1964-5:	185, 149
Canyon Rd. Bids:	281, 186
ACID Bridge	195, 150
Creighton, A.L. Director	
Igo-Ono Comm. Serv. Dist.	151
Corp. yard:	
Zoning: C. Caldwell	152
Committee: study:	
Ambulance Service	154
Constable B. Covert:	
Resignation	157
Committee: So. Central	131
Urban Sewer Study:	326, 159
Clineschmidt, Henry:	176
Fish & Game Comm.	161
Canyon Union Sch. Dist.	
Loan	166
Cottonwood Union Sch. Dist.	
Loan	166
Claim for Payment	223, 188
C. Totherow, Civil 31272:	169
Carrick, L.W.D.D.S.:	
Resign-hosp. staff:	171
Civil 25433: Shasta Co. vs:	253
Shasta Terrace	298, 174
Churn Creek Flood Control	188
Committee: 194, 260, 295, 357, 177	
Canned good donated:	
Jail	178
Credit Union:	
Office Space	178
Cypress St. name chg.	
from Lawncrest	203, 179
Canby Rd. name changed	
to Churn Creek Rd.	203, 179
Constable, Burney Jud. Dist.	
Appt. J. Barrington	180
Carlton, Dan S.	
Law Library Trustee	182
Clark, Donald	
Vacation extension	186
Chairman, Bd. of Superv.	
N.A. Wagoner	187
Clerk II, Burney Station	
Sheriff	188
Clark, O.M. Appt.	
Recreation Commission	190
Cassel Rd. Bridge,	
Final report	190
Cottonwood Water Dist.	
Directors	238, 232, 191
Custodian, New Burney Bldg.	
Ord. 422-51	192
Canyon Rd. ACID bridge	
C.O. Bodenhamer	195
County Counsel	
Desk Warrant	196

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Congress subcommittee	201	County Counsel	432
Flood inspection	210, 196	Desk Warrant	248
County Counsel		Committee (Advisory)	307
Annual report	198	to Board of Appeals	249
Crowe, John: Appt.		Clear Creek Road	
Water Resources Bd.	199	Abandonment	249
County Clerk		Condemnation Action 9201:	
Added Approp.	199	Filing disclaimer	250
Cancellation of taxes		Condemnation Proceedings:	
PG&E	221, 199	Cedars Rd. Res. 65-43:	252
Cow Creek Estates #2		Curry, R.W.: Deputy	
Progress payment	200	Dir. of Pub. Wks	262
Civil Defense Clerk		Cottonwood Creek Bridge	303
Ord. 422-52	207	Bids:	327, 262
Claim for damages:		Christensen, Chas:	
Dr. & Mrs. Boyett	363, 208	Deed	262
Chilles, Theodore		Carpenter, Helen:	
Deed	274, 210	Librarian, Palo Cedro:	267
Census estimate: 351, 258, 250,	241	Cable TV Franchise:	307
Dept. of Finance: 383, 392,	210	Finer Living, Inc:	293, 271
Channel Clearance	326, 307	Crippled Children Service	
Sup. Wagoner	349, 214	Welfare: Added Approp:	272
Crespos, from Antler Brdg.		Claim for damages:	289
Revise Freeway Agree:	217	S. & N. Swayne	272
County Counsel		Course of Study:	
Salary:	286, 231, 219	Building Inspectors	272
Cambridge Rd.		Corp. Yd: Bldg. fund:	
St. Accept.	220	Transfer of funds	273
Cottonwood & Battle Creek		Condemnation Action 9194	
Restoration	221	Filing disclaimer	278
Civil #28942: Ranchera		Condemnation Action 9180	
Pines vs. Shasta Co.	221	Filing disclaimer	279
Civil Defense:		Claim for damages:	289
Updating of:	222	A.L. Jones	280
Cottonwood Schl. Dist.		Coroner	391
Bond election: 411, 312,	225	Added Approp: 325, 374,	281
Cedar Creek Sch. Dist.	413	Courthouse	
Bond election: 382, 312,	226	Telephone system	283
Condemnation: Arizona St.	303	Coordinating Committee	296
Assess. Dist. 1964-3	226	Water Development	316, 287
Certif. of Airport Assist.		County Counsel	
Funds:	226	Vacation	293
Clark, Chas. A.: Desk		Chester, Betty Jane	
Warrant: Reward	227	Hospital Care	294
Constables		Classification: Equip.	
Salary Survey	383, 228	Operators, Rd. Dept.	295
Convalescent Home Care:		Chenoweth, R.A.: Appt.	
M. Lewis	231	Constable, Cottonwood:	299
Canvass: Special Election	237	Cancel. of Taxes	
Primary & General	246, 232	U.S. Dept. Interior	300
Cottonwood Creek		Claim for damages	
Flood control	236	John Avila	301
Cottonwood Water Dist: Appt		Claim for damages	
J. Sawtelle, R. LaBarre	238	Ray W. Lievsay	301
Clair Hill: State & Fed.	253	Consulting Physician	
Water Resources Prog.	239	Job Corps	313, 301
Corporation Yard: Bids:		Chamber of Commerce, Redding	
Fencing:	303, 262, 239	Hwy. Priority List: 311, 318, 302	
Cascade Sanatorium		Cloverdale-Olinda: Union	399
Disaster Plan	250, 245	Happy Valley Schl. Dist.	304
Certification:		County Boundary	
Unification Elect.	246	Error	311, 306
Corps of Engineers	350	Cars (3) for	
Flood control Investig.	247	Sheriff's Dept.	323, 306

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Constable #1		Coggins, A: Access to	
Budget Transfer	310	Timber lands	367
Clear Creek-Cow Creek		Child Welfare Serv.Wrkr	
Water Reclamation	400, 313	Recruitment of	367
Committee: Law enforce.	322	Court Reporter: Steno.	
funds for Rec.areas:	314	Hiring	372
C.S.A.C.	422, 403	Chute, C.C.: Application	
Bd. of Dir.meeting	315	Coroner	374
Comments on 1964		Clerk, R.C.Brennan	
Grand Jury report	319	Vacation	384
Court Room, use of		Committee: Sup.Perez	
Regulations: Burney Bldg.	319	Water Resources	385
Centerville Precinct to		Culverts, Box:	
Bells 4 Precinct	320	Shasta Meadows Subd.	385
Cottonwood C of C: 1966		Cascade Sanatorium	
Maid of Calif.Contest:	320	Accreditation of:	394
Committee: Enterprise		Condemnation Proceedings	
Library facilities	323	Oak Run Road	394
Castella Fire Dist: Appt.		Carpenter, D.E.	
K. Johnson	325	Variance	396, 388
Constable #4, #8, & #9		Completion of Construction:	
Added Approp.	325	Notice filed: Policy:	396
Courthouse, Jail Plumbing:		Commendation: E.Miller	
Transfer of funds	328	Use of County Car	398
Central Valley Fire Dist.		Civil Defense Coord.	
Appt: E. Taylor	333	H.Woodrum Appt.	399, 398
Civil Defense Coordinator		Court Reporter Office:	
T.Gaines Resignation	333	Filing Cabinets	400
Cottonwood Small Farms		County Counsel, Attorney	
Priv.Rd.Subd.	336	Public Administrator	400
Cox, Had S.		Cascade Racquet Club	
Deed	336	Subdivision	402
Cloverdale Farms	415	Central Valley Justice Ct.	
Subdivision	338	Added Appropriation	411
Cedar Meadows	415	Civil Defense	
Subdivision	338	Added Approp.	411
Coroner E.Duge Stanford		Church of Christ	
Death of	342	Use Permit Granted	416
Coroner: #10/411, 390, 383, 374,	345	Cascade Sanatorium	
Applications: 373, 370, 355,	344	Contracts with Counties	421
Committee Appt.		Captain, Sheriff Office	
Econ.Dev.Corp:	344	Salary Survey	426
Country Club Light.Dist.		Carnation Company	
Transfer of funds	345	Deed	428
Certif. of Maintained		Costley, V.E.	
Mileage:	348	Deed	428
Condemnation:	367	Civil Defense	
Mahoney residence:	351	Req. for Federal Funds	431
Civil Defense Program	376		
Meeting	398, 352		
Centerville C.S.D.			
Water Agency, Zone2	352		
Cascade San Central			
Committee Meeting	353		
Cottonwood Cemetery Dist.			
Appt: V. Williams	353		
Conference on Youth	364		
Gov. Brown	357		
Civil Action 32565			
Boyett vs. Shasta Co.	363		
Churn Creek Bridge	395		
Ashby Road	365		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Dept. of Water Resources: 36, 2		Delinq. secured roll:	
Monthly report: 63, 98, 130,		Bit, Inc.: Agree: 134,	103
160, 189, 216, 253, 288, 320, 357,		Deerfield Ave. drainage	
407,		Abandon easement 115,	104
Doty, A.: Resignation		Dedication of	
Inter-Mt. Fair 68,	4	Corporation Yard 115,	109
Deeds: M, H, R. B., R. W. Hawes,		Display (County) 376	
L. J. & E. LaFrentz 7	7	State Capitol Bldg. 113	
Dental claim		Deed:	
Welfare recipient 12	12	Dakin Company 113	
Dersch Rd. Construction: 39, 28		Dumpground	
Agree: Div. Hwys: 115, 130,	13	Manton 394, 272, 163,	118
Deeds: Shasta Forests,		Deed:	
R. Roesner, R. Guthrie: 13	13	R., R. & M. Gore 118	
Davis, W. D.		Drainage Problems 126	
Use Permit denied 19	19	Recorded subdivisions: 123	
Dale's Salvage:		Deed:	
Abandoned autos 21	21	W. & M. Kane 130	
Digger Creek Bridge		Davis, W. C.	
Joint Agree: Tehama Co. 31	31	Use Permit granted 144	
Dodrill, Rachel: Rel. of		Deed:	
Agree to Reimb. 37	37	Mil Robles Est. Subd. 150	
Div. of Hwys: Relinq.		Deeds: J. & J. Wells,	
Hwys. 36 & Int. 5: 38	38	M. & E. Peck 151	
Dog Ordinance 62	62	Desk Warrant: Auditing	
Req. to amend 39	39	E. Greenwell 167	
Day Rd. improve: Shasta, 127, 119		Dissolution: Spec. Rd.	
Modoc, Lassen Counties: 44	44	Maint. Dist. #1 170	
Deeds: G. Bibbens, L. Brunelli,		Dept. of Pub. Wks.	
T. C. Baird-Spencer, H. Coote 46	46	Budget changes 171	
Dumpground: Health Dept.		Disclaimer	
Pulp Mill Waste 54	54	Civil No. 9114 174	
Desk Warrant		Deschutes Rd. name chg. to	
Anderson Dumpground 56	56	Gilbert Drive 204,	179
Delta Area: 92,	83	Davis, Assemblywoman 205,	197
Abandonment of streets: 61	61	Upper Sacto Watershed: 183	
Desk Warrant: Redding CofC		Duncan, H.: Appt.	
State Fair Exhibit 62	62	A. C. I. D. 191	
Doney-Charlie Creek Bridges 64	64	Dumpground, Burney	
70, 82, 94, 100, 105, 121, 142, 159,		Lease of property 194	
192, 282, 211,		Dept. of Pub. Wks: 224	
Div. of Hwys: U. S. 99:		Work-training Program 195	
Business Route 70	70	Deed:	
Div. of Hwys: Agree: Old		Betty Benner 195	
Alturas Rd. & Hwy. 299: 74	74	Deed: <i>James H. Scheer</i>	
Div. of Forestry: Agree:		James H. Scheer 200	
Bailey Bridge 75	75	Dogwood Circle	
Div. of Forestry: Agree		Street Name 204	
Fire Protection 77	77	Desk Warrant	
Dept. of Employ: Offices: 141	141	Assessor: 205	
Burney & Anderson 384,	81	Deed: 274	
D. O. Davis		Theodore Chilles 210	
Subdivision 202, 179,	84	District Attorney: 219	
Dedication:		Resign & Appoint 216	
John F. Kennedy Memorial 86	86	Deputy District Attorney	
Deeds:		Ord. 422-53 219	
A. Reeder, W. H. Graham 92	92	Deed: Cambridge Road	
Davis-Grunsky Act:		Anderson Dumpground 220	
Hearing: 339,	98	R. & M. Pierce, L. & D. Glew,	
Deed: Anderson Dumpground: 220	220	A. & I. Hodgert, R. & I.	
Virginia Dawson 100	100	Laufman, W. & M. Pfrimmer,	
Dumpground, Buckeye		D. & V. Dawson	
Burning 100	100	Deed: Mt. View Dr.	
		J. A. & R. McKenna 220	

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Day, E.E. Appt. Western Soil Cons. Dist.	225	Deer Flat Rd. Abandon: (McCumber Lake Rd)	364 427, 289
Desk Warrant: Assess. Dist. 1964-3	303 226	Deposit release Starview Est. Subd.	303
Desk Warrant: Reward: C. Clark	227	Deeds: Bronwen & F. Ottaviano	303
Deed Charles E. O'Brien	227	Diamond National Timberlands	330, 305
Dollarhide Rd. repairs R. Grimshaw	228	Deputy Sheriff, Big Bend: Salary	309
Dinean Way St. Accept.	288 232	Desk Warrant: D.B. Jones: Jail Plumbing:	312
Desk Warrant: Transport. X-Ray Machine	233	Deed: A. Beatie & A. Meyer	327
Deputy Sheriff Manton Area	233	Detention Needs Shasta County	370, 345 430, 356, 333
Deed W.O. & F. Hanke	240	Disaster Office: Ltr. re debris, Deschutes Rd. Brdg	334
Deed E. & A. Volbrecht	240	Deed Had. S. Cox	336
Disaster Plan Cascade Sanatorium	250, 245	Deschutes Rd. & Hwy. 44: Rd. Sign request	346
Desk Warrant: Condemn Action: Assess. Dist.	248	Dogwood Circle St. Accept.	348
Dumpground Budget Added Approp.	374 249	Dept. of Agric. Agree: Testing Milk Samples	350
Deeds: G. & V. Belcher & prop. owners, Assess. Dist.	249	Dead animals: Disposal of	386, 351
Disclaimer Condemnation 9201	250	Dept. of Finance: Population estimate	383 351
Dental Care Appeal Louise Schnittyer	270, 253	Dunlap, F.J. Application, Coroner:	355
Dismissal: Civil No. 25433 Shasta Co. Vs. Shasta Terr.	253	Deed: N.E. & R. Johnson	358
District Atty Salary Grand Jury Reso.	261, 255	Darby, Ray: Chrman, Youth Council	364
Deeds: R. Sandison, O. & V. Wyatt, E. Woodard, E. Stott, W. Roesner	256	Div. of Hwys: Agree: Placer Rd.	365
Davis, Roy: Req. for Assistance	259	Deed E.C. Inge	365
Deputy Dir. of Pub. Wks. R. Curry	262	Data Processshg: Clair Hill Secured Tax Roll	378 366
Deed: G. Massey	262	Deed C.L. & D. Nachreiner	377
Deed C. Christensen	262	Deed Kimberly Clark Corp.	386
Dam Projects proposed Sup. Wagoner	268	Deed: M.E. Wright Manton Dumpground	394
Deed: H. & J. MacLeod	273	Doty, Betty: Appt. Mental Health Adv. Comm.	399
Disclaimer Condemn. Action 9194	274 278	Dean, C.C.: Easement Clear Crk. water pipeline	400
Disclaimer Condemn. Action 9180	279	Deed: Jehovah's Witnesses	402
Davis, T.E.: Agree Assess. Dist. 1964-3	282	Deposit release Palo Cedro Hghts. Subd.	414
Data Processing Election Dept.	306, 283	Deeds: Farley, Effenbeck, Watson, Retting, St. Clair	423
Dry Creek Road Damaged Bridge	288	Dumpgrounds: Personnel and Equipment	427
Deschutes Rd Stop Sign: Reso. 41	289	Deeds: Carnation Co., Blake Schilling, Costley, Vogler	428
		Deputy-Montgomery Grange Donnenwirth, Clair: Death of	430 433

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
E. Keswick Dam Rd. Assess.	6	Eckelbarger, T. & E.	156, 153
Dist: 148, 173, 184, 218, 226,		Nuisance Abatement	134
248, 282, 303, 423,		Election, Bond	308, 288
Economic Commission:		Enterprise Schl. Dist.	138
Preliminary Budgets	7	Encanto Way	
Economic Commission	421	St. Accept.	150
Joint Meeting	328, 26, 7	Economic Opportunity Act	
Equalization Hearings:	15, 8	Welfare: 162, 166, 237,	156
22, 362, 373, 386, 425,		246, 253, 270, 283, 318, 401	
Employee Sick Leave		Election, Special Primary	168
Ord. 422-44	18, 10	Senator: 178, 191, 199, 232,	237, 263
Eastside Rd., Vindiver La:		Employees Service	
Zoning	39, 20	Recognition Awards Prog.	169
Edgewater Oaks		Econ. Devel. Corp. Resign:	199
Subdivision	40, 20	Greenleaf: Appt. Smart	172
Economic Commission		Eaton, Judge: Appt.	
Loan	26	Law Library Trustee	182
Exhibit space:		Employees Vacation	
Inter-Mt. Fair	28	Extension, Rd. Crews	186
Engle, Senator Clair		Eberspecher, E. Appt.	
Sorrow at passing	35	ACID Director	191
Easement		Easement Contract: Bur. of	
Happy Valley Road	39	Reclama: Happy Valley	193
Extension of Agree:		Egger, R.T.	
Lower Springs Subd. #2:	45	Use Permit granted	213
Estate Street		Electric facilities	
St. Accept.	45	Oak Run Road	219
Election, Unification	231, 263	Espinosa, H. Appt.	
School Districts	246, 54	Western Soil Cons. Dist.	225
Election Consolidation	382	Election: Bonds	411, 312
Fall River Schl. Dist.	60	Cottonwood Schl. Dist.	225
Easement		Election: Bonds:	407, 312
M. Murray	63	Shasta Lake Union Schl.	225
Expenditures report		Election: Bonds:	312
Rd. Dept.	64	Cedar Creek Schl. Dist.	226
Economic Development Corp.		Employees Association	
Annual Agree.	70	Requests: 296, 341, 398,	229
Employment Agency, Private		Election, General (special)	232
County Employees	87, 73	Senator: 246, 263, 295, 325,	270,
Extra Help		Election, Directors:	
Printing Dept.	81, 78	Buckeye Co. Water Dist.	232
Exhibit, State Fair		Equipment (Automotive)	
Premium Award	81	Policy for service	239
Enterprise PUD		Explosives, storage:	254
Assessment Collection	81	Cancel Agree. w/ Redding	240
Equipment, Bids:		Exhibit, 27th	
Dept. of Pub. Wks.	107, 82	Dist. Agric. Fair	255, 246
Election, General	155	Election, Bond	
November, 1964	137, 112, 89	Pacheco Schl. Dist.	354, 254
Enterprise Schl.	309	Election, Bond	
District Bonds:	288, 97	Buckeye Schl. Dist.	354, 254
Election: Formation of		Employees Credit Union	
Igo-Ono C.S.D.:	151, 130, 103	Office Space	263
Election, Bond	354, 189	Election, Bond	
Igo Schl. Dist.	226, 104	Shasta Union Schl. Dist.	271
Employees'		Employees Association	
Retirement System	129, 111	Meeting	278
Employees Assoc.		Emergency Flood Relief	
Convention	116	Appl. for funds	283
Eaton, Judge:		Election Dept.	
Mental Health Adv. Comm.	120	Data Processing	306, 283
Elec. Facil: Dersch Rd.		Enterprise Branch Library:	285
Agree: PG&E	130	290, 297, 305, 323, 342, 353, 359,	
Election, Bond:	324, 300	364, 377, 417, 415, 421, 424,	
Redding School Dist.	134		

SUBJECT OF MINUTES	Page
Employees	372, 296
Salary Survey	384, 288
Equip. Operators	
Rd. Dept. Classification:	295
E. Keswick Dam Rd.	
Naming; Accept.	423, 305
Error, Boundary line of	
Shasta County	311, 306
Employees	
Safety Contest	309
Eastwood, Margaret	
Economic Develop. Corp.	311
El Centro Drive:	
Rd. Improvement	349, 319
Exhibit, 1965 State Fair	
Agree: Redding C of C:	328, 320
Engineering Staff:	
Course of Study	335
Easement: Rittenhouse & Schneider	336
Economic Develop. Corp.	370
Appt. of Committees:	373, 344
E. Redding Industrial Park	
Assess. Dist. (City)	348
Eaton, H.J.	366
Rel. of Agree. to Reimb.	352
Employment:	
Bldg. Inspect. Office	355
Equalization Hearings	373
1965	386, 362;
Economic Opportunity Act:	400
Homemaker training	401, 362
Erickson Mobile Home Park	
Use Permit granted	379
Election Dept. Equipment	
Transfer to Opport. Cent.	385
Easement: Clear Creek So.	
Water Pipeline	400
Electrical Equip.	
Opportunity Center	401
Eaton, Judge:	
Juvenile Ct. Nat. Inst.	413
Enterprise H.S. Community	
Exploration: Sidewalks:	414
Effenbeck, R. & N.	
Deed	423
Easement: PG&E	
Cottonwood Creek	424
Equipment	
Dumpgrounds	427
Electroencepholagraphic	
Lab. County Hospital	430

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Foster Home Payments		Fuller, C.L.	
Probation Dept.	3	Claim for damages	104
Freeway, Cottonwood		Five Counties Labor Council	
Ribbon cutting ceremony	7	Ambulance Service	105
Financing of		Front St. Cottonwood	
Economic Commission	7	Angle Parking	105
FAS Project		Final Map:	
Dersch Rd.	13	Redding Ranchettes Sub.	106
Forest Hill		Final Map:	107
Estates Subdivision	13	Country Club Villa 1st Add.	
Fryer, J.C.		Final Map:	
Variance granted	14	Lawncrest Village Subd.	114
Final Budget Hearings	47,17	Final Map:	
48,50,51,59,104		Palo Cedro Subd.#2	114
Friedland, Dr. B.W.		Freeman Way	
Variance granted	20	Zoning	132,116
Fall River Joint	382,140,60	Frazer Subd.	
Unified Sch. Dist: 166,85,25		Zoning	132,116
Fueling Facil.		Final Report: Constr.	
Corp. Yd.: 190,126,73,55,28		Churn Crk Brdg. drainage:	125
Fall River Mills: 125,150,162,171		Final Map	
Airport: 31,55,69,74,105,28		Shasta Holiday Sub.	126
Fultz, Mrs. Glen:		Fish & Game	
General Assist.	38	Commission Meeting	135
Final Map		Foreman, J. & A.	
Starview Estates Subd.	38	Hospital Care	136
Field trip to Butte Co.		Forest Service Rd.	
Inspect Jail facil.	42	Petition, Improvement:	138
Fall River Mills Comm.	43	Forest Service Rd. Name	234
Serv. Dist.	38	Chge to Sugarloaf Dr. 212	138
Final Map		Fall River Mills	
Hat Creek Highland Subd.	46	Lighting Dist: 225,208,	139
Final Report:		Final Map:	
Bridge at Big Bend	52	Cassel Manor Subd.	141
Fourth St.		Fall River Mills Jail Bldg.	
Stop Sign	56	Ft. Crook Hist. Soc.	146
Fifth St.		Final Map	
Stop Sign	56	Mil Robles Estates Subd	150
Final Report		Foster, Lee L. Appt.	
Const. of Cedars Rd.	61	Igo-Ono Comm. Serv. Dist.	151
Fishing regulations		False Arrest Ins.	
Shasta Dam	62	Bids	178,154
Fall River C of C		Flood Control:	167
Annual Agree.	70	Shasta Lake	350,196,160
Final Map: Palo Cedro		Fish & Game Comm.	176
Heights Priv. Rd. Subd.	75	H. Clineschmidt	161
Final Map: Palo Cedro		Food Handling Establish	296,224
Subd. #1	75	Ordinance 454: 266,244,	162
Fire Protection Agree.		Freeway Maint. Agree	171
Div. of Forestry	77	Hwy 44 to Millville: 327,	163
Final Map		Forest Service	
Mayfair Manor Subd.	93	Weather Station	167
Final Map		Fuller, D. Lath Mfg.	196
Knob Hill Est. Subd. #2	93	Use Permit appeal	172
Fish & Game Comm.	127,135	Ferry Bros. Const.	197
Release of wild pigs: 104,	95	Use Permit Appeal	363,173
Federal Emergency Hosp.		Fall River Cemetery Dist.	
Civ. Def. Coordinator	95	Appt.: A.E. Mortenson	174
Final Report		Flood victims	207
Sealcoating Co. Rds.	97	Stranded	175
Fly Pages:		Flood Disaster: 180,183,	177
1964-65 Budget	98	185,188,193,196,197,201,	206
Fryer, J.C.: Palo Cedro		210,217,	
Subd. #1: Payment	99		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
	357		
Flood Control, Churn Creek	177	Final Map:	
188, 194, 247, 253 , 260, 295, 304		Mill Creek Forest Subd.	248
Flowers Subd. (now Acacia		Fryer, J.C.	
Park Subd.)	179	Use Permits	298, 251
Final Map		Funds, law enforcement,	322
Stillwater Subd.	185	recreation areas:	314, 261
Forschler, A.		Grand Jury reso. 295, 300,	255
Vacation Extension	186		
Final Report: Constr. of		French Gulch Fire Dist.	
Cassel Rd. bridge	190	Appt.: J. Westlake	255
Final Report: Fueling Fac.		Final Map:	
Corporation Yard	190	Palo Cedro Meadows Subd,	262
Fruit Growers Co: Lease of		Franchise: Cable TV	307
property, Burney Dumpgrd	194	Finer Living, Inc.	293, 271
F.A.S. Apportionment		Final Map	
Reso. 65-18	195	Passage Subd. #2	272
Fryer, J.C.: Payment		Final Map:	
Cow Creek Estates #2	200	Taylor Priv. Rd. Subd.	273
Farm Advisor		Farm Advisor	
Report	200	Transfer of Funds	281
Fall River-Big Valley		Final report:	
Cattlemen: Sales Tax Coll.	201	Const. Canyon Rd. Bridge	281
Fir Court		Flood Damage:	321
Naming of:	348, 204	Application for funds:	283
Finn, M.: Elsie Tatta:		Final Map:	
Employment at Hospital	205	Rolling Oaks Subd.	283
Forward Mill Road		Foster Home Care	
St. Improvement	209	Diane Wheeler	287
Flood Control: Humboldt Co.		Franchise Payment	
Reso. 65-21	210	Pac. G. & E. 1964	295
Frank M. Booth, Inc.:		Ferreira, C.J.	
Zoning	243, 213	Reappt. to 27th Dist. Fair	297
Farm Advisor Office:		Forest Farms	415, 403
Promotion, C. Wick	216	Private Road Subd.	298
Freeway Agree:		Fulton, Dr. L.D.	
Antler Brgd to Crespos:	217	Expand Co. Hospital	306
Furniture:		Fall River Mills Airport:	
Burney Public Bldg.	221	"Airport Day"	307
Farm Advisor Office:		Final Map:	336
Steno-Clerk II	222	Lone Tree Acres Subd.	312
Fall River Soil Cons. Dist.		Feather River Project	
Appt: Directors:	224	Water Rights Application	313
Final Map:		Fall River Fire Dist.	390
Brian Subd.	229	Appt. Commissioners: 410,	318
Funds, req. for		Fall River Airport	
Poverty Study-Action	231	Added Approp.	411, 325
Fall River C of C:		Flood Control:	
Oppose consol. Justice Cts	234	Burney Creek	326
Flood Control:		Flood Control:	
Cottonwood Creek:	236	Hat Creek	326
Franchise Payment, 1964:		Fouts Sprgs Boys Ranch	
Pac. Power & Light	238	Agree: Solano Co.	341, 328
Fed. & State Water Res. Prog.	253	Fire Plan, 1965	
Clair Hill & Assoc.	239	Lorenz Lumber Co.	334
Fencing:	262	Final Map: Cottonwood	
Corporation Yard	303, 239	Small Farms Subd.	336
Final Map		Funding, Davis-Grunsky	
Shirley Subd.	240	Program: SB 735	339
Fire Control Lab:		Freeway Agree: Hwy. 44	
Req. for funds	240	Int. 5 to Airport Rd.	349
Fair Exhibit:	255	FAS Project: Bechelli La.	
27th Dist. Agric.	246	Transfer of funds	349
Forte, Peter:		Flood Control Hearing:	
Culvert repair	247	Corps of Engineers	350

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Farm Advisor: Joint Agree:	391		
Shasta-Lassen Co. 421,	358		
Farm Advisor:			
R.Gripp	358		
Final Map			
Hope Ranch Subd.	358		
Final Map			
Lakeshore Heights Subd.	358		
Fall River: Accept			
Airport Entrance Rd.	359		
Five Co.Labor Comm.	384		
Right to Work Laws: 393,	362		
Freeman Way:	405		
Floyd Baugh Property	379		
Five Co.Labor Comm.			
Coroner-Pub.Admin.	383		
Fall River Schl.			
McArthur: Right of Way:	385		
Filing cabinets:			
Court Reporter Office	400		
Fish & Game Dept.			
Agree: Reading Island:	401		
Final Map:			
Cascade Racquet ClubSub.	402		
Final Payment			
Whitmore Library	402		
Final Map			
Wooded Acres Sub.3rd Add:	403		
Final Map			
Forest Farms Priv.Rd.Sub.	403		
Final Map			
Pine Hills Subd.	403		
Fawndale Rd,Twin View Area			
Naming	406		
Final Map:			
Argyle Estates Subd.	414		
Fees			
Rest Homes	416		
Fisher, Billy J.			
Junk License	418		
FBI Academy:			
Phil Stevenson	420		
Farley, G.R. & E.I.			
Deed	423		
Final Map			
Stone Subd.	423		
Final Map: #2 unit,			
Palo Cedro Meadows Subd.	423		
Final			
Budget hearings	425		
Final Map:			
Lower Sprgs.Est.Subd.	428		
Federal Funds:			
Civil Defense	431		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
General Assistance:		Grunder, James:	387, 304
Sandie Sheehan	4	Nuisance Abatement	290
Guthrie, R.		Gold Hills sewage treatment	
Deed	13	plant: Use Permit	298
Goat Island		Gold Hills	
(See Reading Island)		Subdivision	298
General Assistance:		Gilman, Grace	
Mrs. Glen Fultz	38	Vacation Carry-over	315
Gordon, Alton & Virginia:		Grand Jury report	319
Claim for damages	61	1964: Auditor reply:	330
Greater Redding C of C		Grand Jury, 1965	345
Annual Agree: Advt.:	70	Acquisition of property	333
Grand Coulee Ave. Const:		356, 370, 430,	
Inter-Budget transfer	74	Gaines, T: Civ. Def. Coord:	
Gilmore Estates	116	Resignation	333
Subdivision: 164, 145, 144,	84	Guyer, Mrs.: debris at	
Gavin Way		Deschutes Rd. Bridge	334
Abandonment: 335, 312, 290,	86	Gamma, Frances:	
General Election	137, 90	Rel. of Agree. to Reimb.	356
November, 1964:	112, 89	Gripp, Russell	
Graham, W.		Farm Advisor Office	358
Deed	92	Gray, Dell: Appt.	
Gilman, Grace		Mental Health Adv. Bd.	389
Librarian	104, 103	Golf Course proposed	
Glenburn Ranch		Sup. Tibbitts	393
Zoning	132, 116	Grant of Easement:	
Gore, R.R. & M.		C.C. & E.A. Dean	400
Deed	118	Grand Coulee Blvd.: Naming	
Ganim Lane		Twin View Area	407
Street Accept.	131	Governor Brown: Hearst	
Graves, Ray C.: Appt.		Corp-Forest Serv. Exchange	411
Igo-Ono Comm.. Serv. Dist.	151	Gresham, Ada:	
General Assistance:		Liab. of Resp. Relative:	412
E. Wilkinson	162	Ground-breaking:	
General Liability Ins.		Tehama-Colusa Canal	413
Bids: 212, 170,	167	Gulf Oil Corp.	
Greenwell, Eugene		Use Permit granted	416
Audit	283, 167	Govt. Surplus property	
Greenleaf, G.A.: Resign.		Battle Creek Fish Hatch,	431
Economic Develop. Corp.	172		
Goodwater Ave: Name chg			
from Abernathy La.	203, 179		
Gilbert Dr. name change			
from Deschutes Rd.	204, 179		
Gentry, Vern: Progress			
Payment, Starview Est.	211		
Glew, L. & D.			
Deed	220		
Grimshaw, Rose: (E. Keswick Rd)			
Dollarhide Rd. repairs			
Gammon, Wm: Use Permit	264, 251		
Appeal: M. Minton: 275, 278,	239		
General Election (special)			
Senatorial	270, 246		
Grand Jury Resolutions: 314,	300		
Law enforcement funds:	295		
Recreation Areas: 322,	261, 255		
Grand Jury Resolution:	261		
Salary, District Atty.	255		
General Assistance:			
Peggy Hayes	270		
Grand Jury Resol.			
Salary, Auditor	290		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Hospital:		Health Dept: Pulp Mill Waste	54
Kitchen trainee program	5	Hat Creek Highland	
Hawes, M, H, R. & R.		Subd. #1:	46
Deeds	7	Hearing:	48
Hearings: 425,386,	362	Final Budgets: 49,50,51,	47
Board of Equaliz.: 22,15,8		Hospital Const.	356
Health Officer		Hill-Burton Funds: 274,	49
Safety Committee	11	Hearing: Formation:	
Hearing: Zoning:		Starview Est. Light. Dist:	57
Forest Hill Est. Subd.	13	Hearing: Formation:	
Hearing: Zoning:		Redding Ranchettes Light.	57
Hwy. 44 & Alfreda Way	14	Hill, Gene:	
Hearing: Zoning:		Use Permit	58
Mayfair Manor Subd.	14	Hearing: Zoning:	76
Hearing: Zoning:		Hereford Property	58
Victoria Est. Subd.	14	Hearing: Zoning:	76
Hearing: Zoning:		Stone Subd.	58
Portion of Rancho Rd.	14	Hearing: Zoning:	76
Humboldt		Taylor Subd:	58
County Supervisor	17	Hearing: Zoning	76
Health Dept. Space at		Palo Cedro Unit #1:	58
Burney Public Bldg.	17	Hearing: Zoning:	76
Hearing: Zoning: 94, 85, 39		Palo Cedro Unit #2:	58
Whiskeytown Est. Sub:	71, 20	Hearing: Zoning: 84,	77
Hearing: Zoning:	40	Knob Hills Estates: 94,	58
Rutherford Ranch	20	Hearing: Zoning:	76
Hearing: Zoning:	39	Hereford Property	58
Eastside Rd.-Vandiver La.	20	Harris Votomatic	60
Hearing: Zoning:	40	Vote Recorder	58
Lone Tree Acres Subd.	20	Health Dept.	80
Hearing: Zoning:	40	TeePee Burners	60
Edgewater Oaks Subd.	20	Hearing: Naming Rds.	74
Hamilton St.		Whiskeytown Area 93,	63
Abandonment:	21	Hearing: Zoning:	
Hat Creek Highland Assess.	29	Cassel Manor Subd.	64
Dist. 1964-2: 52,106,109,	22	Hearing: Formation	
163,185,319,335,348,355,		Country Club Manor Light.	75
Hearing: Igo-Ono Comm.	56	Hearing: Abandonment:	113
Services Dist.	23	Twin View Blvd.	82
Hospital: Soc. Worker &		Hearing: Abandonment:	
Typist-Clerk: 34, 27		Adobe Lane 114,	83
Housing for	37	Hearing: Zoning:	
Assist. Medical Director	28	Black Lane 180, 108,	84
Hangar at Fall River: 69, 55, 125, 31		Hearing: Zoning:	
Airport: 74, 105, 150, 162, 171, 28		Scott Lumber Co. 108,	84
Hearing:		Hearing: Zoning:	
Wooded Acres Light. Dist.	28	Penn Acres 109,	84
Health Dept.		Hearing: Zoning:	202
State funds:	31	D.O. Davis Subd. 179,	84
Highway 99 248, 70, 45		Hearing: Zoning:	
Business alternate	31	Rock Creek Ranch Est: 100,	84
353, 255, 258, 273, 302, 329, 359		Hearing: Zoning:	
Hotel-Motel Tax: 155, 245, 236, 268		Bella Vista Oaks Subd.	85
Report: 230, 276, 311,	31	Hospital Care:	
Hospital employees		Margaret Ross:	88
Semi-monthly pay:	34	Hospital	
Holmes, Ovid		Nurses Aid Position	91
Protest taxes	38	Hospital (Fed. emergency)	
Happy Valley Rd.		Civ. Def. Coordinator	95
Easement	39	Hearing:	
Hospital: Transfer of Funds 43		Davis-Grunsky Act	98
53, 156, 238, 310, 392, 429,		Hospital	
Hurley, appt. Law Library 52, 182		Clinical Lab. Tech.	102
		Horst, M.E. hangar lease:	
		Fall River Airport	105

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Hearing: Abandonment:	125	Hart, Dorothy	
Clay Street	106	Registered nurse	174
Hospitalization		Health Dept.	
M. Rabjohn	111	Jail Inspection	177
Hospital		Hearing: Zoning:	
Surgery Nurse	111	Oakwood Est. Subd.	201, 179
Hearing: Zoning:	131	Hearing: Zoning:	213, 201
Mil Robles Subd.	116	Westwood Manor, 5th Add:	179
Hearing: Zoning:		Hearing: Zoning:	
Freeman Way	132, 116	Newtown Sub.	202, 179
Hearing: Zoning:		Hearing: Zoning:	
Glenburn Ranch	132, 116	Valley West Subd.	202, 179
Hearing: Zoning:		Hearing: Zoning:	
Shirley Subd.	132, 116	Shasta Inland Subd.	202, 179
Hearing: Zoning:		Hearing: Zoning:	
Frazer Subd.	132, 116	Argyle Estates Subd.	202, 179
Hightower, Al: Appt.		Hwy. Relinq. at	
Mental Health Adv. Bd.	120	Cottonwood	179
Hospital Care, Veterans:		Hartnell Ave. name chg.	
Policy	121	from Old Hwy. 44:	203, 179
Hospital		Historic Trail name chg.	
Sterling Guild:	121	from Old Oregon Trl.	204, 179
Hospital		Hwy. 44 thru Millville name	
Out-patient	124	chg. to Whitmore Rd.	179
Hearing: Redding Ranchettes		Hwy. 44 name chg. to	
Assess. Dist. 1964-1:	126	Oak Run Rd.	179
Hearing: Annex Parkville		Hencratt, J. & L.	
Schl to Cottonwood Schl.	127	Vacation extension	186
Hearing: Nuisance Abate.	152	Hurd, Richard	
T. Eckelbarger	156, 134	Vacation extension	186
Health Officer		Hospital: Payment for	197
Vacation	345, 134	Responsible relatives:	187
Hospital Care		Health Dept.	199
J. & A. Foreman	136	Added Approp.	53, 190
Hearing: Zoning:	164	Hencratt, J.: Trustee	
Gilmore Estates	145	Shasta Mosq. Abate. Dist.	191
Hearing: Zoning:		Happy Valley area pipeline	
Bar 13 Ranch:	164, 145	Easement contract	193
Hearing: Zoning:		Hearing: Use Permit appeal	
Nash Property	164, 145	Ferry Bros. Asphalt Plant	197
Hearing: Zoning:		Hospital Care	
Oasis Rd.	165, 145	V. Mose:	198
Hearing: Zoning:		Hospital Care	224
Twin View Blvd.	165, 145	A. Woody	199
Hearing: Zoning:		Hearing:	
Corson Property:	164, 145	Street name changes (14)	203
Hearing: Courtland Pines		Hosp. & Institutional Wrkws:	
Assess. Dist. 1964-5:	185, 149	Nurses Aid, Mrs. Tatta	205
Hearing: Abandonment:		Happy Valley Fire Dist.	
Burger Rd.	170, 150	Transfer of funds	209
Hwy. 44 to Millville:		Humboldt County	
Freeway Agree:	327, 171, 163	Flood control system	210
Hospital lien:		Hearing: Name chg. Lake-	234
L. Redd	178, 170	shore Dr. to Sugarloaf Dr.	212
Hearing: Use Permit appeal		Hearing: Zoning:	
N. Fadel:	196, 180, 173	Timber Dist.	234, 213
Hearing: Arizona St. & E.	218	Hearing: Zoning:	235
Keswick Dam Rd.	184	Public Utility Lines	213
Assess. Dist. 1964-3:	173	Hearing: Zoning:	406, 277, 242
Hearing: Shierley	184	Mill Creek Forest Sub.	213
Assess. Dist. 1964-4:	173	Hearing: Zoning:	242
		Creekside Ranchos Sub.	213
		Hearing: Zoning: Lot 10,	243
		Palo Cedro Acres Subd.	277, 213

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Hearing: Zoning: Schick Property	243, 213	Hope Ranch	358, 330, 305, 276
Hearing: Zoning: Wm. Conklin Property	243, 213	Hearing: Naming Frontage	297
Hearing: Zoning Frank M. Booth, Inc.	243, 213	Rd: Churn Creek Bottom	276
Hospital Care W.T. Hawkins	215	Hearing: Zoning: Oak Park Subd.	297 277
Hurley, Jere: Resign & Appt.	231, 219	Hearing: Zoning: Lakewood Manor, 2nd Add:	298 277
Henderson Rd. Speed Limit	220	Harris, Joe L.: Appt. Burney Fire Dist.	281
Hodgert, A. & I. Deed	220	Hospital: Physicians Relief Coverage	288
Hawes, M: Appt. Western Shasta Co. Soil Dist.	225	Hearing: Nuisance Abate. James Grunder:	387, 304, 290
Hirz Bay Private Rd. Subd.	227	Hearing: Off-On Ramps Twin View Blvd.	312 365, 291
Hearing: Annex. to Kaydee Light. Dist.	228	Hat Creek Grange #421: Protest City Sales Tax	291
Health Officer Protective Helmets	122, 266 104, 228	Hearing: Shirley Subd. Lighting Dist. Formation	292
Hearing: Use Permit Appeal Donna Wright	234	Hearing: Use Permit Appeal Sewage Lagoons	322, 292
Hospital Care: Margaret Brown	237	Hospital Care M. & G. Rose	294
Hanke, W.O. & Flora Deed	240	Hospital Care: Betty Jane Chester	294
Hearing: Zoning: Western Ranches, 5th Add.	242	Hearing: Use Permit Appeal 3M Nat. Adv. Co.	337, 297
Hearing: Zoning: Passage Subd. #2:	264, 244	Highway Projects Priority List:	318, 311, 302
Hearing: Zoning: Acacia Park Subd.	265, 244	Happy Valley Union Schl. Dist. Unionization	399, 304
Hearing: Zoning: Rolling Oaks Subd.	265, 244	Hearing: Zoning: Palo Cedro Meadows Subd.	330 305
Hearing: Zoning: Salter-Apfel Property	265, 244	Hearing: Zoning: Palo Cedro Meadows, 1st Add.	330 305
Hearing: Zoning: Hwy. 44 & Stillwater Rd.	244	Hearing: Zoning: Marvin Shutz Property	330 305
Health Dept.: Sewage disp. inspection fees	247	Hearing: Zoning: Shasta Area, Section 6:	305
Hwy. landscaping Sup. Morgan	252	Hearing: Zoning: Hope Ranch	330, 305
Hospital Non-professional workers, meeting room	257	Hearing: Zoning: Diamond Nat'l Timberlds:	330 305
Hospital Care: L.A. Yordy	280, 259	Hearing: Zoning: Buckeye School Area	331 305
Hearing: Use Permit Appeal: Gammon Skating Rink:	275, 264	Hearing: Naming Rds: Arizona & E. Keswick Dam:	331 305
Hearings: Whiskeytown-Shasta- Trinity Nat. Rec. Area:	275, 269	Hospital Expansion Dr. L.D. Fulton	306
Hayes, Peggy General Assistance	270	Hill-Burton Act: Hospital: Hill-Harris Funds:	420 431, 306
Health Dept. Staff Nurse O. MacGinnis	270	Hearing: Abandonment Gavin Way:	335, 312
Happy Valley Fire Dist. Appt. C. Blattner	272	Hearing: Formation of Powell Lighting Dist:	314
Hospital Advisory Bd. Resign. of Dr. Sandrock	273	Humboldt Co. Indigents: Reciprocal Agree:	315
Hearing: St. Name chg. Portion of Old Hwy. 44:	274	Herbert, James Vacation	315
Hopkins, Louis: Use Permit denied	276	Hospital Care Ruth Wilson	317
		Hat Creek Flood Control	326

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Hearing: Purchase of Property: Placer & West:	329	Hearing: Zoning: Mill Creek Forest Sub. 2 & 3:	379, 406
Hearing: Redding: Zoning: Placer & West Property:	331	Hearing: Zoning: Mt. Burney Subd. #1	379, 405
Hillman, Carl: Appt. McArthur Fire Dist.	332	Hearing: Zoning: Freeman Way area:	379, 405
Hospital: Amendment: Admission Policy	333	Hearing: Zoning: Bridge Lane, Chrn Crk.	379
Hearing: Hat Creek Highland Assess. Dist. 1964-2	335	Hearing: Zoning: Lassen Village Subd.	379
Hearing: Snow & Nunes: Refuse collection	335	Hearing: Zoning: Wildwood Village Subd.	379
Hearing: Zoning: 379, 405, Mt. Burney Subd. Unit 2:	338	Hearing: Naming Sts. Twin View Area:	406
Hearing: Zoning: Stillwater Rd. Area:	338	Holiday Rd. Naming: Twin View Area	406
Hearing: Zoning: Lone Tree Acres, 2nd Add:	338	Hospital Fund Added Approp:	411
Hearing: Zoning: Anderson Oaks Subd.	338	Hearing: Purchase of Enterprise Library Prop.	415
Hearing: Zoning: Pine Hills Subd.	338	Hearing: Zoning: Vista Hills Subd.	415
Hearing: Zoning: T. C. Spencer Property:	338	Hearing: Zoning: Orwig Property	415
Hearing: Zoning: Rancho Est. Subd.	338	Hearing: Zoning: Lakeshore Heights area:	415
Hospital Care: Roland J. Hursey	343	Hearing: Zoning: Stelter Subd.	415
Hwy. 44 & Deschutes Rd. Road Sign request	346	Hearing: Zoning: Forest Farms	415
Hwy. 44, Interst. 5 to Airport Rd. Freeway Agree:	349	Hearing: Zoning: White Oaks Estates	415
Hearing: Corps of Engrs: Flood Control	350	Hearing: Zoning: Cloverdale Farms	415
Hearing: St. Water Comm. Flood Control program:	350	Hearing: Zoning: Cedar Meadows	415
Hearing: Nuisance Abate. Mahoney residence	367, 351	Hearing: Zoning: Julio Property, Enterpse	415
Hospital Advisory Bd. Mental Health:	351	Hearing: Zoning: Ridenour Property	415
Hearst Corp. - Forest Serv. Land Exchange:	411, 362, 355	Hearing: Zoning: Orwig-Woodward Prop.	415
Hernandez, Robt. Rel. of Agree. to Reimb.	411, 356	Hufford Ranchettes Subdivision	416
Hearing: Report on Ambulance Service Study	360	Hearing: Interim Zoning: Bella Vista, Shasta Coll.	416
Homemaker: Opportunity Act Work Training Program	363	Hall, Mildred Rel. of Agree. to Reimb.	421
Health Dept. Added Approp.	391, 374	Hearing: Abandonment: McCumber Lake Rd.	427
Hearing: Hwy. 299E to Stillwater Creek	393, 386	Hearing: Formation of Rancho Est. Light. Dist.	428
Hearing: Regulations: Outdoor Advertising:	391, 430, 388	Hearing: Annexation to Lakewood Manors Light Dist.	429
Hubbard, Milton D. Variance granted	388	Hearing: Annex. to Wooded Acres Light. Dist.	429
Hearing: Investigation of Sacto. Valley Streams	395	Health Dept. Transfer of Funds	429
Hospital Accreditation: Cascade Sanatorium	394	Hospital: E. E. G. Laboratory	430
Hospital: Narcotics Inventory	399		
Hearing: Abandonment: Iron Mt. Rd.	427, 402		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Inter-Mt. Fair:		Interstate 5: Off-On Ramps	278
A.Doty Resign.	4	Twin View Blvd.	291, 285, 212
Interim Zoning:	416, 134, 73, 57, 29	Inspection fees:	306
Junior College Site:	45, 50, 5	Sewage disposal system	247
Interstate 5		Investigation:	395
Cottonwood	7	Flood Control	247
Inter-Mt. Fair		Insurance	
Manager Salary	13	Material Damage	285, 250
Igo-Ono Comm. Serv. Dist:	56	Intention to purchase	
Formation:	151, 130, 103, 23	Prop. Placer & West Sts.	299
Importation of		Intention to Abandon	
Beef	105, 27	Gavin Way	312
Inter-Mt. Fair		Iron Mt. Rd. Intersection:	
Exhibit Space	28	Agree: Div. of Hwys.	312
Igo School Board:		Inter-Mt. Fair	
Cattle Guards, Bender Rd.	31	Premium List, 1965:	318
Insurance:		Ice Cream Parlor	
Aircraft Liability	37	Use Permit granted	338
Inter-Mt. Fair	108, 67	Indigents:	360
Paving	79, 56	Burial:	392, 387, 344
Improve: South St., Olinda	64	Ivie Lane	
Rd. Agree: City of Anderson		St. Accept.	348
Interim Ordinance 378-214		Interstate 5 to Airport Rd.	
Outdoor Advt.	65	Freeway Agree:	349
Inter-Mt. Fair: Appt.		Iron Mt. Rd.: Bids:	395
Mrs. K. Ryan	190, 68	Middle Creek Bridge	364
Inter Counties C of C		Inge, Elva C.	
Annual Agree.	70	Deed	365
Inter-Budget Transfer		Interstate 5 N. of Redding	
Grand Coulee Ave.	74	Naming Rds.	406, 368
Index available:		Interstate 5 & Hwy 299E:	
Secured Tax Roll	77	Directional Signs	369
Inter-Mt. Fair: right of way		Improvement Knighton Rd.	432
P.G. & E.	82	& Jacobs Property	377
Inter-Mt. Fair:		Iron Mt. Rd.	427
Budget Transfer	404, 95	Abandonment	402
Insurance, Gen. Fund:		Inverness St.: Acceptance:	
Added Approp.	97	Speed Limit:	414
Industrial Air Pollution	116		
Committee:	230, 222, 121, 101		
Incinerator, Hospital:	122		
Surplus Property	103		
Igo Schl. Dist:	189		
Bonds	354, 226, 104		
Indigents: Investigation:	205		
Ambulance Service	105		
Illum, Celia			
Trailer Parking Protest	124		
Inter-Mt. Fair			
Budget, 1964-65	127		
Intention to Abandon			
Burger Road	150		
Insurance:			
False Arrest:	178, 154		
Insurance:	258, 170		
General Liability	212, 167		
Irrigation Ditch Repair:			
Bee Ditch Co.	171		
Inspection:			
County Jail	177		
Inter-Mt. Fair			
Transfer of Funds	208		
Inspection: Flood Damage			
Senate Subcommittee	210		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Jail & Justice Court	158	Johnson, Keith Appt.	
Burney Public Bldg.	3	Castella Fire Dist.	325
Jones, Edw. D:		Jail	
Liability of Resp. Rela.	4	Added Approp.	325
Junior College Site: 29,12,5		Johnson, N.E. & R.	
33,45,50,57,73,134,416		Deed	358
Joint Meeting		Jail Storage Annex	
Economic Commission	7	Plans & Specs	384
Judicial Dist, Central Valley		Jones, Jimmy	
E.J.Monterichard, Const:	16	Redding Vets.Mem.Hall	401
Joint Agree: Tehama Co.		Jehovah's Witnesses	
Digger Creek Bridge	31	Deed	402
Junk Licenses: 69,61, 43,37		Juvenile Hall	391
118,138,156,192,200,215,246,		Added Approp.	411
254,263,282,293,325,334,355,		Juvenile Court Nat.Inst.	
363,373,389,398,419		Judge Eaton	413
Jail facilities Inspection		Julio Property	
Butte County	42	Zoning	415
Junk License			
Denied	61		
Johnson Park Subd.			
Road closed	63		
Jail Locking System:	105		
302,321,377,			
Joaquin Ave.			
Street Acceptance	107		
Julie Way			
Street Acceptance	107		
Johnson, Congressman			
Doney-Charlie Crk. Brdgs	142		
Jail Bldg (old), Sale of			
Fall River Mills	146		
Jail Inspection			
Health Dept.	177		
Jurors,			
Superior Court, 1965	181		
Junior Appraiser			
Assessor Office	188		
Juniper Drive	348		
St.Acceptance & Naming	204		
Jail	226		
Plumbing 325,312,240,210			
Job Corps			
Wm. Reichel	213		
Judicial Council, State:			
Study of Shasta County:	228		
234,373,383,390,389,410			
Jeep:	257		
Sheriff Dept.	267,251		
Junction Schl. Dist.			
Bonds	254		
Jones, A.L.	289		
Claim for damages	280		
J.Gordon Long			
Subdivision	298		
Judicial Dist.Cottonwood			
Appt.R.Chenoweth, Const.	299		
Job Corps	313		
Req. for physician	301		
Jensen, Darrel:			
Deputy Sheriff II	309		
Jones, D.B. Desk Warrant			
Jail Plumbing	312		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Kitchen Trainee Program		Keefer, Sup.: Cascade	
Hospital	5	San Accreditation	394
Kaydee Subd.	190	Kuchel, Senator	
Lighting Dist: 228, 429,	43	Right to work Laws	398
Knob Hills	94, 77	Keefer, Sup: Appt:	
Estates Subd. 93,84,	58	Poverty Study-Action Co.	418
Keefer, Sup:		Keefer, Sup: Contracts	
CSAC report	71	Cascade San	421
Keefer, Sup: Campus for		Kelleher, Robert	432
Univ. of Calif.	86	Variance	422
Kennedy, John F.			
Memorial	88, 86		
Keswick Area:			
Closed Range	128, 111		
Kane, W. & M.			
Deed	131		
Keefer, Sup:			
Fish & Game Comm.Meeting	135		
Keefer, Sup.			
Forest Serv.Weather Sta.	167		
Keye, Dr. John D.			
Appt. Health Officer	182		
Kite, John: Appt.			
A.C.I.D. Director	191		
Kapusta, Ray: Appt.			
Shasta Mosquito Abate. Dist.	191		
Keefer, Sup:			
Mental Health Program	214		
Keefer, Sup:			
Hospital accreditation:	222		
Keefer, Sup:			
Motel-Hotel Tax	236, 230		
Keefer, Sup: Cascade San			
Disaster Plan	250, 245		
Kern County: Contract:			
Probation Dept.	283, 260		
Keefer, Sup:			
State Legislation	267		
Kar Gen Corp			
Variance granted	277		
Kruko, W.R.			
Variance denied	277		
Keefer, Sup:			
NCCSA	299, 285		
Keye, Dr. John: Job Corps			
req. for physician	313, 301		
Keswick Dam Rd.			
Naming	331, 305		
Keefer, Sup:			
Cascade San. Comm.Meeting	353		
Kitchen facilities			
Burney Public Bldg.	356		
Keefer, Sup.			
SCORE	359		
Keefer, Sup			
North. Cal. Water Agency	376		
Keefer, Sup:			
County Assessor Meeting	376		
Knighton Rd -	432		
Interstate 5	377		
Kennedy Shores			
Subdivision	396, 387, 380		
Kimberly Clark Corp.			
Right of way deed	386		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Library		Lake Shasta Resorts:	
Oak Run Branch	2	Annual Agree.	70
Lake Britton	167, 160	Leave of absence	
Recreation Area:	98, 35, 3	Mary Thornburg	70
Loan:	166	Library report	
Columbia School Dist.	4	Annual	77
Liab. of Resp. Relative:		Lowery, Billy	
E.D. Jones, N. Montgomery,		Claim for damages	80
Chas. Warren	4	Leave of absence	
LaFrentz, L.L. & E.		Marguerite Wolf	81
Deed	7	Loans by banks	
Loan: Shasta Lake		School Districts	85
Union Schl. Dist.	166, 18	License revoked	
Lone Tree Acres Subd.	84, 40	Rest Home	88
Units 1 & 2:	312, 20	Lake Blvd.	126, 115
	394, 338, 276	Photogrammetry	118, 92
Loan: Bella Vista	85	Lease application	
Schl. Dist.	166, 140, 25	Reading Island	92
Loan: Fall River		Laws, Trailer parking	
Schl. Dist.	166, 140, 25	O.M. Clark	109, 99
Lighting Dist.	345, 57	Lab. Tech. Hospital	
Starview Est. Subd.	176, 26	D. Agner	102
Loan		Library Certificate	
Economic Commission	26	G. Gilman	104, 103
Lighting Dist. Annex.	111, 43	Locks at Jail	321, 377, 302, 105
Wooded Acres	429, 53, 28	Load Limit	
Leave of Absence		Niles Lane	114
Delta Bowen	34	Lawncrest Village	
Lighting Dist.	209, 36	Subdivision	114
Robert Court Subd.	36	LaHue, V.W.	
Liability Ins.		Rel. of Agree. to Reimb.	124
Aircraft	37	Lawncrest Rd.	
Lighting Dist.	119, 75	Final report, Const.	125
Country Club Manor	42	L.A. County	157
Lighting Dists. (8)		Reciprocal Agree.	125
Change contracts, P.G. & E:	43	Liab. of Resp. Relative	
Lakewood Manor Subd.	209	Policy	135
Lighting Dist.	43	Lighting Dist.	
Library	429, 345, 310, 152	Mel Mar Subd.	172, 139
Transfer of Funds:	53, 43	Lighting Dist.	208
Lower Springs		Fall River Mills	225, 139
Subd. #2:	428, 131, 45	Loan	166
Law Library Trustees		Cascade Schl. Dist.	140
Appointment	182, 52	Loan	166
Library	158, 320,	Castle Rock Sch. Dist.	140
Whitmore:	143, 126, 53	Loan	166
Legislature	221, 121, 89, 59	Cedar Creek Schl. Dist.	140
Reapportionment:	86, 60, 54	Loan	166
Lighting Dist.	177	Montgomery Crk. Schl. Dist.	140
Redding Ranchettes:	57	Loan	166
Lighting Dist.	88	Redding Schl. Dist.	140
Burney	235, 130, 120, 59	Loan:	166
Liability of Resp. Relative		Shasta Jr. College	140
James Alred	62	Leave of Absence	
Lease of Co. property		Elmer Weston	141
Bechelli Lane	100, 92, 63	Lease, Office Space	154
Land Exch. req.	121, 83	McConnel Bldg. Welfare	142
N. Cow Creek Schl. Dist:	105, 67	Lot size protest	152
Lease: Hangar	171, 162, 150	Western Ranches Subd.	144
Fall Riv. Airport:	125, 105, 69	Leslie, R.E.	
Lease:		Variance	144
U.S. Post Office	255, 69	Lease: Palo Cedro	154
		Branch Library	174, 145

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Los Osos		Lakeshore Heights	358
Street Acceptance	150	Subdivision	415, 244
Lago Street		Landscaping of Highways	
St. Acceptance	150	Sup.Morgan	252
Loan:		Lombardi, E.J.	
Black Butte School Dist.	166	Condemnation Procdgs	252
Canyon Union Schl. Dist.	166	Lease building <i>& Smith</i>	
Cottonwood Schl. Dist.	166	Opportunity Center	253
Oak Run Schl. Dist.	166	Lighting Dist.	292
Olinda Schl. Dist.	166	Shirley Subd.	301, 254
Ono Schl. Dist.	166	Law enforcement: 34, 300, 295, 261	
Anderson Union H.S. Dist.	166	Rec. Areas: Grand Jury:	352, 255
Shasta H.S. Dist.	166	Leave of absence	
		Donna Ames	256
Land Exchange: Plumas,	183	Liability Ins.	
Shasta, Tehama Counties	169	Sup. Tibbitts	258
Lighting Dist.		Lagoon, sewage:	278, 276
Lawncrest Village Subd.	176	Buckeye	292, 264
Lawncrest Rd.	203	Librarian	
Chg. name to Cypress	179	Palo Cedro	267
Lechner, C. Appt.		Light, Robt. K.	
Water Resources Bd.	182	Use Permit Appeal	271
Loftus Rd.		Lapin, Jack	368, 277
St. Acceptance	185	Use Permit & Variance	276
Lighting Dist. Annex.	228	Lighting Dist.	325, 314
Kaydee Subd.	190	Powell Subd.	280
Lease, Office Space	227	Library, Enterprise: 297, 290, 285	
New Burney Bldg: Water:	192	305, 323, 353, 342, 359, 364, 377,	
Lease: Property for		315, 317, 421, 424,	
Burney Dumpground	194	Librarian	
Library Survey		Bond	288
Reso. 65-19	199	Leave of absence	
Law Library	301	James Bemis	293
Added Approp.	199	Levin, Ed.:	
Lupine Way: Naming	348	Death of	293
St. Accept.	204	Latter Day Saints	
Lease, Office Space	228	Use Permit	298
Old Burney Bldg.	242, 205	Lievsay, Ray W.	
Lovely, Doris		Claim for damages	301
Rel. of Agree. to Reimb.	205	Lone Tree Farm Center:	
Lakeshore Drive: Name Chg.	234	re ACID Canal drainage	311
from Sugarloaf Dr. For. Serv.	212	Librarian	
Lot 10 : Zoning:	243	Vacation carry over	315
Palo Cedro Acres	277, 213	Lake Shasta Caverns Rd.:	336
Lassen Village		Petition for accept.	327
Subd.	406, 379, 213	Lorenz Lbr. Co.	
Lakewood Manor Subd.	277	Fire Plan, 1965	334
2nd Add.	383, 298, 213	Lighting Dist.	379
Lighting Dist.	238	Mayfair Manor Subd.	346
McArthur Light. improved	216	Larch Lane	
L.A. Bd. of Sup.		St. Accept.	348
Oppose AB 300	217	Land Exchange	362
L.A. Bd. of Sup.	234	U.S. Forest Serv.	411, 355
Air pollution	217	Lakeview Drive	
Laufman, R. & I.		St. Accept.	358
Deed	220	Labor Union	
Lewis, M. Convalescent		Assist. Opportunity Cent.	363
Home Care	231	Lee, Charles, Appt.	
LaBarre, R.: Appt.		Econom. Dev. Corp.	373
Cottonwood Water Dist.	238	Library	
Lease Co. Land, Hospital		Added Approp.	374
Bur. of Reclamation	238	Lease of Property	
Letter of commendation:		Placer & West Sts.	377
County road crews	240		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Larene Mobile Home Park Use Permit	379		
Len Del Subd. 2nd Add.	380		
Lighting Dist. Annex. Lakewood Manor Subd.	429 383		
Linn, Glen R. Appl. Coroner-Pub. Admin.	407, 390 383		
Library Process Catalog.	392		
Library Millville, closing	396		
Lake Blvd. Naming Twin View Area	407		
Liab. of Resp. Rel. Lulu Leach	412		
Lakeshore Villa Subd. #2:	423		
Ledell Drive Stop Sign	424		
Lighting Dist. Stone Subd.	428		
Lighting Dist. Rancho Est. Subd.	428		
Library Bldg. Fund Transfer of funds	429		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Montgomery, Nancy		Meeting:	
Liab. of Resp. Rel.	4	Sealer of Wts. & Measures	97
Meeting, Joint:	421, 26	Meeting:	341
Econ. Dev. Corp.	370, 328, 7	Probation Officer	98
Motel-Hotel Tax:	230, 155, 31, 12	Motor Pool	
236, 245, 268, 276, 311,		Operations	100
Maid of Shasta Co.		Morgan, Sup.	
Robin Rickert	13	Air Pollution	100
Mayfair Manor	93	Meeting cancelled	
Subdivision	14	Bd. of Sup.	101
Meeting: 18, 69, 78, 103, 121,	15	Meeting:	341, 278
Assessor: 142, 192, 216, 267,		County Counsel	101
281, 299, 355, 376, 310, 411, 431,		Meeting:	233, 151
Monterichard, E.J.		Supt. of Schls.	103
Constable, C.V.	32, 16	Meade St.	
Meeting:	222, 205, 121, 31, 16	Stop Sign	106
Health Officer:	400, 274	Morss, Robt. E.	
Meeting:	320, 154	Variance	109
Dir. of Water Resources:	19	Mil Robles Subd.	150, 131, 116
Mental Health	378, 113	Morgan, Sup.	
Short-Doyle Act	351, 23	Employees Assoc. Convention	116
120, 214, 222, 241, 285, 299, 337		Manton	394
M.A.A. applications		Dumpground	272, 163, 118
Hospital	27	Moran, Dr. Glenn:	
Medical Dir. assist.		Mental Health Adv.	120
Housing	37, 28	Mental Health Adv. 364 359, 351	
Meeting:		Committee: 382, 399, 392	120
Shasta Jr. College site:	33	Meeting:	
Meeting:	250, 328	Appointed Dept. Heads:	121
Recorder	124, 34	Mitchell, David: Air	
Miller, Helen E.		Pollution Meeting	121
Manton Rd. Improve.	54	Modoc St.	
Meeting time chg.		Burney, Paving:	122
Bd. of Sup.	425, 343, 55	Master Land Use Plan	135
Meeting:		Consultant:	251, 122
Anti-Poverty:	188, 55	Medical Care, Indigents:	157
Meadow Lane Annex.		Reciprocal Agree: 315, 170, 125	
City of Anderson	59	Meeting:	
Miley, Ed:		Justice Ct. Judge	134
Cable TV	183, 174, 61	Minimum standards	
Murray, Maude:		Peace Officers	137
Easement	63	Mel Mar	
Meeting:	315,	Lighting Dist.	172, 139
Vets. Serv. Officer:	210, 69	Montgomery Creek Schl.	
Medical Director		Dist.: Loan:	166, 140
Vacation	78	Mill Creek Forest 406, 242, 213,	
Meeting:		Subdivision: 379, 277, 248, 144	
State Rec. Comm.	85, 78	Merrill, J.M.	
Michaeltron, Inc.		Variance	144
Use Permit	84	Maint. Dist. #1	
Memorial Dedication		Specail Road	170, 164, 147
John F. Kennedy	88, 86	Millville Schl. Dist.	
Meeting		Dedication	158
Deputy Court Clerks	90	Meeting	
Meeting:		County Clerk:	320, 159
Equip. Superintendent	92	Maint. Agree: Div. of Hwys	171
Meeting:		Hwy. 44 to Millville: 327, 163	
Appraisers	355, 94	Mt. View Dr: Naming:	407, 379
Meeting:	332, 224	St. Accept.	220, 195, 165
Special Investigator	96	Morgan, Sup.: Balls Ferry	
Meeting: Welfare		River Barrier	167
Training Supervisor	96	Minton, Bill	
		Vacation carry over	170

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Mortenson, A.E.: Appt.		Morgan, Sup. Committee	316
Fall River Cemetery Dist.	174	Water Development	341, 296
Millville Plains Rd. name	204	Maid of Calif. Contest	310
chg. to Millville Rd.	274, 179	1965	413, 296
Mankinen, Dr. C.J. Appt.		Mill Creek Forest	
Medical Director	182	Subd. 1st Add.	298
Morgan, Sup.		Monroe Tree Farm	
Flood Damage	188	Subd.	298
Mitchell, D.C.: Appt.		Marvin Shutz	330
Recreation Comm.	190	Property	305
Manton-Viola Rd.		Morgan, Sup.	307
Pet. improve.	209, 192	Channel Clearance	326, 214
Meeting:	222	Meeting:	
Treas-Tax Coll.	352, 193	Warrant Officer	309
Meeting:		Meeting:	
Dir. of Pub. Wks.	211, 195	Sanitarian	315
Mose, Victor		Maid of Calif. Contest	
Hospital Care	198	1966, Cottonwood C of C:	320
Manton Jt. Cemetery Dist.	216	Meyer, Alice	
Appt. & Resign. of Trustee	208	Deed	327
Morgan, Sup.		Meeting:	
CSAC Tax Comm.	214	Hospital Administrator:	328
Medical Care		Meeting:	
Program	215	NCCSA	329
Meeting (Workshop session)		Meeting:	
Dept. of Pub. Wks.	220	Co. Taxpayer Assoc.	337
Meeting:	315	Mill Creek Forest	
Agric. Comm.	356, 222	Subd. 2nd Add.	338
Medical Staff Meeting		Mel Mar Subd.	
Hospital accredit.	222	2nd Add.	338
Meeting:		Mt. Burney	405, 368
Librarian	228	Subd. 1 & 2:	379, 338
Manton Area: Rd. Rep.	254	Massey, G. & O.C.	
& Dep. Sheriff	233	Rel. of Agree. to Reimb.	340
Meeting:		Mayfair Manor	379
Rdg. Justice Ct. Clerks	238	Light. Dist.	390, 346
Minton, Marvin	264	Mileage Certification	
Use Permit appeal, Gammon:	239	Roads maintained	348
Material Damage		Master Plan	
Insurance	285, 250	Shasta Lake Rec. Area	350
Magaldi, F.		Milk sample testing:	
Variance	251	Agree: Dept. of Agric.	350
Morgan, Sup.		Mahoney, Francis	367
Landscaping Hwys	252	Dwelling condemnation	351
Morgan, "Pete"		Meeting:	
Death of	258	Hospital	359, 351
Meeting:	420	Middle Creek Bridge	
Welfare Workers	259	Iron Mt. Rd.	395, 364
Massey, Geo.		Meeting:	
Deed	262	Civ. Def. Program	352
Mendocino Co.		Meeting:	
Reciprocal Agree:	267	Deputy Sheriff	352
MacGinnis, O.M.		Meeting:	
Staff Nurse, Health Dept.	270	Cascade San.	353
MacLeod, H.		Mileage for Supervisors	
Deed	273	Policy	425, 361
Miner		Massey, Geo.	
Subdivision	276	Deed	365
Maynard Rd.		Miscellaneous Gen.	
St. Accept.	283	Added Approp.	374
Manning, Mrs. E.H.		Morgan, Sup. Hiring of	
Abandon. Gavin Way	290	Civ. Def. Coordinator	399, 376
Meeting:		Millville Ranch	
Personnel Officer	293	Subd.	380

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Monroe Cabin Sites Subd.	380		
Marler, Senator Zone 2 Water Agency	384		
Municipal Revenue Bonds State Financing	384		
Main St., McArthur: Right of Way	394, 385		
Municipal Golf Course Proposal	393		
Median Drive Stop Sign	394		
Mittry Const. Co. Middle Creek Bridge	395		
Mittry Const. Co. Churn Creek Bridge	395		
Millville Library Closing	396		
Miller, Earl: Commendation County Car	397		
Murphy, Senator Right to Work Laws	398		
Meeting, Sup. Perez: CSAC	403		
Mt. Gate Rd. Naming	406		
Market St. Naming	407		
Memorial Hall, Redding: Added Approp.	411		
Meeting: Identification Bureau Chief	412		
Meadow Brook Park Light. Dist. Transfer Funds	429		
Montgomery Creek-Big Bend Area, Deputy Sheriff	430		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
McDonald, Vecy	197		
Variance Extension	116		
McKissick, Robt.			
Variance	116		
McConnell Bldg.	154		
Lease, Welfare Dept.	142		
McArthur, County Shop:			
Radio units	186		
McArthur	238		
Lighting Dist.	216		
McKenna, J.A. & Ruby			
Deed	220		
McArthur, K. Appt.			
Fall River Cons. Dist.	224		
McCumber Lake Road	364		
Abandonment	427, 289		
McArthur Fire Dist.			
Appt. C. Hillman	332		
McDivitt Drive, Naming	407		
Twin View Area	379		
McArthur, Main St.	394		
Right of Way	385		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
N. Cow Creek Schl. Dist.		No. Coastal Area	
Bonds	25,4	Investigation	260
NCCSA Meeting		North Fork Cottonwood	303
Motel Tax	12	Creek Bridge	327, 262
NCCSA re		Nurse, Staff	
Membership	12	O. MacGinniss	270
Nelson, Dr. C. Housing:		Natl. Adv. Co.	
Asst. Med. Dir.	28	Use Permit	297, 276, 271
Notice of Completion:		Nursing Program	
Corporation Yard	30	Shasta Jr. College:	271
Nurse Anesthetist:		Naming Frontage Rds.	297
Ord. 422-45	41	Churn Creek Area	276
Nor. Cal. Underwater Salvage		Nuisance Abatement	304
Desk Warrant	42	J. Grunder	387, 290
Name chg. Acacia Ave. to	179	No. American Aviation	
Bechelli La.	203, 44	Study of transportation	304
Naming Rds.	74	Naming Rds. Ariz. St.	331
Whiskeytown Area	93, 63	E. Keswick Dam Rd.	305
Notary Public Commission		Notice of completion	
Special Investigator	67	Whitmore Library	320
N. Cow Crk. Schl. Dist.	83	NCCSA	
Land Exchange:	121, 105, 67	Supply Depot	322
N. Drive, Tobiasson Tract:	83	Northern Branch, State	
St. Accept.	68	Dept. Water Resources	340
Nurses Aid position		357, 370, 376, 385, 420, 430	
Hospital	91	Non-Discrimination	412, 351
Natl. Hwy Week		U.S. Forest Serv: Civ. Def.	340
Proclamation	92	Nuisance Abatement	367
Natl. Recreation Area	269	Mahoney residence	351
W-S-T.:	419, 418, 275, 98	Naming Rds. Access Rds.	
Nurse, Surgery		Int. 5 & 299E	380, 369
Hospital	111	New Courthouse Annex	
News Media using Bd. Rm.		Civ. Def. Fac.	376
Election	113	Naming Rds.	
Niles Lane		Twin View Rd.	406, 379
Load Limit	114	Notice of Completion	
Newtown	179	Policy (Const. Contract)	396
Subdivision	202, 116	Narcotics Inventory	
Nash, Dr. Louis		Hospital	399
Mental Health Adv.	120	Narcotics Control	
NCCSA		Legislation, Sup. Tibbitts	404
Apportionment, Legis.	121	North State Homes	
Noel, Richard: Lease of		Use Permit	416
F.R. Airport Hangar	125	North Valley Land	
Name Chg.: Castle Crags	179	Use Permit	416
Dr. to Crag View Dr.	132		
Nuisance Abatement	153		
T. Eckelbarger	156, 134		
NCCSA Meetings: 200, 157, 136, 135			
285, 299, 329, 267, 422,			
Name chg. Forest Serv. Rd.	212		
to Lakeshore Dr.	234, 138		
Norman Fadel, Inc.	173, 152		
Use Permit	180, 144		
Nash Property			
Zoning	164, 145		
Notice, Vacancies,			
Western Co. Soil Cons. Dist.	152		
Name chgs. Streets (14)	179		
274, 204, 203			
Nurses Aid			
Elsie Tatta: Hospital:	205		
Natl. Safety Council Award			
Safety:	207		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Oak Run		Ord.378-221: Zoning:	
Branch Library	2	Knob Hill Est.Subd.#2:	94
Ord.378-201: reenacted		Ord.378-222: Zoning:	
Shuman Bauman Property	4	Whiskeytown Est.Subd.	94
Ord.422-44:		Ord.448: Angle Parking	
Employee Sick leave	10	Front St., Cottonwood:	105
Ord.378-204: Zoning:		Ord.378-223: Zoning	
Hwy.44 & Alfreda Way	14	Scott Lumber Co.	108
Ord.378-205: Zoning:		Ord.378-224: Zoning:	
Mayfair Manor Subd.	14	Penn Acres	109
Ord.378-206: Zoning:		Ono Judicial Dist:	
Victoria Est.Subd.	14	Added Approp.	411, 112
Ord.418-A, Repealing		Ord.449: Load Limit:	
Bounties	19	Niles Lane	114
Office reorganization		Out-patient	
Assessor	90, 29	Hospital	124
Ord.378-207: Interim	45	Ord.450: Closed Range	
Zoning, College (Canby)	29	Keswick Area	128
Office Space	154, 117	Ord.451: Employees	
Welfare Dept.	142, 129, 35	Retirement System	129
Ord.378-208: Zoning:		Ox Yoke Rd. signals	419
Eastside Rd. (Vandiver)	39	So. Pac. Co. Crossing:	130
Ord.378-209: Zoning:		Ord.378-225: Zoning:	
Rutherford Property	40	Mil Robles Subd.	131
Ord.378-210: Zoning:		Ord.378-226: Zoning:	
Lone Tree Acres Subd.	40	Freeman Way	132
Ord.378-211: Zoning:		Ord.378-227: Zoning:	
Edgewater Oaks Subd.	40	Glenburn Ranch	132
Ord.422-45: Salary:		Ord.378-228: Zoning:	
Nurse Anesthetist	41	Shirley Subd.	132
Ord.378-212: Interim Zone		Ord.398-4: County	147
College Site (Bella Vista)	57	Sales & Use Tax	141
Ord.422-46: Salary:		Oasis Road	165
Final Budget changes	59	Zoning	145
Ord.378-213: Zoning:		Ord.422-49: On-call pay:	
Cassel Manor Subd.	64	Surgery personnel	147
Ord.378-214: Interstate 5:	337	Opportunity Act, Economic:	156
Adv. Signs	430, 391, 388, 65	162, 166, 237, 246, 253, 270,	283,
Ord.422-47: Salary:		318,	363
Overtime Clause	68	Opsahl Const.Co.: Agree:	
Opportunity Center:	152, 72	Whitmore Library	158
147, 160, 363, 385, 401,		Ord.452:	
Old Alturas Rd, Hwy.299		Peace Officers Min. Stand.	159
Agree: Div. of Hwys:	125, 74	Ord.453:	
Ord.378-215: Zoning:		Solicitors, Peddlers	159
Stone Subd.	76	Ord.422-50: Opportunity	
Ord.378-216: Zoning:		Center: Vocat. Serv. Proj.	160
Taylor Subd.	76	Ord. (Proposed) 296, 266, 244,	224
Ord.378-217: Zoning		Food Handling Estab.:	162
Palo Cedro Subd. #1:	76	Ord.378-229: Zoning:	
Ord.378-218: Zoning:		Corson Property	164
Palo Cedro Subd. #2:	76	Ord.378-230: Zoning:	
Ord.378-219: Zoning		Gilmore Estates	164
Hereford Property	76	Ord.378-231: Zoning:	
Office Space, Burney:	141	Bar 13 Ranch	164
Dept. of Employ.:	384, 81	Ord.378-232: Zoning:	
Oakwood Estates		Nash Property:	164
Subdivision	201, 179, 84	Ord.378-233: Zoning:	
Ord.378-220: Zoning:		Oasis Rd.	165
Bella Vista Oaks Subd.	85	Ord.378-234: Zoning:	
Ord.422-48: Organize:		Twin View Subd.	165
Assessor's Office	90	Oak Run School Dist.	
Ord.408-28: Speed limit:		Loan	166
Black Lane	93		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Olinda School Dist. Loan	166	Ord.378-242: Zoning: Agric-Forest Dist.	234
Ono School Dist. Loan	166	Ord.378-243: Zoning: Public Utility Dist.	235
Ord.340-1: Dissolution of Spec.Rd.Maint.Dist.#1:	170	Ord.378-244: Zoning: Creekside Ranchos Subd.	242
Office Space Emp.Credit Union	178	Ord.378-245: Zoning: Western Ranches,5th Add.	242
Old Hwy.44: Name chg. to Hartnell Avenue:	203 179	Ord.378-246: Zoning: Wm. Conklin Property:	243
Old Oregon Trail, Name chg. from Airport Rd.	179	Ord.378-247: Zoning: Frank M. Booth, Inc.	243
Old Oregon Trail, Name chg. to Historic Trail	204 179	Olney Creek Channel Storm damage repair	256
Oak Run Rd.,Name chg. from Hwy.44: 327,274,	204 179	Ord.378-248: Zoning: Passage Subd.#2:	264
Oak Run, County shop: Radio units:	186	Ord.378-249: Zoning: Acacia Park Subd.	265
Office Space, Lease: Burney Water Dist.	227 192	Ord.378-250: Zoning: Rolling Oaks Subd.	265
Ord.422-51: Salary Custodian,Burney Bldg.	192	Ord.378-251: Zoning: Salter-Apfel Property	265
Ord.378-235: Zoning Oakwood Est.Subd.	201	Ord.378-252: Zoning: Stillwater Rd.	265
Ord.378-236: Zoning: Westwood Manor,5th Add:	201	Ord.422-54: Shift diff. Rd.Shop Employees	266
Ord.378-237: Zoning: Newtown Subd.	202	Ord.454: Food Handling Establishments	266
Ord.378-238: Zoning: Valley West Subd.	202	Old 44 Drive: name chg. from Old Hwy.44	327 274
Ord.378-239: Zoning: Shasta Inland Subd.	202	Operators, Rest Homes	275
Ord.378-240: Zoning: D.O.Davis Subd.	202	Ord.455: Motel-Hotel Tax	276
Ord.378-241: Zoning: Argyle Est.Subd.	202	Ord.378-253: Zoning Lot 10,Palo Cedro Acres	277
Office Space, Lease Old Burney Bldg.	242 228,205	Office Equip.Welfare Added Approp.	280
Ord.422-52: Salary Civl Def.Clerk	207	Ord.422-55: Salary County Counsel	286
Oasis Rd. St.Improve. & Naming	406 209	Opdyke,P.E. Appt. 27th Dist. Fair	297
Off-On Ramp,Twin View Blvd. 268,278,285,291,295,312,334, 349,365,411,	212	Ord.378-254: Zoning Oak Park Subd.	297
Oak Park Subd.	297,277,213	Ord.378-255: Zoning: Lakewood Manor Subd.	298
Ord.422-53: Salary Deputy Dist.Attorney	219	Ottaviano. B. & F. Deeds (2)	303
Oak Run Road: Construction: 422,394,	219	Otten,Dr. A. Protest cutting trees,Silver Brdg.	311
Ord.408-29: Speed limit: Henderson Rd.	220	Ord.422-56: Project Pos. Economic Opportunity Act.	318
Ord.408-30: Speed limit: Balls Ferry Rd.	220	Ord.408-32: Speed Limit: Old 44 Drive(Whitmore)	327
Ord.408-31: Speed limit: Radio Lane	220	Ord.378-256: Zoning: Palo Cedro Meadows Subd.	330
Ord.446-1, Amend.Boat Ord. Anderson Crk,Reading Isle.	220	Ord.378-257: Zoning: Marvin Shutz Property	330
O'Brien, C.E. Deed	227	Ord.378-258: Zoning: Hope Ranch	330
Open Space Land Program Agree	235, 227	Ord.378-259: Zoning: Diamond Natl.Timberlds	330
		Oxford Road: Stop Signs Reso.42	358

2/20/58
Ord. 422-57

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Ord.422-57: Phys.Therap. & Ch. of Psychiatry	367		
Ord.378-260: Zoning Lone Tree Acres Subd.	368		
Ord.378-261: Zoning: Anderson Oaks Subd.	368		
Ord.378-262: Zoning: Pine Hills Subd.	369		
Ord.378-263: Zoning: T.C.Spencer Property	369		
Ord.378-264: Zoning: Rancho Estates Subd.	369		
Ord.413-1: Stop Sign: Median Ave., C.V.	394		
Ord.378-265: Zoning: Mt.Burney Subd.#1	405		
Ord.378-266: Zoning: Mt.Burney Subd.#2	405		
Ord.378-267: Zoning: Bridge Lane, ChurnCrk.	405		
Ord.378-268: Zoning: Lassen Village Subd.	406		
Ord.378-269: Zoning: Wildwood Village Subd.	406		
Old Oregon Trail: Naming: Mt.Gate area	407		
Ord.408-33: Speed Limit Alta Mesa Drive	402		
Ord.408-34: Speed Limit Inverness St.	414		
Orwig Property Zoning	415		
Orwig-Woodward Property Zoning	415		
Outdoor Adv. Pyle Adv.Co. Use Permit	419		
Oak Street St.Acceptance	423		
Ord.422-58 Salary Survey	426		
Orderly, Senior Salary Survey	426		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Preliminary Budgets;381,404,1		Property Exchange:	105,83
3,10,9,16,17,353,371,377,380		N.Cow Cr.Schl.Dist.	67
P.G.& E.:Lake Britton:	98	Petition: Acceptance of	
Rec.Area:	167, 160, 3	North Drive Extension	68
Probation Dept/		Post Office	255
Foster Home Payments	3	Lease, Vets.Hall	69
Payment of		Poverty Study-Action	231,72
Delinquent Claims	5	Assoc.Welfare:	370,244,67
Petitions: Constable		P.G.&E.: Req. for	221,199
C.V.Jud.Dist.	5	cancel.of assess.	69
Pleasant Drive		Palo Cedro Heights	414
St.Acceptance	7	Private Rd.Subd.	75
Pit River Bridge		Printing Dept.	
Surplus	63, 7	Extra Help	81, 78
Pike, Irene		Premium Award:	
Vacation carry over	7	State Fair Exhibit	81
Perez,Sup:		P.G.& E.- Inter-Mt.Fair	
Water Problems,No.Coast	12	Right of way grant:	82
Policy: Public Guardian		Penn Acres	
Welfare recipients	13	Subd.	109,84
Porter,J.R.		Pigs,wild	
Variance	14	Release of:	104,95, 86
Petition		Personnel Office	
Rancho Rd.Zoning	18	Steno Clerk II	91
Palmer Mobile Home Park		Photogrammetry,	115
Use Permit	19	Lake Blvd.	126,118,92
Palo Cedro Subd.#1 & #2:	20	Proclamation:	
58, 75, 76, 99, 114,		Ntl.Hwy.week	92
Pine, Jack		Perez,Chman, Air Pollution	
Canby Ave.Extension	21	Committee	230,222,95
Petition: Bridge across		Parkville Schl. annex to	127
Sacto River,Bonnyview:	23	Cottonwood Schl.Dist.	103
Petition: Igo-Ono	56	Protective Helmets	122
Community Serv.Dist.	23	Health Officer	228,104
Petition: Formation:	57	Policy:	
Starview Est.Light.Dist.	26	Abandonments	105
Peace Officer	137	Parking, angle	
Training Program	159,26	Front St.,Cottonwood	105
P.G.& E.Contract:		Petitions: Zoning:	
Robert Ct.Light.Dist.	36	Black Lane	108
Pilant,L.		Petition: Closed Range:	
Re.of Agree.to Reimb.	37	Keswick Area	128,111
Petition: Country Club	119	P.G.& E.Contract:	
Manor Light.Dist.	42	Wooded Acres Light.Dist.	111
P.G.&E. contract changes:		Parking Around Courthouse	
8 Lighting Districts	43	City Council	113
Pit River Bridge,Big Bend		Petition: Improvement:	
Final report	52	Shasta Park Road	118
Predatory animal control		Placer Road	
Agree:	53	Const.	386,365,335,119
Pulp Mill Waste:		Perez,Sup.	299,222
Health Dept.	54	Mental Health Comm.	285,120
Pine Ave.		Policy	
Stop Sign	56	Hospitaliz.of Veterans	121
Petition: Redding Ranchettes		Powell,A.W. & D.K.: Claim	138
Light.Dist.	177,57	for refund,propt.taxes	125
P.G. & E.	84	Property	
Use Permit	58	W. F. Berg	129
Pacific G.& E. ltr.	235, 88	P.G.& E.: Agree:	
Burney Light.Dist.	130,59	Sp.Rd.Maint.Dist.#1	130
Planning	94	P.G.&E. Agree:	
Program	251,135,122 65	Dersch Rd.Elect.Facil.	130
Paving:		Petition: Name chg.	
Inter-Mt. Fair	108,79, 67	Castle Crag Dr.to Crag	
		View Dr.	132

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Probation Dept.		Petition: Annex to Kaydee	
Revolving Fund:	134	Lighting Dist.	190
Policy: Liability of		Proclamation, Sp. Election:	
Responsible Relatives	135	Senator, 5th Dist.	191
Perez, Sup: Appt.		Petition: Rd. Improve.	
Director, NCCSA	136	Manton-Viola Rd.	192
Peddlers, Solicitors &	159	Property for	
Auctioneers Ord.	137	Burney Dumpground	194
Petition: Improve.		Perez, Sup:	
Forest Service Rd.	138	Flood disaster assist.	197
Petition: Name chg.		Progress Payment	
Forest Serv. to Sugarloaf	138	Fryer: Cow Creek Est. #2	200
Petition: Formation	172	Protest Sales Tax Collection	
Mel Mar Light. Dist.	139	F.R.-Big Valley Cattlman	201
Petition: Fall River	208	Probation Office:	334
Lighting Dist.	225, 139	Added Appropriation	205
Protest, lot size: Western	152	Plumbing:	226, 240
Ranches, 5th Add:	242, 213, 144	County Jail:	312, 210
Private Road	188, 163, 160	Population Census:	258, 250, 241
Subdivision Committee	151, 144	Dept. of Finance:	383, 351, 210, 392
Petition: Protest:		Progress Paymt: Gentry:	
Auto Wrecking Yard	145	Starview Est. Subd.	211
Palo Cedro	267	Public Utility Lines:	235
Branch Library	174, 154, 145	Zoning Ord. Amend:	213
Paso Robles Ave.		Palo Cedro Acres	243
St. Accept: Stop Sign:	150	Lot 10:	277, 213
Portero Drive		Perez, Sup: CSAC:	
St. Accept.	150	Welfare Committee	214
Peck, M. & E.		P.G.&E.: Relocate Facil.	
Deed	151	Oak Run Road.	219
Petition: Accept.	211	Pfrimmer, W. & M.	
Shelley Lane	151	Deed	220
Powers, D.W.: Director:		Pierce, R. & M.	
Igo-Ono Comm. Serv. Dist.	151	Deed	220
Payment to		Parz, Joe	
Election officers	155	Vacation carry over	222
Perez, Sup.		P.G.&E. Contract: Fall	
Motel-Hotel Tax	155	River Light. Dist.	225
Purchase of		Property surplus	
Placer & West St. Prop.	378, 162	Bridges (2)	226
235, 244, 267, 284, 299, 329, 331,		Petition:	
Public Rd. Subd.		Withrow Rd. Improvement:	227
Whiskeytown Est. Subd.	163	Polling Places, etc.	232
Petition: Accept.	195	Special Primary Election	237
Mt. View Drive	165	Petition: St. Accept.	
Public Lands	266	Shalon Dr., Dinean Way	232
Bur. of Land Management:	167	Partee, Duane	
Plumas County:	183	Timber Appraiser Schl.	233
Land Exchange	169	P.G.&E.: Contract: McArthur	
P.G.&E. Contract: Lawncrest		Lighting Dist.	238
Village Light. Dist.	176	Pac. Power & Light Co.	
P.G.&E. Contract: Starview		Franchise Payment	238
Estates Light. Dist.	176	Petition: Stop Sign	327
P.G.&E. Contract: Redding		Whitmore Rd.	239
Ranchettes Light. Dist.	177	Policy: Service for Co.	
Passage Subdivision:	179	automotive equip.	239
365, 272, 267, 244, 211		Palo Cedro	305, 276, 262
P.G.&E.: 60 KV Line:		Meadows Subd.	423, 330, 244
Reroute:	179	Petroleum Products:	
Perez, John: Reso. of		Bids:	291, 249
Appreciation	187	Petition: Formation of	
Perez, John:		Shirley Subd. Light. Dist.	254
Snow storm victims	187	Pacheco Schl. Dist.	354
Perez, Sup.		Bond Election	254
Anti-Poverty Meeting	188		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Perez, Sup: State Comm.	385	Pound Dept.	391, 326
Water Resources 404,	258	Added Approp.	374, 325
Probation Dept.	283	Petition: Accept.	336
Contract, Kern Co.	260	Lake Shasta Caverns Rd.	327
Promotion Opportunities:		Perez, Sup: Business Rte: 353,	359
Rd. Shop Employees	266	Hwy. 99, Anderson to Rdg.	329
Pine Grove Mosq. Abatement		Property Acquisition: 356,	345
Appt. Trustees:	271	1965 Grand Jury Recomm.	333
Proclamation:		Policy: Hosp. Admission,	
Public Schls. Week	271	Amendment	333
Peters, Chas. F.		Public Utility Code	360
Rel. of Agree. to Reimb.	273	Amend. SB 687:	413, 339
Pentecostal Church		Paddy Wagon, County:	351
Use Permit	275	City of Redding to Use:	340
Petition: 325,	314	Petition: Accept.	
Powell Light. Dist.	280	Randolph Rd.	345
Parks, A.M. Appt.		Personnel	
Summit City Fire Dist.	281	Budget Transfer:	345
Protest: City Sales	291	Petition: Formation: 390,	379
Tax Collections	282	Mayfair Manor Light. Dist.	346
Personnel 384,	296	Ponderosa Lane	
Salary Survey: 383,	372, 288	St. Accept.	348
Physician relief coverage:		Petition: Disposal of	
Co. Hospital	288	Dead animals 386,	351
Petition: Abandonment:	427	Perez, Sup. Zone 2 of	376
Armstrong: McCumber Lk. Rd.	289	County Water Agency	359
Policy: Private Rd. Bridges		Policy:	425
in subdivisions	289	Mileage for Supervisors:	361
P.G. & E.		Preliminary Budgets,	
Franchise Payment	295	1965: 409, 417, 397,	361
Precinct division,		Proton Accelerator	
Voting	295	Atomic Energy Comm.	362
Pixie Shop Bldg.: Enter-	305	Protest: Use Permit:	
prise Branch Library: 323,	297	Ferry Bros. Co.	363
Pine Hills 403,	338	Physical Therapist:	
Subdivision 369,	298	Ord. 422-57	367
P.G. & E. Contract: Shirley		Psychiatry, Chief:	
Subd. Light. Dist.	301	Ord. 422-57	367
Priority list: St. Hwy. 318,	311	Perez, Sup.: AB 2365:	
Projects: Redding CofC:	302	Sharing Welfare Costs	369
Pierson, Terence: Atty:		Parks & Beaches: Distr. of	
Offer to serve on comm.	304	Master Recreation funds	370
Perez, Sup: Committee		Public Admin.-Coroner: 374,	373
Courthouse building:	307	Hiring 411, 390, 389, 382,	370
Pittman, Stan		Planning Commission	
Hotel-Motel Tax	311	Resign. J. Bush:	373
Protest: Study of		Personnel:	
ambulance service	315	Added Approp.	374
Planning Director		Phillips, Marvin: Appl.	
Vacation carry over	315	Coroner-Pub. Admin.	390
Perez, Sup: Appt.	403	P.G. & E. Contract	
CSAC Bd. of Direct. 422,	315	Mayfair Manor Light. Dist.	390
Project Positions:		Predatory Animal Control	
Opportunity Act	318	Agreement	394
Premium List, 1965		Pheasant Drive	
Inter-Mt. Fair	318	St. Accept.	396
Petition: Improvement:	349	Policy: Filing Notice of	
El Centro Dr.	319	Completion of Construct.	396
Precinct Boundary Change		Purchase of Surplus Prop.	
Centerville to Bells 4	320	C. Def. Authorized to sign:	399
Petition:		Purchase of filing cabinets	
Soda Creek Bridge	325	Court Reporters	400
P.G. & E. Contract		Public Administrator:	
Powell Subd. Light. Dist.	325	Co. Counsel as Attorney	400

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Psychological Services:			
Agree: Opportunity Act:	401		
Purchase Equip.			
Opportunity Center	401		
Platina Rd.: Certify			
Right of Way	402		
Paving:			
Burney Public Bldg.	403		
Pine Grove Ave.			
Naming: Twin View Area	407		
Printer:			
Added Approp.	411		
Purchase of Property	421		
Enterprise Branch Libr.	415		
Pyle Outdoor Adv.	419		
Use Permit	416		
Perez, Sup.			
Water Problems, Bay Area:	421		
Peterson, H.D.: Annual	414		
Seal Coating Contract	427		
Personnel & Equip.			
Co. Dumpgrounds	427		
Petition: Formation			
Stone Subd. Light. Dist.	428		
Petition: Formation			
Rancho Est. Light. Dist.	428		
Petition: Annex			
Lakewood Manors Light. Dist.	429		
Petition: Annex			
Wooded Acres Light. Dist.	429		
Plumas Co. Supervisor			
A.C. Donnenwirth, Death of	433		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Quitclaim Deed: A.H. Beatie & Alice Meyer	328		
Quitclaim Deed Elva C. Inge	365		



SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Recreation Area:	35	Rel. of Agree. to Reimb:	
Lake Britton:	160,98, 3	R. Dodrill & L.F. Pilant	37
Reso. 64-92: N. Cow Creek		Relinq. of State Hwys:	
Schl. Dist. Bonds	4	Div. of Hwys	38
Resign: A. Doty:		Reso. 64-109	
Inter-Mt. Fair Director	4	Starview Est. Subd.	38
Remedial		Reso. 64-110: Agree:	
Education	5	Dersch Rd-Div. of Hwys:	39
Reso. 64-93 thru 64-96:		Request:	62
Assess. Dist. 1964-3:		Amend Dog Ordinance	39
Ariz. St. & E. Keswick Rd.	6	Roesner Light. Dist.	
Reso. 64-97		Contract: PG&E	43
State Standard Specs.	6	Reso. City of Redding: Chg.	
Reso. 64-98:		Name, Acacia to Bechelli	44
Surplus Bridge, Pit River	7	Reso. 64-111: U.S. 99	
Redding Judicial Dist:		Business Alternate	45
Added Approp.	10	Reso. 32: Stop Sign:	
Road Construction		Zogg Mine Road	45
Shasta Jr. College Site:	12	Reso. 64-112: Hat Creek	
Rising River Bridge		Highland Subd. #1	46
Bids	12	Reso. 64-113: Appl. funds:	
Roesner, Robert:		Vets. Serv. Officer	53
Deed	13	Reapportion Legislature:	54
Rickert, Robin:		59, 60, 86, 89, 121, 221	
Maid of Shasta County	13	Reso. 33: Stop Sign, 2nd,	
Rancho Road (portion of)	18	3rd, 4th, 5th Streets	56
Zoning	14	Rose Ave. Stop Sign	
Redding: Reso. re bypass at		Reso. 34	56
Red Bluff Dam	18	Reso. 64-114: Light. Dist.	
Reading Island	385,220,92	Starview Estates	57
(Goat Island) 401,262,194,	19	Reso. 64-115: Light. Dist.	117
Rutherford Ranch		Redding Ranchettes	57
Zoning	40, 20	Reso. 64-116: Fall River	
Reso. 64-99: Abandon por. of		Joint Sch. Dist. Elect.	60
Hamilton St.	21	Redding C of C:	
Report:	46	State Fair exhibit	62
Stewart Masonry Supply	23	Reso. 64-117: Univ. of	
Reso. 64-100: Twin View		Cal. Campus	62
Sewer Assess. Dist:	25	Reso. 64-118: Lease of	
Reso. 64-101: No. Cow Creek		Co. property: Bechelli La.	63
Schl. Dist. Bonds	25	Reso. 64-124: Naming Rds	
Report:		Whiskeytown: 93, 74,	63
Special Investigator	27	Reso. 64-119: Rd. closed	
Report: AFDC-U Work		Johnson Park Subd.	63
Training Program	224, 27	Report Expenditures: DPW:	
Rental fee, hangar:		Reso. 64-120	64
Fall River Mills Airport	28	Reso. 64-121: Charlie-Doney	
Reso. 64-102: Right of Way		Creek Bridges	64
Certif. Dersch Rd.	28	Reso. 64-122: Urban Planning	
Reso. 64-103: Annexation		Grant Contract	65
Wooded Acres Light. Dist.	28	Reso. 64-123: County	
Reorganization	90	Tax Rate: 1964-65	66
Assessor Office	29	Ryan, Mrs. C.G.	190
Reso. 64-104 thru 64-106:		Appt: Inter-Mt. Fair	68
Hat Creek Highland Assess.	29	Redding C of C	
Respiratory cases, Health		Annual Agree. Advertise.	70
Dept.: State grant:	31	Reso. 64-125: Name Rds.	
Redding: U.S. 99 as	45	Whiskeytown	74
Business alternate	31	Reso. 64-126: Palo Cedro	
Resol. 64-107: Death of		Heights Priv. Rd. Subd.	75
Senator Clair Engle	35	Reso. 64-127: Country Club	
Reso. 64-108: PG&E contract		Manor Light. Dist.	75
Robt. Court Light. Dist.	36	Redding: Agree: Collection	
		of Special Assessments	77

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Rel.of Agree.to Reimb. Helmer Benson	77	Redding Ranchettes Subd. Final Map: Reso.64-145	106
Report, Annual Library	77	Reso.64-146: Country Club Villa Subd.	107
Reso.64-128: Paving Inter-Mt. Fair	79	Reso.64-147: Paving Inter-Mt. Fair	108
Reso.64-129: Enterprise PUD: Assess.Collection	81	Reso.64-148-49: Hat Creek Highland Assess.Dist.	109
Reso.64-130: Intent.Abandon Port.Twin View Blvd.	82	Regan, Senator Edwin Present at Bd.meeting	109
Right of Way grant: PG&E: Inter-Mt.Fair	82	Rabjohn, Madge Hospitalization	111
Reso.64-131: Intent.Abandon Port. Adobe Lane	83	Reso.64-150 Retirement System	111
Reso.64-132: Select Road System	83	Reso.64-151: Canvass General Election	112
Report: No.Cow Creek Schl. Dist: Land Exchange:	83	Reso.64-156: Short-Doyle Mental Health Program	113
Rock Creek Ranch Estates	100 84	Reso.64-152: Abandon: Twin View Blvd.	113
Req.Approval: Bank loans to School Districts	166 85	Reso.64-153: Abandon Adobe Lane	114
Retirement System	129,111,87	Reso.64-154: Lawncrest Village Subd.	114
Ross, Margaret Hospital Care	88	Reso.64-155: Palo Cedro Subd. #2	114
Rest Home License revoked	88	Report: Abandon Drainage Ease.Deerfield:	115
Req.cancellation of taxes: U.S.Dept. of Interior:	309,97 300,88	Reso.64-157: Country Club Manor Light.Dist.	119
Registered voters: 1964 General Election	90	Rector, Mrs.W. Health Advisory Bd.	120
Redding Ranchettes Assess. Dist.Reso.64-133/64-139:	91	Reso.64-158:Treasurer: Cash difference fund:	120
Reso.64-140: National Highway Week: Proclaim:	92	Road Shop Appraisal: Corporation Yard:	124
Reeder, Alvin & Janet: Deed	92	Rel.of Agree.to Reimb. D.Bradshaw & V.LaHue	124
Reso.64-141: Mayfair Manor Subd.	93	Reciprocal Agree:157,170,267,315 Medical care, indigents:	125
Reso.35: Stop Sign Co.Rd. 3J201	93	Resign: Trustee,D.Staup: Anderson Cemetery Dist.	125
Reso. 64-142 Knob Hill Est.Subd#2:	93	Reso.64-159: Shasta Holiday Subd.	126
Redding Vets.Mem.Hall Cooling System	94	Reso.64-160 thru 64-162 Redding Ranchettes Assess.	126
Release: Civil Action 27698	95	Rd.Maint.Dist.#1, Special 170,164,161,147	130
Recreation Area: W-S-T.Nat'l:	275,269 350, 98	Reso.64-163: Canvass Igo-Ono Comm.Serv.Dist.	130
Rel.of Agree.to Reimb. Frank Roberti	98	Redding: So.Central Urban Area Sewer Study	131
Reso.64-143: Incinerator: Surplus Property	103	Redding Schl.Dist: 324, Bond Election: Bids:	300 134
Redding & Anderson Ambulance Serv.Indigents:	105	Revolving Fund: Probation Dept.	134
Reso.64-144: Aband. Clay Street	106	Reso.64-164: Canvass General Election	137
Reso.36 Stop Sign Shirley St.	106	Redding Schl. Dist. Loan	140
Reso.37: Stop Sign Meade St.	106	Reso. 64-165: Cassel Manor Subd.	141
Reso.38: Stop Sign Co.Rd. 3G146B	106	Reso.64-166 & 64-167: Ariz.St. & E.Keswick Assess.Dist.	148

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Reso.64-168 thru 64-173 Shirley Subd.Assess.Dist.	148	Responsible relative: Co.Hospital	197,187
Reso.64-174 thru 64-179 Cortland Pines Assess.	149	Rel.of Agree.to Reimb. Robert Stewart	205 187
Reso.64-180: Abandon Intention: Burger Rd.	150	Recreation Commission Appts.	190
Reso.64-181 Mil Robles Est.Subd.	150	Recaps & Tires: Bids	256,227 251,193
Reso.39: Stop Sign: Paso Robles Ave.	150	Rel.of Agree.to Reimb. Lillian Westlake	193
Reso.64-182: Formation Igo-Ono Comm.Berv.Dist.	151	Reso.65-17: Churn Creek Flood Control Assoc.	194
Reso.64-183: Nuisance Abatement, Eckelbarger	156	Reso.65-18: FAS apportionment	195
Resign.: Constable Bill Covert	157	Report, annual County Counsel Office	198
Redding: Proposed Youth Center	166	Reso.65-19 Library survey	199
River Barrier Balls Ferry	169 183,167	Report,Annual Farm Advisor Office	200
Reso.64-185: Senator 5th Dist., Election:	168	Reso.65-20: Lease Burney Bldg.office space	205
Reso.64-186: Service Recognition Award Program	169	Rel.of Agree.to Reimb. Doris Lovely	205
Redd, LeRoy Hospital lien	178 170	Resign.W.A.Richelieu: Manton Cemetery Dist.	216 208
Rummelsburg,A. Vacation Carry over	170	Reso.65-22: Death of Sup.Alldredge,Butte Co.	209
Reso.64-187: Abandon. Burger Rd.	170	Reso.65-21: Humboldt Co. Flood Control System	210
Resign: Hospital Staff: Dr.Carrick,DDS:	171	Reso.65-23: NameChg.:Lake- shore to Sugarloaf Dr.	212
Resign.Geo.Greenleaf: Economic Dev.Corp.	172	Ruggeri, R. Use Permit	213
Reso.64-188: Mel Mar Light.Dist.	172	Reichel, Wm. Job Corps	213
Registered Nurse Dorothy Hart	174	Resign, R.W.Abbe District Attorney	216
Reso.64-189: Disclaimer: U.S.Civil #9114	174	Resort Improve.Dist.Law Repeal	217
Reso.64-190: Lawncrest Village Light.Dist.	176	Rev.Freeway Agree: Antler Brdg.to Crespos:Reso.	217
Reso.64-191: Starview Est.Light.Dist.	176	Reso.65-24 thru 65-28: Assess Dist.Ariz.St.etc.	218
Reso.64-192: Redding Ranchettes Light.Dist.	177	Radio Lane: Speed Limit: Ord. 408-31	220
Rolling Oaks Subd.	283,244 265,179	Reso.65-30 & 31: Restore Battle & Cottonwood Crk:	221
Relinquish Hwy 99 Cottonwood	179	Reso.65-32: Senate Reapportionment	221
Reso.65-2 & 65-3: Redding Ranchestes Assess.Dist.	182	Ranchera Pines,Inc.vs Co. Civil #28942	221
Reso.65-4 thru 65-6: Ariz.St.& E.Keswick Assess.	184	Rel.ofAgree.to Reimb. Pearl Brown	221
Reso.65-7 thru 65-10: Shirley Assess.Dist.	184	Reso.65-33 Condemn.Proceed. Assess.Dist.1964-3	226
Reso.65-11 thru 65-15: Cortland Pines Assess.	185	Reward to C.A.Clark Desk Warrant	227
Reso.65-16 Stillwater Subd.	185	Rel. of Bond: Hirz Bay Priv.Rd.Subd.	227
Radio Units: McArthur & Oak Run Co.Shops	186	Reso.65-34: Annex to Kaydee Light.Dist.	228
Reso.65-1: Appreciation to John Perez	187	Recommendation: Employees Assoc.	229

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Reso.65-35: Brian Subdivision	229	Rd.Shop employees Shift differential:	266
Reso.65-36: Canvass Special Primary Election	232	Radio Equipment, State: Burney Public Bldg.	266
Reso.65-38: Certify canvass Special Primary Election	237	Report on appeal: Louise Schnittyer	270
Renewal, lease of County Land, Bur.of Reclamation	238	Res.65-53: Cert.returns Special General Elect.	270
Redding: Cancel Agree. Storage explosives	254 240	Reso.65-54: Storm damage repair, Dunsmuir:	272
Road Crews: Commendation	240	Reso.65-55: Taylor Priv.Rd.Subd.	273
Reso.#40: Yield Sign: Wilder Drive	240	Resign. Dr. Sandrock: Hospital Advisory Bd.	273
Reso.65-37 Shirley Subd.	240	Rel.of Agree.to Reimb. Chas. F. Peters	273
Request funds: Poverty Study-Action Assoc:	244	Rel.of Agree.to Reimb. Walter Shultz	274
Reso.65-39: Canvass Special General Election	246	Rest Home Operators & Fees	416, 370 275
Reso.65-40: Assess. Dist. 1964-3: Award Contract:	248	Room Occupancy Tax Ord. 455	276
Reso.65-41: Mill Creek Forest Subd.	248	Ranchera Pines Subd. 2nd Add.	276
Reso.65-42: Abandon Port.Clear Creek Rd.	249	Riverland Drive: Naming Reso.65-56	297 276
Rel.of Agree. to Reimb. F.Taylor & L.Wilcox	250	Reso.65-57: Disclaimer: Civil #9194, U.S.	278
Reso.65-43: Condemn.Proceed. A.F.St.Clair & E.Lombardi	252	Reso.65-58: Disclaimer: U.S.Civil#9180	279
Reso.65-44: Siskiyou Co. Flood Control System	253	Reso.65-59: Application Flood damage funds	283
Reginato, John: Red Cross Campaign	254	Reso.65-60 Rolling Oaks Subd.	283
Reso.Grand Jury: Funds:314, Law enforce:D.A.salary:	255 261	Reso.65-61: Off-on Ramp Twin View Blvd.	285
Recreation areas, law Enforce. funds: 295,261,255 384,352,322,314,300	255	Resign & Appt. County Counsel	286
Reso.65-45: State Hwy.Sys. Business Route	255	Reso.65-62 & 63: Bonds: Enterprise Schl.Dist. Road	288
Reso.65-46: Surplus Prop. Auction	255	Road Right of Way Budget	289
Reso.65-47: Olney Creek Channel damage repair	256	Reso.41 Stop Sign: Deschutes Rd.	289
Road Tour Annual	256	Request, Abandon: Darryl Armstrong	364 427, 289
Roesner, W. Deed	256	Reso.65-64: Shirley Subd.Light.Dist.	292
Reso.65-48: Death of W.E."Pete" Morgan	258	Reso.65-65: Death of Ed. R. Levin	293
Reso.65-51: Dist.Attorney Salary Increase	261	Rose, Mabel & Geo. Hospital Care	294
Reso.65-52: Auditor Salary Increase	290 261	Reso.65-66: Bonds: Whitmore Un.Schl.Dist.	295
Reso.65-49: Palo Cedro Meadows Subd.	262	Rd.Dept. Equipment operators	295
Rel. of deposit Starview Est.Subd.	262	Reso.65-68: Shirley Subd.Light.Dist.	301
Room space, Employees Credit Union	263	Report: Ambulance Service:	415, 360, 342 315, 302
Reso.65-50: Shirley Subd.Adsess.Dist.	263	Rann,C.: C of C. Priority lists Hwy.	318, 311 302
		Rel. of Deposit Starview Est.Subd.	303

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Reso. 65-69: Naming of Arizona & E.Keswick Dam:	305	Randolph Rd.: Petition St. Accept.	345
Reichel, Minta		Road Sign request:	
Variance	338,329,305	Deschutes & Hwy.44	346
Reso.65-70: Bids		Reso.65-88 thru 91:Rancho Estates Subd.Assess.Dist.	346
Enterprise Schl.Bonds:	308	Reso.6592 thru 65-97	
Reso.65-71: May,1965		Racquet Club Assess.Dist.	347
Senior Citizens Month	310	Redding Assess Dist.	
Robert Kirkwood Award:		Industrial Park,City:	348
SanFrancisco Foundation:	311	Reso.65-99: Certif. of Maintained Mileage	348
Reso.65-72		Reso.65-100: Freeway Agreee. Hwy.44 to Airport Rd.	349
Lone Tree Acres Subd.	312	Reso.65-101: FAS Project	
Reso.65-73: Intent,Abandon Gavin Way	312	Bechelli Lane	349
Reclamation		Reso.65-102 Sacto River Channel Clearance	349
Budget, 1966	313	Rel.of Agree.to Reimb. Halcie J. Eaton	366
Reso.65-74:		Rel.of Agree.to Reimb. Wm. L. Wolfe	356
Powell Subd.Light.Dist.	314	Rel.of Agree.to Reimb. Robt. Hernandez	356
Reso.65-75: Bonds		Rel.of Agree.to Reimb. Frances Gamma	356
Whitmore Schl.Dist.	317	Reso.65-103:	
Reso.65-76: Hat Creek Highland Assess.Dist.	319	Hope Ranch Subd.	358
Report, Grand Jury		Reso.42: Stop Sign	
Comments	319	Oxford Road	358
Redding C of C: Exhibit		Reso.65-104	
State Fair	328,320	Lakeshore Heights Subd.	358
Reso.65-77: Bonds		Reso.65-105:	398,384
Shasta Jt.Jr.College	324	Right to Work Laws:	393,362
Reso.65-78: Bonds		Reso.65-106	
Redding School Dist.	324	Placer St. Improvment	365
Reso.65-79:		Reso.65-107: Naming Rds. Interst. 5 & 299E:	369
Powell Subd.Light.Dist.	325	Recreation Plan:	
Resol.65-80: Freeway Maint. Hwy.44 to Airport Rd.to Millville Plains Rd.	327	Parks & Beaches	370
Reso.65-81: Purchase Prop. Placer & West Sts.	329	Recommend: Employees Salary Survey	372
Redding: Zoning of Prop. Placer & West Sts.	331	Reporter:	
Reso.65-82: Bonds		Stenographic Court	372
Shasta Jt.Jr.College	332	Reso.65-108: Bd. of Equal. Hearings, 1965	373
Resign. T.Gaines		Recorder:	411
Civ.Defense Coordinator	333	Added Approp.	374
Reso.65-83 & 84: Hat Creek Highland Assess.Dist.	335	Reso.65-110 Signing for Surplus Property	378
Refuse collection	346	Reso.65-112: Mayfair Manor Light.Dist.	379
Snow & Nunes	335	Rogers Aviary	
Reso.65-85:		Use Permit	379
Lone Tree Acres Subd.	336	Reso.65-114: Bonds:	
Reso.65-86: Cottonwood Small Farms Subd.	336	Cedar Creek School Dist.	382
Rittenhouse, B.C.& Janita Easement	336	Right of Way	394
Rancho Estates	369	Main St., McArthur	385
Subdivision	338	Redding, City:	
Ringer, Freeman:		Placer St.Extension:	386
Variance	339	Reso.65-115: Nuisance Abate. James Grunder	387
Redding: Use of County Paddy Wagon	340	Reginato,J.:SB1327	
Rel.of Agree.To Reimb. G. & O.C.Massey	340	Small Craft Harbors Comm.	388
Reso.65-87: Death of Corner E. Duge Stanford	342		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Resign: Bartle & Brown: Fall River Fire Dist.	390	Reso.65-135: Abandon Port. Iron Mt. Rd.	427
Reso.65-116: Mayfair Manor Light.Dist.	390	Reso.65-136: Abandon McCumber Lake Rd.	427
Reso.65-117 thru 119: Racquest Club Assess.Dist.	393	Reso.65-137: Lower Springs Subd.	428
Rel.of Deposit Lone Tree Acres Subd.	394	Rancho Estates Light.Dist. Petition	428
Reso.65-122: Unionization: Cloverdale & Olinda Schl.	399	Reso.65-138: Death of A.C.Donnenwirth	433
Reso.65-120: Condemn. Proceed: Oak Run Rd.	394		
Reso.65-121: Right of Way: Main St., McArthur	394		
Reso.65-123: Purchase Civ.Def.Prop.Sign for:	399		
Rel.of Agree.to Reimb. Frances Trask	399		
Redding Vets Hall Breakage of dishes	401		
Rehabilitation Program Alcoholics	431,430,401		
Right of way Certify: Reso.65-124: Platina Rd.	402		
Reso.65-125: Abandon Port. of Iron Mt.Rd.	402		
Reso.65-126: Cascade Racquet Club Subd.	402		
Reso.65-127: Wooded Acres Subd.#3	402		
Reso.65-128: Forest Farms Piv.Rd.Sub.	402		
Reso.65-129: Pine Hills Subd.	402		
Resign:Poverty Study Comm. Sup.Tibbitts	412		
Reso.65-130: Bonds Cedar Creek Schl.Dist.	413		
Reso.65-131 Argyle Estates Subd.	414		
Rel. of Deposit Palo Cedro Heights Subd.	414		
Reso.65-132: Purchase of Enterprise Library Prop.	415		
Ridenour Property Zoning	415		
Rel.of Agree.to Reimb. M. Hall	421		
Reimbursement: Lassen Co. Joint Farm Advisor Off.	421		
Roussel, Thomas Variance	432 422		
Redding Steel Supply Variance	432 422		
Retting, Francis & Alice Deed	423		
Rel. of Impr.Bond Lakeshore Villa Subd.#2:	423		
Reso.65-133 Stone Subdivision	423		
Reso.65-134 Palo Cedro Meadows Sub.#2:	423		
Reso.44 Stop Sgn Ledell Drive	424		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Shuman Bauman Property:		Stop Sign Reso.32:	
Zoning	4	Zogg Mine Road	45
Sheehan, Sandie:		Street Accept: Traverse,	
Gen.Assistance:	4	Terrace Dr.,Estate St.:	45
Shasta Jr.College:33,29, 12,	5	Supt. of Schls.	
New Site: 57, 50,	45	Unification :	54
Seal Coat Construction		Stop Signs:	
Bids: 97, 82,	5	2nd, 3rd, 4th, 5th Sts:	56
State Standard Specs		Stop Signs:Reso.34	
Reso.64-97	6	Rose Ave.,Pine Ave.	56
Street Acceptance:Vantage		Salary Ord.422-46:	
Dr,Pleasant Ct,ValleySt.	7	Final budget changes	59
Surplus bridge on Pit		State Fair	81
River: Reso.64-98	63, 7	Exhibit	62
Special Meetings	16	Shasta Dam,	
Bd. of Sup: 409,353,	9	Fishing regulations	62
Sick Leave, Employees	18	South St.,Olinda Rd.	
Ord.422-44:	10	Improve.:City of Anderson	64
Safety Committee		Stabling of horses:	
Health Officer	11	Zoning violation	66
Shasta Forests Co.		Special Investigator:	
Deed	13	Notary Public	67
Salary increase:		Salary Ord.422-47:	
Inter-Mt. Fair Mgr.	13	Ch.Assess.Clerk	68
Swigart, Wm.S.:		Street Accept:	83
Variance	15	North Drive,Tobiasson:	68
Shasta Lake Union Schl.Dist		Shasta Dam Area Cof C:	
Loan 166,85,	18	Agree	70
Sewage Disposal	306,	Shasta-Cascade Wonderland	
Inspection Fees	247,19	Assoc: Agree:	70
Salary Increments:113,81,41,19		Street Accept: 234,	212
135,167,205,233,267,306,340,41		Lakeshore Drive: 138,	74
Stott,C.Fred		Secured Tax Roll:	102
Use Permit	20	1965-66: 134,	77
Strout Realty:		Staff Development Policy	
Use Permit	20	Welfare	80
Stone		Select Road System:	
Subdivision: 423,76,58,	20	Reso.64-132:	83
Sealcoat: Burney Vets.		Scott Lumber Co.	
Memorial Hall	21	Zoning 108,	84
Street Construction		Shasta Union H.S.Dist.	
Canby Ave.Extension	21	Loan,Bank: 166,	85
Stewart Masonry:	23	Steno-Clerk II;	
46,71, 75, 85, 88		Personnel Office	91
Short-Doyle Act: Mental 113,23		Speed Limit Ord.408-28	
Health Services: 120,214,222,		Black Lane	93
241,285,294,337,351,378		Stop Sign Reso.35	
Starview Estates	57	Co.Rd. 3J201	93
Light.Dist. 345,176,	26	Surplus Property	
Surface		Incinerator 122,	103
Drainage Problems	26	Shasta Dam C of C:	
Special Investigator		Charlie-Doney Cr.Brdg:	105
Report:	27	Stop Sign Reso.36	
Social Worker		Shirley St.	106
County Hospital 34,	27	Stop Sign Reso.37	
State Grant:		Meade St.	106
Health Dept.	31	Stop Sign Reso.38	
Sale of		Co.Rd.3G146B	106
Tax Deeded lands	32	Street Accept: Julie Way,	
Starview Estates		Joaquin, Victoire Way:	107
Subdivision 262,211,	38	State Capitol Bldg:	
Street name change: Acacia 179		County Display	113
to Bechelli Lane 203,44		Shirley 229,218,	132,
		Subdivision 240,	116

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Shasta Inland	179	Service Recognition	
Subdivision:	202,116	Award Program	169
Shasta Park Rd. Improve.		Stipulation for settlement	253
Petition:	118	Civil Action 25433:	298,174
Sterling Guild:		Sixty KV Route:	
Co.Hospital	121	P.G.&E.	179
Stewart, Bertha: Paving		Street Name Changes(14)	179
Modoc St., Burney:	122		203,204,247
Sunbury, R.M.		Silverthorn Summer Home	234,204,
Protest Trailer parking	124	Tract: Street names	348,179
Swasey Drive		Superior Court	
Final Const.Report	125	Jurors, 1965:	181
Staup, Dave: Resign		Smith, Glenn: Appt.	
Anderson Cemetery Dist:	125	Water Resources Bd.	182
Shasta Holiday		Steffen, Bernard: Appt.	
Subdivision	126	Water Resources Bd.	182
So.Pac.Co. Agree:		Sacramento River	197,206,
Signals, Ox Yoke Crossing	130	Watershed:	395,350,183
Shasta Dam Blvd.		Stillwater	
Constr.	131	Subdivision:	185
Street Accept:		Street Accept:	
Ganim Lane:	131	Scheer Drive	185
Sewer Study: South Central		Storm damage:	185
Urban Area	326,159,131		187, 256, 272,
Sheriff: Peace Officers	159	Shaw, Bazel:	
Min. Standards:	26, 137	Vacation extension:	186
Solicitors, Peddlers		Stewart, Robt.E.	
Ord.No. 453	159,137	Rel.of Agree.to Reimb.	187
Sugarloaf Dr.Name Chg.	138	Sheriff's Dept: Clerk II:	
from Lakeshore Drive:	234,212	Burney	188
Street Improve Petition:		Shasta Mosquito Abate.Dist.	
Forest Serv.Rd.	138	Appts: Schroeder,	
Shasta College:		Hencratt, Kaputsa	191
Loan	166,140		
Sales & Use Tax		Street Improve.	209
Ord. 398-4: Amend:	147,141	Manton-Viola Rd.	192
Sheriff's Patrol Cars:		Student Work Training	224
Bids:	163,141	Program: Corp.Yard:	195
Schroeder, Ed		Security Fencing:	
Use Permit	144	Corp.Yard	195
Seeley, S.L.		Smart, Richard: Appt.	
Use Permit	144	Economic Develop.Corp:	199
Sale of Jail Bldg.		Scheer, James H.	
Fall River Mills	146	Deed	200
Surgery Personnel		Snowdrop Ave.: Naming &	348
On-call Pay: Ord.	147	Street Accept.	204
Special Rd. Maintenance	161	Street Improve.	
Dist. #1:	170,164,147	Oasis Rd.	209
Shirley Subd.Assess.Dist.	173	Street Improve.	
1964-4:	263,184,148	Forward Mills Rd.	209
Street Accept: Paso Robles		Schick Property	243
Ave., Portero Dr., Los		Zoning	213
Osos St., Encanto Way,		Sheriff Dept.Training	
Lago St.	150	Dep.Schaeffer	214
Stop Sign. Reso.39:		Salary	286,231
Paso Robles Ave.	150	County Counsel:	219
St.Accept.		Street Accept.	
Shelley Lane	211,151	Cambridge Rd.	220
Shasta Lake	350	Speed Limit: Ord.408-39	
Flood Control:	196,167,160	Henderson Rd.	220
Street Accept:		Speed Limit Ord.408-30	
Mt.View Drive:	220,195,165	Balls Ferry Rd.	220
Senator, 5th Dist:	191,178,168	Speed Limit Ord. 408-31	
Election:	374,270,246,237,231	Radio Lane	220

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Senate		Shasta Jt. Jr. College:	
Reapportionment	221	Nursing Program	271
Smith, Speed:		Schools Week:	
Vacation carry-over	222	Proclamation	271
Steno-Clerk II:		Swayne, Stanley & Nancy:	
Farm Advisor Office	222	Claim for damages:	289, 272
Shasta Lake Union	312	Sandrock, Dr. Rachel: Resign	
Schl. Dist: Bonds	407, 225	Hosp. Advisory Bd.	273
Surplus prop.: Sacto Bridge		Shultz, W.	
on Soda Crk Rd.	226	Re. of Agree. to Reimb.	274
Soda Crk. Rd.	282	Scott Lumber Co.	
Bridge	325, 302, 226	Use Permit	276
Surplus Personal	255	Swayne, Stanley	
Property: Auction:	249, 226	Use Permit	276
Street Improve:		Summit City Fire Dist:	
Withrow Rd.	227	Appt.: A.M. Parks	281
State Judicial Council:	373	Street Accept:	
Study of Shasta Co.	389, 228	Maynard Rd.	283
Shalon Drive	288	Salary Survey, 1965:	341, 296, 288
Street Accept:	232	372, 378, 383, 398, 408, 426,	
Street Accept: Shalon Dr.	288	Stop Sign: Deschutes Rd.	
And Dinean Way	232	Reso. 41	289
Street repair: Black Butte	254	Santa Clara Superv.	
and Battle Crk. Bottom Rd:	233	E.R. Levin, death of:	293
Sawtelle, J.N.: Appt.		Smith, Colby	
Cottonwood Water Dist.	238	Water Development Comm.	296
Stop Sign Petition	327	Small Animal Hosp.	
Whitmore Rd.	239	Use Permit	298
Superior Court Clks		Southern Steel Co.	321
Assoc.	241	Jail Locking System:	302
Spalding, Gladys:		State Hwy. Projects List:	318, 311
Vacation carry over:	241	Redding Ch. of Commerce:	302
Salter-Apfel Property		Starview Est. Subd.	
Zoning	265, 244	Rel. of Deposit	303
Stillwater Rd. & Hwy 44:		Schl. Dist. Unionization:	
Zoning	265, 244	Happy Valley	304
Siskiyou County Bd. of Sup:		Siskiyou Co. Supt. of Schls:	
Flood control	253, 247	Unification	304
Sheriff Dept:	257	Shasta Area, Section 6	330
Purchase of Jeep:	267, 251	and Hope Ranch	305
St. Clair, A.F. & G.		Shasta County	311
Condemnation proceedings	252	Boundary line error	306
Schnittyer, Louise:	270	Sheriff Dept.	323
Appeal: Dental Care:	253	Bids for 3 cars:	306
Shirley Subd.		Sheriff Posse: Fall River	
Light. Dist.	301, 292, 254	Airport Day	307
Salary increase request:		Salary Range	
District Attorney:	261, 255	Hiring Deputy Sheriff:	309
Sandison, Reginald:		Safety Contest:	
Deed:	256	County employees:	309
Stott, Erma:		Summit City P.U.D.	
Deed	256	Appt. M.L. Bohn	309
Shasta Dam Area PUD		Senior Citizens Month	
Lights installed:	257	May, 1965	310
Salary increase request:		Special Districts:	
County Auditor	295, 290, 261	Audit	310
Sewage Lagoon	416, 322, 278	San Francisco Foundation:	
Use Permit:	419, 292, 264	Robt. Kirkwood Award	311
Shift differential, Rd.		Silver Bridge Rd.	
Shop employees:	266	Dr. A. Otten: Cutting Trees	311
Supplies:		State Div. of Hwys: Interchge	
Burney Public Bldg.	267	Twin View Blvd.	312
Shasta Union School Dist.		St. Div. of Hwys: Agree	
Bond election	271	Iron Mt. Rd.	312

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Superior Calif. Water Assoc. Water Develop.	287 341,296,316	Shasta Lake Recreation Area Master Plan	350
Street Improve. Petition: El Centro Drive	349 319	Sale of Water Fac.: Hat Crk. Assess. Dist.	355
State Fair Exhibit, 1965:	320 340,328	Shasta-Lassen Co.: Jt. Farm Advisor Agree:	374 391,358
Supply Depot: NCCSA:	322	Street Accept: Lakeview Drive	358
Shasta Jt. Jr. College: Bonds:	332 375,324	Stop Sign: Oxford Rd.	358
Sheriff: Added Approp.	391,289,326	SCORE: Shasta Comm. on Recreation Expansion:	359
Speed Limit: Whitmore Rd: (Old Fourty-Four Drive)	327	Shasta County Water Agency:	376 386,359
Street Accept: Shasta Caverns Rd.	336,327	Street Accept: Fall River Airport Entrance:	359
Solano Co. Fouts Springs Boys Ranch: Agree:	341 328	Supervisors Policy for Mileage	425 361
Snow & Nunes: Refuse collection:	346 335	Secured Tax Roll Data Processing	378 366
Street Improve. Placer Rd.	335	St. Hwy. Comm. Tour: Cypress St. Bridge:	370
Street Accept. Saturn Skyway St.	336	Stenographic Ct. Reporter Hiring:	372
Schneider, M.D. & P. Easement	336	Shasta-Trinity Bar Assoc.: Judicial Council Recomm.	389 373,410
Stelter Subd. Tentative Map	338	Shasta Lake Patrol: Added Approp.	411 374
Stillwater Rd. Area: Zoning	368,338	Sealcoating Co. Rds Plans & Specs	414 427,377
Spencer Property Zoning	369,338	Surplus Property Civil Def.	399 378
Sprouse-Reitz Store Variance	339	Shell Oil Co. Signs: Use Permit	379
SB 687: Water: Public Utility Code	413,360 398,339	Sams Mobile Home Park Use Permit	379
SB 735: Funding Davis-Grunsky Program	339	Storage Jail Annex:	384
St. Dept. Water Resources: Northern Branch:	370,357 376,340 385,404,420	Shasta Meadows Subd. Box Culverts	385
SB1437: Deer Hunts Fish & Game Code	340	Stillwater Creek: 299E St. Div. of Hwys.	393 386
Stanford, E. Duge: Death of	342	SB 1327 Small Craft Harbors	388
Shasta-Trinity Med. Soc. Coroner Position	373 344	Salary: Vets. Service Officer	392
Stanford, Amy Coroner position	390 344	Street Accept. Pheasant Drive	394
Street Accept. Randolph Rd.	345	Stop Sign: Median Ave. C.V.	394
Street Accept. Silverthorn Rd, Juniper Dr. Fir Ct., Snowdrop Ave. Lupine Way, Dogwood Circle	348	Statistical Report Assessor	401
Street Accept: Sugar Loaf La., Birch Lane, Ivie Lane, Ponderosa La, Larch La. Willow Way	348	Speed Limit: Alta Mesa Drive	402
Sacramento River: Channel Clearance:	349	St. John, Carl: Appt. F.R.M. Fire Dist.	410
SB 1019: Water for Area of Origin:	350	Superior Ct.: Added Approp. Surveyor: Added Approp.	411 411
		Sidewalks: Enterprise H.S. Students	414
		Street Accept. Inverness St.	414
		Speed Limit Inverness St.	414

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Stelter Subd.			
Zoning	415		
Sportsman Mobile Home Park			
Use Permit	416		
Shasta Shores	431		
Subdivision	416		
Stevenson, Philip B.			
F.B.I. Academy	420		
Street Accept: Arizona St.,			
E.Keswick Dam Rd.	423		
St. Clair, A F.			
Deed	423		
Street Accept.			
Oak St.	423		
Stop Sign			
Ledell Drive	424		
Soc.Serv.Worker			
Salary Survey	426		
Schilling, E.V. & E.			
Deed	428		
Stone Subd.Light.Dist.			
Petition	428		
Sheriff, Big Bend-			
Montgomery Creek Area	430		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Transfer of funds: 4,43,53,97, 118,152,156,175,190,209,238, 281,310,328,345,349,208,392, 404,429, 256,273,329,		Tibbitts, Sup:	126
Tax Roll & Assessed Valuation: 1964-65:	8	Drainage problems:	123
Training work program Welfare: 224,27,19		Tentative Subdivision Maps (6)	144
Tentative Subdivision Maps (4)	20	3M Nat.Outdoor Advertising	271
Taylor Subdivision	273,58 76, 20	Use Permit: 337,297,276,	144
Twin View Area Sewer Assess. Dist.:	25	Twin View Subdivision	165 145
Training Program Peace Officers	159 26	Tibbitts, Sup.	200
Tehama Co.Joint Agree: Digger Creek Bridge	31	NCCSA	157
Tax Deeded lands: Sale of:	32	Tibbitts,Sup: Charlie & Doney Creek Bridges	159
Typist Clerk II: County Hospital	34	Totherow,C: 223,	188
Trucks & Equip., DPW: Bids:	73 82,45	Claim for payment:	169
Traverse St. Acceptance	45	Tehama Co.(Plumas & Shasta)	183
Terrace St. Acceptance	45	Land Exchange	169
Trustees, Law Library: Appt.	182,52	Tentative Subdivision Maps (3)	179
Third St. Stop Sign	56	Thatcher, H; Appt: Water Resources Bd.	182
Tentative Subdivision Map (1)	58	Trustees, Appt: Shasta Mosquito Abate.Dist.	191
Tee Pee Burners Health Dept.	30 60	Tires & Recaps: 256	227
Television,Cable: 271,183,174 Franchise 307,293,61		Bids: 251	193
Tax Rate: 1964-65	66	Telegrams: Flood Disaster:	193
Thornburg, Mary: Leave of absence:	70	Transfer of Funds: Inter-Mt.Fair 404,	208
Training program: Welfare Opportunity Center	72	Twin View Blvd.Interchange:	212
Tax Roll, Secured: 1965-66:	102 134,77	278,285,291.312.334.349.365,411,	
Twin View Blvd. Abandonment:	113,82	Timber Dist: Zoning Ord.Amend: 234,	213
Tentative Subdivision Maps: (5)	84	Tentative Subdivision Maps (5)	213
Tibbitts, Sup: Abandon: Gavin Way	86	Training, Deputy: Sheriff Dept.	214
Transfer of Budget Allot. Inter-Mt. Fair	95	Tax Committee, CSAC Report,Sup.Morgan:	214
Tibbitts, Sup. 412, 370 Anti-Poverty meeting	97	Thompson,R.: Appt. Fall River Soil Cons.Dist.	224
Trailer Parking Laws	109 124,99	Telephone System Welfare Dept.	231
Tibbitts, Sup: Cypress St. bridge	108	Timber Appraiser School	233
Tentative Subdivision Maps (4)	116	Tentative Subdivision Maps (2)	244
Treasurer: Cash difference fund:	120	27th Dist. Agric.Fair: Exhibit space	255 245
		Taylor, Frank: Rel.of Agree.to Reimb.	250
		Tibbitts,Sup. Liability Insurance	258
		Testimony: North Coastal Area investig.Bull.136:	260
		Tavey,J.T. Variance	265
		Trustees: Appt: Pine Grove Mosquito Abate.Dist:	271
		Training Course: Bldg.Inspector:	272
		Trinity Baptist Church Use Permit	276
		Tentative Subdivision Maps (7)	276

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Telephone System:			
Courthouse:	283		
Tibbitts, Sup: Enterprise			
Branch Library:	290, 285		
342, 353, 359, 364, 417,			
27th Dist. Agric. Assn:	311		
Appt. Director	297		
Tentative Subdivision			
Maps (7)	298		
Travel request			
Assessor	310		
Taylor, Earl: Appt:			
C.V. Fire Dist.	333		
Training Course:			
Engineering Staff:	335		
Taxpayers' Assoc.			
Meeting	337		
Tentative Subdivision			
Maps (7)	338		
Taxpayers' Assoc: Law			
Enforce. Rec. Areas	352		
Taft-Hartley Act:	398, 393,		
Right to Work Laws:	384, 362		
Tax Roll, Secured:			
1966-67	378, 366		
Timberlands Access Rds:			
Carr Powerhouse Area	367		
Trinity-Shasta Bar Assoc.			
Study, Judicial Council:	373		
Twin View Area	406		
Naming Rds	407, 379		
Tentative Subdivision			
Maps	380		
Topland Subd.			
Tentative map	380		
299E to Stillwater Creek:			
St. Div. of Hwys:	393, 386		
Tibbitts, Sup:			
Municipal Golf Course:	383		
Tehama-Shasta Co.			
Manton Dumpground:	394		
Tentative Map			
Kennedy Shores Subd.	395		
Trask, F:			
Rel. of Agree. to Reimb.	399		
Tibbitts, Sup:			
Narcotic Control Legis.	404		
Twin View Court:			
Naming:	407		
Tehama-Colusa Canal:			
Ground breaking	413		
Tres Tierra Treatment Plant			
Use Permit	419, 416		
Tentative Subdivision			
Maps (2)	431 416		
Treasurer-Tax Coll. Assist:			
Salary	426		

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Use Permits denied:		Use Permit	326, 310
W.C.Davis, Palmer Mobile		Courthouse Annex:	260
Home Park	19	Use Permit Appeal: 292, 278,	276
		Buckeye Treatment Plant:	264, 322
Use Permits granted: C.Fred		Use Permits granted:	
Stott; Strout Realty	20	Pentecostal Church, Trinity	
U.S.Business Alternate: 45, 31		Baptist Church, Buckeye	
Highway 99 South: 70, 248, 255,		Treatment Plant, Scott	
258, 273, 302, 329, 353, 359,		Lbr.Co., J.Lapin, S.Swayne	276
Underwater Salvage Co.		Use Permits denied: Natl.	
Desk warrant:	42	Adv.Co., L.Hopkins:	276
Unification:		Use Permits granted:	
School Districts:	246, 54	Latter Day Sts.Church,	
Use Permits granted: PG&E;		Arinda Bldrs, Gold Hills	
Citizens Utilities: G.		Sewerage Plant, Small	
Hill, Anderson Grange:	58	Animal Hosp., Brovan Mobile	
		Home Park, J.C.Fryer,	
Use Permits denied: Jobe		N.R.Bonus	298
Chiasson, Gene Hill	58		
Univ.of Cal.Campus	86	U.S.Steel Corp.	
Rdg.Area	62	Contract:Fence, Corp.Yd:	303
Urban Planning	122, 94	Unionization: Happy	399
Program:	251, 135, 65	Valley Union Schl.Dist.	304
U.S. Post Office:	255	U.S.Dept.Water Resources:	
Lease: Vets Hall	69	Flood Damage	304
Use Permit	85, 75	Unification, Schl.Dists:	
Stewart Masonry Supply:	71	Siskiyou Co.	304
Use Permits granted:		Unit Water Use Program:	
Walter Potter Co., PG&E		Vegetative	313
Michaeltron, Inc.	84	Use of Court Room	
		Burney Public Bldg.	319
U.S.Dept. of Interior	300, 97	U.S.Army Corps of Eng.	
Req.for Canc.of Taxes: 309, 88		Burney Crk & Hat Creek	326
Use Permit:		U.S.Corps of Eng.	
Outdoor Adv.Signs:	271, 144	1965 Water Development	334
276, 337, 388, 416, 419, 297,		Univ. Women's Assoc:	
		Mental Health Program	337
Use Permits granted: Norman		Use Permits granted:	
Faden, Inc.: W.C.Davis, Ed.		Western Evangelical Assn.,	
Schroeder, V.Andreatta,		Ice Cream Parlor, Auto	
S.L.Seeley	144	Repair Garage, Bliss Equip.	338
Use Permit Appeal:	173	U.S.Forest Service	351
Norman Fadel, Inc.	180, 152	Agree: Non-discrimination:	340
Use Permit Appeal:	196	U.S.Forest Service	355
Darrel Fuller Lath Mfg.:	172	Land Exchange	411, 362
Use Permit Appeal:	363, 197	Use Permits granted:	
Ferry Bros.Constr.Co.:	173	Bird Farm, Shell Oil Co.	
Use Permit granted:		Sign, Rogers Aviary,	
C.H.Barrett	178	Erickson Mobile Home Pk.	
U.S.Army Corps.of Engineers		K.Sams Mobile Home Park,	
Flood Control:	357, 247, 193	Larene Mobile Home Park:	379
Use Permit Appeal:	213	Union Schl. Rd.	
Donna Wright:	234, 200	Naming:	406
Use Permit Granted:		Use Permits granted:	
R.Ruggeri, T.R.Egger:	213	Church of Christ, North	
Use Permit Appeal:	264, 251	State Homes, Sportsman	
Wm. Gammon	278, 275, 239	Mobile Home Park, Tres	
Use Permit		Tierra Treatment Plant,	
John C. Fryer	251	Gulf Oil Corp.	416
Use Permit granted:		Use Permits denied:North	
Bar D Western Wear	251	Valley Land, Pyle Adv.	416
Union organization		Use Permit Appeal:	419
Hospital non-prof.workers	257	Tres Tierra Corp.	416
		Pyle Outdoor Adv.	419

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Veterans Serv. Officer	115, 89, 3	Vacation extension:	
Reports:	352, 321, 278, 268, 129	DPW road crews:	186
Valley Street		Vaughan, Walter: Appt.	
Street Acceptance:	7	Recreation Comm.	190
Vantage Drive		Variance denied:	
Street Acceptance:	7	O.E. Bouma	197
Vacation Carry over		Vacation carry over: Speed	
Irene Pike:	7	Smith, Joe Parz	222
Victoria		Vets. Serv. Officer:	374
Estates Subd.	14	Added Approp.	391, 224
Variance granted		Vacation	
J.C. Fryer, J.R. Porter:	14	Assessor	225
Variance denied:		Volbrecht, Ernest	
G. Bouma, Wm. Swigart	15	Deed	240
Variance: E.J. Colley	65	Vacation carry over	
Dr. B.W. Friedland	20	Gladys Spalding	241
Vacation		Variance granted:	
Co. Executive	170, 26	Frank Magaldi	251
Voting machine:	58	Vehicles (6)	
Co. Clerk	60, 36	Bids	284, 256
Violation, Zoning Ord.		Variance granted	
Stabling horses:	66, 46	J.T. Tavey	265
Vets. Serv. Officer:		Vista Hills	
Applic. for funds:	53	Subdivision	415, 276
Vets. Memorial Hall		Variance granted:	
P.O. Dept.	255, 69	Jack Lapin	277
Vacation		Variance granted:	
Medical Director	78	Kar Gen Corp.	277
Vacation carry over		Variance denied	
Co. Counsel	293, 81	William R. Kruko	277
Vacation		Voting Precinct	
Civ. Defense Coord:	81	Division	295
Valley West		Vickroy, G.:	
Subdivision	202, 179, 84	Water Development Comm.	296
Vollmers, W.J. Excluded		Variance	329
from Delta Abandon.	92, 86	Minta Reichel	338, 305
Victoire Way		Vegetative	
Street Acceptance	107	Unit Water use Program:	313
Variance:		Vacation carry over	
Robert E. Morss	109	Planning Director	315
Variance extension:	197	Vacation carry over	
Vecy McDonald	116	Librarian	315
Variance granted:		Variance	
Robert McKissick	116	Sprouse-Reitz Store	339
Veterans,		Variance:	
Hospitalization of:	121	Freeman Ringer	339
Vacation carry over		Variance:	396
Hank Clark	121	Dan E. Carpenter	388
Vacation:	345	Variance:	
Health Officer	134	Milton D. Hubbard	388
Vets. Serv. Officer:		Vets. Serv. Officer	
Part time employee	141	Salary	391
Variance: R.E. Leslie,		Vets. Serv. Officer:	
J.M. Merrill	144	Commendation: Co. Car:	398
Vets. Serv. Officer:		Valuation, Assessed:	
Agreement	154	Shasta County	421
Vacation carry over		Variance:	432
Robert Baker	158	Robert Kelleher	422
Vocational Serv. Project:		Variance:	
Opportunity Center	160	Thomas Rouseel:	422
Vacation carry over:		Variance	
A. Rummelsburg, B. Minton:	170	Redding Steel Supply	422
Vickroy, G.M. Appt:		Vogler, J.J. & O.L.	
Water Resources Bd.	182	Deed	428
		Vacation-Vets. Serv. Officer:	431

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Warren, Charles:		Work Order: Hat Creek	185, 163
Liab.of Resp.Relative:	4	Highland Assess.Dist.:	106
Welfare: Payment of		Welfare: Hospitalization:	
Dental Claims	12, 5	Madge Rabjohn:	111
Welfare:		Water Service:	
Remedial Education	5	Burney Public Bldg.	112
Welfare: 326,315,267,263,	10	Williams Real Est:	
Added Approp:374,391,441		Protest gravel plant:	115
Water Problems, No.Coast:		Westwood Manor	179
Sup.Perez	12	Subd.,5th Add.	201, 116
Wagoner, Sup:	422	Wagoner, Sup.	
NCCSA Meeting	12	Day Road	127, 119
Warrant: Div.of Hwys:		Wolf, Dr. John:	
Dersch Rd.FAS Project	13	Mental Health Bd.	120
Welfare:		Workshop	
Public Guardian Policy:	13	Sterling Guild	121
Welfare	154, 117, 35	Welfare: Hospital care:	
Office Space:	142, 129, 19	J. & M. Colosio	124
Welfare:	363, 195	Williams, G.: Appt.	
Work Training Program:	27, 19	Anderson Cemetery Dist.	125
Whiskeytown Estates:85, 71,	39	Welfare: Hospital care:	
Subdivision:	151, 144, 94, 20	J. & A. Foreman	136
Welfare Worker:		Weston, Elmer	
Hospital:	34, 27	Leave of absence	141
Wooded Acres	429, 43	Western Ranches Subd.	
Lighting Dist.	111, 53, 28	5th Add.	242, 213, 152, 144
Warrant Officer Report: 70,	38	Wooded Acres	
99, 124, 131, 194, 234, 291, 326		Subd., 3rd Add.	403, 144
Warrant:		Wells, James & Jean:	
Nor Cal Underwater Salv.	42	Deed	151
Western Ranches		Williams, C.E.: Appeal:	
Lighting Dist.	43	Norman Fadel Use Permit	152
Welfare: 188, 217, 72, 55, 97, 67, 62		Western Shasta Co. Soil	225
Anti-Poverty Bill: 244,	44	Conserv. Dist. Appts.	152
370, 412,		Wagoner, Sup.	
Whitmore	402	Burney Public Bldg.	155
Library: 126, 143, 158, 320,	53	Welfare:	162, 160
Wilson, Frank: Request		Economic Opportunity Act:	156
Rd. Accept, Jones Valley;	54	166, 246, 270, 253, 283, 318, 374	
Warrant:		Welfare: Gen. Assist.	
Anderson dumpground	56	Ella Wilkinson	162
Wagoner, Sup.		Whitmore Union Schl. Dist.	
Inter-Mt. Fair	56	Bonds	317, 295, 165
Whiskeytown Area Rds.		Weather Station:	
Naming:	93, 74, 63	Forest Service:	167
Welfare: 375, 401, 385, 363, 160		Whitmore Rd. Name chg. from	204
Opportunity Center: 147,	72	Hwy. 44 thru Millville: 274,	179
Warrant:		Wagoner, Sup: Appt.	
Advertising	78	Law Library Trustee	182
Welfare: Induction Training		Water Resources Bd.	
Staff Develop. Policy	80	Appts.	199, 182
Wolf, Marguerite:		Webber, Wilbur	
Leave of absence	81	Vacation extension	186
Warrant		Westlake, Lillian	
Sealcoat contract	82	Rel. of Agree. to Reimb.	193
Welfare: Hospital Care:		Work Training Program:	
Margaret Ross:	88	Corporation Yd:	224, 195
Welfare		Warrant	
Rest Homes:	416, 370, 88	County Counsel	432, 196
Whiskey Creek Lodge: Req. to	135	Wagoner, SupP: Congress.	
Release Wild pigs:	127, 95	Subcommittee inspection	196
Whiskeytown-Shasta-Trinity	98	Woody, Avery J.	
Nat. Rec. Area: 269, 275, 418, 419		Hospital Care	224, 199

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Wright, Donna:	213	Wilson, Ruth D.	
Use Permit appeal	234, 200	Hospital Care	317
William Conklin		Whitmore Rd.: Old 44Dr.	
Property: Zoning:	243, 213	Speed Limit	327
Wildwood Village	406	Warrant:	
Subd.	379, 213	State Fair Exhibit	328
Welfare Committee		Wagoner, Sup.: State Adv.	342
CSAC	214	Bd. B. L. M.	329
Wagoner, Sup:	326	Wonderland-Mt. Gate Comm.	384
Channel Clearance	214	Serv. Dist. Appt.	350, 333
Welfare:		Water Res. Develop.	
Medical Care Program:	215	Corps of Eng.	334
Wick, Carl		Western Evangelical Assoc.	
Farm Advisor Office	216	Use Permit	338
Workshop session:		Water Res. Northern Office:	340
DPW & Bd. of Sup.	220	357, 370, 385, 404, 420, 430,	
Wagoner, Sup:		Wagoner, Sup:	
Civil Defense	222	Ambulance Serv.	342
Withrow: Petition:		Welfare: License for	
Rd. Improvement	227	Adoption Agency	343
Welfare Dept.		Willow Way	
Telephones	231	Street Acceptance	348
Whitmore Rd.: Petition:		Watter Comm. Hearing:	
Stop Sign	327, 239	Flood Control Program	350
Water Res. Program:	253	Wilke & Woodward	
State & Federal	376, 239	Architects	424, 352
Wilder Drive		Williams, Vernon: Appt.	
Yield Sign:	240	Cottonwood Cemetery Dist.	353
Wilcox, Lois		Wagoner, Sup.	
Rel. of Agree. to Reimb.	250	Cypress St. Bridge	353
Welfare Dental Care	270	Wolfe, Wm. L.	
Louise Schnittyer	253	Rel. of Agree. to Reimb.	356
Westlake, James: Appt.		Water Agency (County)	
French Gulch Fire Dist.	255	Zone 2:	386, 376, 359
Wyatt, O. & V.		Welfare Serv. Workers	
Deed	256	Recruiting	367
Woodard, E. & M.		Welfare Legis. AB2365	
Deed	256	Sharing Costs	369
Welfare Assist. Request		Wagoner, Sup:	
Roy Davis	259	County Assessor Meeting:	376
Welfare Hospital Care		White Oaks	
L.A. Yordy	280, 259	Estates Subd.	415, 380
Welfare:	315	Wildwood Shores	
Reciprocal Agreements	267	Subdivision	380
Wagoner, Sup.		White Street	407
Proposed Dam Projects	268	Naming	379
Wade, C. Bruce: Appt.		Witness Fees	
Ag. Comm. & Slr. Wts. & Meas.	273	Payment:	391
Wagoner, Sup:		Welfare Program	420, 426
Employee Assoc. meeting	278	Objections to:	419, 393
Water Develop.	296	Wright, M. D. & M. K.	
Coord. Committee:	316, 341, 287	Deed, Manton Dumpground:	394
Wheeler, Diane		Wagoner, Sup.	
Foster Home Care	287	Closing Millville Libr.	396
Wray, C. A. Appt.		Woodrum, Henry: Appt.	399
Anderson Fire Dist.	290	Civil Defense Coord.	398
Warrant		Wright, Richard: Appt.	
Jail Plumbing	312	Fall River Fire Dist.	410
Water Rights Applic.		Water Problems, Bay Area:	
Feather River Proj.	313	Sup. Perez	421
Water, Reclamation: Clear Crk		Watson, M. & A.	
So., Cow Creek.	395, 313	Deed	423
Water Use Program		Welfare	
Vegetative	313	Transfer of funds	429

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
X-Ray Machine: moved from Welfare Dept. to Health Dept.	210 233		



SUBJECT OF MINUTES	Page
Youth Conservation Corps Toyon	55
Youth Center Proposed City of Redding	166
Yield Sign: Wilder Drive	240
Yordy, Leslie	280
Hospital Care	259
Youth: Gov. Brown's Conference	364, 357

SUBJECT OF MINUTES	Page
--------------------	------

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Zoning:		Zoning:	
Shuman Bauman Property	4	Shirley Subd:	229,132,116
Zoning:	50,45,23,29	Zoning:	
Jr.College Site(Canby)	134,5	Frazer Subd.	132,116
Zoning:		Zoning:	164
Forest Hill Estates Subd.	13	Gilmore Estates;	145
Zoning:		Zoning:	164
Hwy.44 & Alfreda Way:	14	Bar 13 Ranch	145
Zoning:		Zoning:	
Mayfair Manor Subd.	14	Nash Property	164,145
Zoning:		Zoning:	
Victoria Estates Subd.	14	Oasis Rd.	165,145
Zoning:	18	Zoning:	
Portion of Rancho Rd.	14	Twin View Subd.	165,145
Zoning:	94,85,71	Zoning:	
Whiskeytown Est.Subd:	39,20	Corson Property	164,145
144, 151, 160, 163, 188		Zoning: Former	
Zoning:	40	Corporation Yard	152
Rutherford Ranch:	20	Zoning:	201
Zoning:	39	Oakwood Estates Subd.	179
Eastside Rd.-Vandiver La.	20	Zoning:	201
Zoning:	40	Westwood Manor,5th Add:	179
Lone Tree Acres Subd.	20	Zoning:	202
Zoning:	40	Argyle Est.1st Add:	179
Edgewater Oaks Subd.	20	Zoning:	
Zogg Mine Rd.		Newtown Subd.	202,179
Stop sign	45	Zoning:	
Zoning Violation:	66	Valley West Subd.	202,179
Quartz Hill Rd.	46	Zoning:	
Zoning:	73, 57	Shasta Inland Subd.	202,179
Jr.College Site(BellaVista)		Zastrow, Herbert: Apptl	
Zoning:	76	Recreation Comm.	190
Stone Subd.	58	Zoning:	242
Zoning:	76	Western Ranches,5th Add:	213,
Taylor Subd.	58	Zoning:	277,242
Zoning:	76	Mill Creek Forest.Subd.	213
Palo Cedro, Unit #1:	58	Zoning:	242
Zoning:	76	Creekside Ranchos Subd.	213
Palo Cedro, Unit #2:	58	Zoning: Lot 10,	277,243
Zoning:	94,77	Palo Cedro Acres	213
Knob Hills Estates:	84,58	Zoning:	
Zoning:	76	Schick Property	243,213
Hereford Property	58	Zoning:	243,
Zoning:		Wm. Conklin Property	213
Cassel Manor Subd.	64	Zoning:	243
Zoning:		Frank M. Booth, Inc.	213
Black Lane:	180,108,84	Zoning:	234
Zoning:		Timber-Agric.(AF Zoning)	213
Scott Lumber Co.	108,84	Zoning:	235
Zoning:		Public Utility Lines	213
Penn Acres Subd.	109,84	Zoning:	265
Zoning:		Acacia Park Subd.	244
D.O.Davis Subd.	202,179,84	Zoning:	265
Zoning:	100	Rolling Oaks Subd.	244
Rock Creek Ranch Est:	84	Zoning:	265
Zoning:		Salter-Apfel Property	244
Bella Vista Oaks Subd.	85	Zoning:	265
Zoning:		Hwy.44 & Stillwater Rd.	244
Mil Robles Subd.	131,116	Zoning:	326
Zoning:		Courthouse Area:	319,298,260
Freeman Way	132,116	Zoning:	
Zoning:		Lakewood Manor #2:	298,277
Glenburn Ranch	132,116	Zoning:	
		Oak Park Subd.	297,277

SUBJECT OF MINUTES	Page	SUBJECT OF MINUTES	Page
Zoning:	330		
Palo Cedro Meadows	305		
Zoning:	330,305		
Palo Cedro Meadows,1st Add.			
Zoning:	330,		
Marvin Shutz Property	305		
Zoning: Sec.6,	330		
Shasta Area & Hope Ranch	305		
Zoning: Diamond Nat.	305		
Timberlands	330		
Zoning:	331		
Buckeye Schl. Area	305		
Zoning: Mt. Burney Subd.	368		
Unit #1 & 2:	405,379,338		
Zoning:	368		
Stillwater Rd. Area:	338		
Zoning:	368		
Lone Tree Acres,2nd Add:	338		
Zoning:	368		
Anderson Oaks Subd.	338		
Zoning:	368		
Pine Hills Subd.	338		
Zoning:	369		
T.C.Spencer Property	338		
Zoning:	369		
Rancho Estates Subd.:	338		
Zone 2, County			
Water Agency:	386,376,359		
Zoning:	406		
Wildwood Village Subd.	379		
Zoning:	406		
Lassen Village Subd:	379		
Zoning:	405		
Freeman Way,L.Baugh Prop.	379		
Zoning:	405		
Bridge Lane	379		
Zoning: Unit 2 and 3,	406		
Mill Creek Forest Subd.	379		
Zoning:			
Vista Hills Subd.	415		
Zoning: Lakeshore Heights			
Orwig Property:	415		
Zoning:			
Stelter Subd.	415		
Zoning:			
Forest Farms Subd.	415		
Zoning:			
White Oaks Estates	415		
Zoning:			
Cloverdale Farms	415		
Zoning:			
Cedar Meadows Subd.	415		
Zoning:			
Julio Property	415		
Zoning:			
Ridenour Property	415		
Zoning:			
Orwig-Woodward Property	415		

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, July 2, 1964, 9:00 a.m.

The Board of Supervisors convenes in special session on the above date to consider preliminary budgets for 1964-65 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:

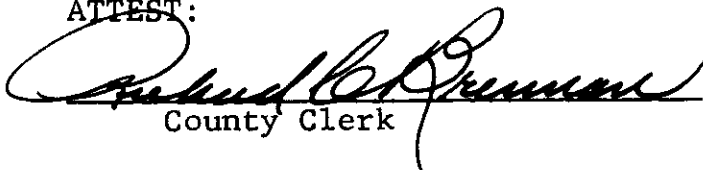
Department of Public Works
 Miscellaneous General No. 1
 Employees Benefits
 Miscellaneous General No. 2
 Law Library
 Sheriff
 Constable No. 4
 Constable Convention Expense
 Building Inspection
 Pound Department
 Veterans Memorial Hall - Burney
 Veterans Memorial Hall - Redding
 Enterprise American Legion Post

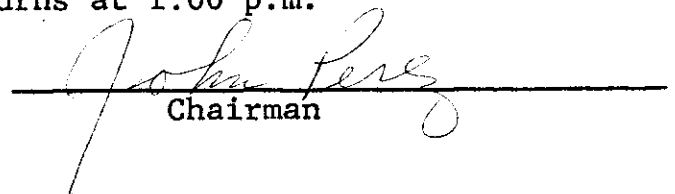
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 2, 1964 in the Record Searchlight.

The Board of Supervisors adjourns at 1:00 p.m.

ATTEST:


 County Clerk


 Chairman

2 July 6, 1964

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 6, 1964, 9:00 a.m.

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

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

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

INVOCATION

Invocation is given by Reverend Jesse Coulson, Anderson Four Square Gospel Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 29, 1964

By motion made, seconded and carried, the Minutes of Meeting June 29, 1964, are approved as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1185 through #1272 inclusive for Road Improvement Fund; #6966 through #7525 inclusive for General Fund; #1 through #114 for Hospital Fund are approved as presented by County Auditor W. F. Weber.

DIRECTOR OF WATER RESOURCES

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

COMMUNICATIONS AND REPORTS

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

County Library: re Oak Run Branch Library: Referred to County Executive to be considered during final budget hearings
State Department of Employment: Thank you for use of Veterans Memorial Hall in Burney
Bureau of Land Management: 1) Parcels of land to be offered for sale: Referred to Planning Commission for report 2) Copy of classification decision on petition of Arnold Rummelsburg
Keswick Community Services District: Copy of letter to Arnold Rummelsburg, Thank you for developing Feasibility report
Bella Vista Water District: Report on trip to Placerville for information on operational policy
State Division of Highways: Request for cancellation of taxes
Application for Alcoholic Beverage License

(continued)

(Communications & Reports, Cont.)

Redding Bus Lines: Copy of letter, petition for re-hearing before the Public Utilities Commission to operate bus service between Redding and Lakeview, Oregon
 State Controller: 1) Motor vehicle license fee apportionment, June 1, 1963 to May 31, 1964 2) Highway Users Tax Fund Apportionment for June, 1964
 State Wildlife Conservation Board: Report for 1947-1963: Referred to Secretary, Recreation Commission for information
 Congressman Johnson: 1) Reapportionment of state legislature 2) Fishing in Reclamation Reservoirs 3) A Bill to curb litter-bugs in National Forests 4) Importation of Lead and Zinc
 P.G. & E.: Meeting to discuss Lake Britton Recreation Area
 County Hospital: Invitation to lunch, Monday, July 13th
 State Department of Welfare: Staffing Plan for 1964-65: Copy for County Executive
 Veterans Service Officer Report, June 1964
 Statement of the Treasurer, June 21 to June 30, 1964

BIDS: BURNEY PUBLIC BUILDING
ARCHITECTS SMART & CLABAUGH

Architect Richard Smart advises the Board of Supervisors that the plans and specifications for the Burney Public Building are completed, and recommends July 23rd be set as the time for opening of bids. Estimated total cost of the building, which will house the jail, justice court and office building, is \$97,000.00. Supervisor Tibbitts suggests bid openings be postponed until after the final budget has been approved and the tax rate set. Mr. Smart recommends construction be started as soon as possible to allow approximately three month for enclosing the building before winter begins. By motion made, seconded and carried, the Board of Supervisors sets 8:00 p.m. July 23, 1964 as the time for opening bids, to be referred to the architects and the Department of Public Works for report to the Board on July 27, 1964. Motion is passed by the following vote:

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

Letter is read from the Burney County Water District regarding the cost of water service to the new Burney Public Building, and is referred to the architects for information. Clerk is directed to reply to the letter.

PERSONNEL OFFICER: PART-TIME CLERK, BURNEY

Personnel Officer Harold Higgins requests approval to employ a part-time clerk for the Building Inspection Department in Burney for a sixteen week period to cover the clerical overload involved in the issuance of gas permits. By motion made, seconded and carried, the Board of Supervisors approves a budget item in the amount of \$192.00 to provide for hiring a part-time clerk in Burney, to be included in the 1964-65 budget. The Board suggests the present Burney Justice Court Clerk be employed for this position and directs Mr. Higgins to make the necessary arrangements.

PROBATION DEPARTMENT: FOSTER HOME PAYMENTS

As recommended by Probation Officer Robert Hubbert, and by motion made, seconded and carried, the Board of Supervisors approves payments to foster homes increased from \$50.00 to \$70.00 per month per child.

SPECIAL MEETING: PRELIMINARY BUDGETS

The Board of Supervisors sets July 9, 1964 at 9:00 a.m. as the time for a special meeting to consider preliminary budgets.

RESOLUTION NO. 64-92
NORTH COW CREEK SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-92 authorizing the sale of \$15,000.00 of North Cow Creek School District Bonds at 9:10 a.m. on July 27, 1964.

(See Resolution Book 2)

RESIGNATION: ASA DOTY
DIRECTOR OF INTER-MOUNTAIN FAIR

Resignation of Asa Doty, as a Director of the Inter-Mountain Fair, is received. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Perez to write a letter to Mr. Doty.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA: CLAIM

Claim in the amount of \$2,155.00 is received from the County Supervisors Association of California to cover the appropriation requested from Shasta County for support of the Association and an operating budget for the 1964-65 fiscal year. The claim is held for consideration pending approval of the County's final budget.

LOAN: COLUMBIA SCHOOL DISTRICT

Letter is received from the Columbia School District requesting a "dry period" loan in the amount of \$15,000.00. Recommendation is read from Assistant Superintendent of Schools Wallace Burt to approve the loan when it is necessary, probably in September, 1964. The Clerk is directed to reply to the letter, informing Columbia School District of the decision, and advising them to reapply for the loan when funds are needed.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from Unappropriated Reserve to the Welfare Fund in the amount of \$16,500.00 to complete Aid payments to June 30, 1964, as requested by the County Auditor.

ORDINANCE NO. 378-201 REENACTED
SHUMAN-BAUMAN PROPERTY, LAKE BOULEVARD

By motion made, seconded and carried, the Board of Supervisors re-enacts Ordinance No. 378-201 zoning the Shuman-Bauman Property C-2-P, because the Ordinance was not published within the allotted time after it was enacted on June 15, 1964.

(See Ordinance Book 4, Page 201)

WELFARE

LIABILITY OF RESPONSIBLE RELATIVES

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of Edward D. Jones, Nancy Montgomery, and Charles Warren as responsible relatives.

GENERAL ASSISTANCE: SANDIE SHEEHAN

By motion made, seconded and carried, the Board of Supervisors denies General Assistance for Sandie Sheehan in the amount of \$121.00 for one month, as requested by Welfare Director Marian Babiarz.

By motion made, seconded and carried, the Board of Supervisors approves the remainder of the Welfare Cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

(Welfare, cont.)

PAYMENT OF DELINQUENT CLAIMS

Welfare Director Marian Babiarz discusses a claim the Department received from a dentist, for payment of a dental bill, and requests a decision as to whether the County can pay the claim because the Medical Care Program does not cover claims submitted six months after treatment. The Board of Supervisors refers this matter to County Counsel Jere Hurley for decision

REMEDIAL EDUCATION

Welfare Director Marian Babiarz informs the Board of Supervisors that Mrs. Porter at Shasta Junior College has been contacted regarding the possibility of conducting classes in remedial reading and writing for people who are on the Welfare Work Training Program, and requests Supervisor Morgan and County Executive Bill Minton to meet with Mrs. Porter and Mrs. Babiarz to discuss the classes. A meeting is tentatively set for Friday afternoon, July 10, 1964.

KITCHEN TRAINEE PROGRAM:
COUNTY HOSPITAL: KITCHEN HELPER

By motion made, seconded and carried, the Board of Supervisors authorizes three additional positions of Kitchen Helper at the County Hospital. The duties will be as outlined in the Kitchen Helper classification, and training of Welfare recipients under the Kitchen Trainee Program.

PLANNING DIRECTOR: NEW COLLEGE SITE

Planning Director James Herbert reads a statement advising the Board of Supervisors that his department will be ready to propose an interim zoning ordinance for any site that may be selected for the new Shasta Junior College. Mr. Herbert recommends an interim ordinance be enacted to govern land uses and the kind of development surrounding the site, to be effective for a limited time and until precise zoning and land use control is established.

PETITIONS: APPLICATIONS: CONSTABLE,
CENTRAL VALLEY JUDICIAL DISTRICT

Petitions and letters of recommendation to fill the position of Constable of the Central Valley Judicial District are received from E. J. Monterichard, Collin Hammans, Bob Moffett and Ray Rogers. Central Valley Justice Court Judge Dan Rentle is present and submits applications he has received for the position from David H. Toth, William A. Glover, Verne P. Charlton, Carl A. Crabtree, Lee F. Clinger, William D. Perdue, Thomas H. Baker, William R. Weatherbee, Russell W. Davis, Charles Phipps and John Powell. The Board of Supervisors requests that Judge Rentle return later this afternoon to meet in executive session for the purpose of considering the applications.

DEPARTMENT OF PUBLIC WORKSBIDS: SEAL COAT CONSTRUCTION, COUNTY ROADS

This is the time set for opening bids for the Seal Coat Construction of various County roads. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later today:

Howard B. Folsom, West Sacramento	\$132,168.00
Harold D. Peterson, Atascadero	87,597.30
A. Teichert & Son, Inc., Chico	95,576.70

(continued)

Later in the afternoon on recommendation of Assistant Director of Public Works James Huston and by motion made, seconded and carried, the Board of Supervisors awards the bid for Seal Coat Construction of County roads to Harold D. Peterson, the lowest and best bid in the amount of \$87,597.30.

ASSESSMENT DISTRICT 1964-3:
ARIZONA STREET AND EAST KESWICK DAM ROAD
RESOLUTIONS NO. 64-93 THROUGH NO. 64-96

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, Attorneys for Assessment District No. 1964-3 files documents with the Clerk under provisions of the Municipal Improvement Act of 1913 with bonds to be issued under the provisions of the Improvement Act of 1911. This Assessment District will provide for construction of improvements in two areas in the County, one known as Arizona Street and the other as East Keswick Dam Road. The following documents are filed:

1. Petitions by owners of more than 60% of the area of the property involved for the creation of an assessment district.
2. Boundary map of the proposed district.
3. Certificate of Director of Public Works certifying that the petition is signed by the owners of the required area of the property involved.

By motions made, seconded and carried, the Board of Supervisors adopts the following Resolutions in connection with the proceedings of Assessment District No. 1964-3:

RESOLUTION NO. 64-93, Preliminary Determination to undertake special Assessment District proceedings, designation name of district, providing that the engineering work shall be done by the engineering forces of the County of Shasta.

RESOLUTION NO. 64-94, approving boundary map and directing the County Clerk to file it in the book of maps of assessment districts.

RESOLUTION NO. 64-95, authorizing execution of agreement with Sturgis, Den-Dulk, Douglass & Anderson as Special Bond Counsel.

RESOLUTION NO. 64-96, Intention to order the work to be done and the improvements to be constructed on Arizona Street and on East Keswick Dam Road.

(See Resolution Book 2)

STATE STANDARD SPECIFICATIONS:
RESOLUTION NO. 64-97

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-97 adopting State Standard Specifications of July 1964 as control for County Highway construction and, where appropriate, in the Subdivision Ordinance and Encroachment Ordinance. These Specifications supersede State Standard Specifications of January 1960. Standard Subdivision Improvement Specifications of July 1964 supersede the Specifications dated March 3, 1960 in Ordinance No. 358. Encroachment Ordinance Specifications of July 1964 supersede the Specifications dated January 13, 1964 in Ordinance No. 443.

(See Resolution Book 2)

(Dept. of Public Works, Cont.)

ARROYO MANOR SUBDIVISION
ROAD ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors accepts Vantage Drive (1H079) from Locust Road (1H078) westerly 1221 feet, Pleasant Court (1H080) from Vantage Drive southerly 656 feet, and Valley Street (1H081) from Vantage Drive northerly 162 feet in the Arroyo Manor Subdivision into the County Road System for maintained mileage, and releases the balance of cash deposit for street improvements to the subdivider.

BIDS: SURPLUS BRIDGE ON THE PIT RIVER
RESOLUTION NO. 64-98

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-98 declaring the steel bridge on the Pit River at Big Bend as surplus. The Department of Public Works is authorized to advertise the sale of this bridge by sealed bids, to be opened at 11:00 a.m. August 31, 1964.

(See Resolution Book 2)

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts deeds to Shasta County as follows:

Hawes, Melvin and Harry
Hawes, Roy B.
Hawes, Ray W.
LaFrentz, LeRoy J. and Emma Lee

OPENING OF FREEWAY AT COTTONWOOD

Supervisor Morgan extends an invitation to members of the Board of Supervisors to attend the ribbon cutting ceremonies of the opening of the new Interstate 5 Freeway at Cottonwood on Wednesday, July 8, 1964. Senator Regan will be present to cut the ribbon at the two bridges on the Tehama-Shasta County Line.

COUNTY EXECUTIVE

FINANCING OF THE ECONOMIC COMMISSION

County Executive submits a letter addressed to the Shasta County Economic Commission advising that its request for funds had been approved at preliminary budget hearings on June 29th, and suggesting that the recommendation of the Economic Commission Study Committee be followed, that the Commission seek financial support from private industry. The Board of Supervisors authorizes Chairman Perez to sign the letter on behalf of Shasta County.

JOINT MEETING: ECONOMIC COMMISSION

Letter from the Shasta County Economic Commission is read, referring to its by-laws that provide for a semi-annual meeting between the Commission and sponsoring agencies, City of Redding, City of Anderson and County of Shasta. County Executive Bill Minton is directed to contact Robert Bratsberg, manager of the Economic Commission, to arrange the meeting date.

CARRY-OVER VACATION TIME: IRENE PIKE

By motion made, seconded and carried, the Board of Supervisors authorizes a carry-over of ten days vacation time to 1964 for Irene Pike, as requested by the County Auditor.

8 July 6, 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.

COUNTY ASSESSOR: 1964-65 ASSESSED VALUATION

County Assessor Robert O. McMillen advises that the Net Taxable for 1964-65 based on the Tax Roll and Assessed Valuation is \$106,466,925.00. This is a net taxable increase of \$13,868,505.00 over 1963-64.

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Affidavits of Publication of Notice of Hearing are on file. County Assessor Robert O. McMillen, Assistant Assessor Darrell Ellena, Chief Appraiser Leonard Hall, Appraiser Robert Woodfill, Florence Woodward, Robert Buffum representing Wanda Buffum, Kenneth Biendara and Blanche Buffum Sublette are present.

County Clerk Richard C. Brennan swears Florence Woodward, Robert Buffum, Kenneth Biendara and Blanche Buffum Sublette, who present testimony in support of their requests for assessment reduction. County Clerk Richard C. Brennan swears County Assessor Robert O. McMillen, who explains that these protests are from rural property owners whose properties have not been appraised in recent years and are now being assessed in accordance with fair market value. After much discussion, and by motions made, seconded and carried, the Board of Equalization denies the petitions of Florence Woodward, Wanda Buffum, Kenneth Biendara and Blanche Buffum Sublette for assessment reduction.

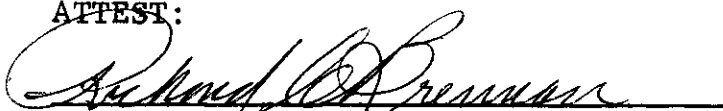
4:00 p.m. The Board of Supervisors recesses to executive session to consider applications for the position of Constable of the Central Valley Judicial District.

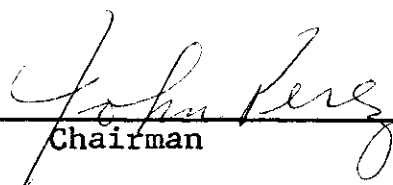
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 6, 1964, in the Record Searchlight.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, July 9, 1964, 9:00 a.m.

The Board of Supervisors convenes in special session on the above date to consider preliminary budgets for 1964-65 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

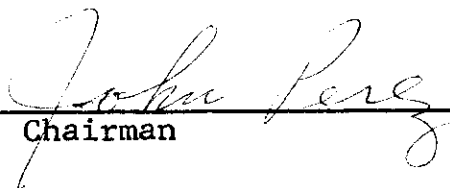
The following preliminary budgets for 1964-65 are approved as reviewed:

Hospital Special Building Fund
 County Library Building Fund
 Miscellaneous General
 Miscellaneous General No. 1
 Civil Defense
 Wild Life Control
 Welfare Administration
 Welfare & Security Cash Aid Payments
 Welfare County Cases
 Welfare Emergency & Cash Aid Cases
 County Hospital Farm
 Crippled Children
 Special Training Classes

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 9, 1964 in the Record Searchlight.

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


 Chairman

ATTEST:


 County Clerk

10 July 13, 1964

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 13, 1964, 9:00 a.m.

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

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

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JULY 2 AND JULY 6, 1964

By motion made, seconded and carried, the Minutes of Meetings July 2 and July 6, 1964, are approved as mailed.

PERSONNEL OFFICER: SICK LEAVE FOR EMPLOYEES
ORDINANCE NO. 422-44

Personnel Officer Harold Higgins submits a letter recommending a revision of maximum allowable sick leave accumulation from the present sixty days to one hundred twenty days as requested by the Shasta County Employees' Association on June 15, 1964. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-44 increasing accumulated sick leave for County employees to a maximum of one hundred twenty days, effective September 1, 1964. The Board directs the Hospitalization Insurance Committee to review the group insurance disability program, and a tentative meeting is set at 4:00 p.m., July 21, 1964

(See Ordinance Book 4, Page 201)

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations as requested by the County Auditor:

General Fund, Redding Judicial Dist., Service & Supplies, in the amount of \$250.30 for Public Defender
General Fund, Central Valley Judicial Dist., Service & Supplies, in the amount of \$136.79 for Jury & Witness Fees
Welfare Fund, Welfare Emergency in the amount of \$371.91 for Cash Aid General Assistance
Welfare Fund, Welfare & Security Aid Payments in the amount of \$59,717.64 for Cash Aid Payments from June 20 to 30, 1964

SPECIAL MEETING: PRELIMINARY BUDGETS

The Board of Supervisors sets July 20, 1964 at 9:00 a.m. as the time for a special meeting to consider preliminary budgets.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the application for cancellation of erroneous assessment as presented by County Assessor Robert O. McMillen is granted as follows:

Funderburg, Lee & Jessie, 1963-64 Taxes, Code No. 81-01

CLAIM FOR DAMAGES

Copy of letter from County Counsel Jere Hurley to Attorney A. Eugene Hammermaster is read, informing him that any claim against Shasta County for injury or property damage should be filed with the Board of Supervisors in accordance with the Government Code. This is in response to an inquiry which was received from Mr. Hammermaster on June 29, 1964, regarding an accident involving a County vehicle operated by a Deputy Sheriff.

HEALTH OFFICER: SAFETY COMMITTEE

Letter from County Health Officer Dr. John D. Keye, Sr. is read, suggesting that a Safety Committee be formed in Shasta County to develop rules of safety in the various departments for correction of safety and health hazards. The Board of Supervisors refers the suggestion to Personnel Officer Harold Higgins.

COMMUNICATIONS AND REPORTS

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

- Shasta County Farm Bureau: Opposed to payment of bounties: Referred to County Executive for information
- Senator Engle: Acknowledging telegram re appropriations for the Civil Defense Administration Act
- Sterling Guild of County Hospital: Thank you for lunch program
- W. T. Jeffs: Newspaper article re Air Pollution Control
- Wildlife Conservation Board Agenda for meeting of July 17, 1964
- Fresno County Board of Supervisors: Resolution opposing reapportionment of State Legislature
- State Department of Veterans Affairs News Bulletin
- Division of Small Craft Harbors: Copy of "California Boating Plan": Referred to Arnold Rummelsburg for information
- State Division of Highways: 1) Resolution of Highway Commission authorizing the Airport Way connection to Highway 44: Copy to Department of Public Works 2) Two requests for cancellation of taxes
- Hospital Farm Report for the period ending June 30, 1964
- State Water Rights Board: Notice of application to appropriate water from unnamed stream tributary to Pit River, Bureau of Land Management
- Inter-Mountain Fair Board of Directors' Meeting: Minutes of June 25, 1964
- Application for Alcoholic Beverage License
- Bella Vista Water District Board of Directors Meeting: 1) Minutes of June 17, 1964 2) Notice of meeting July 15th
- Shasta-Cascade Wonderland Association: Publicity Lassen Park in Sunset magazine
- State Department of Welfare: 1) Medical report in MAA-ATD Disability Determination 2) Annual Report, 1963, Medical Care for the Aged 3) Revised tables of Medical Care Report, April, 1964
- Congressman Johnson: 1) Proposed legislation to permit regional apportionment of State Senates 2) Visit to Southern Counties beginning July 13th
- County Supervisors Association: Probation & Parole: Transcript of Hearing transmitted to Supervisor Perez

SUPERVISOR WAGONER: MOTEL TAX

Supervisor Wagoner reports he attended a Northern California County Supervisors Association Board of Directors meeting last week. The Association requests that each county be prepared, through its member of the Government Operations Committee, to report to the NCCSA at the next meeting in Susanville on what each County and Cities within the County intend to do regarding the proposed motel tax. Supervisor Keefer, Shasta County's representative on the Government Operations Committee, states that he is preparing such a report.

SUPERVISOR WAGONER: MEMBERSHIP, NCCSA

Supervisor Wagoner reports that the Board of Directors of the Northern California County Supervisors Association discussed the possibility of including counties that are interested in joining the Association. It was requested that each county make a study of this and be prepared to give a report to the Association.

SUPERVISOR PEREZ: WATER PROBLEMS

Supervisor Perez reports that he and Director of Water Resources Arnold Rummelsburg attended a meeting in Eureka to discuss water development on the north coast with the State Department of Water Resources and the U.S. Bureau of Reclamation.

SHASTA JOINT JUNIOR COLLEGE SITE: ROAD CONSTRUCTION

Dr. Gilbert A. Collyer, President of Shasta Joint Junior College, discusses the various sites being considered by the Site Selection Committee for the construction of the new college, and requests information regarding the County's policy on construction of roads to the site. The County's policy on new road construction will be governed by the Road Acceptance Policy. The improvement of existing County roads in the vicinity of the junior college site is a County obligation and responsibility and would be made at the time the need developed.

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)

PAYMENT OF DELINQUENT CLAIM

County Counsel Jere Hurley reads a letter regarding payment of a dental bill for a Welfare recipient, advising the Board of Supervisors that the Government Code states that a claim must be presented not later than one year after the accrual of the charge. On motion made, seconded and carried, the Board of Supervisors authorizes payment of the County's share of the dental claim for a Welfare recipient.

DEPARTMENT OF PUBLIC WORKSBIDS: RISING RIVER BRIDGE

This is the time set for opening bids for the construction of a bridge on the Rising River in the Cassel area. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later in the afternoon:

Hughes and Ladd, Inc., Redding	\$55,345.00
Reed and Reynolds, Cottonwood & Oakland	52,245.00
Myers Construction Co., Redding	65,939.00
W. H. Lindeman & Sons, Inc., Red Bluff	39,293.50
Hertel Construction Co., Inc., Sacramento	48,104.00

Later in the afternoon, 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 construction of a bridge on the Rising River to W. H. Lindeman & Sons, the lowest and best bid in the amount of \$39,293.50.

WARRANT: STATE DIVISION OF HIGHWAYS
DERSCH ROAD FAS PROJECT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to issue a warrant in the amount of \$185,000.00 to State Division of Highways from Road Fund Shop, Contracts Budget, covering the Dersch Road FAS project.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts deeds to Shasta County as follows:

Guthrie, Richard G. (trustee)
Shasta Forests Co.
Roesner, Robert C. & Donna M.

POLICY: PUBLIC GUARDIAN

The Board of Supervisors directs County Counsel Jere Hurley to prepare a written policy regarding the cases in which the County Public Guardian rather than a private guardian will be appointed for Welfare recipients.

INTER-MOUNTAIN FAIR MANAGER

Letter is read from Inter-Mountain Fair Manager George Ingram explaining that the Manager's salary increase that was approved by the Board of Supervisors on February 3, 1964, has never been received because the State funds were not available. Mr. Ingram has recently received a letter from the State saying the pay increase is now in effect and will be retroactive to March. By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor to issue a warrant from Agriculture Code Inter-Mountain Fair Fund in payment of extra Salary due in the amount of \$93.00 for the months of March, April and May.

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

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

MAID OF SHASTA COUNTY

Bob Lalley, Chairman of the Maid of California Contest for Shasta County, introduces Robin Rickert to the Board of Supervisors. Miss Rickert has been chosen Maid of Shasta County and will compete for the title "Maid of California" at the State Fair in September.

PLANNING COMMISSION

HEARING: FOREST HILL ESTATES SUBDIVISION

This is the time set for public hearing on the proposed zoning of Forest Hill Estates Subdivision, south of Lorenz Subdivision in 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 subdivision from "U" Unclassified to R-1-B-2, and advises the Board that the subdivider has not as yet completed the purchase of the property. By motion made, seconded and carried, the Board of Supervisors refers the zoning of Forest Hill Estates Subdivision back to the Planning Commission, to be held for 90 days or until such time as the title to the property is cleared.

(Planning Commission, Cont.)

HEARING: HIGHWAY 44 AND ALFREDA WAY
ZONING AMENDMENT: ORDINANCE NO. 378-204

This is the time set for public hearing on the proposed rezoning of property in the area of Highway 44 and Alfreda Way, Enterprise. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from R-3 to 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. 378-204 rezoning the property in the area of Highway 44 and Alfreda Way from R-3 to C-3-P.

(See Ordinance Book 4, Page 202)HEARING: MAYFAIR MANOR SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-205

This is the time set for public hearing on the proposed zoning of Mayfair Manor Subdivision, 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 R-1, R-2 and C-1. 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. 378-205, zoning the Mayfair Manor Subdivision to R-1, R-2 and C-1.

(See Ordinance Book 4, Page 202)

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

HEARING: VICTORIA ESTATES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-206

This is the time set for public hearing on the proposed rezoning of Victoria Estates Subdivision, Enterprise. 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-R-B-3, Rural Residential District, to R-1, Single Family Residential District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-206 rezoning Victoria Estates Subdivision to R-1.

(See Ordinance Book 4, Page 203)

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

HEARING: PORTION OF RANCHO ROAD

This is the time set for public hearing on the proposed rezoning of a portion of Rancho Road, Enterprise. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the petition requesting rezoning from C-3-P to R-R. Letter is read from John C. Reed requesting the area be rezoned to R-R. Letter is read from Clair A. Hill requesting the C-3-P zoning remain in effect. By motion made, seconded and carried, the Board of Supervisor denies the rezoning of the portion of Rancho Road area.

VARIANCE: J. C. FRYER AND J. R. PORTER

On recommendation of Planning Director James Herbert, and on motion made, seconded and carried, the Board of Supervisors grants a Variance to John C. Fryer and John R. Porter to construct two residences on a 10 acre lot in a A-1-B-5 Agriculture District in the Palo Cedro area.

(Planning Commission, Cont.)

VARIANCE: GERBEN BOUMA

On recommendation of Planning Director James Herbert, and on motion made, seconded and carried, the Board of Supervisors denies the request of Gerben Bouma for a Variance to create 3 lots from a parcel of land in a R-R-B-3 District west of Airport Road.

VARIANCE: WILLIAM S. SWIGART

On recommendation of Planning Director James Herbert, and on motion made, seconded and carried, the Board of Supervisors denies the request of William S. Swigart for a Variance to allow a detached garage on the property line in Mistletoe Manor Subdivision.

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Affidavits of Publication of Notice of Hearing are on file. County Assessor Robert O. McMillen, Assistant Assessor Darrell Ellena, Chief Appraiser Leonard Hall, Appraiser Robert Woodfill, Appraiser Clay Williams, Harold Espinosa, Glenn Aldridge, Ned Day, Elsie V. Manford, Mrs. R. W. Coffelt representing Iva Buffington and W. E. Treadwell are present.

Harold Espinosa, representing the Shasta County Farm Bureau, Glenn Aldridge, President of the Cattlemen's Association and Ned Day, representing the Western Shasta County Soil Conservation District, discuss the possibility of a program to hold the line on assessments of agricultural lands. The Board of Equalization informs these men that this problem could only be solved by special legislation.

County Clerk Richard C. Brennan swears Elsie V. Manford, Mrs. R. W. Coffelt and W. E. Treadwell, who present testimony in support of their requests for assessment reduction. County Clerk Richard C. Brennan swears County Assessor Robert O. McMillen, who presents testimony substantiating the increased assessments. By motion made, seconded and carried, the Board of Supervisors denies the petitions of Elsie V. Manford, Iva Buffington and W. E. Treadwell.

MEETING: ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend a Timber Advisory Committee meeting in San Francisco on July 16 and 17, 1964.

COUNTY EXECUTIVE: COMMITTEE TO STUDY
PUBLIC BUILDING DEFICIENCIES

County Executive Bill Minton has been invited to serve on an Advisory Committee for compiling a current report on county public building deficiencies in California, for the Senate Fact Finding Committee on Local Government. By motion made, seconded and carried, the Board of Supervisors approves the appointment of Mr. Minton to the Committee and authorizes payment of travel and expenses.

4:45 p.m. The Board of Supervisors recesses until 7:00 p.m. this evening.

7:00 p.m. The Board of Supervisors reconvenes in regular session and recesses to executive session to interview applicants for the position of Constable of the Central Valley Judicial District.

9:40 p.m. The Board of Supervisors reconvenes with all members present.

16 July 13, 1964
July 15, 1964

CONSTABLE: CENTRAL VALLEY JUDICIAL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the Board of Supervisors states its intention to appoint E. J. Monterichard as Constable of the Central Valley Judicial District on August 3, 1964, for the unexpired term of Robert A. Fernandez. Motion is passed by the following vote:

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

MEETING: HEALTH OFFICER

County Health Officer Dr. John D. Keye, Sr. is granted permission to attend a Health Department meeting in Berkeley on July 14, 1964.

PRELIMINARY BUDGETS APPROVED

The following preliminary budgets for 1964-65 are approved as reviewed:

Hospital Administration
Cascade Sanatorium
Unappropriated Reserve
General Reserve

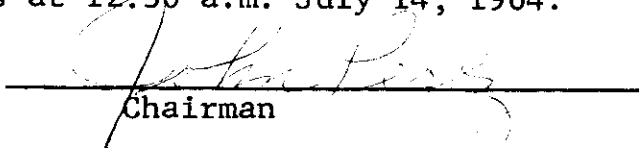
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 13, 1964, in the Inter-Mountain News.

The Board of Supervisors adjourns at 12:30 a.m. July 14, 1964.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, July 15, 1964, 10:00 a.m.

The Board of Supervisors convenes in special session on the above date to consider preliminary budgets for 1964-65 with the following present:

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
Absent - Supervisor Keefer

PRELIMINARY BUDGET APPROVED

The preliminary budget for the Short-Doyle Mental Health Program at the County Hospital for the year 1964-65 is approved.

FINAL BUDGET HEARING

By motion made, seconded and carried, the Board of Supervisors approves the Preliminary Budget for 1964-65 and sets August 18, 1964 at 9:00 a.m. to begin Final Budget Hearings and to continue said hearings until completed.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' special meeting held July 15, 1964 in the Anderson Valley News.

The Board of Supervisors adjourns at 12:30 p.m.

ATTEST:

Richard Brennan
County Clerk

John Perez
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 20, 1964, 9:00 a.m.

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

- District No. 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
- Absent - Supervisor Keefer

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 JULY 9, 13 AND 15, 1964

By motion made, seconded and carried, the Minutes of Meetings July 9, 13 and 15, 1964 are approved as mailed.

HUMBOLDT COUNTY SUPERVISOR SAM MITCHELL

Humboldt County Supervisor Sam Mitchell is present and is introduced to the Shasta County Board of Supervisors.

HEALTH DEPARTMENT: BURNEY PUBLIC BUILDING

Letter is read from County Health Officer Dr. John D. Keye, Sr., requesting that permanent desk room be made available for the County Health Department in the Burney Public Building. The Board directs the Clerk to write a letter to Dr. Keye informing him that plans and specifications for the new building do include office space for the Health Department.

MEETINGS: COUNTY ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend a meeting of the Nine Northern Counties Assessors Association in Weaverville on August 25, 26 and 27, 1964; to attend the Western States Association Conference in San Francisco on September 8 to 11, 1964; the Assessor and Assistant Assessor to attend the Annual Workshop at Hobergs on October 28, 29 and 30, 1964.

LOAN: SHASTA LAKE UNION SCHOOL DISTRICT

Letter is read from the Shasta Lake Union School District requesting a loan in the amount of \$50,000.00 (dry-period financing). Letter is read from County Superintendent of Schools Ray Darby stating that this school district will need the amount requested in August, and recommending the loan be granted. By motion made, seconded and carried, the Board of Supervisors grants a loan in the amount of \$50,000.00 to the Shasta Lake Union School District in August, 1964, subject to funds being available and priority of request.

COMMUNICATIONS AND REPORTS

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

Employees' Association: re Accumulated Sick Leave
 Economic Commission: 1) Semi-Annual Joint Meeting: Clerk is directed to acknowledge meeting date of August 10, 7:30 p.m.
 2) re Financial support from private industry
 City of Redding: Resolution urging construction of by-pass for boats at Red Bluff Diversion Dam
 Condition of Budget Appropriations as of June 30, 1964
 Juvenile Hall Report for June, 1964
 Hospital Farm Report for period ending June 30, 1964
 ICCNC: Meeting July 21, 1964 at Hayfork
 Bureau of Land Management: Correction of description of parcels for sale: Copy to Supervisor Perez
 Applications for Alcoholic Beverage Licenses (3)
 Public Utilities Commission: Copy of application of Southern Pacific Company requesting authority to abandon station at Castella
 Southern Pacific Company: Copy of letter to Public Utilities Commission, application for authority to abandon station at Castella: Copy to Supervisor Tibbitts
 State Division of Highways: Request for cancellation of taxes
 State Disaster Office: Request to submit data for disaster relief purposes: Referred to Civil Defense Coordinator
 Senate Fact Finding Committee on Water Resources Hearing, August 13 and 14, 1964 in Sacramento: Referred to Director of Water Resources
 State Water Commission Hearing in Sacramento, September 1, 1964: Referred to Department of Water Resources
 State Controller: Summary of apportionments to counties, fiscal year 1963-64
 Siskiyou County Board of Supervisors: Opposition to reapportionment of State Legislature
 California Roadside Council: 1) Summer issue bulletin, 1964
 2) Notice of Hearing before the Assembly Committee on natural resources re Highway and Freeway Planning procedures, July 24 Arcata
 Congressman Johnson: Increase in Social Security payments
 Petition re zoning of Rancho Road: Filed with zoning matters of July 13, 1964

MEETING: DIRECTOR OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg is granted permission to attend the Senate Fact Finding Committee on Water Resources hearing in Sacramento on August 13 and 14, 1964.

COUNTY EXECUTIVEORDINANCE NO. 418-A
REPEALING PAYMENT OF BOUNTIES

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 418-A repealing Ordinance No. 418 which provided for the payment of bounties for coyote, bobcat and lynx-cat, effective at midnight July 31, 1964.

(See Ordinance Book 4, Page 203)

SEWAGE DISPOSAL

County Executive Bill Minton reports that the State Water Control Board will no longer allow septic tank pumpers to pump effluent into the City of Redding sewage disposal system. The Department of Public Works will construct a pit at the Enterprise Dump for Septic tank pumpers to dispose of their effluent.

SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments.

COURTHOUSE BUILDING COMMITTEE:
WELFARE OFFICES

County Executive Bill Minton reports that Al Ricksacker, Fiscal Representative of the State Department of Social Welfare, will be in Shasta County and the Courthouse Building Committee will meet with him at 1:30 p.m. July 29, 1964 in the Board of Supervisors' room to discuss facilities for Welfare workers in the new courthouse and the Federal Grant for the construction cost of said welfare housing.

READING ISLAND (GOAT ISLAND)

Supervisor Morgan reports that Recreation Commission Secretary Arnold Rummelsburg and he attended a meeting in San Diego last week where the Wildlife Conservation Board approved a grant of funds in the amount of \$107,000.00 for the development of recreational facilities at Reading Island.

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)

REPORT: WORK PROGRAM

Report for the Welfare Work Program for June, 1964, is placed on file.

PLANNING COMMISSIONUSE PERMITS DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 9, 1964, denied Use Permits as follows:

1. W. C. Davis for a wrecking yard in Cottonwood at the Southeast intersection of Gas Point Road and Charles Street.
2. Palmer Mobile Home Park to be located in Cottonwood on the south side of Black Lane.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 9, 1964, granted Use Permits as follows:

1. C. Fred Stott for a real estate office in the Enterprise Area at the Southwest corner of Arizona Street and Cynthia Way intersection.
2. Strout Realty for an outdoor advertising sign to be located approximately 3400' south of River Ranch Road and Eastside Road intersection in the Anderson Area.

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for five subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 10, 1964 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Whiskeytown Estates Subdivision to R-R-B-6
2. Rutherford Ranch, Round Mountain Area to A-2
3. Eastside Road-Vandiver Lane, Bonnyview Area to R-4-T
4. Lone Tree Acres Subdivision to R-R-B-6
5. Edgewater Oaks Subdivision, Bonnyview Area to R-1-B-1

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 9, 1964, approved the following tentative subdivision maps and set forth the conditions for approval:

Palo Cedro Subdivision #1
Palo Cedro Subdivision #2
Taylor Subdivision, Burney
Stone Subdivision, Enterprise

VARIANCE: E. J. COLLEY

Planning Director James Herbert reads Planning Commission Resolution No. 716 recommending denial of the application of E. J. Colley for a variance to allow a trailer in an R-1 District in the Buckeye Area. Letter from E. J. Colley is read explaining that the trailer would be used for temporary housing during construction of a house on property he intends to purchase, and requesting the variance be granted or referred back to the Planning Commission because of the misunderstanding. By motion made, seconded and carried, the Board of Supervisors refers the variance application back to the Planning Commission for clarification.

VARIANCE: DR. B. W. FRIEDLAND

Planning Director James Herbert reads Planning Commission Resolution No. 715 recommending denial of the application of Dr. B. W. Friedland for a variance to park a trailer beside his office in a C-3 Commercial District in Central Valley. Letter from Dr. Friedland is read, requesting to be allowed to park the trailer on his lot for 60 days to allow time to locate other living quarters. By motion made, seconded and carried, the Board of Supervisors grants a variance to Dr. Friedland for a period of 60 days until September 18, 1964.

DEPARTMENT OF PUBLIC WORKSHEARING: ABANDONMENT
PORTION OF HAMILTON STREET
RESOLUTION NO. 64-99

This is the time set for public hearing of the abandonment of a portion of Hamilton Street. Affidavits of publication and posting notices of hearing are on file. No one is present to speak for or against the abandonment. The Board questions whether boats could be launched from the Hamilton Street right of way and Director of Public Works Donald D. Chamberlin states that because of the steepness of the river bank and the lack of parking space this would make a poor site for the development of launching facilities. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-99 abandoning the easterly 50 feet of the Hamilton Street as requested by the property owners.

(See Resolution Book 2)

11:30 a.m. Supervisor Keefer is present.

CHANGE ORDER: SEAL COAT CONTRACT
BURNEY VETERANS MEMORIAL HALL

Director of Public Works Donald D. Chamberlin requests approval to include paving of the parking area at the Burney Veterans Memorial Hall in the current seal coat contract. By motion made, seconded and carried, the Board of Supervisors approves the amount of \$400.00 added to the Burney Veterans Memorial Hall budget for 1964-65 for paving the parking area. By motion made, seconded and carried, the Board of Supervisors approves a Change Order in the seal coat contract to include paving of the parking area.

ROAD CONSTRUCTION: CANBY AVENUE EXTENSION

In reply to Jack Pine's request of June 22nd for County engineering assistance in construction of an extension of Canby Avenue south from Mistletoe Lane to the intersection of Highway 44 and Lawncrest Road, Director of Public Works Donald D. Chamberlin discusses the amount of time and labor involved in performing the design engineering and the construction engineering, and the fact that County road projects would have to be postponed if this project is approved. Mr. Pine has proposed that assessment district proceedings be undertaken and estimates the cost of construction at approximately \$200,000.00. The Board of Supervisors expresses its interest in participating in this project but states that it would probably be six months before the County would be able to participate. The Board suggests Mr. Pine contact the City of Redding to request that its engineering staff assist the County engineering department inasmuch as portions of the right of way are owned by both the City and County. Mr. Chamberlin is directed to notify Jack Pine of the Board's views regarding this proposed road construction.

DISPOSAL OF ABANDONED AUTOMOBILES

Supervisor Tibbitts discusses the Agreement the County previously executed with Dale's Salvage for the disposal of abandoned automobiles at the County dumpgrounds. Dorr Grover, representing Dale's Salvage, is present and speaks about the problems of obtaining clear title to abandoned automobiles before they can be demolished as required by the present State law. George Bernardi, Vincent Starwyck and Shelborn Holmes from the State Department of Motor Vehicles are present and discuss their department's duties and problems in enforcing the law. The number of abandoned automobiles is rapidly increasing and can only be remedied by new state legislation.

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: HAT CREEK HIGHLAND, UNIT NO. 1
ASSESSMENT DISTRICT NO. 1964-2

This is the time set for public hearing for adopting the Engineer's Report, awarding the Contract, ordering the sale of water distribution improvements, and authorizing the execution of Agreement relating to the acquisition of improvements in the Hat Creek Highland, Unit No. 1 Assessment District No. 1964-2. Affidavits of Publication and Mailing of Notices of Hearing are on file. No one is present to speak for or against the District. Attorney John H. Holtom is present and submits proposed resolutions for the proceedings. Hearing is closed to the public and the Board of Supervisors postpones proceedings to July 27, 1964 at 2:45 p.m. to allow time for County Counsel Jere Hurley and the Department of Public Works to review the documents pertaining to the Assessment District proceedings.

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Affidavits of Publication of Notice of Hearing are on file. County Assessor Robert O. McMillen, Assistant Assessor Darrell Ellena, Chief Appraiser Leonard Hall and Appraiser Robert Woodfill are present. Letter from Alva Holmes and telegram from Mrs. Elaine Hays Ebbe are read, protesting assessments. The Clerk is directed to reply to these communications, informing the protestants that the deadline for receiving protests was July 17, 1964

Johanna Desmond, Mrs. Rhinehart, Joe Metcalf, Leo Cothorn and Joe Gratsy are present and orally protest their assessments. Chairman Perez informs them that formal protest applications should have been filed by July 17, 1964 at 5:00 p.m.

County Clerk Richard C. Brennan swears Harry Hazeltine, Eugene E. Strawn, Fred A. Carmona, and Joseph H. Lawson, who present testimony in support of their requests for assessment reduction. County Clerk Richard C. Brennan swears County Assessor Robert O. McMillen, who presents testimony substantiating the increased assessments. By motion made, seconded and carried, the Board of Supervisors denies the petition of Harry Hazeltine.

Eugene E. Strawn protests the assessment on his property and protests being assessed for a grader which he has sold. The Assessor agrees to cancel the assessment on the grader. By motion made, seconded and carried, the Board of Supervisors denies the petition for assessment reduction on Mr. Strawn's real property.

By motion made, seconded and carried, the Board of Supervisors reduces the assessed valuation, as petitioned by Fred A. Carmona, from \$3,500 to \$2,500 to equalize it with adjoining property.

Joseph H. Lawson of Burney protests that the appraisal of his property was made by aerial photographs and the appraiser's estimate of cleared land is in error. After much discussion Chairman Perez hands the gavel to Vice-Chairman Wagoner. Motion is made by Supervisor Perez and seconded by Supervisor Morgan to deny the petition for assessment reduction on Mr. Lawson's property, however, the Assessor volunteers to review the assessment this year. Roll call vote is as follows:

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

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

(Board of Equalization, cont.)

The petition of Keith B. Lyon was not considered because Mr. Lyon left the room before he was scheduled to appear before the Board of Equalization.

The Board of Supervisors having acted as a Board of Equalization in accordance with State Law July 6, 13 and 20, 1964, and it now being 5:00 p.m., and all protests having been heard, motion is made, seconded and carried declaring the 1964-65 Assessment Roll equalized and adjourning the Board of Equalization until the first Monday in July, 1965.

STEWART MASONRY

Supervisor Morgan reports that the owner of Stewart Masonry Supply called and said he would have the housing of the rock crusher and rollers completely constructed by the week of July 20, 1964.

PETITION: BRIDGE ACROSS THE SACRAMENTO RIVER

Petition containing 144 signatures is received requesting construction of a bridge across the Sacramento River in the area of Tobiasson, Waverly Manor and Bonnyview Subdivisions, to adjoin the new 99 Freeway cloverleaf. The Board of Supervisors refers the petition to the Department of Public Works and Supervisor Morgan for reply.

PETITION: IGO-ONO COMMUNITY SERVICES DISTRICT

Petition in three counterparts is read requesting the formation of the Igo-Ono Community Services District. Resolution of the Local Agency Formation Commission is read approving the formation of the District. Letter from the County Assessor is read advising that the petition qualifies as to the number of petitioners and the assessed valuation. By motion made, seconded and carried, the Board of Supervisors sets a public hearing on the petition at 2:00 p.m. August 24, 1964.

ADMINISTRATOR: MENTAL HEALTH SERVICES
SHORT-DOYLE ACT

Letters are received from Superior Court Judge Richard B. Eaton, Chairman of the Mental Health Advisory Committee and from Hospital Administrator Jack Connelly, Secretary of the Mental Health Advisory Committee, advising that the Committee recommends Dr. Carl J. Mankinen or his successor be appointed local administrator of mental health services. By motion made, seconded and carried, the Board of Supervisors appoints the Medical Director of Shasta County Hospital Dr. Carl J. Mankinen, or his successor, as local administrator of mental health services under the Short-Doyle Act.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 20, 1964, in The Valley Times.

The Board of Supervisors adjourns at 5:40 p.m.

ATTEST:


County Clerk


Chairman

24 July 23, 1964
July 27, 1964

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, July 23, 1964, 8:00 p.m.

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

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

County Executive - Bill Minton
Deputy Clerk - Merle Johnson

Absent: Supervisor Tibbitts
Supervisor Morgan

BIDS: CONSTRUCTION OF BURNEY PUBLIC BUILDING

This is the time set for opening bids for the construction of the Burney Public Building. 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 at the next regular Board of Supervisors' meeting, July 27, 1964:

Robert S. Bryant, Redding	\$127,250.00
Hugh Harris, Anderson	127,000.00
Jay Bailey Co., Woodland	139,945.00

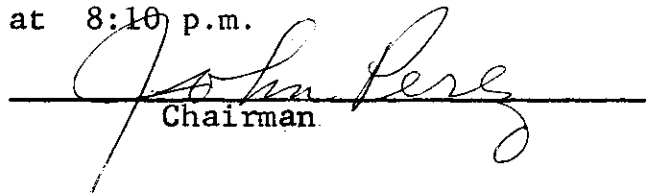
PUBLICATION OF PROCEEDINGS

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' special meeting held July 23, 1964 in the Record Searchlight.

The Board of Supervisors adjourns at 8:10 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 27, 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 Mr. Richard Lane, Church of Christ.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JULY 20 AND 23, 1964

By motion made, seconded and carried, the Minutes of Meetings July 20 and 23, 1964 are approved as mailed.

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 July, 1964.

LOAN: BELLA VISTA SCHOOL DISTRICT

Letter is read from the Bella Vista School District requesting a loan in the amount of \$6,000.00 (dry period financing) for the school year 1964-65, and requesting that \$1,000.00 be granted for August expenses. Letter is read from County Superintendent of Schools Ray Darby and County Auditor W. F. Weber recommending the loan be granted and stating the District will need \$1,000.00 on September 15th. By motion made, seconded and carried, the Board of Supervisors grants a loan of \$1,000.00 to the Bella Vista School District, subject to funds being available and priority of request. The Board directs the Clerk to write a letter to the District, informing them they should re-apply for an additional loan in September or October if it is needed.

LOAN: FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

Letter is read from the Fall River Joint Unified School District requesting a loan, the amount to be determined by the County Schools Office. Letter is read from County Superintendent of Schools Ray Darby and County Auditor W. F. Weber recommending a loan in the amount of \$50,000.00 be granted the middle of September. By motion made, seconded and carried, the Board of Supervisors grants a loan of \$50,000.00 to the Fall River Joint Unified School District on September 15, 1964, subject to funds being available and priority of request. The Board directs the Clerk to write a letter to the District, informing them they should re-apply for an additional loan if it is needed.

TWIN VIEW AREA SEWER ASSESSMENT DISTRICT,
BUCKEYE COUNTY WATER DISTRICT: RESOLUTION NO. 64-100

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-100, granting jurisdiction to the Board of Directors of the Buckeye County Water District as the governing body in the formation of the Twin View Area Assessment District, under the provisions of the Municipal Improvement Act of 1913, and consenting to the formation of said District.

(See Resolution Book 2)

BIDS: NORTH COW CREEK SCHOOL DISTRICT BONDS
RESOLUTION NO. 64-101

This is the time set for receiving bids for \$15,000.00 North Cow Creek 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:

	Net Interest
Union Safe Deposit Bank, Stockton	\$4,440.00
Bank of America	4,954.00

Later in the afternoon, on recommendation of the County Auditor, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-101 awarding the bid for \$15,000.00 North Cow Creek School District Bonds to Union Safe Deposit Bank, the low bidder.

(See Resolution Book 2)

July 27, 1964

PETITION: FORMATION OF
STARVIEW ESTATES LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from the property owner requesting the formation of Starview Estates Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that the total assessment in the proposed district is owned by the petitioner. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. August 24, 1964 for public hearing on the petition.

PETITION: FORMATION OF
REDDING RANCHETTES LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from the property owners requesting the formation of Redding Ranchettes 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 petitioner George S. Smith. By motion made, seconded and carried, the Board of Supervisors sets 2:20 p.m. August 24, 1964 for public hearing on the petition.

SURFACE DRAINAGE

Letter is read from County Health Officer Dr. John D. Keye, Sr. outlining problems of disposal of surface water and recommending that either an existing or new public agency should be empowered to develop and carry out plans for the disposal of surface water in the heavily populated areas of the County. The Board questions the responsibility of the Shasta Mosquito Abatement District in connection with drainage. Memorandum to the members of the Board of Supervisors from Director of Public Works Donald D. Chamberlin regarding his recommendation to use Welfare Workers for clearing debris from drainage channels in dedicated and recorded subdivisions is discussed. No action is taken at this time.

COUNTY EXECUTIVE

PEACE OFFICER TRAINING

County Executive Bill Minton submits pamphlets to the Board of Supervisors describing the Peace Officer Standards and Training Program which was created by the State Legislature and provides financial aid from the State for training city and county law enforcement officers. Mr. Minton advises that a County Ordinance is required to take advantage of the program and that he has met with Personnel Officer Harold Higgins and Sheriff John Balma to discuss this matter and will present a proposed ordinance at a later date for Board approval.

VACATION: COUNTY EXECUTIVE

County Executive Bill Minton is granted permission for one week's vacation beginning August 3, 1964.

ECONOMIC COMMISSION: JOINT MEETING

Letter is read from the Economic Commission advising that a meeting date of August 24th would be more convenient for the members of the City Councils of Anderson and Redding, rather than the date first selected. The Board of Supervisors directs County Executive Bill Minton to advise the Economic Commission that August 24th is agreeable and to suggest a meeting place in a public building.

ECONOMIC COMMISSION: LOAN

By motion made, seconded and carried, the Board of Supervisors grants an advanced payment of \$2,000.00 to the Shasta County Economic Commission, as requested in a letter from the Economic Commission, and authorizes the County Auditor to issue a warrant from General Fund in the amount of \$2,000.00.

COMMUNICATIONS AND REPORT

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

State Department of Veterans Affairs: Application for State funds for Veterans Service Officer: Referred to County Executive for action

Siskiyou County Minute Order: "Shasta County Gift Accepted - Bloodhound"

Wanda I. Rector: Reminder of meeting re Mental Health

Joseph W. St.Clair: Sewage disposal near Cedar Creek: Referred to Health Officer for reply

State Board of Equalization: Statements filed re district boundary changes: Copies to Assessor and Auditor

State Employees' Retirement System: Proposed legislation re benefit formula for public agency firemen, policemen and county peace officers: Referred to County Executive for action

ICCCNC: Minutes of meeting at Hayfork, July 21, 1964

Humboldt County Board of Supervisors: Resolution re opposition to Apportionment of State Legislatures

The American Legion, Department of California: Resolution opposing the Interference with Present Services Rendered for Veterans and Their Dependents by County Service Officers in the State of California: Copy to Veterans Service Officer

California Committee to eliminate Railroad featherbedding: Proposition 17

Applications for Alcoholic Beverage Licenses (2)

Inter-Mountain Fair: Minutes of meeting July 20, 1964

State Department of Welfare: 1) Due dates for social studies for 1964-65 2) Quality Control in public Welfare

State Water Rights Board: Notice of application to appropriate water from Eagle Creek tributary to North Fork Cottonwood Creek thence Cottonwood Creek, Ardis G. Paxton

Statement of the Treasurer, July 1 to 20, 1964

Congressman Johnson: 1) Proposed legislation re importation of beef 2) Marketing guide for ores 3) Small businesses and our National Economy

REPORT: SPECIAL INVESTIGATOR

L. A. Pritchard, Investigator, submits the annual report of the office of the Special Investigator of participation in the Aid to Families with Dependent Children program for the period July 1, 1963 to June 30, 1964.

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)

REPORT: AFDC-U PROGRAM AND WORK-TRAINING PROGRAM

Welfare Director Marian Babiarz submits a general survey and statistical report of the Aid to Families with Dependent Children-Unemployed Public Assistance Program and the Community Work-Training and Educational Programs for the period January 1, 1964 to June 30, 1964.

SOCIAL WORKER: COUNTY HOSPITAL

Welfare Director Marian Babiarz discusses the number of Social Workers necessary to process the MAA applications at the County Hospital. The Board refers this matter to County Personnel Officer Harold Higgins for report and recommendation.

PERSONNEL OFFICER

HOUSING: ASSISTANT MEDICAL DIRECTOR

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes a housing allowance of \$100.00 per month for the Assistant County Medical Director Dr. Clarence Nelson.

DEPARTMENT OF PUBLIC WORKS

BIDS: FUELING FACILITIES AT CORPORATION YARD

On recommendation of Director of Public Works Donald D. Chamberlin the Board of Supervisors approves the plans and specifications for the installation of fueling facilities at the new County Corporation Yard and authorizes the Department of Public Works to advertise for bids, to be opened at 11:15 a.m., August 24, 1964.

BIDS: HANGAR AT FALL RIVER MILLS AIRPORT
RENTAL FEE

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 for construction of a 4-unit hangar at the Fall River Mills Airport and authorizes the Department of Public Works to advertise for bids, to be opened at 11:00 a.m. August 24, 1964.

By motion made, seconded and carried, the Board of Supervisors establishes the rate for rental of space in the new hangar at \$37.50 per month or \$375.00 per year on an annual basis.

RIGHT OF WAY CERTIFICATION: DERSCH ROAD
RESOLUTION NO. 64-102

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-102 authorizing Chairman Perez to sign the Right of Way Certification in connection with the construction of Dersch Road, that all right of way is clear.

(See Resolution Book 2)

INTER-MOUNTAIN FAIR: EXHIBIT SPACE

Supervisor Wagoner discusses the possibility of reserving a booth for a County exhibit at the Inter-Mountain Fair at McArthur. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to write a letter to the Inter-Mountain Fair requesting booth space for a County exhibit, at no cost to the County.

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

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

HEARING: ANNEXATION TO WOODED ACRES SUBDIVISION
LIGHTING DISTRICT OF SHASTA COUNTY
RESOLUTION NO. 64-103

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. Letters from John W. Phillips, Jr. and Edward and Norma Oliver are read, protesting the annexation. After much discussion, and by motion made, seconded and carried, the Board of

continued

Supervisors adopts Resolution No. 64-103, granting the petition for annexation of Wooded Acres Subdivision and Wooded Acres Subdivision, First Addition, to the Wooded Acres Subdivision, Second Addition, Lighting District of Shasta County.

(See Resolution Book 2)

COUNTY ASSESSOR: REORGANIZATION OF OFFICE

Ray Mrotek, representative from the State Board of Equalization, reviews the survey that was submitted to the Board of Supervisors on June 29, 1964. As a result of the study Mr. Mrotek urges reorganization of the County Assessor's Office and outlines recommendations including additional personnel, increased office space, appointment of a Chief Appraiser, and salary increases, to be accomplished over a 4-year period. County Assessor Robert O. McMillen requests that the Board of Supervisors give serious consideration to the recommendations. No action is taken at this time.

HAT CREEK HIGHLAND, UNIT NO. 1 ASSESSMENT DISTRICT NO. 1964-2
RESOLUTIONS NO. 64-104, 64-105 AND 64-106

Attorney John H. Holtom, representing Wilson, Harzfeld, Jones & Morton, Attorneys for the Hat Creek Highland, Unit No. 1 Assessment District No. 1964-2 presents proposed resolutions for consideration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-104, a resolution and order adopting Engineer's report, confirming the assessment and ordering the work and acquisitions. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-105 awarding the contract for construction of improvements to J. F. Shea Co., Inc., the successful bidder in the amount of \$79,762.10. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-106 ordering the sale of water distribution improvements within the Assessment District and authorizing the execution of conveyance of water facilities. Mr. Holtom advises that the Agreements will be executed at a later date.

(See Resolution Book 2)

ZONING: PROPOSED JUNIOR COLLEGE SITE
INTERIM ORDINANCE NO. 378-207

Planning Director James Herbert presents maps outlining boundaries for zoning the area around the three sites being considered for location of the new Shasta Joint Junior College, as requested by the College Board of Trustees. Gwynn Bland, Building Coordinator for the new college, advises that the Board of Trustees has indicated its preference for the site located near Canby and Dana Roads north of Redding, but has requested that single-family residential zoning be instituted in an area extending for one-half mile on all sides of each of the three sites until such time as one site is definitely selected. Several property owners in the area near Canby and Dana Roads object to R-1 zoning, stating that property fronting on Hilltop Road is valuable commercial property. Several suggestions are made for altering the proposed boundaries to reduce the area included in the zoning, and Mr. Herbert sketches new boundaries. After much discussion, and by motion made, seconded and unanimously carried, the Board of Supervisors enacts Interim Ordinance No. 378-207 zoning an area one-eighth of a mile from the outside border of the college campus site on the west and a quarter of a mile from the campus on the other three sides to R-1 Single Family Residential District.

Because of County Counsel Jere Hurley's advice that interim zoning of all three sites would be legal only upon a finding by the Board that the Planning Department is conducting studies looking toward precise zoning of all three areas, by motion made and seconded the Board of Supervisors denies the request to institute interim zoning at the Stillwater and Anderson sites. Motion is passed by the following vote:

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

(See Ordinance Book 4, Page 204)

July 27, 1964
August 3, 1964

BIDS: CONSTRUCTION OF BURNEY PUBLIC BUILDING

Architect Richard Smart reports that the three bids received July 23rd for the construction of the Burney Public Building were higher than the estimate. By motion made, seconded and carried, the Board of Supervisors rejects all bids and authorizes Mr. Smart to revise the plans and specifications for the Burney Public Building. By motion made, seconded and carried, the Board of Supervisors authorizes Architect Richard Smart to readvertise for bids for the Burney Public Building, to be opened at 4:00 p.m. August 10, 1964.

COMPLETION OF CORPORATION YARD

Architect Richard Smart advises that the contractor has fulfilled the contract in the construction of the County's Corporation Yard. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to file the Notice of Completion of construction of Corporation Yard.

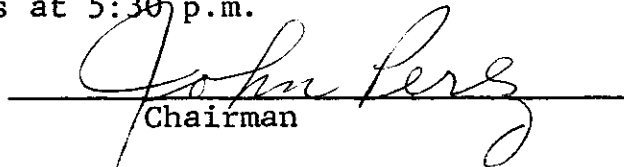
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby authorized and directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 27, 1964, in the Record Searchlight.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 3, 1964, 9:00 a.m.

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

District No. 2 - Supervisor Perez
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor Tibbitts

County Counsel - Jere Hurley
Deputy Clerk - Gloria Horner

Absent: Supervisor Keefer
Supervisor Morgan
County Executive Bill Minton

INVOCATION

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

SALUTE TO THE FLAG

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

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1273 through #1357 inclusive for Road Improvement Fund; #7526 through #8101 inclusive for General Fund; #115 through #220 for Hospital Fund are approved as presented by County Auditor W. F. Weber.

DEPARTMENT OF PUBLIC WORKSHANGAR AT FALL RIVER MILLS AIRPORT

On request of Assistant Director of Public Works Jim Huston, and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to proceed with site preparation for construction of a 4-unit hangar at Fall River Mills Airport.

JOINT AGREEMENT: COUNTY OF TEHAMA
DIGGER CREEK BRIDGE

Joint Agreement is received providing for the County of Tehama to replace all timber in the floor system of a steel truss bridge crossing Digger Creek, with the County of Shasta to reimburse Tehama County for one-half of all costs of construction. On recommendation of Assistant Director of Public Works, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Agreement and directs that \$1,580.49 be added to the final road budget.

HEALTH OFFICER

STATE GRANT: ALLOTMENT OF FUNDS
DEPARTMENT OF PUBLIC HEALTH

County Health Officer Dr. John D. Keye, Sr., presents a letter stating that the grant the Board authorized him to apply for on April 13, 1964 from the State Department of Public Health has been granted in the amount of \$4,360.00 for the purchase of equipment to treat respiratory failure cases in Shasta County. On request of Dr. Keye and by motion made, seconded and carried, the Board of Supervisors approves the addition to the final budget of the grant in the amount of \$4,360.00.

MEETING: HEALTH OFFICER

County Health Officer Dr. John D. Keye, Sr. is granted permission to attend a conference on August 7th to be held in Berkeley.

COMMUNICATIONS AND REPORTS

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

- City of Redding: Resolution urging the establishment of existing U.S. 99 as a business alternate between the Cities of Anderson and Redding
- Igo School Board: Letter regarding removal of gates and placement of cattle guards across Bender Road: Refer to Department of Public Works for reply
- Del Norte County Board of Supervisors: Resolution opposing reapportionment of State Legislatures
- County Supervisors Association: Request for progress report - Room Occupancy Tax: Referred to Executive for reply
- San Benito County Board of Supervisors: Resolution re Social Security Amendment of 1964
- State Division of Highways: Request for cancellation of taxes
- California Disaster Office: 1) Index to State Bulletions: Referred to Civil Defense for information 2) Federal Surplus Property: Referred to Civil Defense for information
- Whiskeytown Reservoir Recreation Area: Copy of letter to Virgil Myers re land offered for sale in Dry Creek Area
- State Assembly Committee on Social Welfare: Hearings, San Francisco August 17 and 18, 1964.
- State Department of Social Welfare: Services and Expenditures Report, May
- Condition of the County Treasury

(Communications and reports Cont.)

Shasta County Hospital Farm Report for period ending July 31, 1964
 State Controller: Annual Report
 California Youth Authority Quarterly

Senator Edwin J. Regan: Copy of statement presented to the
 Committee on Judiciary of the House of Representatives re
 "Federal Plan"

Bureau of Land Management: Copy of letter to Director of Public
 Works Donald D. Chamberlin re Buckeye Waste Disposal Area:
 Copy to Supervisor Perez and Supervisor Tibbitts

County Supervisors Association of California: Activity of County
 Boards of Equalization, 1959-1963: Copies to members of the
 Board

Bella Vista Water District Board of Directors Meeting: Minutes
 of July 15th

The National Association of Counties: Magazine "The County Officer"
 Lee's 99 Service: Thank you for road through the canyon into
 Happy Valley

9:45 a.m. Supervisor Keefer and Supervisor Morgan return from a meeting,
 they were authorized by the Board to attend, regarding the interim zoning
 of the Shasta Joint Junior College site.

APPOINTMENT: E. J. MONTERICHARD
CONSTABLE: CENTRAL VALLEY JUDICIAL DISTRICT

On motion of Supervisor Tibbitts, seconded by Supervisor Morgan, the
 Board of Supervisors appoints E. J. Monterichard as Constable of the
 Central Valley Judicial District, to fill the unexpired term of Robert
 A. Fernandez. Motion is passed by the following vote:

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

SALE: TAX DEEDED LAND

By motion made, seconded and carried, the Board of Supervisors
 authorizes Treasurer-Tax Collector Meryl Riddle to sell the following
 described tax dedeed land at public auction, after advertising:

Parcel 6-091-4 Code 136-03	Parcel RG 1-88-5, Formerly RG
Parcel 302-272-4 Code 52-11	1-49-23 Code 123-01
Parcel 43-37-1 Code 114-01	Parcel 4-14-6 Code 113-04
Parcel 10-800-21 Code 58-05	Parcel 36-17-4 Code 89-02
Parcel 3-532-28 Code 74-01	Parcel 14-92-12 Code 61-00
Parcel 3-532-29 Code 74-01	Parcel 41-41-11 Code 83-00
Parcel 18-25-2 Code 77-01	Parcel 4-40-9 Code 83-02
Parcel CA 2-342-11 Code 2-01	Parcel 46-41-12 Code 81-02
Lots 8-9-10-11-12, Block K, Boardman Add. Cr 4-473-3	Parcel 46-40-28 Code 81-02
Parcel 7-33-15 Code 136-03	Parcel 8-60-18 Code 68-00
Parcel 39-32-9 Code 124-00	Parcel 23-40-3 Code 77-11

CANCELLATION 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:

Scott Lumber Company, 1964-65 taxes, Code #77-009
 Isadore Carattini Estate, 1964-65 taxes, Code #60-01
 McCloud River Lumber Company, 1964-65 taxes, Code #77-07
 Fred H. and Eleanor E. Story, 1964-65 taxes, Code #86-000
 Happy Valley Water Co., 1964-65 taxes, Code #86-000
 Douglas Oil Company, 1964-65 taxes, Code #1-001
 Louis C. and Meta Rogers, 1964-65 taxes, Code #144-002

(Cancellation of Erroneous Assessments Cont.)

Rita Giroux, 1964-65 taxes, Code #1-000
 Garry Brown, 1964-65 taxes, Code #1-000
 Emma G. McMurry, 1964-65 taxes, Code #2-001
 Douglas Oil Co. of California, 1964-65 taxes, Code #1-000
 Douglas Oil Co. of California, % William J. and Frances Work,
 1964-65 taxes, Code #1-000
 Douglas Oil Co. of California, 1964-65 taxes, Code #1-000
 Lawrence R. and Dorothy I. Miller, 1964-65 taxes, Code #134-006
 May Hattie Crews, 1964-65 taxes, Code #1-000
 May Hattie Crews, 1962 Delinquent Tax Roll, Code #1-000
 May Hattie Crews, 1963 Delinquent Tax Roll, Code #1-000
 Joseph H. and Esther Lawson, 1964-65 taxes, Code #106-001
 C. C. Lovely, 1964-65 taxes, Code #83-001
 C. C. Lovely, 1963 Delinquent Roll, Code #83-001
 Forrest J. and Cora H. Dunlap, 1964-65 taxes, Code #58-05
 Shasta County Title Company, 1964-65 taxes, Code #58-005
 William M. Nasland, 1962 Delinquent Roll, Code #56-004
 William M. Nasland, 1963 Delinquent Roll, Code #56-004
 Edwin N. Pease & Dorothy M. Pease, % H. D. Bellows, 1964-65 taxes,
 Code # 58-005
 H. D. Bellows, 1964-65 taxes, Code #58-005
 Archie and Julia Mossom, 1964-65 taxes, Code #2-001
 Douglas R. Ward, 1964-65 taxes, Code #58-004
 Douglas R. Ward, 1964-65 taxes, Code #58-004
 Douglas R. Ward, 1964-65 taxes, Code #123-16
 Edward and Madeline Tagliaferri, 1964-65 taxes, Code #56-002
 Edward and Madeline Tagliaferri, 1964-65 taxes, Code #68-000
 Augustus and Patricia Tagliaferri, 1964-65 taxes, Code #68-000
 Edward and Madeline Tagliaferri, 1964-65 taxes, Code #68-000
 C. Cortland Smith, 1964-65 taxes, Code #123-007
 Alvin M. and Edna V. Ward, 1964-65 taxes, Code #83-002
 Alvin M. and Edna V. Ward, 1964-65 taxes, Code #83-002
 Leon and Nellie F. Cothorn, 1964-65 taxes, Code #77-009
 Mary H. Correll, 1964-65 taxes, Code #1-000
 W. A. and Virginia M. Banigan, 1964-65 taxes, Code #1-000
 Ray H. and Patricia B. Quibell, 1964-65 taxes, Code #1-000
 United States Plywood Corp., 1964-65 taxes, Code #141-001
 Douglas S. Watson, 1964-65 taxes, Code #1-000
 Robert W. and Claire A. Miller, 1964-65 taxes, Code #74-001
 E. E. and Frances Day, 1964-65 taxes, Code #117-000
 Mary Louise Gibson, 1964-65 taxes, Code #52-009
 Shasta Christian Youth, Inc., 1964-65 taxes, Code #74-002
 Shasta Christian Youth, Inc., 1964-65 taxes, Code #74-002
 Shasta Christian Youth, Inc., 1964-65 taxes, Code #74-002
 D. R. Huffaker, 1964-65 taxes, Code #1-000
 Shasta Terrace Development Co., 1964-65 taxes, Code #1-000
 John R. and Anna E. Olson, 1964-65 taxes, Code #1-000
 David J. and Estene Wheeler, 1964-65 taxes, Code #1-000

MEETING: SHASTA JOINT JUNIOR COLLEGE SITE

Supervisor Keefer reports that Supervisor Morgan, County Counsel Jere Hurley, Planning Commissioner Jim Herbert and he attended a meeting this morning with officials from the City of Redding, Shasta Joint Junior College and Redding Chamber of Commerce to discuss the zoning of the proposed college site.

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)

(Welfare Cont.)

REPORT: PERSONNEL OFFICER
SOCIAL WORKER: COUNTY HOSPITAL

As requested at the Board of Supervisors meeting last week, Personnel Officer Harold Higgins reports that after discussing the processing of the MAA applications at the County Hospital with Welfare Director Marian Babiarz, Hospital Administrator Jack Connelly and Assistant Hospital Administrator Jack Hargreaves, he recommends that a Typist Clerk II and a Social Worker be employed at the County Hospital to handle the processing of these applications. By motion made, seconded and carried, the Board of Supervisors authorizes the employment of a Typist Clerk II and a Social Worker at the County Hospital to handle the processing of the MAA applications.

The Board of Supervisors recesses at 10:00 a.m. to attend the funeral of Senator Clair Engle in Red Bluff.

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

HOSPITAL EMPLOYEES: SEMI-MONTHLY PAY

Maurice Finn, Business Representative of the Hospital and Institutional Workers Local No. 22, presents a letter to the Board of Supervisors requesting that the employees at the County Hospital be paid on a semi-monthly basis. The Board advises Mr. Finn that the Shasta County Employees' Association and other employees have made the same request for all County employees which the Board has taken under consideration. The Board feels this cannot be implemented at this time due to the unavailability of facilities and personnel needed to make this possible.

BUILDING COMMITTEE: COURTHOUSE ADDITION

Chairman Perez reports that at a meeting of the building committee for the courthouse, Architect Richard Smart of Smart & Clabaugh requested permission to proceed with the foundation investigation for the courthouse addition. On motion made, seconded and carried, the Board of Supervisors authorizes Smart & Clabaugh to proceed with the foundation investigation for the courthouse addition.

MEETING: COUNTY RECORDER

Request is received from the County Recorder Mildred Montgomery to attend the Recorders' Convention in Washington, D. C. August 9 through 12, 1964 in conjunction with her vacation. By motion made, seconded and carried, the Board of Supervisors grants permission for Mrs. Montgomery to attend the Recorders' Convention and authorizes that her expenses be paid for registration fee, lodging and meals while at the convention.

LEAVE OF ABSENCE: DELTA BOWEN

As recommended by the Personnel Officer, and on motion made, seconded and carried, the Board of Supervisors grants Delta Bowen, Chief Justice Court Clerk, a leave of absence from August 6, 1964 to January 1, 1965.

LAKE BRITTON RECREATION AREA

Supervisor Wagoner reports on a meeting the Board of Supervisors attended on July 27th with the Lassen National Forest Service, Pacific Gas & Electric Company, County Recreation Commission and County Planning Commission to discuss a recreation plan for the Lake Britton area. On motion made, seconded and carried, the Board of Supervisors refers the proposed plan to the Recreation Commission, Planning Commission and the Department of Public Works for report and recommendation.

OFFICE SPACE: WELFARE DEPARTMENT

Chairman Perez reports that the building committee for the courthouse addition met with State Welfare Representative Albert Ricksecker and other members of the Welfare Department to discuss office space for welfare. Suggestions were made that they could either rent a building, construct a building on the County Hospital grounds or build an annex to the courthouse addition. Mr. Perez reports there was no final decision made at this time.

RESOLUTION NO. 64-107
DEATH OF SENATOR CLAIR ENGLE

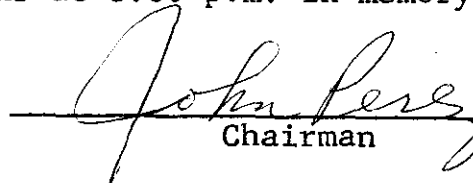
On motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-107 expressing sorrow and regret at the passing of Senator Clair Engle and extending condolences to his widow and family. County Clerk Richard C. Brennan is directed to send the resolution to Mrs. Lucretia Engle with a letter of transmittal.


(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 August 3, 1964, in the Intermountain News.

The Board of Supervisors adjourns at 3:00 p.m. in memory of the late Senator Clair Engle.


 Chairman

ATTEST:

 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 10, 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

INVOCATION

Invocation is given by Reverend Phillip Hall, First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS JULY 27 AND AUGUST 3, 1964

By motion made, seconded and carried, the Minutes of Meetings July 27 and August 3, 1964 are approved as mailed.

DIRECTOR OF WATER RESOURCES

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

9:15 a.m.: The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

9:25 a.m.: The Board of Supervisors reconvenes.

COUNTY CLERK: VOTING MACHINE

County Clerk Richard C. Brennan demonstrates to the Board a new voting machine that is currently on the market. After some discussion the Board agrees that it should delay installing the machine in Shasta County until it is better established and will consider this again for the 1966 elections.

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
ROBERT COURT LIGHTING DISTRICT: RESOLUTION NO. 64-108

Letter is received from the Pacific Gas and Electric Company submitting a proposed Resolution and a Contract for installation of four street lights in the Robert Court Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-108 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Robert Court Lighting District, and authorizing the execution of a contract for service without advertising for bids.

(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 Roy Kesler and Alvin Floyd McConnell. Clerk is directed to issue licenses.

CANCELLATION 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:

Lee and Jessie Funderburg, 1964-65 taxes, Code #81-001
 Ronald E. and Vivian F. Lynes, 1964-65 taxes, Code #103-000
 Claude P. Troxclair 1/3 Int. and W. C. Sullivan 2/3 Int.
 1964-65 taxes, Code #74-002
 Herbert S. Miles, 1964-65 taxes, Code #1-000
 Herbert S. Miles, 1962 Delinquent Roll, Code #1-000
 Herbert S. Miles, 1963 Delinquent Roll, Code #1-000
 Robert S. Rutherford, Jr., 1964-65 taxes, Code #2-001
 Robert S. Rutherford, Jr., 1964-65 taxes, Code #2-001
 Robert S. Rutherford, Jr., 1964-65 taxes, Code #2-001
 Robert S. Rutherford, Jr., 1964-65 taxes, Code #2-001
 Henry Howard Marx, 1964-65 taxes, Code #2-003
 Henry Howard Marx, 1964-65 taxes, Code #2-001
 Henry Howard Marx, 1964-65 taxes, Code #52-003
 Jacob and Marie Graf, 1964-65 taxes, Code #144-005

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE
 RACHEL DODRILL AND LAWSON F. PILANT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the following Releases of Agreement to Reimburse:

Rachel Dodrill, in the amount of \$537.00
 Lawson F. Pilant, in the amount of \$873.35

COUNTY AIRCRAFT LIABILITY INSURANCE

County Executive Bill Minton discusses with the Board the possibility of placing the County Aircraft Liability Insurance with a company at about the same premium but which would afford a wider coverage for county employees while on official business. This was for the information of the Board and no action was required.

PERSONNEL OFFICERHOUSING: ASSISTANT MEDICAL DIRECTOR

As requested by Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes that the \$100.00 per month housing allowance, for the Assistant County Medical Director Dr. Clarence Nelson, be made effective as of June 15, 1964 the date of Dr. Nelson's employment.

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)

August 10, 1964

(Welfare Cont.)

GENERAL ASSISTANCE: MRS. GLEN FULTZ

Welfare Director Marian Babiarz reports to the Board that Glen Fultz has requested that his wife be transferred from a Redding Hospital to the County Hospital for care due to the high cost of her hospitalization. After much discussion and by motion made, seconded and carried, the Board of Supervisors denies admittance of Mrs. Fultz to the County Hospital due to Mr. Fultz's assets being above the amount allowed for County Hospital admittance.

COMMUNICATIONS AND REPORTS

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

- Ovid L. Holmes: Letter protesting taxes: Referred to County Counsel and Assessor for action
- Tehama County Supervisor Rudy Brodnansky: Apology for newspaper article re bridge crossing Digger Creek
- Joe Moulton: Letter re Public Libraries in some counties doing away with the card system
- State Board of Equalization: Net assessed value of County-Assessed tangible property, 1963-64
- Madera County Board of Supervisors: Resolution opposing reapportionment of State Legislatures
- State Division of Highways: 1) Relinquishment of State Highway between Harrison Gulch Ranger Station and Platina, road II-sha-36: Referred to Department of Public Works for report and recommendation 2) Relinquishment of State Highway between 0.6 mile north of Shotgun Creek and 1.0 mile south of Castella, road II-sha-5: Referred to Department of Public Works for report and recommendation 3) Requesting for cancellations of taxes
- Public Utilities Commission, State of California: Application of Greyhound Lines, Inc. for authority to revise, reauthorize and redescribe its operations over segments of reconstructed U. S. Highway 99 (Interstate 5)
- Application for Alcoholic Beverage License
- State Controller: 1) Annual report of financial transactions for special districts 2) Highway Users Tax Fund Apportionment for July
- Congressman Johnson: 1) Statement before the House Judiciary Committee urging the support of H. J. Res. 1070 2) Commending the late Senator Clair Engle 3) Report on Wilderness Bill, HR 9070
- Highway 299 Association: Meeting, Willow Creek Motel, August 21st
- ICCCNC: Meeting in Dunsmuir, August 18th
- County Supervisors Association: Directors meeting, Sacramento, September 3 and 4, 1964
- Warrant Officer's Report for June and July, 1964

DEPARTMENT OF PUBLIC WORKSSTARVIEW ESTATES SUBDIVISION: FINAL MAPRESOLUTION NO. 64-109: AGREEMENT

On recommendation of Assistant Director of Public Works Jim Huston and by motion made, seconded and carried, the Board of Supervisors approves the final map of Starview Estates Subdivision for recording, accepts offers of street dedication, adopts Resolution No. 64-109 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 cash deposit of \$45,090.25 assuring improvements and \$23,000.00 Labor and Material Bond.

(See Resolution Book 2)

(Dept. of Public Works Cont.)

AGREEMENT: DIVISION OF HIGHWAYS:
DERSCH ROAD: RESOLUTION NO. 64-110

Assistant Director of Public Works Jim Huston recommends the execution of an Agreement with the State Division of Highways covering the construction and financing of bridge and road grading and paving on Dersch Road between Deschutes Road and 2.2 miles east, northeast of Anderson, FAS Project S-1350 (3) on a cost-share basis. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-110 approving the Agreement and authorizing Chairman Perez to sign on behalf of Shasta County.

(See Resolution Book 2)

EASEMENT: HAPPY VALLEY ROAD

Assistant Director of Public Works Jim Huston reports to the Board that the Bureau of Reclamation has requested an easement for a small strip of land along the Happy Valley Road and recommends that this be held over for further information.

REQUEST TO AMEND DOG ORDINANCE

Supervisor Henry Keefer presents request from the Fish and Game Commissioner Henry Clineschmidt to amend Dog Ordinance No. 441 to enable law enforcement officers other than employees of the Fish and Game Department and Dog Pound to destroy dogs that have been left to run loose and eventually turn wild. These dogs are a menace to the county and have been chasing and killing deer. Mr. Keefer presents an ordinance from Marin County that Mr. Clineschmidt thought would be of help in amending Shasta County's Dog Ordinance. After much discussion the Board of Supervisors refers this to County Counsel Jere Hurley, County Executive Bill Minton and Sheriff John Balma 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. will all members present.

PLANNING COMMISSION

HEARING: WHISKEYTOWN ESTATES SUBDIVISION

This is the time set for public hearing on the proposed zoning of Whiskeytown Estates Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert requests that this matter be referred back to the Planning Commission pending further information from the Bureau of Outdoor Recreation regarding the Federal "take line". By motion made, seconded and carried, the Board of Supervisors refers the zoning of Whiskeytown Estates Subdivision back to the Planning Commission until September 8th.

HEARING: EASTSIDE ROAD-VANDIVER LANE
ZONING AMENDMENT: ORDINANCE NO. 378-208

This is the time set for public hearing on the proposed zoning of Eastside Road-Vandiver Lane, in the Bonnyview 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 property from "U" Unclassified to R-4-T, Residential with Trailers allowed. Mrs. Ludkey, Mrs. Martin and Mrs. Heryford are present to speak for the proposed zoning. After much discussion and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-208 rezoning the Eastside Road-Vandiver Lane property from "U" to R-4-T.

(See Ordinance Book 4, Page 205)

August 10, 1964

(Planning Commission Cont.)

HEARING: RUTHERFORD PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-209

This is the time set for public hearing on the proposed zoning of the Rutherford property in the Round Mountain 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 property from "U" Unclassified to A-2 Agricultural 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. 378-209 rezoning the Rutherford property from "U" to A-2.

(See Ordinance Book 4, Page 206)HEARING: LONE TREE ACRES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-210

This is the time set for public hearing on the proposed zoning of the Lone Tree Acres Subdivision, generally located on the south side of Lone Tree Road. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property from "U" Unclassified to R-R-B-6, 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. 378-210 rezoning the Lone Tree Acres Subdivision from "U" to R-R-B-6.

(See Ordinance Book 4, Page 206)HEARING: EDGEWATER OAKS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-211

This is the time set for public hearing on the proposed zoning of the Edgewater Oaks Subdivision in the Bonnyview 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 property from "U" Unclassified to R-1-B-1 Single Family Residence. 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. 378-211 rezoning the Edgewater Oaks Subdivision from "U" to R-1-B-1.

(See Ordinance Book 4, Page 206)BIDS: BURNEY PUBLIC BUILDING

This is the time set for opening bids for the construction of the Burney Public Building. Affidavit of Publication of Notice Inviting Bids is on file. Architect Richard Smart is present and the following bids are opened:

Thomas W. Lisota, Redding	\$114,864.00
Hugh Harris, Anderson	118,660.00
Robert S. Bryant, Redding	112,500.00

After analysis of the bids by Architect Richard Smart, County Executive Bill Minton, and Supervisor Norman Wagoner, Mr. Smart reports that Robert S. Bryant is the low bidder. By motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Burney Public Building to Robert S. Bryant, the lowest and best bid in the amount of \$112,500.00 and authorizes Chairman Perez to sign the Agreement.

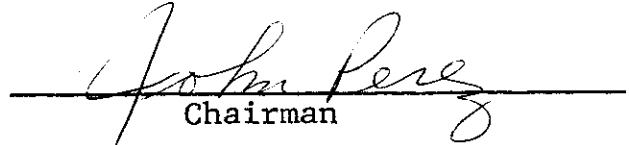
PUBLICATION OF PROCEEDINGS

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 August 10, 1964 in the Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 17, 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 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 Keefer.

MINUTES OF MEETING AUGUST 10, 1964

By motion made, seconded and carried, the Minutes of Meeting of August 10, 1964 are approved as mailed.

PERSONNEL OFFICER

NURSE ANESTHETIST: ORDINANCE NO. 422-45

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-45 amending the salary ordinance to establish the position of Nurse Anesthetist at Range 29.

(See Ordinance Book 4, Page 207)

COUNTY EXECUTIVE

SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments.

DESK WARRANT: UNDERWATER SALVAGE

By motion made, seconded and carried, the Board of Supervisors authorizes a desk warrant in the amount of \$500.00 issued from General Fund, Coroner's Budget, to Nor Cal Underwater Salvage Company in payment for recovering the body of a man who drowned.

FIELD TRIP TO BUTTE COUNTY

County Executive Bill Minton is directed to make arrangements for the Board of Supervisors to make a field trip to Butte County to inspect new office buildings and jail facilities on August 25, 1964.

COMMUNICATIONS AND REPORTS

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

- Macie I. Montgomery: Protesting annexation of property to Center-ville Community Services District: Referred to County Counsel for reply
- Redding Record-Searchlight: Letter requesting notification of Board of Supervisors' Special Meetings
- Economic Development Corporation of Shasta County: Reminder of Semi-Annual Joint Meeting, August 24th at 7:30 p.m.
- State Public Utilities Commission: 1) Notice of Hearing, September 21st re Greyhound Lines, Inc. 2) Amendment to application of Greyhound Lines, Inc., et al., for increase in certain intra-state express charges 3) Order instituting investigation to establish list of railroad grade crossings of city streets and county roads in need of separation: Referred to Department of Public Works for action
- State Division of Highways: 1) Abandonment of Superseded State Highway at Swasey Drive, 4 miles west of Redding: Referred to Department of Public Works for information 2) Requests for Cancellation of Taxes (4)
- U.S. Army Engineer District: Notice of proposed bridges across Sacramento River near City of Bryte, City of Meridan and Elkhorn Ferry
- State Department of Fish and Game Commission Agenda, August 28th
- County Supervisors Association of California: re County Reference Service
- Congressman Johnson: Report of Roll Call votes
- Outdoor California magazine
- Shasta-Cascade Wonderland Association: Publicity on Siskiyou County - plus Shasta & Trinity
- University of California, Agricultural Extension Service: Proceedings of Conference on the Economy of Shasta County, April 29, 1964

PETITION: FORMATION OF
COUNTY CLUB MANOR LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from the property owners requesting the formation of Country Club Manor Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that the total assessment in the proposed district is owned by the petitioners. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 14, 1964 for public hearing on the petition.

CONTRACTS: PACIFIC GAS AND ELECTRIC COMPANY
COUNTY LIGHTING DISTRICTS

Letter from Pacific Gas and Electric Company is read, informing the Board that there has been a rate reduction for mercury vapor street lights and Pacific Gas and Electric Company is offering a program of converting incandescent street lights to mercury vapor lights at the Company's expense and with no increase in the cost of lighting. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign contracts with Pacific Gas & Electric Company providing for the installation of 7500 lumen mercury vapor lights to replace existing 4000 lumen incandescent lights in the following lighting districts in Shasta County:

Kaydee Subdivision
Western Ranches Subdivision (Fourth Addition)
Christensen Park Subdivision
Chestnut Manor Subdivision
Roesner Subdivision
Wooded Acres Subdivision and Wooded Acres Annexation
Arroyo Manor Subdivision
Lakewood Manors Subdivision

TRANSFER OF FUNDS

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

From General Reserve Fund to Welfare Fund in the amount of \$100,000.
From General Reserve Fund to Hospital Fund in the amount of \$75,000.
From General Reserve Fund to Wild Life Control Fund in the amount of \$3,000.00
From Unappropriated Reserve Fund to Meadow Brook Park Lighting District in the amount of \$600.00
From Unappropriated Reserve Fund to Anderson Sewer 1955-1 in the amount of \$6,000.00
From Unappropriated Reserve Fund to Anderson Sewer 1955-2 Bond Sinking Fund in the amount of \$5,000.00
From Unappropriated Reserve Fund to Library Fund in the amount of \$10,000.00
From Unappropriated Reserve Fund to Fall River Mills Community Service District in the amount of \$2,500.00

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, Chairman Perez is authorized to sign application for Junk License for Oliver John Runion. Clerk is directed to issue license.

CANCELLATION 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:

Black, Ora May - 1964-65 taxes - Code No. 74-001
Carter, R. James Jr. & Ruth M. - 1964-65 taxes - Code No. 74-001
Castle, George & Adelaide - 1964-65 taxes - Code No. 74-001
Faulkenbury, John O. - 1964-65 taxes - Code No. 1-009
First Baptist Church of Anderson - 1964-65 taxes - Code No. 52-003
Fryer, John & Francesca - 1963 Delinquent roll & 1964-65 taxes - Code No. 57-000
Gordon, Neville & Emma - 1963 Delinquent Roll - Code No. 74-000
Greenwood, W. A. - 1964-65 taxes - Code No 60-001
Harter, Wm. & Norma - 1964-65 taxes - Code No. 74-001

(Cancellations of Erroneous Assessments, cont.)

Kern, Norman & Evelyn - 1964-65 taxes - Code No. 83-001
 Layton, Auburn - 1964-65 taxes - Code No. 74-001
 Pearson, Sam & Donna - 1963 Delinquent taxes - Code No. 136-002
 Rother, Henry & Irene - 1964-65 taxes - Code No. 74-000, Parcels
 Nos. 3-080-01 and 3-080-05
 Schneider, M.D. & Patricia & Fred; and Eunice Anderson - 1964-65
 taxes - Code No. 74-001
 Smith, George S. - 1963 Delinquent Tax Roll - Code No. 74-000
 Twin View Land Co. - 1963 Delinquent Tax Roll and 1964-65 taxes =
 Code No. 123-007 (Parcel Nos. 8-130-26 & 8-130-35)
 Wierdsma, Hidde & Ruth & Jack and Annalee Murphy - 1964-65 taxes -
 Code No. 60-001
 Winegar, James A. - 1964-65 taxes - Code No. 83-001 (Parcels
 Nos. 4-480-16 & 4-480-20)

CITY OF REDDING: CHANGE OF STREET NAME:
ACACIA AVENUE TO BECHELLI LANE

Resolution of the City Council of the City of Redding renaming that portion of Acacia Avenue located within the City limits to "Bechelli Lane" is read. The name change would be effective on the date the Board of Supervisors adopts a resolution renaming that portion of Acacia Avenue which lies within the County of Shasta "Bechelli Lane". The resolution is referred to the Planning Department for action.

SUPERVISOR KEEFER: ABANDONED AUTOMOBILES

Supervisor Keefer reports that he attended the Northern California Counties Supervisors' Association in Susanville and that the Government Affairs Committee requested him to research the law governing the disposal of abandoned automobiles. Supervisor Keefer suggests that Supervisor Tibbitts, County Counsel Jere Hurley and County Executive Bill Minton assist him in compiling a report and recommendations for changing legislation, to be submitted at the next Northern California Counties Supervisors' Association meeting in Yreka two months from now.

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)

ANTI-POVERTY BILL

Welfare Director Marian Babiarz reads a telegram she received from the State Department of Social Welfare requesting estimated administrative and social services costs related to community work and training program, to be covered by the Economic Opportunity Act. By motion made, seconded and carried, the Board of Supervisors authorizes Mrs. Babiarz to inform the State Director the estimate is not available because of lack of information on provisions of the Economic Opportunity Act.

SUPERVISOR WAGONER: DAY ROAD

Supervisor Wagoner informs the Board that he has received complaints from residents that Day Road needs improvement. A previous agreement provides that Shasta County will maintain this road and Lassen and Modoc Counties will pay their gas tax monies to Shasta County for maintenance. Funds have not been sufficient and Lassen and Modoc Counties have been requested to increase their payments. Mr. Wagoner states he will recommend cancellation of the agreement if these counties do not provide more money within a year.

JUNIOR COLLEGE SITE: INTERIM ZONING

Letter is read from Dr. Gilbert A. Collyer, President-District Superintendent of the Shasta Joint Junior College District, on behalf of the Board of Trustees of the District, requesting that the west and south boundaries of the area presently covered by Interim Zoning Ordinance No. 378-207 be extended to the natural boundaries of Interstate No. 5 and State 44 Freeway. Attorney Lee Lopez speaks on behalf of several property owners in the area, objecting to any additional area being included in the zoning. After much discussion, and by motion made, seconded and unanimously carried, the Board of Supervisors denies the request to extend the boundaries and determines they shall remain as designated under Interim Ordinance No. 378-207 enacted on July 27, 1964.

DEPARTMENT OF PUBLIC WORKSBIDS: TRUCKS AND EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to advertise for bids for purchase of three dump trucks, five pickup trucks, one portable conveyor and two rebuilt tractors and scrapers, bids to be opened at 11:00 a.m. September 14, 1964.

BUSINESS U.S. 99 ALTERNATE:
RESOLUTION NO. 64-111

On recommendation of Director of Public Works Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-111 requesting the State Division of Highways to establish a U.S. Business Route on existing Highway U.S. 99 from a point near the southerly city limits of the City of Anderson northward to a point beyond the northerly city limits of the City of Redding.

(See Resolution Book 2)

RESOLUTION NO. 32 OF ORDINANCE 413-1
STOP SIGN: ZOGG MINE ROAD

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 32 of Ordinance No. 413-1 authorizing the placement of a Stop sign on Zogg Mine Road (County Road 3F002) at its intersection with South Fork Road (County Road 3F001).

(See Traffic Resolution Book)

EXTENSION OF AGREEMENT
LOWER SPRINGS SUBDIVISION, UNIT #2

On recommendation of Director of Public Works Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors authorizes the terms of the Agreement between the County and the subdivider of Lower Springs Subdivision Unit #2 extended for a period of six months. The Agreement was executed August 19, 1963, providing for improvements of private roads in the subdivision.

COUNTRY CLUB MANOR SUBDIVISION:
STREET ACCEPTANCE

By motion made, seconded and carried, the Board of Supervisors releases to the subdivider the cash bond covering improvements of Country Club Manor Subdivision and accepts the following streets into the County Road System for maintenance:

Traverse Street (3H162) 110' to Estate Street
Terrace Drive (3H176) 1290' from Estate Street to Estate Street
Estate Street (3H177) 1290' from Bechelli Lane to Ricardo Ave.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

Coote, Herbert C. & Ida N.
Bibbens, George and Carol
Brunelli, Louis P. & Evelyn B.
Baird-Spencer, T.C. and Bernice

HAT CREEK HIGHLAND, UNIT #1
RESOLUTION NO. 64-112

By motion made, seconded and carried, the Board of Supervisors approves the final map of Hat Creek Highland, Unit One, for recording, accepts offers of dedication for streets and adopts Resolution No. 64-112 rejecting offers of dedication for public easements other than streets.

(See Resolution Book 2)

The Board of Supervisors recess 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

REPORT: STEWART MASONRY SUPPLY

Planning Director James Herbert reports he has inspected Stewart Masonry Supply to determine whether the conditions of the Use Permit have been met. The rolls have been enclosed, but the vibrating screen has not been enclosed and the stockpile of aggregate is not covered. By motion made, seconded and carried, the Board of Supervisors directs Mr. Herbert to write a letter to Stewart Masonry Supply advising them to comply with the conditions of the Use Permit within a 30 day period.

VIOLATION OF ZONING ORDINANCE


Planning Director James Herbert discusses a problem of residents on Quartz Hill Road who own horses in a residential district. The Board directs Mr. Herbert to again contact these people and advise them they are violating the zoning ordinance.

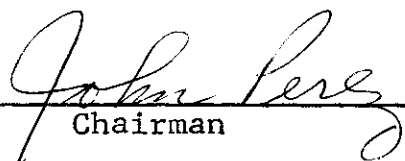
PUBLICATION OF PROCEEDINGS

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 August 17, 1964 in the Valley Times.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 18, 1964, 9:00 a.m.

The Board of Supervisors convenes in special session to consider the Final Budget for 1964-65, with the following members present:

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

Absent - Supervisor Keefer

HEARING: FINAL BUDGET 1964-65

This is the time set for public hearing on the final budgets for 1964-65. Affidavit of Publication of Notice of Hearing is on file. Personnel Officer Harold Higgins is present to discuss requests from various departments for additional personnel.

The Board of Supervisors makes the following additions and reductions to the Final Budget for 1964-65:

<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Printing Department, Salaries & Wages, Extra Help, increase to \$1,210.00	\$1,000.00	\$
Miscellaneous General #1, Services & Supplies Burney Sewer Study	1,000.00	
Redding Judicial District, Salaries & Wages, Deputy Court Clerk, ($\frac{1}{2}$ time)	1,838.00	
Ono Judicial District, Salaries & Wages, Deputy Court Clerk - reduce to $\frac{1}{2}$ time, decrease to \$5,974.00		307.00
Central Valley Judicial District, Salaries & Wages Increase in Janitor's Salary	117.00	
Anderson Judicial District, Salaries & Wages Motion is made, seconded and carried, to reduce the Presiding Judge Salary to \$150.00		210.00
Castella Judicial District, Salaries & Wages Extra Help	250.00	
Assessor Motion is made, seconded and carried, to add two Real Property Jr. Appraisers, Salaries & Wages and add two surplus automobiles, Fixed Assets	7,932.00 600.00	
Assessor-Aerial Photography Project Motion is made, seconded and carried, to add one Appraisal Clerk, Salaries & Wages	2,973.00	

<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Law Library (General), Services & Supplies Books, reduce to \$750.00		\$2,250.00
<p>The Board of Supervisors recess from 12:15 p.m. until 2:00 p.m. <u>2:00 P.M.</u></p> <p>The Board of Supervisors reconvenes at 2:00 p.m. with all members present. Supervisor Keefer is present at this time.</p>		
Sheriff, Salaries & Wages New Position, Dispatcher - Night Shift Holiday Pay (extra help)	\$2,973.00 7,115.00	
Sheriff, Fixed Assets, Patrol Cars, rebudgeted	2,689.00	
Constable #1, Salaries & Wages, Extra Help, decrease to \$240.00		60.00
Constable #5, Salaries & Wages Extra Help (clerical) Steno Clerk, Full time	90.00 645.00	
Constable #6, Services & Supplies Transportation & Travel	75.00	
Agricultural Commissioner & Sealer of Weights & Measures New position, Deputy Sealer for 6 months Fixed Assets, 1 Van Type Truck	2,180.00 2,100.00	
Building Inspection, Burney Building Inspector, Extra Help, increase to \$6,377.00	192.00	
Recorder, Salaries & Wages 1 - Photo Copyist	2,835.00	
Coroner, Transportation & Travel Transporting & Recovering Bodies, increase to \$1,500.00	800.00	
Civil Defense, Salaries & Wages, reduce Steno- Clerk II to ½ time, decrease budget to \$10,196.00		2,101.00
Wild Life Control, Services & Supplies Reduce Bounties - Coyotes to \$3,000.00		2,000.00
Pound Department, Salaries & Wages New Position, 1 Deputy Sheriff	3,924.00	
Health Department, Salaries & Wages Extra Help New position, Sanitarian or Sanitarian Trainee	1,361.00 3,233.00	
Health Department, Services & Supplies - Respiratory program Fixed Assets - Respiratory program	1,747.30 2,612.70	
Air Pollution, Salaries & Wages Increase Regular Salaries to \$2,336.00	1,168.00	

6:15 p.m. The Board of Supervisors recesses until 7:30 p.m.

7:30 p.m. The Board of Supervisors reconvenes with all members present.

(Final Budgets, cont.)

<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Roads, Fixed Assets, Equipment		
Motion is made, seconded and carried, to		
add D-8 Rebuilt Caterpillar Bulldozer	\$28,500.00	
Brush Chipper	5,000.00	
2-yard Rubber Tired Front Loader,	16,000.00	
and to decrease		
Select Roads, Oak Run Road, to \$122,202.00		\$34,003.00
Roads, Bridge Building Fund		
Increase to \$161,125.00	61,125.00	
County Superintendent of Schools, Salaries & Wages		
New position, Steno-Clerk III, Election Clerk	3,513.00	
Veterans' Service Officer & Public Guardian		
Salaries & Wages, Extra Help		2,096.00
Regular Salaries, increase to \$19,259.00	2,096.00	
Hospital Administration, Salaries & Wages		
1 Nurse Anesthetist	5,343.00	
1 Laboratory Technician, increase to		
\$15,205.00	4,240.00	
1 Clinic Aide, increase to \$11,482.00	2,655.00	
1 Maintenance Man, increase to \$15,356.00	3,798.00	
1 Senior Account Clerk (reclassification)	162.00	
1 Typist Clerk II	2,700.00	
Hospital Administration, Services & Supplies		
Anesthesiology, Function, decrease to \$1,000.00		6,200.00
Laboratory, Function, decrease to \$7,400.00		1,600.00
Hospital Special Building Fund		
Motion is made, seconded and carried, to delete		
the First Phase Requirement of Hill Burton Fund		
Hospital Remodeling & Construction		42,500.00
County Library, Salaries & Wages		
Clerk I, Palo Cedro ($\frac{1}{2}$ time for $\frac{1}{2}$ year)	784.00	
Whitmore (Van Blair)	200.00	
Clerk I - Burney ($\frac{1}{2}$ time increased to $\frac{3}{4}$ time)	698.00	
From Clerk III to Librarian #1	411.00	
Library Clerk I to Library Clerk II	339.00	
County Library, Services & Supplies		
Maintenance Structure, Palo Cedro,		
increase to \$800.00	300.00	
Rents & Leases, Oak Run, increase to		
\$2,785.00	135.00	
Rent, Palo Cedro Branch, decrease to \$240.00		
for 6 months beginning January 1, 1965		240.00

Letter is read from the Northern California Educational Television Association enclosing its proposed budget for 1964-65 to substantiate the request for funds. This item was not approved in the County Preliminary Budget and is not allowed in the Final Budget.

The Board of Supervisors recesses at 11:20 p.m. until 1:00 p.m. August 19, 1964, at which time the Final Budget Hearing will continue.

1:25 p.m., August 19, 1964

The Board of Supervisors reconvenes at 1:25 p.m. with all members present.

<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Farm Advisor - Joint Shasta & Lassen Counties Salaries & Wages, Change help from $\frac{1}{4}$ time to $\frac{1}{2}$ time	\$ 743.00	
Veterans' Memorial Hall- Burney, Salaries & Wages Regular Salaries, increase to \$660.00 Extra Help	180.00	42.00
Veterans' Memorial Hall - Fall River Mills Salaries & Wages, increase to \$570.00	90.00	
Veterans' Memorial Hall - Redding, Salaries & Wages Extra Help	250.00	
Welfare Administration, Salaries & Wages		
7 Social Workers I and II	25,367.00	
1 Social Worker Supervisor I	4,657.00	
3 Clerical Positions	8,168.00	
1 Work Training Coordinator	4,887.00	
1 Typist Clerk	2,257.00	
1 Social Worker authorized previously	3,650.00	
Welfare Administration, Fixed Assets		
1 Pegboard System	506.00	
14 Desks	280.00	
14 Chairs	70.00	
5 Cars	1,500.00	
2 Typewriters	900.00	
2 Dictaphones and 2 Transcribers	1,664.00	
5 Filing cabinets	450.00	
1 Hand adding machine	220.00	
9 Steno desks & chairs, delete		225.00
Welfare Administration, Services & Supplies Rent of structures	3,500.00	

INTERIM ZONING: PROPOSED COLLEGE SITE
IN THE CANBY ROAD AREA

Letter and Resolution are read from the City of Redding requesting the Board of Supervisors to reconsider the request from the Shasta Joint Junior College Board of Trustees to extend the area given interim zoning by Ordinance No. 378-207. This request was denied at the regular Board of Supervisors' meeting August 17th. Motion is made by Supervisor Keefer, seconded by Supervisor Wagoner, to extend the boundaries of the area presently covered by interim zoning as requested. Motion is lost by the following vote:

AYES: Supervisor Keefer

NOES: Supervisors Perez, Wagoner, Tibbitts, Morgan

5:00 p.m. The Board of Supervisors recesses until 7:30 p.m.

7:40 p.m. The Board of Supervisors reconvenes with all members present.

(Budget hearing, cont.)

<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
Revenues:		
State Motor Vehicle - In-Lieu Tax - Roads Decrease to \$253,500.00		\$43,500.00
State Motor Vehicle - In-Lieu Tax Corporation Yard Building	\$43,500.00	
State Aid - Health - Respiratory Program	4,360.00	
Federal Forest Reserve Revenue - Bridge Increase to \$105,201.00	5,201.00	
Federal - Welfare Administration Error in computation, decrease to \$215,324		185,907.00
General: Joint Dumpground Shasta County and City of Anderson	3,500.00	
Unappropriated Reserve:		
Motion is made by Supervisor Wagoner, seconded by Supervisor Morgan, to reduce Unappropriated Reserve to \$225,000.00. Motion is passed by the following vote:		
AYES: Supervisors Perez, Wagoner, Morgan, Keefer		
NOES: Supervisor Tibbitts		25,000.00
County Building Fund: Reduce to \$720,166.00		179,834.00

FINAL BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the Final Budget for 1964-65 as reviewed and amended.

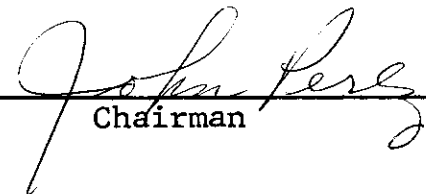
By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to adjust the Unappropriated Reserve Fund to arrive at an even tax rate of approximately \$2.10 county wide, and sets August 31, 1964 as the date for setting the tax rate.

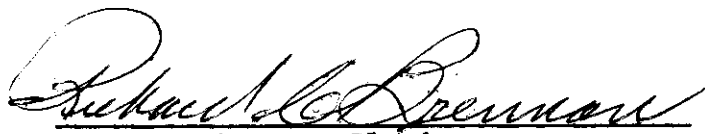
PUBLICATION OF PROCEEDINGS

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 August 18 and 19, 1964 in the Record Searchlight.

The Board of Supervisors adjourns at 9:15 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 24, 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 Herbert Farrar, Bible Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING AUGUST 17, 1964

By motion made, seconded and carried, the Minutes of Meeting of August 17, 1964 are approved as mailed.

LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence W. Carr and Attorney Jere E. Hurley, Jr. to serve with Superior Court Judge Richard B. Eaton, Superior Court Judge Daniel S. Carlton and Chairman of the Board of Supervisors John Perez as the Board of Trustees for the County Law Library.

CONTRACT: J. F. SHEA CO., INC.
HAT CREEK HIGHLAND, UNIT NO. 1 ASSESSMENT DISTRICT 1964-2

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Contract with J. F. Shea Co., Inc. for construction and installation of improvements in the Hat Creek Highland, Unit No. 1 Assessment District 1964-2 in accordance with the contract awarded July 27, 1964.

FINAL REPORT: CONSTRUCTION OF BRIDGE
OVER PIT RIVER AT BIG BEND

Final Report for construction of the bridge and approaches on Shasta County Highway 7M01 (Big Bend Road) over the Pit River at Big Bend, California is placed on file.

CANCELLATION 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:

Boyle, Walter & Joan E. - 1964-65 Taxes - Code No. 91-001
Rutherford, Robert S., Jr. - 1963 Del. Tax Roll - Code No. 2-001
Twin View Land Co. - 1964-65 Taxes - Code Nos. 123-007 (Parcel
Nos. 8-150-27, 8-150-29 and 8-130-37
Rutherford, Robert S., Jr. - 1963 Del. Tax Roll - Code No. 2-001
(Parcel Nos. 201-030-11 and 201-170-19 & 20)

TRANSFERS OF FUNDS

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

From County Building Fund to Road Fund in the amount of \$300,000.00
 From General Reserve to General Fund in the amount of \$125,000.00
 From Unappropriated Reserve to General Fund in the amount of \$100,000.00
 From Unappropriated Reserve to Anderson Sewer 1955-1 Bond Sinking Fund in the amount of \$1,000.00
 From Unappropriated Reserve to Wooded Acres Lighting District in the amount of \$100.00
 From Unappropriated Reserve to Health Department in the amount of \$20,000.00
 From County Building Fund to Hospital Fund in the amount of \$150,000.00
 From County Building Fund to Library Fund in the amount of \$20,000.00
 From County Building Fund to Wild Life Control Fund in the amount \$3,000.00
 From Unappropriated Reserve to Memorial Halls Fund in the amount of \$20,000.00
 From Tax Collector Unappropriated Fund to Welfare Fund in the amount of \$100,000.00

COUNTY EXECUTIVEAGREEMENT: PREDATORY ANIMAL CONTROL

County Executive Bill Minton submits the annual agreement with the U.S. Department of Interior for control of Predatory Animals in Shasta County. By motion made, seconded and carried, the Board of Supervisors approves the agreement and authorizes Chairman Perez to sign on behalf of Shasta County.

RESOLUTION NO. 64-113: APPLICATION FOR FUNDS
VETERANS SERVICE OFFICER

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-113 authorizing County Executive Bill Minton to sign an application on behalf of Shasta County and to execute an agreement with the Department of Veterans Affairs covering the terms and conditions under which any amount of State monies is to be granted to the County.

(See Resolution Book 2)

ACCELERATED PUBLIC WORKS FUNDS

County Executive Bill Minton informs the Board of Supervisors that the Senate Public Works Committee has increased the amount of Accelerated Public Works Funds to \$2.4 billion, an increase from 900 million dollars over two years ago. The Board authorizes Chairman Perez to sign a letter to Congressman "Bizz" Johnson requesting information regarding the availability of funds for the construction of the Shasta County Courthouse.

WHITMORE LIBRARY

By motion made, seconded and carried, the Board of Supervisors approves the preliminary architectural plans for construction of the Whitmore Library and authorizes County Executive Bill Minton to advise Architect Allyn Martin to proceed with the working drawings.

CHAIRMAN PEREZ: REAPPORTIONMENT OF LEGISLATURE

Chairman Perez informs the Board of Supervisors that the bill providing for reapportionment of the State Legislature has passed the House of Representatives (HR11380) and is before the Senate (S3069). Mr. Perez has received a call from Plumas County Supervisor Raymond Larison stating that he is calling all counties and requesting Mr. Perez to call Trinity and Tehama Counties, asking counties to contact Senator Pierre Salinger to urge support in opposing the reapportionment legislation.

COMMUNICATIONS AND REPORTS

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

- Mrs. Clair Engle: Acknowledging Resolution of sympathy
Health Director Dr. John D. Keye, Sr.: letter re Dumping of Pulp Mill Waste
- Superintendent of Schools Ray Darby: 1) Unification of School Districts 2) Special education facilities in Buckeye School District
- Helen E. Miller: letter requesting road improvement near Manton: Referred to Department of Public Works and Supervisor Morgan for reply
- Frank Wilson: letter requesting acceptance of road in Jones Valley area into the County Road System: Referred to Department of Public Works for reply
- S. C. Baker: Copy of letter to State Controller Alan Cranston re resignation as State Inheritance Tax Appraiser: County Executive directed to write letter of appreciation
- State Division of Highways: 1) Letter requesting recommendations for bus loading facilities on Rt. 5 between Crespos and Shotgun Creek: Released to Director of Public Works for reply
2) Requests for cancellation of taxes (5)
- City of Redding Director of Finance: Copy of letter to County Auditor advising the City Tax rate for 1964-65
- Colusa County Board of Supervisors: Resolution opposing reapportionment of State Legislatures
- Juvenile Hall Report for July, 1964
- Bella Vista Water District Board of Directors minutes of meeting August 19th
- ICCCNC: Minutes of Meeting August 18th
- Wildlife Conservation Board: 1) "Report of the California Wildlife Conservation Board, 1947-1963" 2) Minutes of meeting of July 17, 1964
- State Department of Social Welfare: 1) Recipient Fraud Report
2) Services and Expenditures Report for June, 1964
- State Public Utilities Commission: Notice of Hearing on telephone monitoring equipment, September 30th, San Francisco
- Congressman Johnson: 1) Examination for entrance to U.S. Coast Guard Academy 2) Bill for construction of five Army Engineers flood control projects 3) New Veterans Pension program
4) Proposed projects of flood control, irrigation and etc.
5) Development of National Forests 6) Registration and voting information
- Redding Chamber of Commerce: Request for extension of Interim Ordinance regulating billboards
- Health Director Dr. John D. Keye, Sr.: copy of letter to Project Manager, Whiskeytown Reservoir Recreation Area re Inspection of facilities
- Shasta Dam Area Chamber of Commerce: Fishing regulations by Shasta Dam: Referred to County Counsel for report
- State Water Rights Board: Notice of application to appropriate water from Boulder Creek tributary to Clear Creek thence Sacramento River
- Statement of the Treasurer July 21 to August 20, 1964

BOARD OF SUPERVISORS: MEETING TIME

By motion made, seconded and carried, the Board of Supervisors will meet at 10:00 a.m. beginning in September, until further notice.

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)

ANTI-POVERTY MEETING

Welfare Director Marian Babiarz reads a notice of the Anti-Poverty Program (Economics Opportunity Act) Meeting, September 2, 1964, in Sacramento.

YOUTH CONSERVATION CORPS CAMP: TOYON

Alex Pesonen, Chief of the Reservoir Management and Wildlife Conservation Branch, Bureau of Reclamation, informs the Board of Supervisors that the first Youth Conservation Corps Camps in the United States will be opening soon at Toyon and Lewiston. There will be one hundred youths at the Toyon Camp between the ages of 16 and 21 who have enlisted for a two year period. Mr. Pesonen requests that the people in the community give these boys a friendly reception to establish a good relationship. Sid Cowgill, Manager of the Redding Chamber of Commerce, agrees that a first impression is important and suggests that representatives of the Board of Supervisors, Chamber of Commerce, City Council and the Public School System should be present to welcome these boys. Dick Bauman, Assistant District Manager of the Bureau of Land Management and Lou Farr, Assistant Regional Personnel Officer of the Western Regional Office, National Park Service, are present and explain the possible work programs to be scheduled for the Youth Conservation Corps.

DEPARTMENT OF PUBLIC WORKSBIDS: HANGAR, FALL RIVER MILLS AIRPORT

This is the time set for opening bids for the construction of a 4-Unit "T" Hangar at Fall River Mills Airport. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to the Department of Public Works for report and recommendation later this afternoon:

McDaniel & Burroughs, Inc., Marysville	\$14,249.00
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Later in the afternoon Director of Public Works Donald D. Chamberlin reports that the bid of McDaniel & Burroughs, Inc. is higher than the engineer's estimate and recommends the bid be rejected. By motion made, seconded and carried, the Board of Supervisors rejects the bid and authorizes the Department of Public Works to readvertise for bids, to be opened September 14, 1964, at 11:45 a.m.

BIDS: FUELING FACILITIES FOR CORPORATION YARD

This is the time set for opening bids for the construction of fueling facilities for the County Corporation Yard. Affidavit of Publication of Notice Inviting Bids is on file. No bids are received. On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to readvertise for bids, to be opened September 14, 1964 at 11:30 a.m.

(Dept. of Public Works, cont.)

DESK WARRANT: ANDERSON DUMPGROUND

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant in the amount of \$21,600.00 from General Fund, Dumpgrounds Budget, Fixed Assets, to the North Valley Title Company for the purchase of property for the Anderson Dumpground.

RESOLUTION NO. 33 OF ORDINANCE 413-1STOP SIGNS: SECOND, THIRD, FOURTH, FIFTH STREETS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 33 of Ordinance No. 413-1 authorizing the placement of Stop Signs on Second Street (County Road 3H151), Third Street (County Road 3H152), Fourth Street (County Road 3H153) and Fifth Street (County Road 3H154) where each intersects with "C" Street (County Road 3H165).

(See Traffic Resolution Book)

RESOLUTION NO. 34 OF ORDINANCE 413-1STOP SIGNS: ROSE AVENUE AND PINE AVENUE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 34 of Ordinance No. 413-1 authorizing the placement of Stop Signs on Rose Avenue (County Road 5G063) at its intersection with Sacramento Street (County Road 5G065) and on Pine Avenue (County Road 5G062) at its intersection with Sacramento Street (County Road 5G065).

(See Traffic Resolution Book)

SUPERVISOR WAGONER: INTER-MOUNTAIN FAIR

Supervisor Wagoner reports he has received a request from George Ingram, Manager of the Inter-Mountain Fair, for a letter from the Board of Supervisors to the State Director of Fairs and Expositions stating that the Board was aware that the Inter-Mountain Fair Board of Directors had awarded a contract for paving the parking area. By motion made, seconded and carried, the Board of Supervisors authorizes a letter to the State Director of Fairs and Expositions with information that Supervisor Wagoner had attended the meeting and had informed other Board members the contract was awarded.

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

The Board of Supervisors reconvenes with all members present.

HEARING: IGO-ONO COMMUNITY SERVICES DISTRICT

This is the time set for public hearing on the petition for formation of the Igo-Ono Community Services District. Affidavit of Publication of Notice of Hearing is on file. Letter is read from J. W. Taylor requesting his property, containing approximately 105 acres, be excluded from the proposed district. Letter is read from M. F. Pearson requesting approximately 1,000 acres of his property be excluded from the proposed district, and Attorney Lee Lopez speaks to the Board on behalf of M. F. Pearson. Arnold Rummelsburg, Director of Water Resources, informs the Board that the Pearson property is in the center of the district and would split the district into two non-contiguous parcels. County Counsel Jere Hurley states that boundaries of the district must be contiguous. Several interested persons are present and speak in favor of the proposed district.

(Igo-Ono Community Services Dist., cont.)

By motion made, seconded and carried, the Board of Supervisors sets the boundaries of the proposed district by excluding the J. W. Taylor property and excluding a portion of the M. F. Pearson property which will not affect the contiguity of the boundaries as outlined on the map; designates the name as the Igo-Ono Community Services District; and sets November 17, 1964, for an election for the formation of the district and electing the first Board of Directors thereof.

HEARING: FORMATION OF THE STARVIEW ESTATES
LIGHTING DISTRICT OF SHASTA COUNTY: RESOLUTION NO. 64-114

This is the time set for hearing on the petition for the formation of Starview Estates 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. 64-114 ordering the formation of the Starview Estates Lighting District of Shasta County.

(See Resolution Book 2)

HEARING: FORMATION OF REDDING RANCHETTES
LIGHTING DISTRICT OF SHASTA COUNTY: RESOLUTION NO. 64-115

This is the time set for hearing on the petition for the formation of Redding Ranchettes 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. 64-115 ordering the formation of Redding Ranchettes Lighting District of Shasta County.

(See Resolution Book 2)

INTERIM ZONING: PROPOSED JUNIOR COLLEGE SITE
BELLA VISTA: INTERIM ORDINANCE NO. 378-212

Letter is read from Dr. Gilbert A. Collyer, President-District Superintendent of Shasta Joint Junior College, requesting interim zoning for the College site at Bella Vista as outlined by County Planning Director James Herbert. Mr. Herbert displays a map of the College site and the proposed boundaries of the area to be zoned, extending one mile on all sides of the site. Wayne Ross states that he and his neighbors, Ovid Holmes, Tom Davidge and Richard Smith are willing to give the College Trustees a clear release for any kind of zoning for any part of their property. Property owners John Balma and Scott Lincecum state they will agree to the proposed zoning. Howard Thatcher states he spoke with Don Davis, who owns a wrecking yard nearby, and Mr. Davis will agree with any zoning the College requires. Dr. Collyer states that because of the increased acreage of this site it would not be necessary to institute zoning for a full mile on all sides, but that was the recommendation of the County Planning Director. Supervisor Keefer objects to the College Board of Trustees placing restrictions on the Redding site and placing no restrictions on the Bella Vista site. After much discussion, by motion made and seconded, the Board of Supervisors enacts Interim Ordinance No. 378-212 zoning the area around the Bella Vista College Site to R-1 Single Family Residential District as outlined on the map. Motion is passed by the following vote:

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

(See Ordinance Book 4, Page 207)

PLANNING COMMISSIONUSE PERMITS GRANTED AND DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of August 13, 1964, granted or denied Use Permits as follows:

- Granted:
1. Pacific Gas & Electric Co. for a Special Labor Camp, Whitmore.
 2. Citizens Utilities, building to house toll lines, Dana and Old Alturas Highway.
 3. Gene Hill for an outdoor advertising sign, Wonderland Boulevard.
 4. Anderson Grange No. 418 for construction of a community hall, Anderson

- Denied:
1. Jobe Chiasson for a Mobile Home Park in the Hat Creek Area
 2. Gene Hill for an outdoor advertising sign on Highway 99 North

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of August 13, 1964, approved the following tentative subdivision map and set forth the conditions for approval:

Bella Vista Oaks Subdivision

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for six subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. September 14, 1964 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Stone Subdivision, Enterprise, from R-R to R-1
2. Taylor Subdivision, Burney area, to L-B-6
3. Palo Cedro Unit I to R-R-B-4
4. Palo Cedro Unit II to R-R-B-6
5. Knob Hills Estates, Fall River Mills Area
6. Hereford Property, Churn Creek Area, from R-R-B-3 to C-2-P

HARRIS VOTOMATIC VOTE RECORDERS

The Board of Supervisors views a demonstration of the Harris Votomatic Vote Recorder presented by Burt Wayne, representative of the Corporation.

PUBLICATION OF PROCEEDINGS

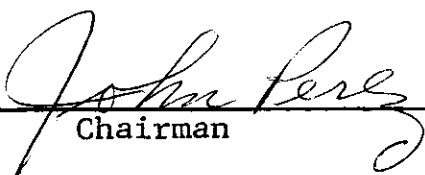
By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 24, 1964 in the Record Searchlight.

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

ATTEST:



 County Clerk



 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 31, 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 County Executive - Bill Minton
 District No. 2 - Supervisor Perez County Counsel - Jere Hurley
 District No. 3 - Supervisor Wagoner Deputy Clerk - Merle Johnson
 District No. 4 - Supervisor Tibbitts Chairman Perez presides
 District No. 5 - Supervisor Morgan

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.

PERSONNEL

ORDINANCE NO. 422-46: FINAL BUDGET CHANGES

Personnel Officer Harold Higgins submits a recommendation to increase the salary of the Airport Manager at Fall River Mills from the present \$100.00 per month to \$125.00 because of the increase in business at the airport. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-46, an ordinance amending the County Salary Ordinance to provide for an increase in salary for the Manager of the Fall River Mills Airport and establishing the classification of Community Work Training Coordinator at Range 27 and increasing the pay rate for part time positions as approved in the Final Budget, as follows:

Custodian, Anderson Memorial Hall from \$75.00 to \$79.00 month
 Custodian, Burney Memorial Hall from \$40.00 to \$60.00 month
 Custodian, Fall River Mills Memorial Hall from \$40.00 to \$50.00 month
 Janitor, Central Valley Judicial District from \$37.00 to \$50.00 month
 Add Library Station Attendant VII at \$80.00 month

(See Ordinance Book 4, Page 209)

COMMUNICATIONS AND REPORTS

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

Los Angeles County Board of Supervisors: Policy re mutual emergency aid program: Referred to Civil Defense for information
 State Department of Industrial Relations: Request for recommendations re State Housing Law: Referred to Department of Public Works for action
 City of Anderson Resolution: Notice of Annexation "Meadow Lane"
 County Supervisors Association: Employee Safety Contest: Referred to County Executive for action
 P.G.&E. Co.: Copy of letter to Burney Chamber of Commerce re conversion of Street Lighting
 Bureau of Land Management: Copy of decision on petition for classification for exchange of land, Vernon B. Royce, McArthur
 Application for Alcoholic Beverage License
 Placer County Board of Supervisors: Resolution opposing reapportionment of State Legislatures

(continued)

State Controller: 1) Annual report of financial transactions re Irrigation Districts 2) Highway Users Tax Fund Apportionment

Shasta Dam Area Chamber of Commerce: 1) Forecast of lake levels 2) National Automobile Club directory of motels and resorts 3) Shasta Dam Area PUD sewer study 4) Meeting August 21 re Job Corps Camp at Toyon

Hospital Farm Report for period ending August 31, 1964

Condition of the County Treasury, August 24, 1964

Senate Fact Finding Committee on Labor and Welfare: Transcript of Public hearing re AB 59 available

Congressman Johnson: 1) Timber cutting in National Forests 2) Hearing on proposed changes in U.S. lumber standards, Washington, D.C. 3) Final approval by House and Senate of the Tule Lake waterfowl legislation; and 1964-65 waterfowl hunting regulations on Pacific flyway 4) Legislation naming reservoir behind Trinity Dam the Clair Engle Lake 5) Description of Mining Claims Occupancy Act of 1962

State Division of Highways: Request for cancellation of taxes

State Department of Social Welfare: Copy of letter to Welfare Director Marian Babiarz re funds for building Welfare Department

Harris Votomatic, Inc.: withdrawal of offer to supply voting machines

Economic Development Corporation of Shasta County: Semi-annual report

HEALTH DEPARTMENT: TEE PEE BURNERS

Letter is read from Dr. John D. Keye, Sr., County Health Officer, suggesting a meeting be arranged with Mr. Ford an engineer from the State Department of Public Health to discuss a practical method of County control of Tee Pee Burners which will be reasonably fair to industry, to alleviate smoke and fallout by correcting existing units. Chairman Perez is authorized to arrange such a meeting with representatives of industry. Later in the day Mr. Perez reports that Mr. Ford will be available and a meeting has been set for September 21, 1964 at 8:00 p.m. to discuss Tee Pee Burners and air pollution control.

CHAIRMAN PEREZ: REAPPORTIONMENT OF LEGISLATURE

Chairman Perez reports he called Senator Edwin Regan for information on legislation opposing reapportionment of the State Legislature. Senator Regan said there are several bills but none would be suitable for California. The Board of Supervisors authorizes Chairman Perez to write letters to Senator Regan, Senator Salinger and Senator Kuchel, urging opposition to reapportionment of the California State Legislature.

CONSOLIDATION OF ELECTION: FALL RIVER JOINT UNIFIED SCHOOL DISTRICT: RESOLUTION NO. 64-116

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 General Election. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-116 providing for consolidation of the Fall River Joint Unified School District Bond Election with the General Election to be held November 3, 1964.

(See Resolution Book 2)

CLAIM FOR PERSONAL INJURIES AND DAMAGES
ALTON AND VIRGINIA C. GORDON

Claim against the County of Shasta and the Shasta County Hospital for personal injuries and damages was received from Alton and Virginia C. Gordon last week and referred to County Counsel Jere Hurley for report and recommendation. Letter is read from County Counsel recommending the claim be denied. By motion made, seconded and carried, the Board of Supervisors denies the claim of Alton and Virginia C. Gordon and directs the Clerk to notify the claimants.

CANCELLATION 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:

Anderson, Alvin & Patricia, 1964-65 taxes. Code No. 91-004
 Brazo, J. E. & Beverly, 1964-65 taxes. Code No. 77-007
 Charles, Mattie, 1964-65 taxes. Code No. 1-000
 Chichester, Daniel & Marion, 1964-65 taxes. Code No. 61-000
 Crawford, Donald & Joyce, 1964-65 taxes. Code No. 115-004
 Jones, L. G. & Mary, 1964-65 taxes. Code No. 123-016
 Lampella, Ernest & Helen, 1964-65 taxes. Code No. 136-003
 Shasta Pipe & Supply Co., 1964-65 taxes. Code No. 1-000
 Twin View Land Co., 1964-65 taxes. Code Nos. 123-007 (Parcels Nos.
 8-692-16, 8-692-14, 8-692-12, 8-691-08, 8-150-31, 8-692-10
 8-692-06, 8-692-05
 Twin View Land Co., 1963 Delinquent tax roll. Code No. 123-007

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 August, 1964.

ABANDONMENT OF STREETS: DELTA

Letters from Mrs. Donald Balcom, Mrs. Mabel M. Cory and Mr. and Mrs. William F. Young are read, requesting abandonment of portions of streets and alleys in the town of Delta. By motion made, seconded and carried, the Board of Supervisors refers the requests to the Department of Public Works, the Planning Department and to Supervisor Tibbitts for report and recommendation.

JUNK LICENSES DENIED

On recommendation of the County Planning Department and by motion made, seconded and carried, the Board of Supervisors denies Junk Licenses for the establishment of Junk Yards to Clifford Eugene Nelson II and Thomas Irwin Dale.

CABLE TELEVISION FRANCHISE

Letter is read from Ed Miley's TV Cable Service, requesting information on submitting an application for a franchise to install and operate Cable Television in Burney and Johnson Park Subdivision. By motion made, seconded and carried, the Board of Supervisors refers this request to Supervisor Wagoner, the Department of Public Works and County Counsel for report and recommendation.

FINAL REPORT OF CONSTRUCTION: CEDARS ROAD

Final report from the Department of Public Works for the construction on County Highway Route 3G090 (Cedars Road), approximately 2 miles south of Redding between Highway U.S. 99 and Branstetter Lane is placed on file.

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)

ANTI-POVERTY MEETING

Welfare Director Marian Babiarz submits a telegram requesting names of persons who will attend the Anti-Poverty Program Meeting in Sacramento on September 2, 1964. The Board of Supervisors authorizes Mrs. Babiarz to reply to the telegram with the information that Supervisor Tibbitts, Assistant Welfare Director Merle Morrison and Mrs. Babiarz will attend the meeting.

LIABILITY OF RESPONSIBLE RELATIVE

By motion made, seconded and carried, the Board of Supervisors re-determines the liability of James Alred as a responsible relative.

COUNTY EXECUTIVE

DESK WARRANT: GREATER REDDING CHAMBER OF COMMERCE
STATE FAIR EXHIBIT

By motion made, seconded and carried, the Board of Supervisors authorizes the County Auditor to issue a desk warrant to the Greater Redding Chamber of Commerce in the amount of \$3,000.00 from the Advertising Budget, Fairs and Exhibits, as final payment for the preparation of the County's Exhibit at the California State Fair.

RESOLUTION NO. 64-117
UNIVERSITY OF CALIFORNIA CAMPUS

On motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors adopts Resolution No. 64-117, urging the Co-ordinating Council for Higher Education to give favorable consideration of Shasta County as the site of a new campus of the University of California.

(See Resolution Book 2)

COUNTY COUNSEL

REQUEST TO AMEND DOG ORDINANCE

County Counsel Jere Hurley reports that the State Law enables law enforcement officers to destroy dogs that are chasing livestock, but does not provide for protecting undomesticated animals against dogs that have become wild and it would be unlawful to amend the County Dog Ordinance to include such a provision. The Board of Supervisors directs the County Counsel to relay this information to Fish and Game Commissioner Henry Clineschmidt.

FISHING REGULATIONS BY SHASTA DAM

The State Department of Fish and Game had requested that fishing regulations at Shasta Dam be temporarily changed because they had planted fish that migrate to the sea every five years, or they will die. This is the fifth year. County Counsel Jere Hurley informs the Board of Supervisors that fishing within 1000 feet of Shasta Dam is being allowed by the Bureau of Reclamation, contrary to County Ordinance #446, but there is no possibility of County liability. No action on behalf of the County is indicated because the run will stop within a month and the Bureau will discontinue this practice.

DEPARTMENT OF WATER RESOURCES

Monthly report of the Department of Water Resources for August, 1964, is placed on file.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

DEPARTMENT OF PUBLIC WORKSBIDS: SURPLUS BRIDGE ON THE PIT RIVER

This is the time set for opening bids for the sale of a surplus steel bridge on the Pit River at Big Bend. Affidavit of Posting of Notice of Sale of Bridge is on file. The following bid is opened and referred to the Department of Public Works for recommendation:

Roy Kessler	\$262.75
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Later in the afternoon on recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts the bid of Roy Kessler to purchase the surplus bridge.

BIDS: LEASE OF COUNTY PROPERTY, BECHELLI LANE
RESOLUTION NO. 64-118

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-118 declaring its intention to lease a County-owned residence at 1203 Bechelli Lane in the Community of Enterprise at a minimum rental of \$105.00 per month. Bid opening is set at 11:30 a.m. September 28, 1964, at which time sealed bids may be supplemented by higher oral bids.

(See Resolution Book 2)

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

HEARING: NAMING ROADS IN WHISKEYTOWN AREA
RESOLUTION NO. 64-124

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-124 declaring its intention to name or change the name of certain County Roads in the Whiskeytown Area, and sets September 14, 1964 at 2:45 p.m. as the time for public hearing on the Resolution.

(See Resolution Book 2)

ROAD CLOSED IN JOHNSON PARK SUBDIVISION
RESOLUTION NO. 64-119

Director of Public Works Donald D. Chamberlin recommends closing a County Road in Johnson Park Subdivision for the protection of the public. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-119 authorizing the closing of County Road 7P320 between Oregon Street (County Road 7P305) and Cottonwood Street (County Road 7P307) in Johnson Park Subdivision near Burney.

(See Resolution Book 2)

EASEMENT

By motion made, seconded and carried, the Board of Supervisors accepts a drainage easement to Shasta County from Maude Murray covering a portion of Lot 11, Block 3, Greensway Terrace Subdivision.

CERTIFYING REPORT OF EXPENDITURES
RESOLUTION NO. 64-120

Director of Public Works Donald D. Chamberlin recommends certification of a report to the State Division of Highways showing expenditures during the 1963-64 fiscal year in conformance with the requirements of the Collier-Unruh Local Transportation Development Act. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-120 certifying the attached report to be a true record of expenditures by the County during the 1963-64 fiscal year.

(See Resolution Book 2)

AGREEMENT: CITY OF ANDERSON
IMPROVEMENT TO SOUTH STREET OLINDA ROAD

By motion made, seconded and carried, the Board of Supervisors approves an Agreement with the City of Anderson and authorizes Chairman Perez to sign on behalf of Shasta County providing for joint participation in the construction of improvements of South Street Olinda Road which is partly within the City of Anderson and partly in the County.

CHARLIE-DONEY CREEK BRIDGES
RESOLUTION NO. 64-121

Supervisor Tibbitts reports that he and Director of Public Works Donald D. Chamberlin and County Bridge Engineer Bill Gelonek met with U.S. Bureau of Reclamation and U.S. Forest Service representatives in Sacramento last week to discuss the potential problems at the Doney and Charlie Creek Bridges on Lakeshore Road (County Road 7G001) when the spillway elevation of Shasta Dam is increased, thereby raising the maximum water level of Shasta Lake, requiring modification of these two bridges. The Bureau of Reclamation has called for bids for the modification and has rejected those bids. After much discussion and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-121 requesting the Bureau of Reclamation to withhold any award of contract for the modification of the Charlie Creek and Doney Creek Bridges until plans have been submitted to the County of Shasta for review.

(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 with all members present.

PLANNING COMMISSION

HEARING: CASSEL MANOR SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-213

Public hearing was held June 15, 1964 to consider the proposed zoning of Cassel Manor Subdivision and was referred back to the Planning Commission for clarification of the possibility of the Cassel Elementary School acquiring land within the subdivision. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the area R-1-B-4 and C-1-P. A. J. Zuza, the subdivider, is present and urges this zoning be instituted. After much discussion, by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-213 zoning Cassel Manor Subdivision R-1-B-4 Single Family Residential District, and zoning lots #5 and #10 to C-1-P Neighborhood Commercial with off-street parking required.

(See Ordinance Book 4, Page 209)

(Planning Commission, cont.)

URBAN PLANNING GRANT CONTRACT
RESOLUTION NO. 64-122

The Board of Supervisors authorized an application for a Planning Grant Contract on March 16, 1964. Planning Director James Herbert submits the proposed contract between the County of Shasta and the U.S. Government, and County Counsel's certificate that all of the documents have been reviewed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-122 approving the proposed Urban Planning Grant Contract and authorizing Chairman Perez to sign on behalf of Shasta County.

(See Resolution Book 2)

VARIANCE: E. J. COLLEY

On July 20, 1964, the Board of Supervisors considered a variance application from E. J. Colley and referred it back to the Planning Commission for clarification. Planning Director James Herbert submits a letter stating that the Planning Commission recommends denial of the variance because of protests received and because Mr. Colley did not appear at the public hearing. By motion made, seconded and carried, the Board of Supervisors denies the variance application of E. J. Colley to allow a trailer to be used temporarily as a residence in an area zoned R-1 Single Family Residential.

INTERIM ORDINANCE PROHIBITING SIGNS
ORDINANCE NO. 378-214

Planning Director James Herbert reads the recommendation of the Planning Commission to extend the interim ordinance prohibiting billboards on the portion of Interstate 5 Highway between Cottonwood and a point one mile North of Redding, to May 15, 1965, at which time a new State law, the Collier-Z'berg Act, becomes effective. Recreation Director of the City of Redding Recreation and Parks Commission Merritt A. Nelson speaks in favor of extending the interim ordinance. Motion is made by Supervisor Morgan, seconded by Supervisor Tibbitts, to hold this matter for two weeks to allow the Planning Commission time to prepare an ordinance based on the Collier-Z'berg Act. Motion is lost by the following vote:

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

Motion is made by Supervisor Morgan to extend the interim ordinance to May 15, 1965 County-wide, not just on Interstate Highway 5. Motion is declared lost for lack of a second.

Motion is made by Supervisor Wagoner, seconded by Supervisor Tibbitts, to continue the present interim ordinance on Interstate Highway 5 through Shasta County for uniform control. Motion is passed by the following vote:

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

County Counsel Jere Hurley informs the Board that an interim ordinance must be passed by a 2/3 vote. During the discussion that follows Supervisor Wagoner explains the intent of his previous motion was to include all of Interstate Highway 5 from Tehama County line to the Siskiyou County line. The Board of Supervisors enacts Interim Ordinance No. 378-214 prohibiting new outdoor advertising signs on Interstate Highway 5 in all of Shasta County, effective to May 15, 1965. Ordinance is passed by the following vote:

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

(See Ordinance Book 4, Page 210)

By motion of Supervisor Keefer, seconded by Supervisor Wagoner, and carried, the Board of Supervisors instructs the Planning Commission to make a report and recommendations for billboard regulations throughout Shasta County.

VIOLATION OF ZONING ORDINANCE
STABLING OF HORSES

Planning Director James Herbert submits letters informing the Board that residents on Quartz Hill Road who own horses in a residential district are continuing to stable them in violation of the zoning ordinance. By motion made, seconded and carried, the Board of Supervisors directs Mr. Herbert to take appropriate legal action to force compliance with the County Zoning Ordinance.

SUPERVISOR KEEFER: ABANDONED AUTOMOBILES

Supervisor Keefer reports that he has received a reply to a letter to Placer County requesting information about an ordinance providing for the disposal of abandoned automobiles. Placer County did not pass an ordinance because they believe it requires state legislation to govern disposal of the abandoned automobiles.

COUNTY TAX RATE 1964-65
RESOLUTION NO. 64-123

By motion made, seconded and unanimously carried, the Board of Supervisors adopts Resolution No. 64-123 adopting the tax rate of \$2.10 for the fiscal year 1964-65.

(See Resolution Book 2)

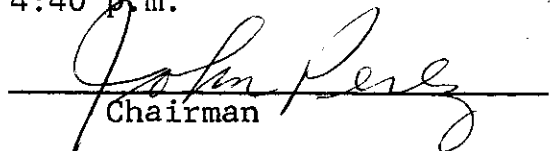
PUBLICATION OF PROCEEDINGS

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 August 31, 1964 in the Intermountain News.

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

ATTEST:


 County Clerk


 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 8, 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 Claude Porter, Grace Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS AUGUST 18, 24, 31, 1964

By motion made, seconded and carried, the Minutes of Meetings of August 18, 24, 31, 1964 are approved 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)

POVERTY STUDY-ACTION COMMITTEE

Harold Barnett, Executive Secretary of the local Poverty Study-Action Committee of Shasta County, submits by-laws of a proposed community Poverty Study-Action Association and invites members of the Board of Supervisors to attend a meeting at Shasta College on September 10, 1964, to discuss the formation of the proposed Association.

ANTI-POVERTY MEETING

Supervisor Tibbitts presents a resume of speeches regarding the newly enacted Anti-Poverty Bill and the State's, County's and City's roles in connection with this legislation. The program is on a voluntary basis and the philosophy is to seek out poverty stricken families that need aid and/or services and give them information on the availability of education, surplus commodities, aid to the disabled, and other assistance.

NOTARY PUBLIC

By motion made, seconded and carried, the Board of Supervisors authorizes a Notary Public Commission for the Special Investigator's Office. Gertrude Williams will be designated as the Notary Public.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1358 through #1449 inclusive for Road Improvement Fund; #8102 through #8602 inclusive for General Fund; #221 through #335 inclusive for Hospital Fund are approved as presented by County Auditor W. F. Weber.

NORTH COW CREEK ELEMENTARY SCHOOL DISTRICT
REQUEST FOR EXCHANGE OF LAND

Letter is read from Louis Cerro, Chairman of the Board of Trustees of the North Cow Creek Elementary School District, requesting an exchange of School District property for County-owned property which is adjacent to and on the west side of the North Cow Creek Elementary School, to provide additional property for the construction of an addition to the School. By motion made, seconded and carried, the Board of Supervisors refers the request to the Department of Public Works, County Counsel Jere Hurley and to Supervisor Wagoner for report and recommendation.

INTER-MOUNTAIN FAIR: CONTRACT FOR PAVING

George Ingram, Manager of the Inter-Mountain Fair, advises the Board that the letter sent to the State Director of Fairs and Expositions on August 24th was not sufficient authorization from the Board of Supervisors for awarding the contract for paving the Fair parking lot and for the collection of an allocation from the State to pay for the paving. By motion made, seconded and carried, the Board of Supervisors refers this matter to County Counsel Jere Hurley and to Fair Manager George Ingram for report next week.

APPOINTMENT: DIRECTOR, INTER-MOUNTAIN FAIR

Letter is read from George Ingram, Manager of the Inter-Mountain Fair, stating that the Board of Directors recommends Mrs. Catherine G. Ryan be appointed as a member of the Board of Directors. By motion made, seconded and carried, the Board of Supervisors appoints Mrs. Catherine G. Ryan as a member of the Board of Directors of the Inter-Mountain Fair to fill the unexpired term of Asa L. Doty, effective September 8, 1964 to January 1, 1965.

PERSONNEL: ORDINANCE NO. 422-47
CHIEF ASSESSMENT CLERK: OVERTIME CLAUSE

Personnel Officer Harold Higgins recommends the clause providing overtime payment for the part-time position of Juvenile Hall Group Supervisor be deleted from the Salary Ordinance because the position has been authorized on a full time basis, and recommends the addition of overtime payment for Sergeants, Deputy Sheriffs and Dispatcher Clerks as approved in the 1964-65 budget. Mr. Higgins also submits a letter and comparative salary data to substantiate a recommendation for a reclassification of Chief Assessment Clerk from Range 20 to Range 22. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-47, amending the overtime clause of the Salary Ordinance and providing for the reclassification of Chief Assessment Clerk from Range 20 to Range 22.

(See Ordinance Book 4, Page 211)

PETITION: ROAD ACCEPTANCE
EXTENSION OF NORTH DRIVE: TOBIASSON TRACT

Petition is received from Willard M. Woodward, Jr. requesting the acceptance into the County Road System of a new road extending easterly from North Drive in the Tobiasson Tract Area. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works and Supervisor Morgan for report and recommendation.

CLAIM FOR DAMAGES: THOMAS & SANDRA COATES

Letter is read from State Farm Mutual Automobile Insurance Company requesting payment for repairs to the automobile owned by Thomas and Sandra Coates which was damaged in an accident involving a County-owned automobile. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to refer this claim to the County's insurance company.

CANCELLATION 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:

Bertagna, Joseph, 1964-65 taxes. Code No. 1-000
 Bryant, Sam & Clair, 1964-65 taxes. Code No. 2-001
 Crumrine, Robert & Elaine, 1964-65 taxes. Code No. 2-001, Parcels
 No. 202-455-03/08
 McMurray, Emma G., 1964-65 taxes. Code Nos. 2-001, Parcels No.
 201-150-01/02 and 201-360-56/57
 Meyer, Albert, 1964-65 taxes. Code No. 2-003
 Smith, George S., 1963 Delinquent Tax Roll. Code No. 63-0000
 Ward, Alvin & Edna, 1964-65 taxes. Code No. 123-002
 Wood, Robert L., 1964-65 taxes. Code No. 123-008

LEASE: HANGAR SPACE: FALL RIVER MILLS AIRPORT

Letter is read from Richard C. Noel, Jr., owner of the Fall River Flying Service, requesting to lease two of the hangars the County proposes to build at the Fall River Mills Airport, and to lease the adjacent tool room to be converted into office space. Assistant Director of Public Works Jim Huston explains that the site is being prepared and Mr. Noel is anxious to have an expression from the Board so that he can install an electric conduit and telephone cable before actual construction of the hangars is begun. By motion made, seconded and carried, the Board of Supervisors approves in principle the leasing of this space and refers the matter to Supervisor Wagoner, County Counsel Jere Hurley and the Department of Public Works for preparation of a lease agreement.

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

The Board of Supervisors reconvenes with all members present.

LEASE: POST OFFICE DEPARTMENT

On June 1, 1964, a lease was executed providing for the United States Post Office Department to rent the Redding Veterans Memorial Hall with an option to renew the lease for four 6-month periods. By motion made, seconded and carried, the Board of Supervisors approves the Renewal Option for the period from December 1, 1964 to May 31, 1965 as submitted by the Post Office Department.

REQUEST FOR CANCELLATION OF ASSESSMENT
PACIFIC GAS AND ELECTRIC COMPANY

Letters from Pacific Gas and Electric Company are read as submitted by County Auditor W. F. Weber, requesting cancellation of assessments for facilities that have been purchased by the City of Redding as a result of recent annexations of two areas. By motion made, seconded and carried, the Board of Supervisors approves the cancellation of an assessment in the South City No. 1 Annexation Area in the amount of \$40,410.00 on the 1964-65 tax roll and a refund in the amount of \$255.75 on the 1963-64 taxes for the period of June 10 to July 1, 1964, and approves the cancellation of an assessment in the Trinity Lutheran Church Annexation Area in the amount of \$1,470.00 on the 1964-65 tax roll. The County Auditor is authorized to issue a warrant in the amount of \$255.75 from the General Fund (Miscellaneous General) as a refund to the Pacific Gas and Electric Company and is to adjust the charge to the various tax Districts in code areas 1-000 and 1-009 when apportioning the 1964-65 first apportionment of taxes.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, Chairman Perez is authorized to sign applications for Junk Licenses for Fred Warren Wheeler and John C. Anway, Jr. Clerk is directed to issue licenses.

COUNTY EXECUTIVEMEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller and one assistant to attend the Fall Training Conference for County Veterans Service Officers in Sacramento on September 10 and 11, 1964.

MEETING: ASSESSOR

The Board of Supervisors grants permission for Duane Partee, a member of the Timber Technical Committee, to attend a meeting of the Committee in Sacramento on September 10, 1964.

AGREEMENTS: CHAMBERS OF COMMERCE

County Executive Bill Minton submits annual agreements between Shasta County and the Chambers of Commerce for advertising funds. By motion made, seconded and carried, the Board of Supervisors approves agreements with the Anderson, Burney, Cottonwood, California State, Greater Redding, Shasta Dam Area, Fall River, Inter-Counties Chambers of Commerce, Lake Shasta Resorts, Shasta-Cascade Wonderland Association and the Economic Development Corporation, and authorizes Chairman Perez to sign on behalf of Shasta County.

LEAVE OF ABSENCE: MARY THORNBURG

By motion made, seconded and carried, the Board of Supervisors grants a leave of absence for Mary Thornburg for the period September 1 to November 1, 1964.

COMMUNICATIONS AND REPORTS

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

- Ernest D. Breuning: re Charlie Creek and Doney Creek Bridges: copy for Supervisor Tibbitts for report & recommendation
- State Division of Highways: Acknowledgement of receipt of resolution re Highway 99 be designated as "Business 99": Copy to Department of Public Works for information
- Assemblyman Gordon Cologne: Request for information on rescue and safety services for small craft boat operators: Referred to Sheriff and Project Manager of the Whiskeytown Reservoir Recreation Area Sam King for reply
- State Disaster Office: Natural Disaster Checklist for Public Officials: Referred to Civil Defense for information
- U.S. Bureau of Land Management: Decision on classification of public lands, John H. Trisdale
- Public Utilities Commission: Notice resetting hearing on service of telephone monitoring equipment, Wednesday, October 14, 1964 at 10:00 a.m.
- Shasta Cascade Wonderland Association: Publicity re Shasta Lake fishing
- North California Peace Officers' School, Concord, October 5 to November 7, 1964
- County Superintendent of Schools: Orientation meeting for new teachers, September 10, 1964, County Public Library
- State Controller: Computations of state school building loan repayments: Referred to County Superintendent of Schools for information
- State Division of Highways: Relinquishment of State Highway near Cottonwood: Referred to Department of Public Works for information
- State Youth Authority: Invitation to meeting, November 5 & 6, Sacramento
- State Board of Equalization: County Assessor summoned to meeting, Sacramento September 20th to 24th, 1964
- State Department of Welfare: 1) Cost of living increases in ATD, AB-APSB and OAS 2) Staffing Plan for 1964-65, revision of Bulletin 629
- Congressman Johnson: 1) Analysis of Civil Rights Act of 1964 2) Three Bills by Congressman Johnson enacted into law 3) Forest Revenues for Second District 4) Development of a salmon and steelhead fisheries bill: Copies to Recreation Commission Secretary and Supervisor Morgan 5) Speech re Tribute to Senator Clair Engle
- Warrant Officer Report for August, 1964

SUPERVISOR KEEFER: COUNTY SUPERVISORS
ASSOCIATION OF CALIFORNIA

Supervisor Keefer reports he attended a meeting of the Board of Directors of the County Supervisors Association of California in Sacramento and reviews the discussion of propositions that will be on the ballot for the General Election on November 3, 1964, and the Association's endorsement or veto of the propositions.

SUPERVISOR KEEFER: ABANDONED AUTOMOBILES

Supervisor Keefer reports that at the County Supervisors Association of California meeting in Sacramento the problem of abandoned automobiles was discussed. Placer County has applied for a wrecking license to enable the County to pick up abandoned automobiles. This will be discussed further at the Northern California County Supervisors Association meeting on September 25th.

PLANNING COMMISSION

HEARING: WHISKEYTOWN ESTATES SUBDIVISION

Public hearing on the proposed zoning of Whiskeytown Estates Subdivision was continued to this time. Letter is read from Planning Director James Herbert requesting this hearing be held over for an additional two weeks to September 21, 1964, because he is waiting for a letter from the Bureau of Outdoor Recreation. The Board of Supervisors directs the zoning of Whiskeytown Estates Subdivision placed on the agenda of September 21, 1964.

USE PERMIT: STEWART MASONRY SUPPLY

Letter is read from Stewart Masonry Supply inviting the Board of Supervisors to inspect housing facilities to determine whether the company has complied with conditions of the County Use Permit. Members of the Board will inspect Stewart Masonry Supply this afternoon.

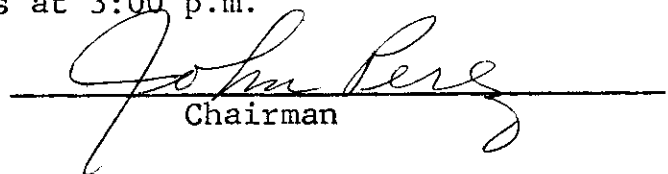
PUBLICATION OF PROCEEDINGS

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 September 8, 1964 in the Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 14, 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 Duane Partee, Layman of the First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING SEPTEMBER 8, 1964

By motion made, seconded and carried, the Minutes of Meeting of September 8, 1964, are approved 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)

OPPORTUNITY CENTER

Welfare Director Marian Babiarz informs the Board of Supervisors that the Project Director at Opportunity Center has resigned. Verne Gleason, Projects Supervisor of the State Department of Social Welfare has suggested it would be possible to obtain the services of a consultant from the State Welfare Department to assist in training a Project Director and establish the program's direction for the future as to whether it should include multiple-handicapped persons instead of only the mentally handicapped. Salary for the consultant would be paid by State Project Funds. No objection to the continuation of the project at Opportunity Center was indicated by the Board.

POVERTY STUDY-ACTION ASSOCIATION

Supervisor Tibbitts reports he attended the Poverty Study-Action Committee meeting at Shasta College last week. The proposed by-laws of the Poverty Study-Action Association were adopted with minor changes, and 18 of the 24 Directors of the Association were selected. The Association requested a member of the Board of Supervisors be appointed as a Director. Chairman Perez appoints Supervisor Tibbitts as a Director of the Poverty Study-Action Association of Shasta County.

INTERIM ZONING: JUNIOR COLLEGE SITE, STILLWATER

Attorney Henry Saunders, representing Mrs. Pat Nash, owner of property near the proposed Shasta Junior College Site at Stillwater, requests that the Board of Supervisors rescind the interim zoning of the site because the College Board of Trustees did not furnish adequate information as to their plans for the land uses covered by Interim Zoning Ordinance No. 378-212. After much discussion, the Board of Supervisors denies the request and informs Mr. Saunders that the purpose of the interim zoning ordinance is to allow sufficient time for planning the land uses in the area, and the site needs the zoning protection to avoid the possibility of obnoxious uses being established.

EMPLOYMENT AGENCY: COUNTY EMPLOYEES

Ray Grant, speaking on behalf of Mrs. Arnold who owns the Redding Employment Agency, requests the County to hire employees through the privately-owned employment agency. The Board of Supervisors will discuss this matter again next week.

DEPARTMENT OF PUBLIC WORKSBIDS: PURCHASE OF TRUCKS AND EQUIPMENT

This is the time set for opening bids for the purchase of trucks and equipment. 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:

Item 1 - 3 new Dump Trucks	
Sullivan & Crowe Equipment Co.	\$41,170.00
Lou Gerard Motors	36,042.04
Item 2 - 5 new Pickup Trucks	
Shasta Truck & Equipment	\$ 9,915.00
Sullivan & Crowe Equipment Co.	9,050.00
Lou Gerard Motors	8,938.66
John Geer Chevrolet	9,708.95
Dodge Trucks, Inc.	8,920.65
Item 3 - 1 new Portable Conveyor with Shaker Screen	
Edward R. Bacon Co.	\$15,303.60
Moore Equipment Co.	11,653.20
Item 4 - 2 Rebuilt Tractors and Scrapers	
Peterson Tractor Company	\$31,096.00

Later in the afternoon, 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 Item 1 to Lou Gerard Motors in the amount of \$36,042.04, Item 2 to Dodge Trucks, Inc. in the amount of \$8,920.65, Item 3 to Moore Equipment Company in the amount of \$12,589.20, and Item 4 to Peterson Tractor Company in the amount of \$31,096.00.

BIDS: FUELING FACILITIES FOR CORPORATION YARD

This is the time set for opening bids for constructing underground fuel storage tanks, fueling station and facilities at the County Corporation Yard. 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:

Geo. R. Osborn Construction Co., Redding	\$21,020.00
R. W. Johnston & Son, Orinda	21,217.00

74 September 14, 1964

(Department of Public Works,
Bids, Fueling Facilities, continued)

Later in the afternoon, 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 construction of fueling facilities for the Corporation Yard to Geo. R. Osborn Construction Co., the lowest bid in the amount of \$21,020.00.

BIDS: HANGAR, FALL RIVER MILLS AIRPORT

This is the time set for opening bids for construction of a "T" Type Hangar at the Fall River Mills Airport. 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:

James E. Brown, Fall River Mills	\$11,980.00
W. F. Mills Construction Company, Gridley	11,880.00
McDaniel & Burroughs, Inc., Marysville	12,649.00
Detco Steel & Construction, Inc., Chico	13,138.00

Later in the afternoon, 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 construction of the hangar at Fall River Mills Airport to W. F. Mills Construction Company, the lowest bid in the amount of \$11,880.00.

HEARING: NAMING ROADS IN WHISKEYTOWN AREA
RESOLUTION NO. 64-125

Director of Public Works Donald D. Chamberlin informs the Board that the public hearing to name roads in the Whiskeytown Area, which was scheduled for this time, had not been posted a sufficient number of days, and requests the hearing be rescheduled. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-125 declaring its intention to name the County Roads in the Whiskeytown Area and resets September 28, 1964, at 2:00 p.m. as the time for public hearing on the Resolution.

(See Resolution Book 2)

INTER-BUDGET TRANSFER - ROADS AND BRIDGES
GRAND COULEE AVENUE

Director of Public Works Donald D. Chamberlin requests an inter-budget transfer in the Roads and Bridges Budget from Red Street to Grand Coulee Avenue to construct shoulder widening. By motion made, seconded and carried, the Board of Supervisors authorizes an Inter-budget Transfer in the Roads Budget in the amount of \$3,000.00 from Item 363040, Red Street to Road No. 5H065 Grand Coulee Avenue for the construction of shoulder widening.

ROAD ACCEPTANCE: SILVERTHORN SUMMER HOMES ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors approves a letter replying to a request for road acceptance of the Silverthorn Summer Homes Association, outlining the conditions of acceptance into the County Road System, as presented by Director of Public Works Donald D. Chamberlin.

AGREEMENT: DIVISION OF HIGHWAYS
OLD ALTURAS ROAD AND HIGHWAY 299 INTERSECTION

Director of Public Works Donald D. Chamberlin presents a proposed Agreement between the County and the State Division of Highways for a joint project to improve the intersection of Old Alturas Road and State Highway 299. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Perez to sign on behalf of Shasta County.

(Department of Public Works, continued)

AGREEMENT: DIVISION OF FORESTRY
BAILEY BRIDGE OVER WILLOW CREEK

Director of Public Works Donald D. Chamberlin presents a proposed Agreement between the County and the State Division of Forestry, conveying to the County all right, title and interest in Bailey Bridge No. 6F-11 over Willow Creek on the Crystal Creek Conservation Camp Access Road. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Perez to sign on behalf of Shasta County.

PALO CEDRO HEIGHTS PRIVATE ROAD SUBDIVISION
FINAL MAP: AGREEMENT: RESOLUTION NO. 64-126

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 Palo Cedro Heights Private Road Subdivision for recording, adopts Resolution No. 64-126 rejecting offers of dedication for streets in the subdivision, authorizes Chairman Perez to sign an Agreement with the subdivider for completion of improvements, and accepts a cash deposit of \$1,500.00 securing payment for labor and materials.

(See Resolution Book 2)

PALO CEDRO SUBDIVISION, UNIT #1
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 Palo Cedro Subdivision, Unit #1, for recording, accepts offers of dedication of streets in the subdivision, authorizes Chairman Perez to sign an Agreement with the subdivider for completion of improvements, accepts a cash deposit of \$6,000.00 assuring improvements and accepts a cash deposit of \$3,000.00 securing payment for labor and materials.

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

2:00 p.m.

The Board of Supervisors reconvenes. Supervisor Morgan is absent to attend a funeral.

HEARING: FORMATION OF COUNTRY CLUB MANOR
LIGHTING DISTRICT OF SHASTA COUNTY: RESOLUTION NO. 64-127

This is the time set for hearing on the petition for the formation of Country Club 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. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-127 ordering the formation of Country Club Manor Lighting District of Shasta County.

(See Resolution Book 2)

PLANNING COMMISSION

USE PERMIT: STEWART MASONRY SUPPLY

Robert Bronson and Mrs. Green speak to the Board of Supervisors, protesting that Stewart Masonry Supply has not complied fully with the conditions of the County Use Permit. Planning Director James Herbert reads and discusses the conditions of the Use Permit. In the absence of Supervisor Morgan the Board postpones further discussion of this matter to next week.

(Planning Commission, continued)

HEARING: STONE SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-215

This is the time set for public hearing on the proposed rezoning of Stone Subdivision, Enterprise. 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-R, Rural Residential District, to R-1, Single Family Residential District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-215 rezoning Stone Subdivision from R-R to R-1.

(See Ordinance Book 4, Page 212)HEARING: TAYLOR SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-216

This is the time set for public hearing on the proposed zoning of Taylor Subdivision, Burney 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 property L-B-6, Recreational. 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. 378-216 zoning Taylor Subdivision to L-B-6.

(See Ordinance Book 4, Page 212)HEARING: PALO CEDRO UNIT IZONING AMENDMENT: ORDINANCE NO. 378-217

This is the time set for public hearing on the proposed zoning of Palo Cedro Subdivision, Unit I. 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 to R-R-B-5, Rural Residential District with 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. 378-217 zoning Palo Cedro Subdivision, Unit I, to R-R-B-5.

(See Ordinance Book 4, Page 213)HEARING: PALO CEDRO UNIT IIZONING AMENDMENT: ORDINANCE NO. 378-218

This is the time set for public hearing on the proposed zoning of Palo Cedro Subdivision, Unit II. 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 to R-R-B-6, Rural Residential 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. 378-218 zoning Palo Cedro Subdivision, Unit II, to R-R-B-6.

(See Ordinance Book 4, Page 213)HEARING: CHURN CREEK, HEREFORD PROPERTYZONING AMENDMENT: ORDINANCE NO. 378-219

This is the time set for public hearing on the proposed rezoning of the Hereford Property, Churn Creek area. 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-R-B-3, Rural Residential District to C-2-P, Commercial. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-219 rezoning the Hereford Property to C-2-P.

(See Ordinance Book 4, Page 214)

(Planning Commission, continued)

HEARING: KNOB HILL ESTATES NO. 2

This is the time set for public hearing on the proposed zoning of Knob Hill Estates Subdivision No. 2, 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 property R-1-B-6, Single Family Residential District. At the request of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors continues the public hearing on the proposed zoning of Knob Hill Estates No. 2 to September 28, 1964.

COUNTY EXECUTIVE

AGREEMENT: CITY OF REDDING
COLLECTION OF SPECIAL ASSESSMENTS

County Executive Bill Minton presents a proposed Agreement between Shasta County and the City of Redding providing for the County to collect special assessments levied under the Improvement Bond Act of 1915 at the same time as County taxes are collected, City of Redding to pay \$1,000.00 per fiscal year for such collections. By motion made, seconded and carried, the Board of Supervisors approves the Agreement with the City of Redding providing for the collection of special assessments and authorizes Chairman Perez to sign on behalf of Shasta County.

SECURED TAX ROLL: INDEX AVAILABLE

County Executive Bill Minton reports he has received a letter from a title company requesting permission to buy copies of the current County tax roll showing the parcel number, code, and names and addresses of taxpayers, to be available for the use of customers. Mr. Minton submits recommendations from the County's Assessor, Auditor, and Treasurer-Tax Collector to grant the request. By motion made, seconded and carried, the Board of Supervisors grants permission to title companies, real estate agents, engineers, and others, to purchase the current index to the County secured tax roll from Bit, Inc.

PARTIAL RELEASE OF AGREEMENT TO REIMBURSE
HELMER A. BENSON

County Executive Bill Minton presents a partial release of an Agreement to Reimburse for hospital care furnished by the County Hospital. The partial release covers a small portion of the property covered under the Agreement which is to be purchased by the State Division of Highways. The Bensons have agreed to apply the total proceeds of the sale on the hospital bill in exchange for the release. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the partial release of Agreement to Reimburse for Helmer A. Benson.

ANNUAL AGREEMENT: FIRE PROTECTION
STATE DIVISION OF FORESTRY

County Executive Bill Minton submits the Annual Agreement with the State Division of Forestry for fire protection in the unincorporated areas of Shasta County. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Perez to sign on behalf of Shasta County.

REPORT: COUNTY LIBRARY

County Executive Bill Minton submits the Annual Report of the County Library, to be placed on file.

(County Executive, continued)

VACATION: MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors grants permission to Medical Director Dr. Carl J. Mankinen to take 1963 and 1964 vacations in succession.

PRINTING DEPARTMENT: EXTRA HELP

County Executive Bill Minton submits a request from County Printer Carol Steen for extra help in the Printing Department that was not authorized in the 1964-65 final budget. By motion made, seconded and carried, the Board of Supervisors refers the request to Personnel Officer Harold Higgins for report and recommendation.

TWO DESK WARRANTS: ADVERTISING

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant in the amount of \$3,050.00 from the Advertising Budget to the Shasta-Cascade Wonderland Association, and a desk warrant in the amount of \$2,500.00 from the Advertising Budget to the Shasta Dam Area Chamber of Commerce in payment for advertising contracts.

MEETING: ASSESSOR

The Board of Supervisors grants permission to the County Assessor to attend a meeting of the State Board of Equalization in Sacramento, September 20 to 24, 1964.

MEETING: CALIFORNIA RECREATION COMMISSION

John Reginato, Manager of the Shasta-Cascade Wonderland Association, extends an invitation to members of the Board of Supervisors to attend a meeting of the California Recreation Commission at Bridge Bay on September 17 and 18, 1964. Supervisor Tibbitts and Supervisor Keefer indicate they will represent the County at the meeting.

CLAIM FOR DAMAGES: THOMAS & SANDRA COATES

Letter is read from Attorney A. Eugene Hammermaster, submitting a claim against the County on behalf of claimants Thomas and Sandra Coates, for injuries and damages as a result of an accident involving a County-owned automobile. By motion made, seconded and carried, the Board of Supervisors refers the claim to County Counsel Jere Hurley for report and recommendation next week.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

COMMUNICATIONS AND REPORTS

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

American Hospital Association: Copy of letter to Medical Director that County Hospital has been approved for registration
 Shasta-Cascade Wonderland Association: National Publicity, Lassen Park
 California Youth Authority Quarterly, Fall, 1964
 Economic Development Corp.: 1) Annual Audit 2) Minutes of meeting
 State Department of Welfare: Class specification for Welfare Assistant
 State Division of Highways: Request for cancellation of taxes
 Application for Alcoholic Beverage License
 University of California: Course in Criminology
 Congressman Johnson: 1) Youth advisor program 2) Voting record
 Tehama County Board of Supervisors: Resolution opposing reapportionment of State Legislature
 Fall River-Big Valley Cattlemen's Association: Resolution re Civil Action No. 31063

INTER-MOUNTAIN FAIR: CONTRACT FOR PAVING
RESOLUTION NO. 64-128

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-128 appointing George Ingram, Manager of the Inter-Mountain Fair of Shasta County, as an agent for the purpose of approving plans, letting bids and awarding a contract for the paving of the parking lot at the Inter-Mountain Fair Grounds and ratifying all acts of said agent heretofore undertaken, and authorizes County Counsel Jere Hurley to transmit copies of the resolution to the State Director of Fairs and Expositions.

(See Resolution Book 2)


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 14, 1964 in the Valley Times.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 21, 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 Royal Blue, 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 SEPTEMBER 14, 1964

By motion made, seconded and carried, the Minutes of Meeting of September 14, 1964, are approved as mailed.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

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)

STAFF DEVELOPMENT POLICY

Welfare Director Marian Babiarz submits the Staff Development Policy of the Shasta County Welfare Department, and discusses the feasibility of conducting a program locally for the orientation and induction of new staff members rather than sending them to the State Department of Social Welfare Training Center in Sacramento as in the past. Mrs. Babiarz will discuss this further when a definite program has been outlined.

Mrs. Babiarz informs the Board that arrangements have been made with the University of California Social Welfare Extension to offer their "Certificate Program in the Social Services", classes to be held at Shasta College on Friday from 3:00 to 5:00 p.m. for four semesters. There are no academic requirements for the course and upon completion the student will receive a Certificate in Social Services. By motion made, seconded and carried, the Board of Supervisors authorizes the release of time to staff members of the Welfare Department to attend classes at Shasta College as outlined by Welfare Director Marian Babiarz, enrollment fee to be paid by the individual.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

HEALTH DEPARTMENT: ABANDONED WELL

County Health Officer Dr. John D. Keye, Sr. and Chief Sanitarian Dale E. Watson speak to the Board regarding two abandoned excavations on property near Churn Creek and Twin View Boulevard that is owned by Stillwater Investments Company. The Health Department has been unable to locate the property owner by letter. One excavation is an abandoned well and is extremely hazardous, and one is a shallow mining excavation. By motion made, seconded and carried, the Board of Supervisors instructs the Department of Public Works to fill the abandoned well and instructs the Health Department to continue trying to contact the property owner to require them to fill in the mining excavation.

CLAIM FOR DAMAGES: BILLY R. LOWERY

Claim against the County of Shasta for personal injuries and damages was received from Attorney Ben Leep on behalf of claimant Billy R. Lowery last week and referred to County Counsel Jere Hurley for report and recommendation. Letter is read from County Counsel recommending the claim be denied. By motion made, seconded and carried, the Board of Supervisors denies the claim of Billy R. Lowery and directs the Clerk to notify the attorney.

REPORT: CLAIM FOR DAMAGES:
THOMAS & SANDRA COATES

On recommendation of County Counsel Jere Hurley, and by motion made, seconded and carried, the Board of Supervisors denies the claim for injuries and damages which was received from Attorney A. Eugene Hammermaster on behalf of claimants Thomas and Sandra Coates last week, and directs the Clerk to notify the attorney.

DEPARTMENT OF EMPLOYMENT: OFFICE SPACE, BURNEY

Letter is read from the State Department of Employment requesting the use of office space in the Burney area during high peak unemployment periods. By motion made, seconded and carried, the Board of Supervisors refers the request to County Executive Bill Minton for action.

ADDED BUDGET APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors grants an added budget appropriation to the County Auditor, General Fund, Fixed Assets, in the amount of \$18.61 for the cost over budget of a filing cabinet, and denies an added budget appropriation for the County Assessor in the amount of \$294.32 for the purchase of an additional visible file.

STATE FAIR EXHIBIT: PREMIUM AWARD

A warrant in the amount of \$1,000.00 is received from the California State Fair and Exposition, award for seventh place premium for Shasta County's exhibit at the State Fair. Clerk is directed to deposit the warrant with the County Treasurer.

COUNTY EXECUTIVE

ASSESSMENT COLLECTION:
ENTERPRISE PUBLIC UTILITY DISTRICT
RESOLUTION NO. 64-129

County Executive Bill Minton informs the Board of Supervisors that the Enterprise Public Utilities District has requested the County to collect tax assessments for public improvement within the District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-129 setting one percent of the amount of installments and interest as the amount to be charged as collection expenses for collecting public improvement assessments for the Enterprise Public Utilities District.

(See Resolution Book 2)

VACATION CARRY OVER: COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors grants permission to County Counsel Jere Hurley to carry over five days of vacation time to next year.

PRINTING DEPARTMENT: EXTRA HELP

County Executive Bill Minton submits a letter from Personnel Officer Harold Higgins explaining that the extra help requested by the County Printer last week was authorized in the final budget hearings and no further action is necessary at this time.

VACATION: CIVIL DEFENSE COORDINATOR

County Executive Bill Minton advises the Board of Supervisors that Civil Defense Coordinator Tom Gaines will be on vacation from September 30 to October 13, 1964.

LEAVE OF ABSENCE: MARGUERITE WOLF

By motion made, seconded and carried, the Board of Supervisors grants a leave of absence from October 1, 1964 to May 1, 1965 to Social Worker Marguerite Wolf to attend school.

SALARY INCREMENTS

Regular monthly salary increments are reviewed by the Board of Supervisors.

DEPARTMENT OF PUBLIC WORKSCHARLEY CREEK-DONEY CREEK BRIDGES

Supervisor Tibbitts and Director of Public Works Donald D. Chamberlin report on the meeting they attended with representatives of the U.S. Forest Service and the U.S. Bureau of Reclamation to discuss the modification of Charley Creek and Doney Creek Bridges on Lakeshore Road. It was suggested the County submit its recommendations and Mr. Chamberlin presents a letter addressed to the U.S. Forest Service for approval. By motion made, seconded and carried, the Board of Supervisors approves the letter to the U.S. Forest Service outlining the County's recommendations for modification of the Charley Creek and Doney Creek Bridges, and authorizes Chairman Perez to sign on behalf of Shasta County.

BIDS: EQUIPMENT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to advertise for bids for the purchase of a rebuilt crawler dozer with ripper, a front end bucket loader, and a brush chipper, and sets 11:30 a.m. October 13, 1964 as the time for opening bids.

BIDS: PURCHASE OF TRUCKS AND EQUIPMENT
FIVE NEW PICKUP TRUCKS

Director of Public Works Donald D. Chamberlin reports that after bids had been awarded last week it was discovered that the bid of Dodge Trucks, Inc. for five new Pickup Trucks did not meet requirements of cubic inch displacement. Mr. Chamberlin has since received a letter from Dodge Trucks, Inc. withdrawing its bid. By motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of five new Pickup Trucks to the second low bidder, Lou Gerard Motors, in the amount of \$8,938.66.

HEARING: ABANDONMENT OF EXCESS RIGHT OF WAY
TWIN VIEW BLVD.: RESOLUTION NO. 64-130

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-130 Intention to abandon a portion of the excess right of way on Twin View Boulevard through the Dakin Company property, and sets 11:00 a.m. October 19, 1964 as the time for public hearing.

(See Resolution Book 2)

WARRANT: SEAL COAT CONTRACT

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant in the amount of \$10,251.00 (from the Road Budget, Services and Supplies) to Harold D. Peterson as the final payment on the Seal Coat Contract.

GRANT OF RIGHT OF WAY: PACIFIC GAS & ELECTRIC COMPANY
INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves a grant of right of way to Pacific Gas and Electric Company for a utility crossing of the Inter-Mountain Fairgrounds at McArthur, and authorizes Chairman Perez to sign on behalf of Shasta County.

(Dept. of Public Works, cont.)

HEARING: ABANDONMENT OF EXCESS RIGHT OF WAY,
ADOBE LANE: RESOLUTION NO. 64-131

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-131 Intention to abandon portions of the excess right of way on Adobe Lane, and sets 11:00 a.m. October 19, 1964 as the time for public hearing.

(See Resolution Book 2)

SELECT ROAD SYSTEM: RESOLUTION NO. 64-132

Director of Public Works Donald D. Chamberlin presents a map and report prepared by the County Road Commissioner to establish a Select System of Roads. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-132 approving the Select System of Roads for the County of Shasta and requesting that the California Highway Commission approve the Select System as outlined in the map and report.

(See Resolution Book 2)

REPORT: NORTH COW CREEK SCHOOL DISTRICT:
REQUEST FOR EXCHANGE OF LAND

Director of Public Works Donald D. Chamberlin discusses the proposed exchange of land requested by the North Cow Creek School District on September 8, 1964. The exchange would involve moving a County right of way, the School District would reconstruct the road to its original condition. Supervisor Wagoner states he is concerned with the fact that adjoining property owners might object, and suggests these people be invited to a meeting of the School Board to discuss the exchange. By motion made, seconded and carried, the Board of Supervisors states its intention to make the exchange of property as requested by the North Cow Creek School District, subject to negotiations of the property owners directly involved. Mr. Chamberlin is directed to contact utility companies whose facilities occupy the present road right of way to advise them of the proposed exchange.

ABANDONMENT OF STREETS: DELTA

Consideration of the request for abandonment of portions of streets and alleys in the town of Delta is held over one week at the request of Supervisor Tibbitts.

ROAD ACCEPTANCE: EXTENSION OF NORTH DRIVE

Director of Public Works Donald D. Chamberlin submits a letter outlining the conditions of road acceptance of an extension of North Drive in the Tobiasson Tract Area, in response to a petition that was received on September 8, 1964. By motion made, seconded and carried, the Board of Supervisors directs Mr. Chamberlin to advise the petitioner of the conditions for acceptance of an extension of North Drive into the County Road System.

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

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

PLANNING COMMISSIONTENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of September 10, 1964, approved the following tentative subdivision maps and set forth the conditions for approval:

Lone Tree Acres
 Gilmore Estates Subdivision
 Valley West Subdivision
 Oakwood Estates Subdivision
 Creekside Ranchos

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for four subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 13, 1964 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Black Lane, Cottonwood, to R-R-B-4
2. Scott Lumber Co., Burney, to M
3. Knob Hill Estates, Fall River Mills, to R-1-B-6
4. Penn Acres Subdivision, Enterprise, from R-1-B-2 to C-2-P

Supervisor Morgan submits a list of signatures of persons opposed to zoning or stating their preferences as to the type of zoning, to be placed on file and considered at the public hearing on the proposed zoning of Black Lane.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of September 10, 1964, granted the following Use Permits:

1. Walter H. Potter Co. for an outdoor advertising sign, Starview Estates, Enterprise
2. Michaeltron Inc. for sewage lagoons, Valley West Subdivision, South of Redding Sky Ranch Airport
3. Pacific Gas & Electric Company for a Gas Compressor Station at Burney - renewal

HEARING: ZONING: D. O. DAVIS SUBDIVISION

Public hearing was held June 15, 1964 to consider the proposed zoning of D. O. Davis Subdivision and was referred back to the Planning Commission for submission of a revised map by the subdivider. Planning Director James Herbert submits a letter stating that Mr. Davis has indicated that he does not intend to complete the subdivision. By motion made, seconded and carried, the Board of Supervisors denies the zoning of the D. O. Davis Subdivision because the subdivider does not intend to subdivide and does not want the property zoned.

HEARING: ZONING: ROCK CREEK RANCH ESTATES

Public hearing was held June 15, 1964 to consider the proposed zoning of Rock Creek Ranch Estates Subdivision and was referred back to the Planning Commission, pending receipt of a revised tentative map from the subdivider. Planning Director James Herbert advises the Board that the subdivider has requested that the proposed zoning be held over for two weeks to enable him to obtain certain financing. The Board of Supervisors sets this matter on the agenda of October 5, 1964 at 2:00 p.m. for further consideration.

(Planning Commission, cont.)

HEARING: BELLA VISTA OAKS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-220

Public hearing was held June 15, 1964 to consider the proposed zoning of Bella Vista Oaks Subdivision and was referred back to the Planning Commission for submission of a revised tentative map by the subdivider. Planning Director James Herbert advises the Board that an alternative tentative map has since been approved by the Planning Commission, and it is the recommendation of the Planning Commission to zone the area from "U" Unclassified to R-R-B-6 Rural Residential 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. 378-220 zoning Bella Vista Oaks Subdivision R-R-B-6.

(See Ordinance Book 4, Page 214)

HEARING: WHISKEYTOWN ESTATES SUBDIVISION

At the request of Planning Director James Herbert the Board of Supervisors continues the public hearing to consider the proposed zoning of Whiskeytown Estates Subdivision to September 28, 1964.

USE PERMIT: STEWART MASONRY SUPPLY

Discussion of Stewart Masonry Supply's compliance with the County Use Permit was postponed from last week. Robert Gore is present and discusses the various requirements of the Use Permit. By motion made, seconded and carried, the Board of Supervisors finds that Stewart Masonry Supply is not in violation of the Use Permit, and directs Planning Director James Herbert to write a letter to Mr. Stewart advising him that any additional construction or machinery would require a new Use Permit.

BANK LOANS TO SCHOOL DISTRICTS
REQUEST FOR APPROVAL

County Superintendent of Schools Raymond Darby reports there are several school districts that have applied to the County for loans (dry-period financing) and have been informed by the County Auditor there are no funds available. The schools have contacted local banks for the purpose of securing loans, and the banks request approval of the Board of Supervisors. After much discussion, and by motion made, seconded and carried, the Board of Supervisors states the County does not have the money available for loans to school districts and the Board has no objection to the following school districts applying to banks for loans:

Bella Vista School District
Castle Rock School District
Cedar Creek School District
Redding School District
Shasta Lake School District
Fall River Unified School District
Shasta Union High School District
Cascade School District

MEETING: CALIFORNIA RECREATION COMMISSION

Supervisor Tibbitts and Supervisor Keefer report they attended the meeting of the California Recreation Commission at Bridge Bay last week. Tort liability at public and private campgrounds was the major subject under discussion.

COMMUNICATIONS AND REPORTS

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

- Copy of "Economic Opportunity Act of 1964" from Governor's Office
 Senator Pierre Salinger: Acknowledging receipt of views re Re-apportionment of State Legislature
 Employees' Association: Invitation to annual conference, Hoberg's Resort, October 16 and 17, 1964
 County Supervisors Association of California: 1) Acknowledging receipt of Shasta County's payment 2) Public building deficiencies
 Association of University Women: Invitation to meeting, Casa Blanca, October 3, 1964
 State Disaster Office: Government Grants data: Copy for County Executive and Civil Defense Director
 Fish and Game Commission Agenda, October 2, 1964, Sacramento: Supervisor Wagoner directed to contact Henry Clineschmidt re releasing of wild pigs at Whiskey Creek Lodge
 Bella Vista Water District meeting, September 16, 1964
 City of Redding: Copy of letter to Auditor, Correction of tax rate information
 Economic Development Corporation: Minutes of meeting September 14, 1964
 Bureau of Land Management: Four decisions on applications for public lands
 Highway 299 Association: Meeting September 18, Willow Creek Motel
 State Correctional Industries: Price Schedule
 Application for Alcoholic Beverage License
 Congressman Johnson: 1) Re-election campaign 2) Insurance under Social Security Program 3) Publication of the "Farmers World"
 W. J. Vollmers: Request for exclusion from abandonment of streets in Delta
 Department of Social Welfare: Food Stamp Act of 1964: Referred to Welfare Department for action
 ICCNC: Minutes of Meeting September 15, 1964
 State Department of Public Health: Allocation of State Assistance Funds 2) Meeting of Rabies Advisory Committee, September 25, 1964, Quincy
 Inter-Mountain Fair: Minutes of Meeting September 7, 1964
 Veterans Service Officer Report for July 1964

SUPERVISOR TIBBITTS: ABANDONMENT: GAVIN WAY

Supervisor Tibbitts submits a letter he had received from Robert A. Manning requesting abandonment of a portion of Gavin Way at the corner of his property in Central Valley. Mr. Tibbitts has discussed this abandonment with Mr. Manning and the request has been withdrawn.

SUPERVISOR KEEFER: UNIVERSITY OF CALIFORNIA CAMPUS

Supervisor Keefer informs the Board that there will be a luncheon meeting at the Rite Spot Cafe on September 28th to discuss the selection of a University of California Campus in Northern California. Representatives of the University will attend and members of the Board of Supervisors are invited to the luncheon.

DEDICATION: JOHN F. KENNEDY MEMORIAL

Supervisor Keefer informs the Board the dedication of the memorial to the late President John F. Kennedy at Whiskeytown Dam will be held on Sunday, October 11, 1964 at 2:00 p.m.

RETIREMENT PROGRAM

Chairman Perez discusses a memo each Supervisor received last week from Personnel Officer Harold Higgins, recommending authorization of increased retirement benefits to County employees that are allowed by 1963 State Legislation. By motion made, seconded and carried, the Board of Supervisors indicates its willingness to participate in an increased retirement program and authorizes Personnel Officer Harold Higgins to prepare the necessary resolution.

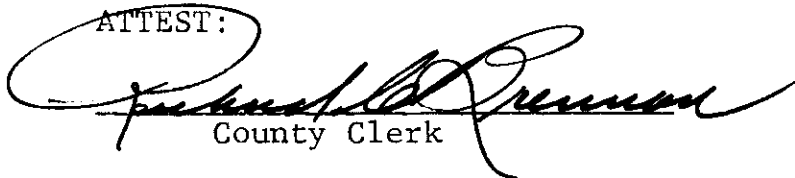
EMPLOYMENT AGENCY: COUNTY EMPLOYEES

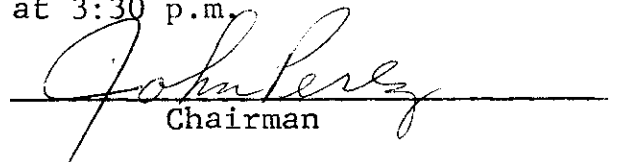
The Board of Supervisors discuss the request of last week from a private employment agency to list County job opportunities with the agency. After much discussion, and by motion made, seconded and carried, the Board of Supervisors determines that the employment agency may obtain information regarding available jobs with the County by contacting the Personnel Office, because this is public information.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 14, 1964 in the Record Searchlight.

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

ATTEST:

County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 28, 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 Chairman Perez.

MINUTES OF MEETING SEPTEMBER 21, 1964

By motion made, seconded and carried, the Minutes of Meeting of September 21, 1964, are approved 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 CARE: MARGARET ROSS

Welfare Director Marian Babiarz discusses specialized hospital care for Mrs. Margaret Ross who is presently residing in Shasta County, and presents a letter from the Modoc County Welfare Director stating that Mrs. Ross is a former resident of Modoc County and that County will accept the charges. By motion made, seconded and carried, the Board of Supervisors approves the arrangement with Modoc County as outlined by Mrs. Babiarz.

REST HOME LICENSE REVOKED

Welfare Director Marian Babiarz advises the Board of Supervisors that the County Welfare Department has revoked the license for a rest home for the aged and that the District Attorney has filed a criminal complaint against the operators of the rest home.

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 September, 1964.

BURNEY LIGHTING DISTRICT: ADDITIONAL LIGHTS

Letter is read from the Burney Chamber of Commerce requesting approval for improved Street Lighting in the Burney Highway Lighting District as outlined in a plan from Pacific Gas & Electric Company, and containing signatures of 20 taxpayers in the District petitioning for ten additional lights, in accordance with Section 19160 of the Streets and Highways Code. Report of County Assessor Robert O. McMillen is read, stating that the signatures on the petition represent 20 taxpayers in the Burney Lighting District. By motion made, seconded and carried, the Board of Supervisors determines it is just and equitable and in the public interest, and approves the addition of ten lights to the Burney Highway Lighting District.

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

REQUEST FOR CANCELLATION OF TAXES

Letter is read from the U.S. Department of the Interior requesting a cancellation of taxes on property that had been conveyed to the United States. By motion made, seconded and carried, the Board of Supervisors refers the request to the County Assessor for report and recommendation on October 5, 1964.

COMMUNICATIONS AND REPORTS

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

- Redding Chamber of Commerce: 1) Invitation to dedication of John F. Kennedy Memorial at Whiskeytown Dam: Clerk is directed to reply 2) Invitation to formal opening of new Freeway, Highway 44 to Millville
- State Chamber of Commerce: Recommendations to construct State Highways : Transmitted to Department of Public Works
- Neils Tobiasson: Stewart Masonry Supply
- State Fair and Exposition: Attendance at State Fair: Copy to Redding Chamber of Commerce

(Communications & Reports, cont.)

City of Redding: Resolution changing the name of Holly Way to Clay Court

Veterans Service Officer Monthly report

State Controller: Apportionment of Trailer Coach Fees

Bella Vista Water District, Minutes of meeting September 16, 1964

Hospital Farm Report for period ending September 30, 1964

Juvenile Hall Report for August, 1964

Condition of the County Treasury, September 24, 1964

Statement of the Treasurer, August 21 to September 20, 1964

CSAC: Notice of proposed changes in the regulations of the Department of General Services

Outdoor California Magazine

U.S. Army Engineer District: Application for reclassification of draw bridge near Walnut Creek

State Division of Highways: Request for cancellation of taxes (3)

Shasta-Cascade Wonderland Association: Publicity Sacramento River and Upper McCloud River

Lake County Board of Supervisors: Resolution re Regulation of Motor Boat Operations

Senator Kuchel: Reapportionment of State Legislature

State Chamber of Commerce: Reapportionment of State Legislature

Special Committee: Pamphlet re State Reapportionment

State Recreation Commission: Thanks for hospitality

National Association of Counties: Comprehensive County Planning - Federal Assistance Programs: Referred to Planning Director for information

Brotherhood of Railroad Trainmen: Proposition 17: Referred to County Executive for reply

Congressman Johnson: 1) Economic Opportunity Act of 1964 2) Reapportionment of State Legislatures & Debate 3) Budgets approved by Congress 4) APW Program: Copy for County Executive 5) Loans to College Students 6) Publication by U.S. Department of Interior "Waterfowl Tomorrow" 7) October 10 deadline for applications to U.S. service academies

APPOINTMENT OF ELECTION OFFICERS
DESIGNATION OF POLLING PLACES
GENERAL ELECTION, NOVEMBER 3, 1964

By motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the General Election to be held throughout Shasta County on Tuesday, November 3, 1964, as follows:

Cayton and Crook Precincts will be consolidated into and designated as Cayton Consolidated Precinct.

Redding 18A and Redding 18B Precincts will be consolidated into and designated as Redding 18A Consolidated Precinct.

Two election boards are authorized in the following precincts:

Bells 2	Central Valley 2A
Redding 5B	Central Valley 2B
Redding 5D	Columbia
Redding 6	Enterprise 1A
Redding 7	Enterprise 1B
Redding 8B	Enterprise 1C
Redding 9	Enterprise 1F
Redding 10	Enterprise 2B
Redding 14	Summit
Redding 15	Anderson 4
Redding 16	Anderson 5
Redding 19	Anderson 6

(continued)

(Election Officers, etc., Cont.)

Shasta	Belle Vue
Burney 1	Bonny View 1
Junction	Bonny View 2
McArthur	Cottonwood, East
Central Valley 1B	Cottonwood, West

Three election boards are authorized in the following precincts:

Bells 4	Dryden
Buckeye	Hammans
Verde Vale	Pine Grove
Burney 2	Anderson 2
Burney 3	Balls Ferry
	Pacheco

Counting boards are being used in 136 of the 148 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, booth, 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.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

REGISTERED VOTERS: 1964 GENERAL ELECTION

County Clerk Richard C. Brennan informs the Board of Supervisors that the total registration of voters for the General Election to be held November 3, 1964 is 32,876.

MEETING: DEPUTY COURT CLERKS

The Board of Supervisors grants permission for three Deputy Court Clerks to attend a conference in Stockton on October 10, 11 and 12, 1964.

PERSONNEL OFFICER

REORGANIZATION OF ASSESSOR'S OFFICE
ORDINANCE NO. 422-48

Personnel Officer Harold Higgins presents a letter requesting organizational changes in lines of authority for the Assessor's Office as recommended by the State Board of Equalization study and the County Assessor. Since the Study recommends certain changes which result in downward reclassification of four employees, Mr. Higgins also recommends the "Y" rate method to retain any present individual salaries which may be in excess of the top step of the new range. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-48 amending the Salary Ordinance to delete the Assistant County Assessor and Senior Appraiser classification and to add the Chief Appraiser classification, and approves the "Y" rate as recommended by the Personnel Officer.

(See Ordinance Book 4, Page 217)

(Personnel Officer, cont.)

FULL TIME NURSES AID POSITIONS

Personnel Officer Harold Higgins recommends approval of a request from the Hospital Administrator for rescheduling of an equivalent number of extra help man-hours into eight regular full time Nurses Aid positions in Daily Hospital Services and to one position in the Housekeeping Division. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Personnel Officer to transfer nine employees from extra help payrolls to the regular monthly payroll.

STENO-CLERK II: PERSONNEL OFFICE

By motion made, seconded and carried, the Board of Supervisors approves the hiring of a Steno-Clerk II in the Personnel Office at the third step of the salary range because of previous experience.

REDDING RANCHETTES ASSESSMENT DISTRICT NO. 1964-1
RESOLUTIONS NO. 64-133 THROUGH 64-139

Attorney Robert Haight, representing the firm Wilson, Harzfeld, Jones & Morton, Attorneys for the Redding Ranchettes Assessment District No. 1964-1 presents several documents in connection with the formation of the district. By motion made, seconded and carried, the Board of Supervisors adopts the following resolutions:

1. Resolution No. 64-133, Intention to acquire improvements and directing the filing of the Engineer's Report. The Engineer's Report is placed on file.
2. Resolution No. 64-134, Preliminary approval of Engineer's Report.
3. Resolution No. 64-135, Setting November 2, 1964 at 2:00 p.m. as the time for a public hearing, and directing the publication and posting of notice of hearing.
4. Resolution No. 64-136, describing proposed boundaries and directing recordation of Notice of Assessment.
5. Letter from Stone & Youngberg proposing to purchase all of the bonds to provide for the acquisition of improvements, is placed on file.
6. Resolution No. 64-137, Awarding the sale of bonds to Stone & Youngberg.
7. Resolution No. 64-138, Intention to sell water distribution facilities and improvements and directing the publication of the resolution.
8. Certification of Completion from Engineer of Work, is placed on file.
9. Resolution No. 64-139, Authorizing execution of Agreement for acquisition of Improvements, with Agreement attached.

(See Resolution Book 2)

DEPARTMENT OF PUBLIC WORKSBIDS: LEASE OF COUNTY PROPERTY, BECHELLI LANE

This is the time set for opening bids for the leasing of a County owned house on Bechelli Lane. Affidavit of Posting and Affidavit of Publication of notice of hearing are on file. No bids are received. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to negotiate for the leasing of the County owned house.

PHOTOGRAMMETRY ON LAKE BOULEVARD

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to request proposals from local engineering firms covering photogrammetry on Lake Boulevard.

APPLICATION FOR LEASE OF READING ISLAND

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to submit an application to the U.S. Department of Interior, Bureau of Land Management, for lease of Reading Island for recreational purposes.

ABANDONMENT OF STREETS: DELTA

Supervisor Tibbitts reports he has contacted residents of Delta to discuss the requests for abandonment of portions of streets in Delta that were received August 31, 1964. Letter from W. J. Vollmers is read, objecting to abandonment of the street bordering his property. By motion made, seconded and carried, the Board of Supervisors denies the abandonment of portions of streets in Delta because of the objection of a property owner, and because these streets could possibly be used at some later date by the public.

MEETING: EQUIPMENT SUPERINTENDENT

The Board of Supervisors grants permission for the Equipment Superintendent from the Department of Public Works to attend a conference in Sacramento on October 7, 1964.

PROCLAMATION: NATIONAL HIGHWAY WEEK
RESOLUTION NO. 64-140

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-140 in support of President Lyndon B. Johnson's Proclamation designating the week of October 4th as National Highway Week in recognition of the importance of highway transportation.

(See Resolution Book 2)

BIDS: COTTONWOOD CREEK BRIDGE

By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the construction of Cottonwood Creek Bridge and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. October 26, 1964.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

Alvin W. & Mabel Janet Reeder
Willard H. & LaPrele Graham

(Dept. of Public Works, cont.)

ORDINANCE NO. 408-28
SPEED LIMIT: BLACK LANE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-28 establishing a speed limit of 25 miles per hour on Black Lane (County Road 1H049) over its entire length (1.17 mi.) from Balls Ferry Road (County Road 1H02E) to the end.

(See Ordinance Book 4, Page 216)

MAYFAIR MANOR SUBDIVISION: FINAL MAP
AGREEMENT: RESOLUTION NO. 64-141

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 Mayfair Manor Subdivision for recording, accepts offers of dedication of streets, adopts Resolution No. 64-141 rejecting offers of dedication for public utilities easements, authorizes Chairman Perez to sign an Agreement with the subdivider for completion of improvements, accepts a bond in the amount of \$14,000.00 guaranteeing improvements, and accepts a bond in the amount of \$7,000.00 assuring payment for labor and materials.

(See Resolution Book 2)

RESOLUTION NO. 35 OF ORDINANCE 413-1
STOP SIGN: COUNTY ROAD 3J201

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 35 of Ordinance No. 413-1 authorizing a Stop Sign on County Road 3J201 at both its intersections with Whitmore Road (County Road 3J01).

(See Traffic Resolution Book)

KNOB HILL ESTATES SUBDIVISION NO. 2
FINAL MAP: RESOLUTION NO. 64-142

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 Knob Hill Estates Subdivision No. 2 for recording and adopts Resolution No. 64-142 rejecting offers of dedication in the subdivision.

(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 with all members present.

HEARING: NAMING ROADS IN WHISKEYTOWN AREA

This is the time set for public hearing on the proposed naming of roads in the Whiskeytown Reservoir Area. Affidavit of Posting Notice of Hearing is on file. No one is present to speak for or against the proposed names. Chairman Perez reminds the Board that today is the anniversary of the day former President John F. Kennedy dedicated Whiskeytown Dam. By motion made, seconded and carried, the Board of Supervisors names the road around the south end of Whiskeytown Lake the John F. Kennedy Memorial Drive, and names the road to the north the Whiskey Creek Road.

PLANNING COMMISSIONKNOB HILL ESTATES SUBDIVISION NO. 2
ZONING AMENDMENT: ORDINANCE NO. 378-221

Public hearing on the proposed zoning of Knob Hill Estates Subdivision No. 2 was continued to this time. The recommendation of the Planning Commission is to zone this property R-1-B-6, Single Family Residential 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. 378-221 zoning Knob Hill Estates Subdivision No. 2 to R-1-B-6.

(See Ordinance Book 4, Page 215)

WHISKEYTOWN ESTATES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-222

Public hearing on the proposed rezoning of Whiskeytown Estates Subdivision was continued to this time. The recommendation of the Planning Commission is to rezone this property from L Recreational to R-R-B-6, Rural Residential. Planning Director James Herbert states he has spoken with the subdivider, Mr. McNulty, and has his approval for rezoning this subdivision in accordance with the Planning Commission's recommendation. No one is present to speak against this zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-222 rezoning Whiskeytown Estates Subdivision from L to R-R-B-6.

(See Ordinance Book 4, Page 215)

AGREEMENT: PLANNING PROGRAM

Planning Director James Herbert submits a proposed Agreement between Shasta County and the Cities of Redding and Anderson providing for joint participation in the Urban Planning Program. The Federal Government has requested that this Agreement be executed in connection with the County's application for a planning grant. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Agreement on behalf of Shasta County.

COUNTY EXECUTIVEREDDING VETERANS MEMORIAL HALL:
COOLING SYSTEM

County Executive Bill Minton requests authorization to replace a fan and evaporative cooler in the Redding Veterans Memorial Hall. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$168.38 to Redding Memorial Hall Budget, Fixed Assets, for the purchase of a fan and evaporative cooler, and authorizes a transfer of funds from Unappropriated Reserve to Memorial Halls Fund in the amount of \$168.38.

MEETING: TIMBER APPRAISER

The Board of Supervisors grants permission for Timber Appraiser Duane Partee to attend a conference in Santa Rosa on September 29 and 30, 1964.

CHARLEY CREEK-DONEY CREEK BRIDGES

Supervisor Tibbitts reports that the U.S. Forest Service has requested the U.S. Bureau of Reclamation not to readvertise for bids for the construction of Charley Creek and Doney Creek Bridges under the present plans and specifications.

INTER-MOUNTAIN FAIR:
TRANSFER OF BUDGET ALLOTMENT

At the request of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a request to the State Department of Finance for a transfer of budget allotment to increase secretarial time from 2 hours per day to 4 hours per day. This will give the combined offices of Farm Advisor and Fair Manager full time secretarial services with costs shared equally by the two offices.

RELEASING OF WILD PIGS

An item on State Fish and Game Commission Agenda which was received last week was a request from the owner of Whiskey Creek Lodge to be allowed to release Russian wild pigs on his property. Supervisor Wagoner reports he has been unable to contact Henry Clineschmidt, Chairman of the Wildlife Conservation Board, to discuss this matter. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to prepare a telegram to the Fish and Game Commission requesting them to hold this agenda item over to the November meeting to allow time for an investigation to determine whether releasing of wild pigs would be detrimental to the adjacent recreation area.

CHAIRMAN PEREZ: AIR POLLUTION

Letters from Verne R. Cairns and Russ Hershey are read, protesting the air pollution being created by U.S. Plywood Corporation and Elkins Sawmill, Inc. north of Anderson. Copy of letter from U.S. Plywood Corporation to the State Department of Public Health is read, requesting a meeting to discuss the Health Department's suggestions for improving the burning in the tepee burner to reduce the smoke and fallout. Chairman Perez discusses the possibility of setting standards for new industries and forming a committee for the purpose of controlling air pollution.

CIVIL DEFENSE COORDINATOR:
FEDERAL EMERGENCY HOSPITAL

Civil Defense Coordinator Tom Gaines informs the Board of Supervisors that the General Service Agency representative had complained about the lack of storage space for one of the Federal Emergency Hospitals in Shasta County, which is being stored at the County Hospital. After much discussion, the Civil Defense Coordinator is directed to write a letter to the Federal Agent, requesting a meeting to resolve the problem.

RELEASE: CIVIL ACTION 27698

On recommendation of County Counsel Jere Hurley and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release after settlement of Civil Action No. 27698 against Shasta County.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 28, 1964 in the Inter-Mountain News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 5, 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 Keefer.

MINUTES OF MEETING SEPTEMBER 28, 1964

Chairman Perez corrects the item entitled Air Pollution, page 95, by deleting the word "new" from the last sentence. By motion made, seconded and carried, the Minutes of Meeting of September 28, 1964 are approved as corrected.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1450 through #1537 inclusive for Road Improvement Fund; #8603 through #9175 inclusive for General Fund; #336 through #433 inclusive for Hospital Fund 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 Babiarez.

(See Welfare Minutes)

MEETING: SPECIAL INVESTIGATOR

Welfare Director Marian Babiarez informs the Board of Supervisors that the County Special Investigator has been requested to act as a representative of the northern district on the California District Attorney Investigator Association. Special Investigator Lee Pritchard is granted permission to attend a meeting of the Association in San Joaquin County on October 19, 1964, and permission to attend subsequent meetings of the Association.

MEETING: TRAINING SUPERVISOR

Welfare Training Supervisor Harold Barnett is granted permission to attend a meeting of the American Public Welfare Association in Las Vegas October 18 to 21, 1964.

(Welfare, cont.)

SUPERVISOR TIBBITTS:
ANTI-POVERTY MEETING

Supervisor Tibbitts reports he attended a meeting of the County Supervisors Association in San Francisco on October 1, 1964, to discuss "The County's Role in the War on Poverty", and suggests the County Executive and Welfare Director meet with him to outline recommendations to be presented to the Board of Supervisors.

REPORT: REQUEST FOR CANCELLATION OF TAXES

Letter from County Assessor Robert O. McMillen to the U.S. Department of Interior is read, advising that no cancellation of taxes is necessary on the property that had been conveyed to the United States from William Franklin Brookins.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from the County Building Fund to the General Fund as a loan, in the amount of \$40,000.00, as requested by County Auditor W. F. Weber.

ADDED BUDGET APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added budget appropriation to the General Fund, Services & Supplies, Miscellaneous General #1, Insurance, in the amount of \$18,107.29, to place the entire cost of State Compensation Insurance in the Miscellaneous General Budget so that one warrant will be issued to the State Compensation Insurance Fund; and authorizes a transfer of funds from the General Fund to the Hospital Fund in the amount of \$10,054.85 so the Hospital Fund will show its share of Insurance in the budget. The Roads, Welfare, Hospital, and School Service Fund have insurance included in their budgets.

BOND ELECTION: ENTERPRISE SCHOOL DISTRICT

Letter is read from the office of the County Counsel, advising that the Enterprise School District Bond Election held March 10, 1964, for \$160,000.00 was successful.

FINAL REPORT: SEAL COATING COUNTY ROADS

Final report of the seal coating of County roads for 1964 is placed on file; net length of project is 59.57 miles.

REQUEST FOR ABANDONMENT: CLAY STREET

Letter is read from Clair A. Hill & Associates, requesting abandonment of a portion of Clay Street in Baker Park Subdivision Unit No. 1, on behalf of their clients. By motion made, seconded and carried, the Board of Supervisors refers the request to the Department of Public Works for report and recommendation.

COUNTY EXECUTIVEMEETING: SEALER OF WEIGHTS AND MEASURES

The Board of Supervisors grants permission to Sealer of Weights and Measures C. Bruce Wade to attend a meeting in Riverside County on October 13 to 16, 1964.

COUNTY BUDGET: FLY PAGES

County Executive Bill Minton submits two fly pages to be included in the County Budget. The first "pie" chart shows the distribution of the tax dollar, and the second "pie" chart shows the budgeted amounts of major funds included in the 1964-65 budget. By motion made, seconded and carried, the Board of Supervisors authorizes the inclusion of the two charts in the County Budget.

RELEASE OF AGREEMENT TO REIMBURSE:
FRANK R. ROBERTI

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a Release of Agreement to Reimburse for Frank R. Roberti in the amount of \$188.00, the hospital lien having been paid in full.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission to Probation Officer Robert Hubbert and one Deputy Probation Officer to attend a meeting in Placer County on October 8 and 9, 1964.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Monthly report of the Department of Water Resources for September, 1964, is placed on file.

HEARING: DAVIS-GRUNSKY ACT

Director of Water Resources Arnold Rummelsburg informs the Board that he will not be able to attend a hearing before the State Senate Committee on Water Resources which will be held in Los Banos on October 8 and 9, 1964 to consider Senate Bill 935, providing that the Davis-Grunsky Fund would become a revolving fund. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Water Resources to write a letter to be presented at the hearing, in support of Senate Bill 935.

RECREATION COMMISSION

LAKE BRITTON RECREATION PLAN

Secretary of the Recreation Commission Arnold Rummelsburg submits the minutes of the Commission meeting held September 30, 1964 and advises the Board of Supervisors there will be an inspection tour on October 21st of the two Lake Britton recreation areas presently being developed by the Pacific Gas and Electric Company.

WHISKEYTOWN RECREATION AREA

Secretary of the Recreation Commission Arnold Rummelsburg advises the Board of Supervisors that a field trip of the Whiskeytown Recreation Area will be arranged in the next few weeks. Samuel A. King, Project Manager of the Whiskeytown Reservoir Area will arrange the inspection trip for the Board of Supervisors and the County Recreation Commission.

COMMUNICATIONS AND REPORTS

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

Governor Brown: Proclamation of General Election, November 3, 1964
 State Senate Fact Finding Committee on Local Government: re Public Deficiencies Study
 State Division of Highways: 1) Relinquishment of Highway Right of Way Road II-SHA-5 between Clear Creek Road and Jewel Lane: Referred to the Department of Public Works for information
 2) Cancellation of Taxes
 State Fish & Game Commission: Regulations for 1964 - Antelope, Elk, Deer: Referred to District Attorney for filing
 State Department of Welfare: Restriction on Program Changes
 State Controller: 1) Apportionment of Federal Forest Reserve Receipts 2) Highway Users Tax Fund Apportionment, September, 1964 3) Apportionment of Federal Grazing Fees
 Interstate Commerce Commission: Petition denied for partial discontinuance of passenger service San Francisco to Portland by Southern Pacific Company
 Application for Alcoholic Beverage License
 Congressman Johnson: 1) Development of water resources 2) Preservation of Coast Redwoods 3) National Forest Products Week, October 18th 4) Airport improvement program
 Riverside County Board of Supervisors: Proposed regional boundaries for State Planning Districts: Copies to Planning Director and Supervisor Keefer
 State Department of Public Health: "Statement of Enforcement" form to be completed re Rabies Areas: Referred to County Health Department for action
 San Francisco Public Defender: Report for fiscal year 1963/4
 State Department of Finance: re Population Census: Referred to Planning Department and County Executive for reply
 Inter-Mountain Fair Board of Directors: Minutes of Meeting October 1, 1964
 Warrant Officer Report for September, 1964

TRAILER PARKING LAWS

Letter is read from O. M. Clark stating there are violations of the trailer parking laws in the Big Bend area and offering to accompany a County representative on an inspection trip. After much discussion, by motion made, seconded and carried, the Board of Supervisors directs County Health Officer Dr. John D. Keye, Sr. and County Counsel Jere Hurley to request the State Division of Housing District Representative Dean C. Hill to accompany them on a field trip to the Big Bend area to investigate the complaint regarding violations of the trailer parking laws.

DEPARTMENT OF PUBLIC WORKSPARTIAL REFUND OF CASH DEPOSIT:
PALO CEDRO SUBDIVISION NO. 1

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the release of \$2,200.00, a portion of the cash deposit made by John C. Fryer, subdivider of Palo Cedro Subdivision No. 1, due to progress of construction of the subdivision.

LEASE OF COUNTY PROPERTY, BECHELLI LANE

Director of Public Works Donald D. Chamberlin reports that he has leased the County-owned house on Bechelli Lane to Frank VanZant. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the lease on behalf of Shasta County.

ANDERSON DUMPGROUND: DEED

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors that acquisition of the site for the new Anderson Dumpground has been completed and the deed from Virginia Dawson has been recorded.

BUCKEYE DUMPGROUND

Chairman Perez informs the Board of Supervisors that the Department of Public Works has cleaned up the Buckeye Dumpground but complaints have been received because of individuals burning rubbish after dark during the recent dry season. Mr. Perez requests suggestions be submitted for the solution of this problem.

CHARLEY CREEK - DONEY CREEK BRIDGES

Supervisor Tibbitts reports that he contacted Ed Sullivan, Regional Director of the U.S. Bureau of Reclamation in Sacramento, and that the County's recommendations for the reconstruction of the Charley Creek and Doney Creek Bridges have been submitted to the Bureau's engineering department for review before readvertising for bids.

MOTOR POOL OPERATIONS

Supervisor Keefer reports on a committee's trip to Contra Costa County to study County motor pool operations.

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

The Board of Supervisors reconvenes with all members present.

PLANNING COMMISSION

HEARING: ZONING: ROCK CREEK RANCH ESTATES

This is the time to which the public hearing on the proposed zoning of Rock Creek Ranch Estates Subdivision was continued, from September 21, 1964. Planning Director James Herbert informs the Board he has been unable to obtain further information from the subdivider regarding a revised tentative map or suitable financing. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of Rock Creek Ranch Estates Subdivision back to the Planning Commission for final recommendation.

SUPERVISOR MORGAN: AIR POLLUTION

Supervisor Morgan reports that he, Supervisor Perez and Supervisor Tibbitts attended a meeting of the American Association of University Women to discuss Air Pollution. George Taylor from the State Health Department and Mr. Coyle, an electrical engineer who was chairman of a citizens' committee and assisted in the formation of an Air Pollution Control District in Sacramento were the speakers. Shasta County does not have a high reading of smog as compared to other counties in the Sacramento Valley. Mr. Taylor outlined the procedure for forming an

(Air Pollution, cont.)

Air Pollution Control District, gave estimates of the expense involved and discussed federal funds that are available for assistance under the Clean Air Act. There will be another meeting on October 15th to discuss Air Pollution, to be held at the County Health Department Office.

COMMITTEE TO STUDY INDUSTRIAL AIR POLLUTION

Chairman Perez submits a list of names of individuals to be appointed as members of an Industrial Standards Committee to study industrial air pollution. By motion made, seconded and carried, the Board of Supervisors appoints the following Committee as suggested by Mr. Perez and sets the first meeting on October 14, 1964, time and place to be determined later:

David Mitchell, Pacific Gas & Electric Company official of Anderson
 Dr. Lee D. Fulton, Redding City Councilman
 H. Brown Miller, Manager of U.S. Plywood
 Raymond Williams, Manager of Kimberly Clark
 Henry Anderson, business agent for the Lumber and Sawmill Workers Union
 Robert Moore, Manager-owner of B & D Dry Kiln, Inc., Cottonwood
 James T. Curry, Plant manager of Calaveras Cement Co.
 Dr. John D. Keye, Sr., Shasta County Health Officer
 James Herbert, County Planning Director
 Floyd Morgan, County Supervisor of District 5
 John Perez, County Supervisor of District 2

BOARD OF SUPERVISORS' MEETING CANCELLED

By motion made, seconded and carried, the Board of Supervisors states its intention to cancel the meeting of November 16, 1964, to attend the annual California County Supervisors Association convention in Riverside County.

MEETING: COUNTY COUNSEL


County Counsel Jere Hurley is granted permission to attend a State Zoning Planning Conference in Riverside County October 28 to 31, 1964.

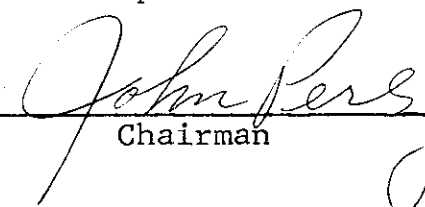
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 5, 1964 in the Anderson Valley News.

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

ATTEST:


 County Clerk


 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 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 Elder C. E. Westphal, Seventh Day Adventist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 5, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 5, 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)

PERSONNEL: CLINICAL LABORATORY TECHNOLOGIST

Personnel Officer Harold Higgins requests authorization to employ Drexel Agner at the top step of the Clinical Laboratory Technologist range and explains it has been difficult to fill this position because of critical shortages of professional personnel in this field. By motion made, seconded and carried, the Board of Supervisors authorizes the employment of Drexel Agner as Clinical Laboratory Technologist at the County Hospital at the 5th Step of Range 25.

COUNTY EXECUTIVE

AGREEMENT: BIT, INCORPORATED
SECURED ROLL: 1965-66

County Executive Bill Minton submits a proposed Agreement between Shasta County and Bit, Incorporated, providing for the data processing for the County secured tax roll for the 1965-66 tax year. By motion made, seconded and carried, the Board of Supervisors approves the Agreement with Bit, Incorporated, for data processing and authorizes Chairman Perez to sign on behalf of Shasta County.

(County Executive, cont.)

AGREEMENT: BIT, INCORPORATED
DELINQUENT SECURED ROLL: 1964-65

County Executive Bill Minton submits a proposed Agreement between Shasta County and Bit, Incorporated, providing for the data processing for the County delinquent secured tax roll for the 1964-65 tax year. By motion made, seconded and carried, the Board of Supervisors approves the Agreement with Bit, Incorporated for data processing of the delinquent roll and authorizes Chairman Perez to sign on behalf of Shasta County.

SURPLUS PROPERTY: INCINERATOR
RESOLUTION NO. 64-143

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-143 declaring an incinerator at the County Hospital surplus and authorizing the sale of the surplus property. Sealed bids will be opened at 2:00 p.m. October 26, 1964, at which time oral bids will also be accepted.

(See Resolution Book 2)

MEETING: SUPERINTENDENT OF SCHOOLS

County Superintendent of Schools Raymond Darby is granted permission to attend a conference in Sacramento on October 21, 22 and 23, 1964.

MEETING: ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend a Northern California Conference in Nevada City on October 15, 1964.

ELECTION OFFICERS
FORMATION OF IGO-ONO COMMUNITY SERVICES DISTRICT

The Board of Supervisors appoints the following persons to serve as election officers at the November 17, 1964 election on the formation of the Igo-Ono Community Services District and declares the polls shall be open from 7:00 a.m. to 7:00 p.m. and the polling place shall be the Igo Odd Fellows Hall:

Inspector	Rose Drew
Judge	Barbara Y. Plumb
Clerk	Julia C. Edmonds
Clerk	Ellenore M. Nicol

The voters will also decide on five Directors at the election. The following persons have filed nomination papers:

Robert B. Andrews	Ray C. Graves
Alan L. Creighton	Dennis W. Powers
Lee S. Foster	

ANNEXATION: PARKVILLE SCHOOL DISTRICT
TO COTTONWOOD UNION SCHOOL DISTRICT

Letter is read from County Superintendent of Schools Raymond Darby informing the Board of Supervisors that a petition has been received from the trustees of the Parkville School District requesting annexation to the Cottonwood Union School District. Public hearing has been set at 2:15 p.m. on November 2, 1964.

APPOINTMENT: LIBRARIAN

Notice is received from the State Board of Library Examiners that Grace Gilman has received her County Library Certificate. The Board of Supervisors authorizes a permanent appointment as Librarian for Grace Gilman, effective October 1, 1964.

BOND ELECTION: IGO SCHOOL DISTRICT

Letter is read from County Counsel Jere E. Hurley, Jr. advising the Board of Supervisors of the Igo School District \$14,000.00 Bond and \$180,000.00 Apportionment Authorization Election to be held December 22, 1964.

CLAIM FOR DAMAGES: CLARA L. FULLER

Claim against the County of Shasta for personal injuries and damages was received last week from Attorneys Carr, Kennedy & Asbill on behalf of claimant Clara L. Fuller and referred to County Counsel Jere Hurley for report and recommendation. Letter is read from County Counsel recommending the claim be denied. By motion made, seconded and carried, the Board of Supervisors denies the claim of Clara L. Fuller and directs the Clerk to notify the claimants.

ABANDONMENT: DRAINAGE EASEMENT ON DEERFIELD AVENUE

Letter is read from James W. Mann requesting abandonment of a drainage easement which was required by the County in Deerfield Subdivision, because Deerfield Avenue was being extended to Derby Lane and the property adjoining the easement is being subdivided. The Board of Supervisors refers the request to the Department of Public Works and Supervisor Tibbitts for report and recommendation.

FINAL BUDGET 1964-65

County Auditor W. F. Weber files the Final Budget for 1964-65 with the Board of Supervisors.

COMMUNICATIONS AND REPORTS

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

- State Board of Library Examiners: Notice that Grace Gilman has received County Library Certificate: Referred to Personnel for information: Chairman is authorized to write letter of commendation to Mrs. Gilman.
- Lem C. Hastings: Letter commending Dewey Casebeer re fire fighting: Chairman is authorized to write letter commending D. Casebeer
- Charles O. Phelps, Jr.: Letter commending Deputy Keeler and dog Henrietta and Sergeant Harold McDaniels for finding lost father: Copies of letter to Deputy Keeler and Sergeant McDaniels: Chairman is authorized to transmit letters to Sheriff Balma
- State Fish & Game Commission: Request for release of wild pigs held over to November 6th Agenda in Redding
- County Health Department: Copy of letter to State Department of Public Health re Helmets for Motorcycle operators & passengers: Chairman is authorized to write letter to State Health Department concurring with County Health Officer
- Planning Associates, Inc.: Development of Recreation Plans
- State Department of Water Resources: Bulletin 16-63 "Weather Modification Operations in California, October 1, 1962 - September 30, 1963": Referred to Dept. of Water Resources
- State Division of Highways: Requests for Cancellation of Taxes (6)
- State Department of Welfare: Services and Expenditures Report, July, 1964
- Placer County Chamber of Commerce: Invitation to Dedication of Interstate "80": Chairman to reply
- ICCCNC: Next regular meeting October 20, Sportsman's Lodge, Klamath River

(Communications & Reports, cont.)

Shasta Dam Area Chamber of Commerce: Improvement of Charley Creek and Doney Creek Bridges: Copy to Department of Public Works to transmit to Bureau of Reclamation
 Highway 299 Association: Meeting October 16, Willow Creek Motel
 State Division of Highways: Notice of Intention to Relinquish portions of Highway 44 from Airport Road to Millville
 Anderson & Redding Ambulance Service: Service to Indigents: Referred to County Executive for reply
 M. E. Horst: Request to lease hangar space, Fall River Mills Airport: Referred to Department of Public Works, Supervisor Wagoner and Supervisor Perez for reply
 Pacific Gas & Electric Company: North Cow Creek School property exchange: Copies to Department of Public Works and Allyn Martin
 California Council of Federated American Indians: Organization
 Public Guardian: Quarterly Report, July, August and September, 1964
 Congressman Johnson: 1) Polling of votes in the 88th Congress
 2) Imports of Beef

AMBULANCE SERVICE:
FIVE COUNTIES CENTRAL LABOR COUNCIL

Maurice Finn, representing the Five Counties Central Labor Council, requests that the Board of Supervisors enact an ordinance or adopt rules and regulations to govern ambulance service on a County-wide basis. After much discussion the Board of Supervisors directs County Counsel Jere Hurley to obtain information regarding regulations of ambulance service from other California Counties.

DEPARTMENT OF PUBLIC WORKS

JAIL LOCKING DEVICE CONTRACT

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors that the installation of the new locking devices in the County Jail has been delayed by the contractor, but work should be started this week.

POLICY: ABANDONMENTS

Director of Public Works Donald D. Chamberlin discusses the estimated costs involved in abandonment proceedings and submits a proposed policy requiring a fee to cover the costs. By motion made, seconded and carried, the Board of Supervisors adopts the following Policy:

It is the policy of the Board of Supervisors to undertake abandonment proceedings for lands dedicated to the public for highways, streets, alleyways and easements, upon the petition of parties concerned and upon the deposit of \$50.00; said deposit to be credited to the Road Fund of the County of Shasta, and is non-returnable. The acceptance of the request and deposit of monies shall in no way affect the proceedings before the Board, nor a decision of the Board, and monies so deposited shall consist only of compensation for expenses incurred in behalf of the petitioner for abandonment.

Nothing herein shall preclude a waiver of fee when abandonment proceedings are initiated by the County or when the public interest is best served by abandonment.

ORDINANCE NO. 448
ANGLE PARKING: COTTONWOOD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 448 permitting angle parking on Front Street in Cottonwood.

(See Ordinance Book 4, Page 217)

(Dept. of Public Works, cont.)

ABANDONMENT: CLAY STREET
RESOLUTION OF INTENTION NO. 64-144

Director of Public Works Donald D. Chamberlin reports that the request for abandonment of Clay Street originated in the Planning Commission and recommends the County abandon "All that area known as Clay Street lying Westerly of the most northerly corner of Lot 1, Block 1, of Baker Park Subdivision Unit No. 1". By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-144 stating its intention to abandon Clay Street and setting a public hearing at 11:00 a.m. November 2, 1964, to consider the abandonment.

(See Resolution Book 2)

EXTRA WORK ORDER NO. 1:
HAT CREEK HIGHLAND ASSESSMENT DISTRICT 1964-2

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the Extra Work Order No. 1 for the Hat Creek Highland Assessment District 1964-2 providing for County Survey Monuments, a barricade, and an additional stop sign that were not included in the original contract, in the amount of \$560.00.

RESOLUTION NO. 36 OF ORDINANCE 413-1
STOP SIGN: SHIRLEY STREET

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 36 of Ordinance No. 413-1 authorizing a Stop Sign on Shirley Street (County Road 1H014) at its intersection with First Street (County Road 1H045).

(See Traffic Resolution Book)

RESOLUTION NO. 37 OF ORDINANCE 413-1
STOP SIGN: MEADE STREET

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 37 of Ordinance No. 413-1 authorizing a Stop Sign on Meade Street (County Road 5H031A) at its intersection with Montana Street (County Road 5H054).

(See Traffic Resolution Book)

RESOLUTION NO. 38 OF ORDINANCE 413-1
STOP SIGN: COUNTY ROAD 3G146B

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 38 of Ordinance No. 413-1 authorizing a Stop Sign on a frontage road (County Road 3G146B) at its intersection with Westwood Avenue (County Road 3G062).

(See Traffic Resolution Book)

REDDING RANCHETTES SUBDIVISION
FINAL MAP: RESOLUTION NO. 64-145

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 Redding Ranchettes Subdivision for recording, accepts offers of dedication for streets, and adopts Resolution No. 64-145 rejecting offers of dedication for public easements other than streets in the subdivision.

(See Resolution Book 2)

(Dept. of Public Works, cont.)

COUNTRY CLUB VILLA SUBDIVISION, 1ST ADDITION
FINAL MAP: STREET ACCEPTANCE: RESOLUTION NO. 64-146

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 Country Club Villa Subdivision, 1st Addition, for recording, accepts offers of dedication for streets, adopts Resolution No. 64-146 rejecting offers of dedication for public utilities easements, and accepts the following streets into the County Road System:

Joaquin Avenue extension, 328 feet

Julie Way extension to Victoire Way, 172 feet

Victoire Way between Joaquin Avenue and Julie Way, 600 feet

(See Resolution Book 2)

BIDS: EQUIPMENT

This is the time set for opening bids for the purchase of a Bucket Loader, Brush Chipper, and a rebuilt Crawler Dozer. Affidavit of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

Bucket Loader:	Amount
Moore Equipment Co., Inc., Redding	\$14,800.00
U & I Equipment Co., Anderson	15,639.25
Droscher Equipment Sales, Redding	15,440.00
Sullivan & Crowe Equipment Co., Redding	18,000.00
Sullivan & Crowe Equipment Co. (alternate bid)	16,400.00
Edward R. Bacon Co., San Francisco	18,072.16

Brush Chipper:	
U & I Equipment Co., Anderson	4,888.00
Western Traction Co., Hayward	4,344.08
Edward R. Bacon Co., San Francisco	5,122.00

Crawler Dozer:	
Peterson Tractor Co., Redding	32,656.00

Later in the afternoon, Director of Public Works Donald D. Chamberlin recommends the bid of Moore Equipment Co., Inc. for the Bucket Loader be rejected because it does not meet the advertised specifications for bucket size, tire size, cubic inch displacement and total weight; the bid of Droscher Equipment Sales be rejected because it does not meet specifications for cubic inch displacement and lifting capacity; the bid of U & I Equipment Co. be rejected because it does not meet specifications for cubic inch displacement and bucket size; the alternate bid of Sullivan & Crowe Equipment Co. be rejected because it does not meet specifications for bucket size, lifting capacity and total weight; the bid of Sullivan & Crowe Equipment Co. in the amount of \$18,000.00 be accepted. By motion made, seconded and carried, the Board of Supervisors rejects the bids of Moore Equipment Co. Inc., Droscher Equipment Sales, U & I Equipment Co., and the alternate bid of Sullivan & Crowe Equipment Co., and awards the bid for the purchase of the Hough Model H65 Bucket Loader to Sullivan & Crowe Equipment Co. in the amount of \$18,000.00, the lowest bid that meets specifications.

Mr. Chamberlin recommends the bid of Western Traction Co. for the Brush Chipper be rejected because it does not meet specifications for cubic inch displacement, axle capacity and generator capacity; and recommends the bid of U & I Equipment Co. be accepted. By motion made,

seconded and carried, the Board of Supervisors rejects the bid of Western Traction Co. and awards the bid for the purchase of the Brush Chipper to U & I Equipment Co. in the amount of \$4,888.00, the lowest bid that meets specifications.

On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of the rebuilt Crawler Dozer to Peterson Tractor Co. in the amount of \$32,656.00.

SUPERVISOR TIBBITTS: CYPRESS STREET BRIDGE

Supervisor Tibbitts reports that the subject of the widening of the Cypress Street Bridge across the Sacramento River will be discussed at a meeting October 14th at the County Department of Public Works. Senator Regan will attend the meeting. The Board of Supervisors has previously proposed that State Legislation be enacted to provide for the widening of the bridge.

INTER-MOUNTAIN FAIR: CONTRACT FOR PAVING
RESOLUTION NO. 64-147

County Counsel Jere Hurley advises the Board that the estimated expenditure for paving of the parking lot at the Inter-Mountain Fair Grounds was \$12,632.40 and the actual contract price for work performed was \$14,985.10. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-147 accepting the claim of North Valley Construction Company in the amount of \$14,985.10 for paving of the parking lot at the Inter-Mountain Fair Grounds, copies to be transmitted to the State Director of Fairs and Expositions.

(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 with all members present.

PLANNING COMMISSION

HEARING: BLACK LANE, COTTONWOOD
ZONING: PETITIONS

This is the time set for public hearing on the proposed zoning of the Black Lane Area 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 area to R-R-B-4 Rural Residential District with one acre minimum lot size. Supervisor Morgan states that he met with the residents of this area and there is controversy about the zoning. Mr. Morgan submits petitions from residents with nine signatures favoring A-1 Light Agriculture zoning, eight signatures favoring R-R-B-4 Rural Residential zoning with one acre minimum lot size, and twenty-five signatures favoring no zoning. By motion made, seconded and carried, the Board of Supervisors states its intention to deny the zoning of the Black Lane Area in Cottonwood and refers the proposed zoning back to the Planning Commission for its remarks.

HEARING: SCOTT LUMBER COMPANY
ZONING AMENDMENT: ORDINANCE NO. 378-223

This is the time set for public hearing on the proposed zoning of Scott Lumber Company Inc. Mill Site, 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 to M Industrial. 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. 378-223 zoning the Scott Lumber Company to M.

(See Ordinance Book 4, Page 216)

(Planning Commission, cont.)

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

HEARING: PENN ACRES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-224

This is the time set for public hearing on the proposed rezoning of Lots 1, 2, 3, 4, 5 and 6 of Block G in Penn Acres Subdivision, Enterprise. 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-1-B-2 to C-2-P Commercial with off-street parking required. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-224 rezoning the six lots in Penn Acres Subdivision to C-2-P.

(See Ordinance Book 4, Page 218)

VARIANCE GRANTED: ROBERT E. MORSS

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors grants a variance to Robert E. Morss to build a second dwelling on his property located on the East side of Irwin Road south of Lawncrest Road in the Enterprise area.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

TRAILER PARKING LAWS

Letter is read from Wilbur E. Hawthorne, owner of the Red Hill Mobile Trailer Park in Anderson, requesting investigation of trailer parking law violations in Cottonwood, Olinda and Anderson. By motion made, seconded and carried, the Board of Supervisors directs County Health Officer Dr. John D. Keye, Sr. and County Counsel Jere Hurley to request the State Division of Housing District Representative, Dean C. Hill, to accompany them on a field trip to investigate Mr. Hawthorne's complaint of violations of the trailer parking laws, and to submit a report to the Board of this investigation and the investigation of the Big Bend area as directed on October 5, 1964.

HAT CREEK HIGHLAND, UNIT NO. 1 ASSESSMENT DISTRICT
NO. 1964-2: AGREEMENT
RESOLUTIONS NO. 64-148 AND 64-149

Attorney Wayne McFadden, representing Wilson, Harzfeld, Jones & Morton, Attorneys for the Hat Creek Highland, Unit No. 1 Assessment District No. 1964-2 presents proposed resolutions for consideration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-148 authorizing the execution of a Subdivision Agreement relating to the installation of improvements in the District and authorizing Chairman Perez to sign on behalf of Shasta County. Mr. McFadden files a copy of the list of unpaid assessments which was filed with the County Treasurer, and the Notice to Pay Assessments which will be published in the newspaper. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-149 determining unpaid assessments and providing for issuance of bonds.

DEDICATION OF CORPORATION YARD

Supervisor Keefer reports that a tentative date of October 30, 1964 has been set for Congressman Harold T. "Bizz" Johnson to be present for the dedication of the new County Corporation Yard.

SENATOR EDWIN REGAN

Senator Edwin Regan is present at the Board of Supervisors' meeting.

October 13, 1964

October 19, 1964

CHANGE ORDER: BURNEY PUBLIC BUILDING

Supervisor Wagoner advises the Board that the first bid specifications for construction of the Burney Public Building called for a shake roof but the bid was rejected because it exceeded the cost estimate. In revising the specifications to cut the cost of construction, a composition roof was substituted for the shake roof. Supervisor Wagoner requests the Board to reconsider and to authorize a change order to install a shake roof on the Burney Public Building. By motion made, seconded and carried, the Board of Supervisors authorizes a change order from the County Building Fund in the amount of \$1,000.00 to construct a shake roof in place of a composition roof on the Burney Public Building.


Supervisor Wagoner and Architect Richard Smart inform the Board of the problems of installing water lines to the new Burney Public Building, and discuss the possibilities of obtaining lighting for the building.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 13, 1964 in The Valley Times.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 19, 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 Samuel Post, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 13, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 13, 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)

Chairman Perez hands the gavel to Vice-Chairman Wagoner.

HOSPITALIZATION: MADGE RABJOHN

By motion made, seconded and carried, the Board of Supervisors approves the continued hospitalization of Mrs. Madge Rabjohn at the County Hospital as recommended by Welfare Director Marian Babiarz.

Vice-Chairman Wagoner returns the gavel to Chairman Perez.

PERSONNEL OFFICERRESOLUTION OF INTENTION NO. 64-150
AMENDMENT TO CONTRACT: EMPLOYEES' RETIREMENT SYSTEM

Personnel Officer Harold Higgins discusses a proposed amendment to the contract between the Board of Administration of the State Employee's Retirement System and the County, providing for increased benefits for those employees who had retired prior to January 1, 1962, and excluding hourly rated employees (temporary appointments not exceeding six months and part time employees hired on an intermittent basis or on an irregular schedule of hours) from the contract effective January 1, 1965. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-150 stating its intention to approve an amendment to the State Employees' Retirement System Contract, and specifically outlining the amendment.

(See Resolution Book 2)

SURGERY NURSE: COUNTY HOSPITAL

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of a full time surgery nurse in the operating room service at the County Hospital at Range 21 and authorizes the elimination of one Nurses Aid position in the Central Supply Section.

PETITION FOR CLOSED RANGE: KESWICK AREA

Petition containing 46 signatures is read, requesting an area of approximately 13.8 square miles near Keswick be changed from open range to closed range, to require owners of livestock to keep their livestock fenced. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. on November 2, 1964, as the time to consider a proposed ordinance to close the range in the Keswick Area as requested. The petition is referred to the Department of Public Works for preparation of description and ordinance.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY
WOODED ACRES LIGHTING DISTRICT

Letter is read from Pacific Gas and Electric Company stating there have been objections from property owners to the placement of one of the lights in the Wooded Acres Lighting District as provided for in an Agreement executed on August 17, 1964, and submitting a proposed Agreement to provide for six lights instead of seven. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Perez to sign on behalf of Shasta County.

CANCELLATION 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:

Amidon, Willis & Johanna, 1964-65 taxes, Code No. 91-01
(Parcels No. 2-570-58 and 2-570-74)
Arnold, Henry & Pearl, 1964-65 taxes, Code No. 74-02
Axner, Peggy C., 1964-65 taxes, Code No. 91-01
Clark-Smith, Margaret, 1964-65 taxes, Code No. 81-02
Clawson, Robert & Sue, 1964-65 taxes, Code No. 74-04 (Parcel Nos. 3-810-29 and 3-810-30)
DeGraw, David & Agnes, 1964-65 taxes, Code No. 52-03
Ferry, E. L. & Alice, 1964-65 taxes, Code No. 52-03
Fournier, Jessica M. Exec., 1964-65 taxes, Code No. 1-00
Fraser, Thomas & Morag, 1964-65 taxes, Code No. 68-02 (Parcels No. 2-550-19 and 2-920-11)
Heuer, Franklin G., etal, 1964-65 taxes, Code No. 77-09
Hunt, C. R., etal, 1964-65 taxes, Code No. 103-00
Long, William S., 1964-65 taxes, Code Nos. 141-01 and 57-03
McMahan, E. R. & Jean, 1964-65 taxes, Code No. 2-01
Merchants Finance Corporation, 1964-65 taxes, Code No. 1-00
Shasta County Title Company, 1962 Del. taxes, Code No. 123-04
(Parcels Nos. 302-990-25 and RG-2-980-55)
Shasta County Title Company, 1963 Del. taxes, Code No. 123-04
(Parcels No. 302-990-25 and 302-980-55)
Shasta County Title Company, 1964-65 taxes, Code No. 123-04
(Parcels No. 302-990-25 and 302-980-55)
Woods, T. R., 1964-65 taxes, Codes No. 1-07 and 1-08 (Parcels No. 10-900-03, 04, 19, 20; 10-910-10, 11, 17, 19, 20 & 27)

ADDED BUDGET APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added budget appropriation in the amount of \$66.00 for the Ono Judicial District, Salaries and Wages, Extra Help, for payment of extra help for vacation time that was not included in the 1964-65 budget.

CANVASS OF GENERAL ELECTION RETURNS
RESOLUTION NO. 64-151

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-151 authorizing County Clerk Richard C. Brennan to canvass the returns of the General Election and certify said canvass to the Board of Supervisors when it is completed.

(See Resolution Book 2)

COUNTY EXECUTIVEBURNEY PUBLIC BUILDING: WATER SERVICE

County Executive Bill Minton discusses a letter he had received from Architects Smart & Clabaugh with information that the existing water line to extend service to the new Burney Public Building is too small to serve the project, and the Burney Water District requires that the County pay for the extension of a 6" line across Siskiyou Street. By motion made, seconded and carried, the Board of Supervisors approves a letter Supervisor Wagoner and Mr. Minton wrote to the Burney Water District last week advising them that the County will be responsible for costs to extend a six inch water main under Siskiyou Street for approximately seventy feet, at a cost of approximately \$280.00.

(County Executive, cont.)

NEWS MEDIA: USE OF BOARD OF SUPERVISORS' ROOM

County Executive Bill Minton advises that there has been a request from a representative of the news media to use the Board of Supervisors' Room on election night. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to write letters to all news media advising them they are authorized to use the room and should make their own arrangements for installation of telephones and equipment.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments for November, 1964.

MENTAL HEALTH SERVICES PROGRAM: SHORT-DOYLE ACT
RESOLUTION NO. 64-156

On June 15, 1964, the Board of Supervisors authorized the activation of a mental health services program under the Short-Doyle Act. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-156, declaring its intention to establish a Community Mental Health Services Program to be operated according to the provisions of the Short-Doyle Act.

(See Resolution Book 2)

DISPLAY AT STATE CAPITOL BUILDING

County Executive Bill Minton advises that the Manager of the Redding Chamber of Commerce has requested that the Shasta County display in the State Capitol Building be changed. By motion made, seconded and carried, the Board of Supervisors appoints County Executive Bill Minton, MGeneral Manager of Shasta-Cascade Wonderland Association John Reginato and County Sealer of Weights & Measures C. Bruce Wade as a committee to suggest a theme for a new display and to report back to the Board with recommendations.

PARKING AROUND COURTHOUSE

County Executive Bill Minton reports he has received a communication from the Redding City Council advising that they recommend further curtailment of parking around the Courthouse. The Board of Supervisors authorizes Mr. Minton to write a letter to the City Council, requesting a more thorough study of parking conditions before any action is taken.

HEARING: ABANDONMENT: TWIN VIEW BOULEVARD
RESOLUTION NO. 64-152

This is the time set for public hearing to consider the abandonment of a portion of the excess right of way through the Dakin property on Twin View Boulevard. Affidavit of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed abandonment. Letter is read from Pacific Gas & Electric Company stating that the proposed abandonment will not interfere with existing rights of way. Letter is read from Pacific Telephone and Telegraph Company stating they have no objection to the abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-152 abandoning a portion of highway right of way easement on Twin View Boulevard.

(See Resolution Book 2)

DEED: DAKIN COMPANY

By motion made, seconded and carried, the Board of Supervisors accepts a grant deed from the Dakin Company, a Corporation, for a strip of land 84 feet in width for a County Right of Way on Twin View Boulevard.

HEARING: ABANDONMENT: ADOBE LANE
RESOLUTION NO. 64-153

This is the time set for public hearing to consider the abandonment of a portion of the excess right of way on Adobe Lane. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed abandonment. Letter is read from Pacific Gas & Electric Company requesting the County to reserve two rights of way for utility lines. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-153 abandoning a portion of the excess right of way on Adobe Lane, reserving an easement for utilities.

(See Resolution Book 2)

DEPARTMENT OF PUBLIC WORKS

LOAD LIMIT: NILES LANE
ORDINANCE NO. 449

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 449, an emergency ordinance prohibiting the use of Niles Lane (County Road 3H070) by any commercial vehicle exceeding a gross weight of 14,000 pounds.

(See Ordinance Book 4, Page 218)

LAWNCREST VILLAGE SUBDIVISION: AGREEMENT
FINAL MAP: RESOLUTION NO. 64-154

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 Lawncrest Village Subdivision for recording, accepts offers of dedication for streets, adopts Resolution No. 64-154 rejecting offers of dedication for drainage easements in the subdivision, authorizes Chairman Perez to sign an Agreement with the subdivider for completion of improvements, accepts a cash deposit in the amount of \$200.00 guaranteeing performance of the terms of the Agreement, and accepts a cash deposit in the amount of \$100.00 securing payment for labor and materials.

(See Resolution Book 2)

PALO CEDRO SUBDIVISION UNIT 2: AGREEMENT
FINAL MAP: RESOLUTION NO. 64-155

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 Palo Cedro Subdivision Unit 2 for recording, accepts offers of dedication for streets, adopts Resolution No. 64-155 rejecting offers of dedication for any public easements in the subdivision, authorizes Chairman Perez to sign an Agreement with the subdivider for completion of improvements, accepts a bond in the amount of \$12,000.00 guaranteeing performance of the terms of the Agreement, and accepts a bond in the amount of \$6,000.00 securing payment for labor and materials.

(See Resolution Book 2)

PALO CEDRO SUBDIVISION UNIT 1:
SUPPLEMENT TO AGREEMENT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves a supplement to an Agreement with the subdivider of Palo Cedro Subdivision Unit #1 which was executed September 14, 1964, and authorizes Chairman Perez to sign on behalf of Shasta County. The supplement provides that a bond in the amount of \$3,000.00 guaranteeing performance of the terms of the original agreement and a bond in the amount of \$1,500.00 securing payment for labor and materials be deposited by the subdivider, instead of the cash deposit made with the original agreement.

(Dept. of Public Works, cont.)

REPORT: ABANDONMENT:
DRAINAGE EASEMENT ON DEERFIELD AVENUE

Director of Public Works Donald D. Chamberlin reports that the request for abandonment of a drainage on Deerfield Avenue that was received last week will not be necessary until the adjoining Brian Subdivision is completed. By motion made, seconded and carried, the Board of Supervisors tables action on the request for abandonment until Brian Subdivision is approved.

PHOTOGRAMMETRY ON LAKE BOULEVARD

Director of Public Works Donald D. Chamberlin reports he has received several proposals from engineering firms for photogrammetry on Lake Boulevard and requests assistance in reviewing the proposals. Chairman Perez and Supervisor Tibbitts will meet with Mr. Chamberlin to review the proposals.

DERSCH ROAD CONSTRUCTION

Director of Public Works Donald D. Chamberlin reports he has received notice that the State Division of Highways has awarded a contract to Norman I. Fadel, Incorporation for construction of the last section of Dersch Road, at a cost of \$285,677.50.

DEDICATION OF CORPORATION YARD

Chairman Perez advises the Board of Supervisors that Congressman "Bizz" Johnson will be in Redding on October 30, 1964, and the ceremonies to dedicate the new County Corporation Yard are scheduled for 2:30 p.m.

COMMUNICATIONS AND REPORTS

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

Williams Real Estate & Insurance: Protest of gravel plant facilities:
Referred to Planning Department for investigation: Clerk is directed to reply

Greyhound Lines, Inc.: Application before the Public Utilities Commission for authority to reroute passenger service over reconstructed U.S. Highway 99 in Shasta and Siskiyou Counties

Shasta-Cascade Wonderland Association: 1) Fact Sheet on the "Land and Water Conservation Fund Program" recently passed by Congress
Referred to Recreation Commission Secretary Arnold Rummelsburg for information 2) Shasta Caverns

Applications for Alcoholic Beverage Licenses (2)

State Disaster Office: Bulletins No. 1 through 5: Referred to Civil Defense Coordinator for information

Bella Vista Water District: Agenda for October 21, 1964 meeting

Bureau of Land Management: Decision of classification of lands

State Department of Welfare: List of current department bulletins

NACO: 701 Comprehensive Planning Grant Program: Referred to Planning Department for reply

Report: Veterans Service Officer

State Department of Water Resources: "North Coastal Area Investigation" dated September 1964: copies for Supervisors

Congressman Johnson: 1) Final Tabulation of voting record for 88th Congress 2) Improvement of postal facilities in Second Congressional District

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

The Board of Supervisors reconvenes with all members present.

PLANNING COMMISSIONZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for five subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 9, 1964 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Mil Robles Subdivision, Northeast Redding, to R-R-B-6
2. Freeman Way, Enterprise, to R-R-T-B-3
3. Glenburn Ranch, Glenburn, to A-2
4. Shirley Subdivision, Enterprise, to R-3
5. Frazer Subdivision, Burney, denial recommended

VARIANCE EXTENSION: VECY MCDONALD

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors grants an extension of a variance for Vecy McDonald to live in a trailer while building a residence, for a period of six months.

VARIANCE: ROBERT MCKISSICK

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors grants a variance to Robert McKissick to allow him to live in a trailer while he builds a residence.

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of October 8, 1964, approved the following tentative subdivision maps and set forth the conditions for approval:

Shasta Inland Subdivision
 Newtown Subdivision
 Gilmore Estates Subdivision, revised
 Westwood Manor Subdivision, 5th addition

SUPERVISOR MORGAN: EMPLOYEES ASSOCIATION CONVENTION

Supervisor Morgan reports on the League of County Employees annual convention he attended last week at Hoberg's, along with Shasta County Association President Robert McCullough and Bart Moss, Ex-officio Director of the Association.

SUPERVISOR TIBBITTS: CYPRESS STREET BRIDGE

Supervisor Tibbitts reports that at the meeting that was held last week to discuss the proposed widening of the Cypress Street Bridge, Senator Regan stated he would contact the State Bridge Department and submit the proposal of the City of Redding and Shasta County to share the cost of construction.

COMMITTEE TO STUDY INDUSTRIAL AIR POLLUTION

Chairman Perez reports there was good attendance at the first meeting last week of the Industrial Standards Committee to study industrial air pollution, and the Committee will meet again in approximately one month.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 19, 1964 in the Record Searchlight.

The Board of Supervisors adjourns at 2:45 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 26, 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 Roy A. Nelson, First Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 19, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 19, 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)

OFFICE SPACE: WELFARE DEPARTMENT

County Executive Bill Minton reports that the property at the corner of Tehama and West Streets, owned by the Women's Improvement Club, has been appraised at \$58,000.00. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to write a letter to Mrs. Pettigrew, President of the Women's Improvement Club, making an offer of \$58,000.00 for the property, to be used for Welfare Department offices.

PETITION: SHASTA PARK ROAD IMPROVEMENT

Petition signed by thirty-five residents of Shasta Park Road and vicinity request the improvement of Shasta Park Road in Central Valley. Mrs. Joan Alsop and Mrs. Viola Pickard are present and speak to the Board about the condition of the road. After much discussion, the Board of Supervisors refers the petition to Supervisor Tibbitts and the Department of Public Works, to be filed and considered in the next year's budget.

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds as requested by the County Auditor:

- From Current Unsecured Personal Property Tax to General Fund in the amount of \$400,000.00
- From Delinquent Tax Unappropriated to Advertising Fund in the amount of \$32,000.00
- From Delinquent Tax Unappropriated to County Building Fund in the amount of \$15,000.00
- From Unappropriated Reserve to Kaydee Lighting District in the amount of \$60.00
- From Bridge Special Building Fund to Roads Fund in the amount of \$5,000.00

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 October, 1964.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, Chairman Perez is authorized to sign applications for Junk Licenses for Merle L. Parker and James L. Willis. Clerk is directed to issue licenses.

MANTON DUMPGROUND: BRUCE BARRON

Bruce Barron, owner of property near the Manton Dumpground, speaks to the Board of Supervisors regarding relocating the Dumpground because of pollution to Battle Creek. This has been previously proposed as a Shasta County-Tehama County joint project. Mr. Barron discusses a possible site for relocating the Dumpground. Supervisor Morgan states he will make inquiries regarding this problem.

DEPARTMENT OF PUBLIC WORKSPHOTOGRAMMETRY ON LAKE BOULEVARD

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to negotiate a contract with W. K. Adams and Associates for photogrammetry on Lake Boulevard.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County, covering the Westwood Manor Frontage Road (County Road 3G071):

Richard Lee Gore and Robert M. & Mary E. Gore

(Dept. of Public Works, cont.)

PLACER ROAD: PRELIMINARY ENGINEERING

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to commit funds in the amount of \$10,000.00 for preliminary engineering on Placer Road.

BIDS: COTTONWOOD CREEK BRIDGE

Director of Public Works Donald D. Chamberlin advises the Board of Supervisors there have been difficulties concerning the construction of a detour road for access while the Cottonwood Creek Bridge is being constructed, and recommends postponement of bid openings until Spring. By motion made, seconded and carried, the Board of Supervisors postpones opening of bids for the Cottonwood Creek Bridge until a later date.

SUPERVISOR WAGONER: DAY ROAD

Supervisor Wagoner reads a letter to the editor from Supervisor Caldwell of Modoc County that was published in the Inter Mountain Newspaper, regarding the improvement of Day Road. Mr. Wagoner discussed this problem with the Shasta County Board of Supervisors on August 17, 1964. The Board of Supervisors directs Supervisor Wagoner and Director of Public Works Donald D. Chamberlin to write letters to the Modoc County and Lassen County Boards of Supervisors, reviewing the problems of maintaining Day Road as a joint project and the necessity of additional funds for betterment of the road.

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
COUNTRY CLUB MANOR LIGHTING DISTRICT:
RESOLUTION NO. 64-157

Letter is received from the Pacific Gas and Electric Company submitting a proposed Resolution and Contract for installation of five street lights in the Country Club Manor Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-157 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Country Club Manor Lighting District, and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 2)

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:

Adams, Milton % Paulazzo, J.M., 1964-65 taxes, Code No. 1-00
Blotz, Donald & Julie, 1964-65 taxes, Code No. 1-00 (Parcels
No. 301-840-27 and 301-840-29)
Coats, Elmer & Helen, 1964-65 taxes, Code No. 58-04
Dawson, Virginia Lee, 1964-65 taxes, Code No. 113-00
Day, Carl & Orba, 1964-65 taxes, Code No. 52-03
Day, Carl & Mary, 1964-65 taxes, Code Nos. 52-03 (Parcels
No. 50-150-30, 50-150-33 and 50-150-36)
DeGraw, David & Agnes, 1964-65 taxes, Code No. 52-03
Duffy, Bonnie & Lucille, 1964-65 taxes, Code No. 58-04
Eastman, Don Ogden, 1964-65 taxes, Code No. 77-04
Fiske, James D. & Kassis, Michael J., 1964-65 taxes, Code No. 1-00
Garrison, Delbert & Bertha, 1964-65 taxes, Code Nos. 136-13
(Parcels Nos. 8-620-18, 8-620-21 and 8-620-22)

(Cancellation of Erroneous Assessments, cont.)

Green, W. C. & Kathryn, 1964-65 taxes, Code No. 2-01
 Grignon, Lillian L., 1963 Delinquent taxes and 1964-65 taxes
 Code Nos. 60-01, Parcel No. 12-200-57
 Guthrie, E. W. & Ava M., 1964-65 taxes, Code Nos. 52-03
 (Parcel Nos. 50-150-44 and 50-150-45)
 Hawes, Melvin, 1964-65 taxes, Code No. 115-03
 Hunt, C. R., 1964-65 taxes, Code Nos. 103-00 (Parcel Nos.
 9-250-16 and 9-250-18)
 Kimberly-Clark Corp., 1964-65 taxes, Code No. 2-01
 Lindrooth, Walter, 1964-65 taxes, Code No. 68-00
 Manescalcky-Garrison, Bertha, 1964-65 taxes, Code No. 136-13
 Mathews, Harry & Sally, 1964-65 taxes, Code No. 52-03
 Porteous, Floyd & Juanita, 1964-65 taxes, Code Nos. 61-00
 (Parcels No. 14-480-05 and 14-480-06)
 Sinnett, Commodore & Ada, 1964-65 taxes, Code No. 136-13
 Smith, L. C., 1964-65 taxes, Code Nos. 115-01 (Parcel Nos.
 55-180-04 and 55-180-08)
 South, Richard & Utahma, 1963-64 Delinquent taxes, Code No.
 52-03 and 1964-65 taxes, Code No. 52-03
 Whaley, Alice M., 1964-65 taxes, Code No. 134-04
 Williams, Carl & Martha, 1964-65 taxes, Code No. 52-03

BURNEY LIGHTING DISTRICT: IMPROVED LIGHTING

By motion made, seconded and carried, the Board of Supervisors authorizes improved street lighting in the Burney Lighting District as outlined in "Plan B" Schedule from Pacific Gas and Electric Company, and was requested by a petition received on September 28, 1964.

COUNTY EXECUTIVEMENTAL HEALTH ADVISORY COMMITTEE:
SHORT-DOYLE PROGRAM: TERM OF OFFICE

On recommendation of Superior Court Judge Richard B. Eaton and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors designates the length of term of office for the members of the Mental Health Advisory Committee as follows, effective June 1, 1964:

Judge Richard B. Eaton, 3 years	to May 31, 1967
Supervisor John Perez, 3 years	to May 31, 1967
Glenn Moran, M.D., 3 years	to May 31, 1967
Louis Nash, M.D., 2 years	to May 31, 1966
Mrs. Wanda Rector, 2 years	to May 31, 1966
John Wolf, M.D., 1 year	to May 31, 1965
Mr. Al Hightower, 1 year	to May 31, 1965

CASH DIFFERENCE FUND: TREASURER
RESOLUTION NO. 64-158

County Executive Bill Minton presents a proposed resolution establishing a cash difference fund in the office of the County Treasurer as provided by Government Code Section 29370. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-158 establishing a cash difference fund in the County Treasurer's Office, and authorizing the County Auditor to transfer \$100.00 to the fund.

(See Resolution Book 2)

(County Executive, cont.)

POLICY: HOSPITALIZATION OF VETERANS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors establishes a policy that veterans who are hospitalized at the County Hospital for ten days or more should be transferred to a Veterans Hospital when possible.

HOSPITAL: STERLING GUILD

County Executive Bill Minton presents a request from the Sterling Guild to use one-half of one of the buildings at the County Hospital for a workshop and for storage of supplies. By motion made, seconded and carried, the Board of Supervisors grants the request of the Sterling Guild.

MEETING: HEALTH OFFICER

County Health Officer Dr. John D. Keye, Sr. is granted permission to attend an annual convention in San Diego on November 5 and 6, 1964.

MEETING: APPOINTED DEPARTMENT HEADS

County Administrator Bill Minton, County Engineers Donald D. Chamberlin, James Huston and Arnold Rummelsburg, and Personnel Officer Harold Higgins are granted permission to attend an annual conference of their associations in Riverside County on November 18, 19 and 20, 1964.

MEETING: ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend a Timber Standards Meeting in Fresno on November 12 and 13, 1964.

VACATION CARRY-OVER: HANK CLARK

By motion made, seconded and carried, Planning Engineer Hank Clark is granted permission to carry over two days of vacation for two months.

COMMUNICATIONS AND REPORTS

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

Democratic Headquarters: Invitation to lunch with Congressman Johnson, October 30, 1964 at 12:30 p.m., Wharf Restaurant
 David Mitchell: re Industrial Standards Committee meeting
 Citizens Utilities Company: Right of way on property adjoining North Cow Creek Elementary School property: Copy to Department of Public Works
 Nye, Oxley and Rodgers, Realtors: Floor space above Carriage House for rent: Referred to County Executive for reply
 City of Redding: Acquiring Bureau of Land Management land for recreation and park purposes: Referred to Recreation Commission for report and recommendation
 Joe Sluder: Palo Cedro Branch Library: Copy for Supervisor Wagoner
 Edward Lee: Applications for small tracts
 Juvenile Hall report for September, 1964
 Bella Vista Water District: Minutes of Board of Directors meeting
 City of Carlsbad: Support of Proposition 15, Pay TV
 Census Bureau: Survey of local government finances: Transmitted to County Executive for completion
 NCCSA: Resolution re apportionment of State Legislatures

CSAC: 1) County Action on Proposition 16 2) 1964 Farm-City Week 3) Questionnaire and 2nd Progress Report - Room Occupancy Tax: Referred to County Executive for completion
 State Department of Welfare: 1) Director's Newsletter 2) Correction to list of current Department Bulletins
 State Fire Marshall: Shasta County Juvenile Hall
 State Fish and Game Commission Agenda: November 6, 1964, Redding
 Treasurer Statement, September 21 to October 20, 1964
 Condition of the County Treasurer, October 1964
 Bertha B. Stewart: Request for paving Modoc Street, Burney: Referred to Supervisor Wagoner and Department of Public Works for report and recommendation
 ICCNC: Minutes of Meeting at Central Klamath River
 State Department of Public Health: Reply to Dr. Keye's recommendation for use of helmets by motorcycle operators: Copy to Dr. Keye
 U.S. Bureau of Land Management: Two decisions for classification of public lands
 Outdoor California Magazine
 State Department of Water Resources; Bulletin No. 22 "Shasta County Investigation": Copies for Supervisors and Dept. of Water Res.
 Hospital Farm Report for October, 1964
 Senate Local Government Advisory Committee: Questionnaire for evaluating county building deficiencies: transmitted to County Executive for completion
 State Controller: 1) Annual report of assessed valuation and tax rates of California Counties 2) Annual report of Financial Transactions of School Districts: Transmitted to Superintendent of Schools
 Congressman Johnson: 1) Federal assistance for airports 2) Highlights of 88th Congress

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

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

SURPLUS PROPERTY: INCINERATOR: BIDS

This is the time set for opening bids for the sale of an incinerator at the County Hospital which was declared surplus by Resolution No. 64-143 on October 13, 1964. Affidavit of Publication of Notice Inviting Bids is on file. No bids are received. Letter is read from the Redwood Convalescent Hospital stating that their hospital administrator has inspected the unit and found it is not suitable for their needs.

PLANNING COMMISSION

CONTRACT: PLANNING CONSULTANT
MASTER LAND USE PLAN

Planning Director James Herbert presents a proposed contract between Shasta County and Planning Consultant James M. Campbell providing for his services in connection with preparation of a County Master Land Use Plan. This contract is to be presented to the Housing and Home Finance Agency for approval. By motion made, seconded and carried, the Board of Supervisors approves the contract and authorizes Chairman Perez to sign on behalf of Shasta County.

SUPERVISOR TIBBITTS: DRAINAGE PROBLEMS

Supervisor Tibbitts discusses the possibility of clearing drainage facilities where the drainage easement is part of a recorded subdivision, and the arranging of a field trip to inspect drainage problems.

ADDED APPROPRIATION: ASSESSOR

At the request of County Assessor Robert O. McMillen and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Assessor's Budget, Fixed Assets, in the amount of \$301.08 for a filing cabinet.

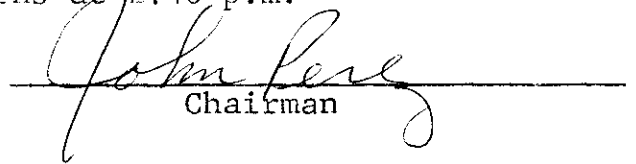
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 26, 1964 in the Inter Mountain News.

The Board of Supervisors adjourns at 2:40 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 Captain Kenneth Winkelman, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF MEETING OCTOBER 26, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 26, 1964, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1538 through #1623 inclusive for Road Improvement Fund; #9176 through #9703 inclusive for General Fund; #434 through #543 inclusive for Hospital Fund 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)

OUT-PATIENT CARE: COUNTY HOSPITAL

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves a request for out-patient care at the County Hospital for John and Mildred Colosio.

COUNTY EXECUTIVEROAD SHOP: APPRAISAL

County Executive Bill Minton presents a draft of a letter to County Assessor Robert C. McMillen, requesting an appraisal of County-owned property-- the former Corporation Yard, so the property can be declared surplus and sold at public auction in the near future. By motion made, seconded and carried, the Board of Supervisors approves the letter to the County Assessor and approves the procedure for disposing of the former Corporation Yard property.

RELEASES OF AGREEMENT TO REIMBURSE:

DAPHENE BRADSHAW: VERNA W. LA HUE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the following Releases of Agreement to Reimburse:

Daphene Bradshaw, in the amount of \$945.60
Verna La Hue, in the amount of \$43.55

MEETING: RECORDER

County Recorder Mildred Montgomery is granted permission to attend a Recorders Association meeting in Visalia on November 12 and 13, 1964.

COMMUNICATIONS AND REPORTS

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

- Celia Illum: Parking of trailers - zoning: Referred to County Counsel for reply
- R. N. Sunbury; Clear Creek Trailer Park: protesting parking of trailers on private lots: Referred to County Counsel for reply
- Lloyd P. E. Emerick: Driveway to property: Referred to Department of Public Works for action: Clerk is directed to acknowledge letter California Roadside Council: Bulletin, Fall Issue, 1964
- State Division of Highways: Final Report of Day labor, Road 02-Sha-5:
- State Controller: Highway Users Tax Fund Apportionment, October 1964
- U.S. Bureau of the Census: Annual Survey of Government Employment Questionnaire: Referred to County Executive for completion
- Shasta Community Services District: Resolution changing meeting dates
- League of County Employee Associations, Inc.: Thanks to Supervisor Morgan for attending meeting
- Congressman Johnson: 1) Agriculture programs for last fiscal year
2) Creating a National Council on the Arts 3) Work for unemployed people through the Accelerated Public Works program
4) Summary of education bills enacted by 88 Congress 5) Responsibility of Federal Bureau of Indian Affairs in connection with Indian family in Anderson
- Warrant Officer Report for October, 1964

FINAL REPORT: CONSTRUCTION OF CHURN CREEK BRIDGE AND
MISCELLANEOUS DRAINAGE STRUCTURES: OLD ALTURAS
HIGHWAY, LAWNCREST ROAD, SWASEY DRIVE

Final report of construction of Churn Creek Bridge (No. 4H32-A) and approaches on Old Alturas Road (Route 4H040) approximately 5 miles East of Redding; and structures on Lawncrest Road (Route 3H292) approximately 3 miles East of Redding; and structure on Swasey Drive (Route 3G007) approximately 6 miles West of Redding, is placed on file.

CLAIM FOR REFUND OF PROPERTY TAXES:
ARLO W. AND DOROTHY K. POWELL

Claim for refund of property taxes in the amount of \$80.00 is received from Arlo W. and Dorothy K. Powell. By motion made, seconded and carried, the Board of Supervisors refers the claim to County Counsel Jere Hurley for report and recommendation.

RECIPROCAL AGREEMENT: LOS ANGELES COUNTY
MEDICAL CARE FOR INDIGENTS

Reciprocal Agreement between counties relating to the expense of medical care and treatment of medical indigents is received from Los Angeles County, requesting the Agreement be executed by Shasta County. The Agreement is referred to County Executive Bill Minton for study.

RESIGNATION: TRUSTEE, ANDERSON CEMETERY DISTRICT

Letter is read from the Anderson Cemetery District advising that Dave Staup, Secretary, has resigned as a Trustee of the Anderson Cemetery District and recommending the appointment of George Williams to fill the vacancy. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Dave Staup with regret and directs the Clerk to send a letter of appreciation to Mr. Staup for his service as a trustee. By motion made, seconded and carried, the Board of Supervisors appoints George Williams as Trustee of the Anderson Cemetery District.

HEARING: ABANDONMENT, CLAY STREET

This is the time set for public hearing on the abandonment of a portion of Clay Street in Baker Park Subdivision Unit No. 1. Affidavits of Publication and Posting Notice of Hearing are on file. Letter is read from Pacific Gas & Electric Company requesting a right of way for an existing electric distribution line be reserved to them. Director of Public Works Donald D. Chamberlin recommends that Clay Street not be abandoned until the subdivider has replaced the street. By motion made, seconded and carried, the Board of Supervisors states its intention to abandon the portion of Clay Street in Baker Park Subdivision Unit No. 1 when this subdivision is approved and the street is replaced by the subdivider.

DEPARTMENT OF PUBLIC WORKS

LEASE: HANGAR SPACE,
FALL RIVER MILLS AIRPORT

Director of Public Works Donald D. Chamberlin reviews a proposed Lease Agreement between Shasta County and Richard Noel for leasing of space in the new hangar at the Fall River Mills Airport. After much discussion, by motion made, seconded and carried, the Board of Supervisors approves the lease covering hangar space at the Fall River Mills Airport as corrected and authorizes Chairman Perez to sign on behalf of Shasta County.

(Dept. of Public Works, cont.)

SHASTA HOLIDAY SUBDIVISIONFINAL MAP: RESOLUTION NO. 64-159

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 Holiday Private Road Subdivision for recording and adopts Resolution No. 64-159 rejecting offers of dedication for public road and utilities easements in the subdivision.

(See Resolution Book 2)

AGREEMENT: W. K. ADAMS & ASSOCIATESPHOTOGRAMMETRY ON LAKE BOULEVARD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the Agreement with W. K. Adams & Associates covering photogrammetry of Lake Boulevard, and authorizes Chairman Perez to sign on behalf of Shasta County.

CHANGE ORDER: FUELING FACILITIES CONTRACT

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves Change Order No. 1 to the Fueling Facility Contract for Corporation Yard to provide automatic read-out meters as a substitute for the meters in the original contract, and authorizes an added appropriation to the Building Fund, Corporation Yard, in the amount of \$799.25 to cover the change order.

BIDS: WHITMORE LIBRARY

Director of Public Works Donald D. Chamberlin submits Architect Allyn Martin's plans and specifications for construction of the Whitmore Library. By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the Whitmore Library and sets the time for bid opening at 11:30 a.m. November 23, 1964.

SUPERVISOR TIBBITTS: DRAINAGE PROBLEMS

Supervisor Tibbitts reports there is a problem in Royal Oaks Subdivision where the drainage easement has become filled with grass and debris, and suggests that members of the Board of Supervisors arrange a field trip to inspect drainage problems. No action is taken at this time.

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

The Board of Supervisors reconvenes with all members present.

REDDING RANCHETTES ASSESSMENT DISTRICT NO. 1964-1HEARING: RESOLUTIONS NO. 64-160, 64-161, 64-162

This is the time set for public hearing on the Engineer's Report for the acquisition of public improvements in the Redding Ranchettes Assessment District No. 1964-1. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. No one is present to speak for or against the Engineer's Report. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-160 adopting the Engineer's Report, confirming the assessment and ordering acquisitions in the Redding Ranchettes Assessment District No. 1964-1.

(Redding Ranchettes, cont.)

This is the time set for public hearing to sell the water facilities constructed in the Redding Ranchettes Subdivision. Affidavit of Publication of Notice of Intention to Sell Water Distribution Facilities is on file. No one is present to speak for or against the sale. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-161 ordering the sale of water distribution improvements within Redding Ranchettes Subdivision to the Clear Creek Water Company, Inc.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-162, appointing the County Treasurer as the Officer to collect assessments.

(See Resolution Book 2)

PUBLIC HEARING: ANNEXATION OF PARKVILLE SCHOOL DISTRICT TO COTTONWOOD UNION SCHOOL DISTRICT

This is the time set for public hearing on the annexation of Parkville School District to Cottonwood Union School District. Affidavit of Publication of Notice of Hearing is on file. Petition from the trustees of the Parkville School District requesting annexation is on file. Resolution of the Shasta County Committee on School District Organization favors approval of the annexation. Resolution from trustees of the Cottonwood Union School District agreeing to accept annexation of the Parkville School District is on file. Supervisor Morgan submits a letter he received from Joseph V. Babiarz, Superintendent of the Cottonwood Union School District, stating the annexation is approved by both school districts. By motion made, seconded and carried, the Board of Supervisors grants the petition to annex all of the Parkville School District to the Cottonwood Union School District, with the exception of Section 4, Township 30 North, Range 3 West, which was annexed to the Pacheco Union School District by Board action of March 2, 1964. Both annexations will be effective July 1, 1965.

SUPERVISOR WAGONER: DAY ROAD

Supervisor Wagoner submits letters addressed to the Boards of Supervisors of Lassen and Modoc Counties, reviewing agreements between the three counties and the present problem of the expense of maintaining Day Road. By motion made, seconded and carried, the Board of Supervisors approves the letters and authorizes Chairman Perez to sign on behalf of Shasta County.

INTER-MOUNTAIN FAIR BUDGET 1964-65

George Ingram, Manager, Inter-Mountain Fair, presents the proposed budget for 1964-65. By motion made, seconded and carried, the Board of Supervisors approves the budget of the Inter-Mountain Fair and authorizes Chairman Perez to sign on behalf of Shasta County.

FISH AND GAME COMMISSION MEETING

Supervisor Keefer is delegated to present testimony on behalf of the Board of Supervisors at the State Fish and Game Commission meeting in Redding on November 6, 1964, concerning two items on the agenda:

1. Protesting the application of Robert C. Davis, dba Whiskey Creek Lodge, for permit to release 3 Russian Wild Pigs on Lodge property in Shasta County, because they would be a hazard to residents.
2. Urging approval of the application of U.S. Bureau of Reclamation for a permit to use explosives in the Sacramento River at Ball's Ferry to remove boulders which are a hazard to boating.

PETITION FOR CLOSED RANGE
ORDINANCE NO. 450

This is the time set for considering a petition requesting a closed range in the Keswick Area, which was received on October 19, 1964. No one is present to speak for or against the petition. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 450 declaring a closed range in the Keswick Area.

(See Ordinance Book 4, Page 219)

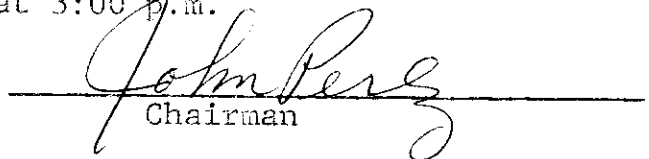
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 2, 1964 in the Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 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 Keefer.

MINUTES OF MEETING NOVEMBER 2, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 2, 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)

(Welfare, cont.)

OFFICE SPACE: WELFARE DEPARTMENT

County Executive Bill Minton advises the Board of Supervisors that the Welfare Department needs additional office space for its employees as soon as possible, and suggests that the Building Committee investigate two buildings that have available office space. The Board approves the suggestion and the Building Committee will inspect these two buildings after this meeting adjourns.

Chairman Perez suggests the Building Committee be authorized to study the future requirements of the Welfare Department regarding the amount of office space that will be needed in the future, so that the Committee will be prepared to make recommendations when Accelerated Public Works monies become available. The Board of Supervisors concurs with the suggestion. Mr. Minton reports that there has been no reply to the County's offer to purchase the property belonging to the Women's Improvement Club, but it will be discussed at the Club's next Board of Directors meeting.

PERSONNEL OFFICER: ORDINANCE NO. 451
AMENDING EMPLOYEES' RETIREMENT SYSTEM CONTRACT

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 451 amending the Employee's Retirement System Contract to provide for increased benefits for those employees who had retired prior to January 1, 1962, and to exclude persons compensated on an hourly basis who are employed on or after January 1, 1965, as set forth in Resolution of Intention No. 64-150 adopted October 19, 1964.

(See Ordinance Book 4, Page 219)

COMMUNICATIONS AND REPORTS

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

- ABC Ambulance Service: Investigation of ambulance service operations: Referred to District Attorney for investigation and recommendation
- W. F. Berg: Problems with property: Referred to County Counsel for reply
- Sacramento County Hospital: Copy of letter to Dr. Keye re Use of helmets by motorcycle operators
- Fresno County Board of Supervisors: Willing to host 1966 annual meeting of the County Supervisors Association
- Kern County Board of Supervisors: Willing to host 1966 annual meeting of the County Supervisors Association
- Senator Edwin J. Regan: Copy of letter to California Highway Commission, invitation to meet in Shasta County.
- Bureau of Land Management: Classification decision, W. H. Hunt Estate Company, Millville
- Inter-Mountain Fair Board of Directors' Meeting, Minutes of October 29, 1964
- Department of Veterans Affairs: News Bulletin
- Application for Alcoholic Beverage License
- California Nurses' Association: re County Salary Ordinance
- Public Utilities Commission: Notice of hearing application of Greyhound Lines increase in fares
- Veterans Service Officer report for October, 1964
- Congressman Johnson: 1) "Guide to Budgeting for the Young Couple" published by U.S. Department of Agriculture 2) Loans by the Farmers Home Administration during fiscal 1964

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY
BURNEY HIGHWAY LIGHTING DISTRICT

Letter is read from Pacific Gas and Electric Company submitting a proposed Agreement providing for improved street lighting in the Burney Highway Lighting District as authorized by the Board of Supervisors on September 28 and October 26, 1964. 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: PACIFIC GAS AND ELECTRIC COMPANY
COUNTY SPECIAL ROAD MAINTENANCE DISTRICT NO. 1

Letter is read from Pacific Gas and Electric Company submitting a proposed Agreement providing for the replacement of incandescent street lighting units to mercury vapor units in the County Special Road Maintenance District No. 1. Supervisor Tibbitts suggests this matter be held over to November 30th because the Shasta Dam Area Public Utility District is also capable of supplying lights to this area and should be notified of this proposed replacement of lights. By motion made, seconded and carried, the Board of Supervisors postpones action to November 30, 1964 at 10:30 a.m. on the proposed Agreement for the replacement of lights in Special Road Maintenance District No. 1.

CANVASS OF ELECTION RETURNS: RESOLUTION NO. 64-163
IGO-ONO COMMUNITY SERVICES DISTRICT FORMATION ELECTION

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-163 authorizing County Clerk Richard C. Brennan to canvass the returns of the Igo-Ono Community Services District Formation Election and certify said canvass to the Board of Supervisors when it is completed.

(See Resolution Book 2)

DEPARTMENT OF WATER RESOURCES: MONTHLY REPORT

Monthly report of the Department of Water Resources for October, 1964, is placed on file.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY
ELECTRIC FACILITIES: DERSCH ROAD

Director of Public Works Donald D. Chamberlin recommends approval of an Agreement with Pacific Gas and Electric Company for relocation of electric facilities in preparation for the construction on Dersch Road. 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: SOUTHERN PACIFIC COMPANY
SIGNALS AT OX YOKE ROAD CROSSING

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves an Agreement with the Southern Pacific Company providing for the installation of flashing light signals at Ox Yoke Railroad Crossing near Anderson, and authorizes Chairman Perez to sign on behalf of Shasta County.

(Dept. of Public Works, cont.)

CONSTRUCTION: SHASTA DAM BOULEVARD

Director of Public Works Donald D. Chamberlin reviews a proposal from the State Division of Highways to construct a connection at Shasta Dam Boulevard and Ashby Road in Central Valley as part of their project plans if the County will provide the necessary right of way; and to construct a box culvert across Front Street and Shasta Dam Boulevard, and Hardenbrook Avenue, on a cost share basis. By motion made, seconded and carried, the Board of Supervisors agrees to participate with the State in acquiring right of way for construction of a connection between Shasta Dam Boulevard and Ashby Road. By motion made, seconded and carried the Board of Supervisors declares its intention to cooperate in the construction of a culvert across Front Street and Shasta Dam Boulevard, and Hardenbrook Avenue.

STREET ACCEPTANCE: GANIM LANE
LOWER SPRINGS SUBDIVISION NO. 2

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts Ganim Lane in Lower Springs Subdivision No. 2 from Victoria Drive to the end into the County Road System, and releases the improvement bond in the amount of \$2,500.00 to the subdivider.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed on behalf of Shasta County from Walter A. and Marie E. Kane for right of way across their property to the Reading Island Site.

CITY OF REDDING: SOUTH CENTRAL URBAN AREA SEWER STUDY

Letter is read from Mayor George K. Moty of the City of Redding, urging reactivation of studies for proposing State Legislation to modify statutes relating to the formation and organization of County Sanitation Districts. The Board of Supervisors authorizes Chairman Perez to acknowledge Mayor Moty's letter and to refer the letter to A. E. Dexter, Chairman of the Sewer Study Committee, with the suggestion that a meeting be called of all the entities in the service area encompassed in the South Central Urban Area Sewer Study.

WARRANT OFFICER REPORT

Sheriff John Balma submits an annual report of the Warrant Officer to be placed on file, and reviews the report.

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

PLANNING COMMISSIONHEARING: MIL ROBLES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-225

This is the time set for public hearing on the proposed zoning of Mil Robles Subdivision, Northeast 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 area to R-R-B-6, 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. 378-225 zoning Mil Robles Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 221)

(Planning Commission, cont.)

HEARING: FREEMAN WAYZONING AMENDMENT: ORDINANCE NO. 378-226

This is the time set for public hearing on the proposed rezoning of Freeman Way, East Enterprise. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from R-R-B-3 to R-R-T-B-3, Rural Residential with Trailers. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-226 rezoning Freeman Way to R-R-T-B-3.

(See Ordinance Book 4, Page 221)HEARING: GLENBURN RANCHZONING AMENDMENT: ORDINANCE NO. 378-227

This is the time set for public hearing on the proposed zoning of Glenburn Ranch, 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 area A-2, Agricultural. 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. 378-227 zoning Glenburn Ranch A-2.

(See Ordinance Book 4, Page 222)HEARING: SHIRLEY SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-228

This is the time set for public hearing on the proposed zoning of Shirley Subdivision, Enterprise. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone lots 3, 4, 5, & 6 from R-1 to R-3, Limited Multiple Family Residential. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-228 rezoning Shirley Subdivision from R-1 to R-3.

(See Ordinance Book 4, Page 222)HEARING: FRASER PROPERTYZONING DENIED

This is the time set for public hearing on the requested zoning of the Fraser property in the Burney Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the zoning. It is a small parcel and would be considered "spot zoning" because adjoining property is unzoned. No one is present to speak for or against the zoning. By motion made, seconded and carried, the Board of Supervisors denies the zoning of the Fraser Property in the Burney Subdivision.

PETITION: NAME CHANGECASTLE CRAGS DRIVE TO CRAG VIEW DRIVE

Petition signed by 21 residents in the area of Castle Crags Drive is received, requesting that the name of Castle Crags Drive be officially changed to Crag View Drive. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Planning Commission for report and recommendation.

COUNTY AMBULANCE SERVICE

DeOle Priddy of the Redding Ambulance Service, Inc. presents a letter prepared by his Attorneys Lopez and Kennedy, concerning a possible breach of the County's contract with ABC Ambulance Service because one of the ambulances is improperly licensed. County Counsel Jere Hurley states that he has contacted the Highway Patrol and the State Department of Motor Vehicles and was assured that improper licensing would not prohibit the ABC Ambulance Service from operating. It is the opinion of the County Counsel that failure to have a proper license plate, if such be the case, would not constitute a material breach of the contract with the County.

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:

Austin, Harley & Mary, 1964-65 taxes, Code No. 144-009
 Baptist Church of Cottonwood, 1964-65 taxes, Code No. 144-02
 Brouillard, Angele & Taylor, J., 1964-65 taxes, Code No. 83-002
 Burlison, T. A. & Alene, 1964-65 taxes, Code No. 123-02
 Chastain, Alex & Vernell, 1964-65 taxes, Code No. 144-009
 Evans, Peter & Lillie, 1964-65 taxes, Code No. 136-03
 Ganim, Phil, 1964-65 taxes, Code No. 134-04
 Harris, Paul & Stella, 1964-65 taxes, Code No. 123-07
 Henderson, Harriet, 1964-65 taxes, Code No. 77-004
 Hillis, Warren & Geraldine, 1964-65 taxes, Code No. 52-09
 Hunter, Brantley & Sadye, 1964-65 taxes, Code No. 1-000
 Kravitz, John & Helen, 1964-65 taxes, Code No. 1-000
 Lang, Philip & Margaret, 1964-65 taxes, Code No. 136-02
 Lourdeaux, Olive H., 1964-65 taxes, Code No. 83-02
 Martin, Raymond & Elnora, 1964-65 taxes, Code No. 136-002
 (Parcel Nos. 7-051-06 and 7-051-07)
 McGee Edward F. & Helen Benedict 1/2 int., 1964-65 taxes, Code
 Nos. 77-004 (Parcel Nos. 16-360-08, 16-360-09, 16-380-13,
 23-170-19)
 Dept. of Veteran's Affairs % Parker, Joseph M., 1964-65 taxes,
 Code No. 123-08
 Parker, Joseph M. & Marie, 1964-65 taxes, Code No. 58-07
 Pursell, Thelma McKane, 1963 Del. taxes and all subsequent years,
 Code No. 57-003
 Reed, Dorothy L., 1964-65 taxes, Code No. 1-00
 Roper, Denzil & Ruth, 1964-65 taxes, Code No. 136-03
 Santos, Robert & Ruth, 1964-65 taxes, Code Nos. 77-004 and 77-002
 (Parcel Nos. 16-140-27 and 32-161-02)
 Scarborough, Donald & Gudrun, 1964-65 taxes, Code No. 52-09
 Spann, Charles & Dorothy, 1964-65 taxes, Code No. 52-03
 Stimmel, Lelia B., 1964-65 taxes, Code No. 123-15
 Strantz, R. D. & Dolores, 1964-65 taxes, Code No. 115-01
 Sublett, Floyd, 1964-65 taxes, Code No. 1-00
 Vinum, Curtis & Eda, 1964-65 taxes, Code No. 58-05
 Vogler, John & Josephine, 1964-65 taxes, Code No. 83-001
 Wade, Clarence & Lois, 1964-65 taxes, Code No. 91-02
 Walker, Kenneth R. & Brooks Walker, 1964-65 taxes, Code No. 77-004
 (Parcel Nos. 23-190-10 and 23-200-05)
 Warner, Carl, 1964-65 taxes, Code No. 123-01
 Wengler, Donald & Dolores, 1964-65 taxes, Code No. 52-011

BOND ELECTION: REDDING SCHOOL DISTRICT

Notice from the office of the County Counsel is read advising that a Redding School District \$1,307,000.00 Bond Election will be held January 12, 1965.

ZONING OF CANBY ROAD COLLEGE SITE REPEALED

Letter from Shasta College is read, requesting the Board of Supervisors to remove the interim zoning regulation on the proposed Canby Road College Site. By motion made, seconded and carried, the Board of Supervisors repeals Interim Ordinance No. 378-207, removing the interim zoning regulation on the proposed Canby Road College Site.

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, Chairman Perez is authorized to sign a Supplement to the Payroll for Care of Court Wards for October, 1964.

HEARING: NUISANCE ABATEMENT

Letter is read from the County Department of Public Health with information that the property of Teddy S. Eckelbarger and Edith M. Eckelbarger is being condemned as a substandard house, and requesting a public hearing be set for Abatement of a Nuisance. By motion made, seconded and carried, the Board of Supervisors sets a public hearing on the Nuisance Abatement of the Eckelbarger house at 2:00 p.m. on November 30, 1964.

COUNTY EXECUTIVE

AGREEMENT: BIT, INCORPORATED

SECURED ROLL: 1965-66

DELINQUENT SECURED ROLL: 1964-65

County Executive Bill Minton informs the Board that the Agreements for data processing that were authorized on October 13th were not ratified by Bit, Inc. because of a few minor problems that were not agreed to by the parties. By motion made, seconded and carried, the Board of Supervisors approves the revised Agreements with Bit, Inc. for data processing of the 1965-66 Secured Tax Roll and the 1964-65 Delinquent Secured Tax Roll and authorizes Chairman Perez to sign on behalf of Shasta County.

REVOLVING FUND: PROBATION DEPARTMENT

County Executive Bill Minton requests that the revolving fund for the Probation Department which was established by resolution on March 16, 1959, be increased from \$100.00 to \$300.00. By motion made, seconded and carried, the Board of Supervisors amends the resolution establishing the revolving fund for the Probation Department, increasing the amount to \$300.00.

MEETING: JUSTICE COURT JUDGE

Justice Court Judge Joseph Aleck is granted permission to attend the Governors Traffic Safety Conference in Sacramento on December 3 and 4, 1964.

VACATION: HEALTH OFFICER

County Health Officer Dr. John D. Keye, Sr. is granted permission to begin his two week vacation on November 16, 1964.

(County Executive, cont.)

SALARY INCREMENTS

Regular monthly salary increments are reviewed by the Board of Supervisors.

SUPERVISOR KEEFER: FISH AND GAME COMMISSION MEETING

Supervisor Keefer reports he attended the State Fish and Game Commission meeting on November 6, 1964. The Bureau of Reclamation has withdrawn its application for a permit to use explosives in the Sacramento River to remove boulders at Ball's Ferry. The application of Robert O. Davis for a permit to release Russian Wild Pigs on his property was discussed and Mr. Davis informed the Commission that the pigs had been penned but had escaped. Mr. Davis was advised that he would be held responsible if the pigs left his private property and became a nuisance.

NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION MEETING

There will be a meeting of the Northern California Supervisors Association at the Rite Spot in Redding on December 11 and 12, 1964.

CONTRACT: MASTER LAND USE PLAN

Planning Director James Herbert presents a revised contract with Planning Consultant James M. Campbell providing for the preparation of the County Master Land Use Plan, to replace the contract that was executed on October 26, 1964. The Housing and Home Finance Agency has advised that the area covered should be restricted to the South Central Urban Region Planning Area and cannot include general zoning proposals for the communities of Burney, Fall River Mills and McArthur. County Counsel Jere Hurley approves the revised contract as to legal form and adequacy. By motion made, seconded and carried, the Board of Supervisors concurs with the findings of the Housing and Home Finance Agency and approves the revised contract, with the understanding that additional studies may be made at a later date and the contract may be amended to include the communities of Burney, Fall River Mills and McArthur. Chairman Perez is authorized to sign the contract on behalf of Shasta County. A complete and accurate copy of the executed contract will be transmitted to the Housing and Home Finance Agency.

LIABILITY OF RESPONSIBLE RELATIVES

County Counsel Jere Hurley requests that the Board of Supervisors establish a policy regarding collection of hospital bills from responsible relatives, and suggests such a policy be discussed at the State Supervisors Association convention next week.

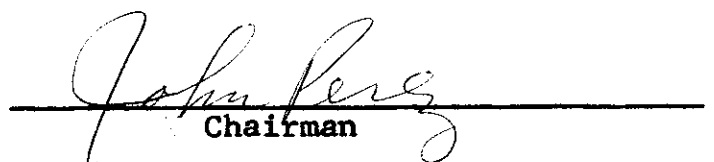
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 9, 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, November 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 Dr. George Egan, Presbyterian Church.

SALUTE TO THE FLAG

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

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA CONVENTION
APPOINTMENT, DIRECTOR: JOHN PEREZ

Members of the Shasta County Board of Supervisors attended the annual convention of the County Supervisors Association of California last week in Riverside County. Chairman John Perez was elected by the Northern California Supervisors Association to serve as a director of the State Supervisors Association.

MINUTES OF MEETING NOVEMBER 9, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 9, 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 CARE: JAMES AND ANNIE FOREMAN

Welfare Director Marian Babiarz discusses the care of two patients who have been hospitalized at the County Hospital for more than a year. They have received an inheritance and are ineligible for Old Age Security, and are able and willing to pay for hospital care. Because of their advanced age and because they have become adjusted to their surroundings, Mrs. Babiarz requests that Mr. and Mrs. Foreman be allowed to remain at the County Hospital. The Board of Supervisors agrees that James and Annie Foreman should remain at the County Hospital and should pay for hospital care.

SHERIFFPEACE OFFICERS' MINIMUM STANDARDS

Sheriff John Balma recommends that Shasta County adopt the Minimum Standards for Peace Officers selection and training as established by the State of California, and submits material to the Board for information. The Board of Supervisors sets this matter on the agenda of December 7, 1964, at 10:15 a.m. for further consideration.

SOLICITORS, PEDDLERS AND AUCTIONEERS ORDINANCE

Sheriff John Balma requests the Solicitors, Peddlers and Auctioneers Ordinance be amended because he has received so many complaints regarding door-to-door salesmen in Shasta County, and submits a draft of a revised ordinance to the Board. The Board of Supervisors sets this matter on the agenda of December 7, 1964, at 2:00 p.m. for consideration.

RESOLUTION NO. 64-164CERTIFICATION OF CANVASS OF GENERAL ELECTION

County Clerk Richard C. Brennan reports the canvass of the returns of the General Election held November 3, 1964 has been completed and certifies to the Board of Supervisors the Statement of All Votes Cast which shows:

1. The whole number of votes cast in the County;
2. The names of the persons voted for;
3. The office to fill which was voted for;
4. The number of votes given at each precinct to each such person;
5. The number of votes given in the County to each such person.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-164 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:

Jonathan C. Tibbitts - Supervisor, District No. 4
Joseph F. Aleck, Jr. - Judge, Redding Judicial District
Billy C. Covert - Judge, Burney Judicial District

(See Resolution Book 2)

County Clerk Richard C. Brennan reports there is a problem regarding payment of employees from other County Departments for work during the General Election. The Board refers this matter to the County Counsel for clarification.

CASCADE COMMUNITY SERVICES DISTRICT
CANCELLATION OF ERRONEOUS ASSESSMENTS

Letter is read from County Auditor W. F. Weber requesting authorization to cancel taxes that were erroneously levied against property in Code Area 1-09 which was annexed to the City of Redding as of February 18, 1963, and was formerly in the Cascade Community Services District. The Cascade Community Services District has failed to advise the State Board of Equalization of the exclusion of a portion of the District, therefore the 1964-65 Assessment Roll failed to reflect this transfer. Letter is read from County Counsel Jere Hurley consenting to such cancellation. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor to cancel the erroneous assessments in Code Area 1-09 and to make refund to such taxpayers as may have made payment prior to effective recording of cancellation on the Assessment Roll. County Counsel is directed to notify the Cascade Community Services District of its failure to advise the State Board of Equalization of the exclusion of this territory from the District.

PETITION: ROAD IMPROVEMENT
FOREST SERVICE ROAD

Petition is read from residents of the Lakehead Area requesting improvement of Forest Service Road on the southwest side of Shasta Lake extending between Lakeshore and Sugarloaf. The Board of Supervisors refers this petition to the Department of Public Works and Supervisor Tibbitts for report and recommendation. Supervisor Tibbitts will deliver copies of this petition to the United States Forest Service and to the United States Bureau of Reclamation for information, to be considered in connection with the reconstruction of Charlie Creek and Doney Creek Bridges.

PETITION: NAME CHANGE
FOREST SERVICE ROAD TO SUGARLOAF DRIVE

Petition is read from residents of the Lakehead Area requesting that the road starting from the southwest side of Highway 99 north of the Sacramento River bridge at Lakeshore, on Shasta Lake, and terminating at the end of the road at Sugarloaf be legally named Sugarloaf Drive. The petition states that part of this road is now called Forest Service Road and part called Lakeshore Drive, which causes confusion as there are many Lakeshore Drives in this area. The Board of Supervisors refers this petition to the Department of Public Works, Planning Commission and Supervisor Tibbitts for report and recommendation.

CLAIM FOR REFUND OF PROPERTY TAXES:
COUNTY COUNSEL RECOMMENDATION

Letter is read from County Counsel Jere Hurley recommending denial of the claim for refund of property taxes from Arlo W. and Dorothy K. Powell which was received on November 2, 1964. The Powells live in the area west of Redding that was in the Grant School District and the State Board of Equalization had erroneously included in the Redding School District when the territory was annexed to the City of Redding in 1951. The Board of Supervisors authorized the annexation of that portion of the Grant School District lying within the Redding City Limits to the Redding School District on May 11, 1964, after the error was discovered. The claim requests a refund of property taxes paid for the higher tax rate of the Redding Elementary School District when the property should have been assessed at the Grant School District rate. County Counsel's recommendation is based on the fact that the children of the area were educated in the school district to which the taxes were paid. By motion made, seconded and carried, the Board of Supervisors denies the claim of Arlo W. and Dorothy K. Powell for a refund of property taxes, and directs the Clerk to notify the claimants.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, Chairman Perez is authorized to sign an application for an Itinerant Junk License for Johnnie Benjamin Davis. Clerk is directed to issue license.

ENTERPRISE SCHOOL DISTRICT BOND ELECTION

Letter is read from County Counsel Jere Hurley advising the Board of Supervisors of the Enterprise School District \$75,000.00 Bond Election to be held January 26, 1965.

PETITION: FORMATION OF
MEL MAR LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from the property owner requesting the formation of Mel Mar Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that the total assessment in the proposed district is owned by the petitioner. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m., December 21, 1964 for public hearing on the petition.

PETITIONS: FALL RIVER MILLS HIGHWAY LIGHTING DISTRICT
IMPROVED LIGHTING AND ADDITIONAL LIGHTS

Petition is read from taxpayers in the Fall River Mills Highway Lighting District requesting the conversion of 31 lights in the District for improved lighting, and requesting the addition of 7 lights in the District. Report of County Assessor Robert O. McMillen is read, stating that the signatures on the petition represent 20 taxpayers in the Fall River Mills Highway Lighting District. The petition does not contain exact descriptions for the placement of the requested additional lights. The Board of Supervisors refers the petition to Supervisor Wagoner, who will contact the petitioner for clarification of descriptions.

Letter is read from J. J. Bartle Logging Company with a petition requesting an additional light in the Fall River Mills Highway Lighting District, to be placed at the corner of Water and Mechanic Streets. The Board refers the petition to County Assessor Robert O. McMillen for determination as to whether the petition contains signatures of 20 taxpayers in the District.

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:

Anderson, Floyd & Frances, 1964-65 taxes, Code No. 1-000
 Arens, Kenneth & Donna, 1963 Delinquent taxes, Code No. 1-000
 Barnes, Henry W., 1964-65 taxes, Code No. 144-05
 Bates, James & Jeanne, 1964-65 taxes, Code No. 123-002
 Bean, George, 1963 Delinquent taxes, Code No. 77-010
 Berg, Wilford F., 1964-65 taxes, Code No. 1-000
 Biddlecome, Ann, 1964-65 taxes, Code No. 136-003
 Bishop, Jack & Thelma, 1964-65 taxes, Code No. 103-000
 Blevins, Merle & Leone, 1964-65 taxes, Code No. 52-09
 Bohachef, Alexander & Marie, 1964-65 taxes, Code No. 1-000
 Brech, Leonard & Hulda, 1964-65 taxes, Code No. 136-003
 Buchanan, James & Thelma, 1964-65 taxes, Code No. 81-001
 Bullock, William & Ruth, 1964-65 taxes, Code No. 123-02
 (Parcel Nos. 301-600-31 and 301-600-32)
 Bystle, William A., 1964-65 taxes, Code No. 1-000
 Carnation Company, 1964-65 taxes, Code No. 83-001
 Carter, Robert & Yvonne, 1964-65 taxes, Code No. 1-000
 Chumley, Ira & Renee, 1964-65 taxes, Code No. 52-009
 Cockerill, R. A. & Dorothy, 1964-65 taxes, Code No. 74-000
 Cook, Clarence E., 1964-65 taxes, Code No. 136-003
 Cox, Eva G., 1964-65 taxes, Code No. 74-001
 Davis, Robert & Ruth, 1964-65 taxes, Code No. 77-008
 Dept. of Veteran's Affairs % William D. Knight, 1964-65 taxes,
 Code No. 74-001
 Flatt, Wilma R., 1964-65 taxes, Code No. 1-000
 Foster, William C., 1964-65 taxes, Code No. 81-001
 Francis, Henry L. & Elaine, 1964-65 taxes, Code No. 136-003

(Cancellation of Erroneous Assessments, cont.)

Gibson, Mary Louise, 1964-65 taxes, Code No. 52-009
 Goodridge, Alice P., 1964-65 taxes, Code No. 113-004
 Gregory, J. T., 1964-65 taxes, Code No. 68-000
 Hillery, George & Laguitia, 1964-65 taxes, Code No. 1-000
 Hornby, Lillian, 1964-65 taxes, Code No. 57-002
 Hufford, Jesse D., Jr., 1964-65 taxes, Code No. 103-000
 Hull, LeRoy & Geraldine, 1964-65 taxes, Code No. 136-002
 Jackson, Andrew & Sue, 1964-65 taxes, Code No. 77-008
 Johnson, Carl & Fay, 1964-65 taxes, Code No. 136-002
 Johnston, Samuel & Beatrice, 1964-65 taxes, Code No. 74-001
 Klingerman, William & Nellie, 1964-65 taxes, Code No. 54-01
 Krinner, Fred & Viola, 1964-65 taxes, Code No. 1-000
 Lalley, Robert & Rita, 1964-65 taxes, Code No. 2-001
 Leonard, Floyd & Jewell, 1964-65 taxes, Code No. 115-004
 Lewis, Dwayne & Lenora, 1964-65 taxes, Code No. 110-002
 Longden, Robert, 1964-65 taxes, Code No. 136-008
 Ludkey, Roy & Jeanne, 1964-65 taxes, Code No. 123-002
 Lyddon, Lola I., 1964-65 taxes, Code No. 83-001
 Lynn, R. S. & Lois, 1964-65 taxes, Code No. 1-000
 Malpassi, John & Catherine, 1964-65 taxes, Code No. 74-001
 McKinney, George & Etta, 1964-65 taxes, Code No. 136-03
 Mercy Hospital, 1964-65 taxes, Code No. 1-000
 Mocksch, Gertrude, 1964-65 taxes, Code No. 74-001
 Moore, Paul & Jannette, 1964-65 taxes, Code No. 68-000
 Moore, Samuel E., 1964-65 taxes, Code No. 52-010
 Murphy, Elzy & Merle, 1964-65 taxes, Code No. 58-005
 Odenbach, Mary Jean, 1964-65 taxes, Code No. 2-001
 Parr, Jeanne D., 1964-65 taxes, Code No. 123-002
 Pendleton, Noble & Ramona, 1964-65 taxes, Code No. 136-015
 Potts, John & Frieda, 1964-65 taxes, Code No. 136-009 (Parcel
 Nos. 11-420-19 and 11-420-20)
 Quibell, Ray & Patricia, 1964-65 taxes, Code No. 74-000
 Rittenhouse, B. C. & Juanita, 1964-65 taxes, Code No. 134-006
 Ross, Richard H. and Charles T. Rippey, 1964-65 taxes, Code No.
 134-006 (Parcel Nos. 10-524-04 and 10-524-05)
 Rothe, Ernest R., Jr., 1964-65 taxes, Code No. 56-002
 Rother, Henry & Irene, 1964-65 taxes, Code No. 74-000
 Rowland, Wayne J., 1964-65 taxes, Code No. 77-007
 Saunders, Hayden & Verla, 1964-65 taxes, Code No. 77-011
 Scott Lumber Company, 1964-65 taxes, Code No. 77-009
 Shaffer, Dorothy E., 1964-65 taxes, Code No. 2-001
 Sharp, Ralph & Eujane, 1964-65 taxes, Code No. 74-001
 Smith, Eugene & Ercell, 1964-65 taxes, Code No. 123-02
 Solberg, Virginia, 1964-65 taxes, Code No. 134-006
 Swafford, Harry & Betty, 1964-65 taxes, Code No. 58-005
 VanSickle, William & Pauline, 1964-65 taxes, Code No. 115-003
 Voorhies, George H., 1964-65 taxes, Code No. 123-002
 Walker, Kenneth R., 1964-65 taxes, Code No. 57-002
 Williams, Carl & Martha, 1964-65 taxes, Code No. 2-001
 Woodhouse, Don & Mary, 1964-65 taxes, Code No. 91-001

REQUEST FOR LOANS: SCHOOL DISTRICTS

Letter is read from County Superintendent of Schools Raymond Darby, containing approval of County Auditor W. F. Weber, requesting approval of loans to eight school districts (dry period financing). By motion made, seconded and carried, the Board of Supervisors approves loans to school districts as follows:

Bella Vista	\$ 2,500.00	Montgomery Creek	\$ 3,200.00
Cascade	10,000.00	Fall River Unified	165,000.00
Castle Rock	2,000.00	Redding	210,000.00
Cedar Creek	1,100.00	Shasta College	60,000.00

DEPARTMENT OF PUBLIC WORKSCASSEL MANOR SUBDIVISION: AGREEMENTFINAL MAP: RESOLUTION NO. 64-165

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 Cassel Manor Subdivision for recording, accepts offers of dedication for streets, adopts Resolution No. 64-165 rejecting offers of dedication for public easements in the subdivision, authorizes Chairman Perez to sign an Agreement with the subdivider for completion of improvements, accepts a bond in the amount of \$5,000.00 guaranteeing performance of the terms of the Agreement, and accepts a bond in the amount of \$2,500.00 securing payment for labor and materials.

(See Resolution Book 2)

COUNTY EXECUTIVEAMENDMENT: COUNTY SALES AND USE TAX ORDINANCE

County Executive Bill Minton presents a proposed amendment to the Uniform County Sales and Use Tax Ordinance No. 398. The Board of Supervisors sets November 30, 1964 at 10:30 a.m. as the time for consideration of the proposed amendment to Ordinance No. 398.

AGREEMENT: STATE DEPARTMENT OF EMPLOYMENTBURNEY VETERANS MEMORIAL HALLANDERSON JOINT BUILDING

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to execute an Agreement with the State Department of Employment for use of the Burney Veterans Memorial Hall and the Anderson Joint Building for the period January 1, 1965 through December 31, 1965.

BIDS: THREE SHERIFF'S PATROL CARS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for three Sheriff's Patrol Cars; bids to be opened at 2:00 p.m. December 14, 1964.

VETERANS SERVICE OFFICER: PART-TIME EMPLOYEE

County Executive Bill Minton submits a letter from Veterans Service Officer Earl L. Miller requesting authorization to allow a part-time employee working in Public Guardianship to work additional time up to 40 hours per week because he anticipates an increased work load as a result of a new pension law for Veterans. By motion made, seconded and carried, the Board of Supervisors denies the request until such time as the work load actually does increase.

LEAVE OF ABSENCE: ELMER WESTON

County Executive Bill Minton submits a request from the Director of Public Works for approval of a further extension of leave of absence for Elmer Weston, who sustained an on-the-job injury and has been on leave of absence since August 9, 1963. By motion made, seconded and carried, the Board of Supervisors grants an extension of leave of absence for Elmer Weston to August 8, 1965.

OFFICE SPACE: WELFARE DEPARTMENT
WOMEN'S IMPROVEMENT CLUB

County Executive Bill Minton informs the Board of Supervisors that he has received a notice that the Women's Improvement Club Board of Directors does not intend to sell its property. Mr. Minton is directed to write a letter to the Club requesting that the County be notified if the property should be for sale in the future.

LEASE OF OFFICE SPACE: WELFARE DEPARTMENT

County Executive Bill Minton recommends that the County lease office space for the Welfare Department in a building belonging to Carl R. McConnell at 1555 East Street, Redding. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Jere Hurley to prepare a lease between the owner of the building and the County.

MEETING: COUNTY ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend the annual fall meeting of the Nine Northern Counties Assessors' Association in Willows on December 2, 3 and 4, 1964.

COMMUNICATIONS AND REPORTS

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

- District Attorney: Opinion re ambulance service investigation
- Congressman Johnson: Copy of letter to Ernest Breuning re Charlie & Doney Creek Bridges: Copies for Department of Public Works and Supervisor Tibbitts
- John McFarlane: Damming of Bear Creek: Referred to Director of Water Resources for information and reply
- J. W. King: Copy of letter to Welfare Director Marian Babiarz re employment
- Auditor's Statement: Appropriations as of October 20, 1964
- Application for Alcoholic Beverage License
- State Division of Highways: 1) Requests for cancellation of taxes(8)
2) National Scenic Roads and Parkways Study: Referred to Department of Public Works and Planning Commission for information
- County Supervisors Association: Employee Safety Contest: Referred to County Executive for information
- State Fish and Game Commission: 1) Agenda, December 4, 1964, Los Angeles 2) Announcement of 1965 angling determinations
- State Public Utilities Commission: 1) Hearing re Southern Pacific Company crossings in Shasta County: Copy to Department of Public Works 2) Order abandoning Southern Pacific Company station at Castella 3) Amendment to application of Pacific Tel and Tel to increase intrastate rates
- Shasta-Cascade Wonderland Association: 1) Copy of letter to State Parks and Recreation Department re facilities along Feather River 2) Copy of letter to Weekend Outdoor Productions, developing a map of Sacramento River
- Highway 299 Association: Meeting November 20, Willow Creek Motel
- ICCCNC: 1) Meeting at Mount Shasta November 17, 1964 2) Minutes of meeting
- Opportunity Center: Open House November 16 through November 20, 1964
- Senate Fact Finding Committee on Labor and Welfare: San Diego, December 9 - 11: Clerk is directed to request agenda and minutes of hearing

(Communications and reports, cont.)

State Department of Welfare: 1) List of current circular letters
2) Services and Expenditures Report, August, 1964 3) Condition
of Employment and AFDC
Economic Development Corporation: Minutes of Board of Directors
Meeting November 9, 1964
Eureka Chamber of Commerce: Opposition to National Park in Humboldt
County
State Water Rights Board: Notice of application to appropriate
water from Montgomery Creek tributary to Pit River, Halcumb
Cemetery District
Bella Vista Water District: Notice of meeting November 18, 1964
Trinity County Board of Supervisors: re Insurance coverage: Re-
ferred to County Executive for action
State Attorney General: Opinion on duties and responsibilities of
the State Water Quality Control Board: Referred to Director of
Water Resources for information
State Chamber of Commerce: Minutes of meeting of Water Resources
Committee at Oroville, October 6th and notice of annual meeting
December 3, 1964, San Francisco: Referred to Director of Water
Resources for information
Orange County Board of Supervisors: Resolution approving employment
of welfare recipients in place of "Bracero" program
San Mateo County: Pamphlet "Cooperating for Progress"
Congressman Johnson: 1) Public Works Committee hearings on forest
road matters: Copy for Supervisor Wagoner 2) Report by
Geological Survey on hydroelectric power 3) Appreciation to
voters 4) Water Resources Research Act of 1964: Referred to
Director of Water Resources for information

BIDS: WHITMORE LIBRARY

This is the time set for opening bids for construction of a Library
Building in Whitmore. Affidavit of Publication of Notice of Receiving
Bids is on file. The following bids are opened and referred to the De-
partment of Public Works and Architect Allyn Martin for report and re-
commendation later in the afternoon:

Marion Allen, Redding	\$14,413.59
Amos & Williams, Anderson	13,154.27
Hugh Harris, Anderson	15,176.00
Thomas W. Lisota, Redding	18,054.00
Charles McKinney, Anderson	15,055.20
Opsahl Construction Co., Central Valley	11,546.79
Jim M. VanDyke, Redding	13,483.86
Williams Construction Co., Palo Alto	13,970.00

Later in the afternoon on recommendation of the Department of Public
Works and by motion made, seconded and carried, the Board of Supervisors
awards the bid for the construction of the Whitmore Library to Opsahl
Construction Co., the low bidder in the amount of \$11,546.79.

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

PLANNING COMMISSIONTENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of November 12, 1964, approved the following tentative subdivision maps and set forth the conditions for approval:

Western Ranches, 5th Addition
 Argyle Estates, 1st Addition
 Wooded Acres, 3rd Addition
 Mill Creek Forest Subdivision, Whitmore
 Revised Map - Gilmore Estates
 Revised Map - Whiskeytown Estates

PROTEST, LOT SIZE: WESTERN RANCHES, 5TH ADDITION

Letter is read from W. K. Adams & Associates protesting the Planning Commission's conditions for approval of Western Ranches Subdivision, 5th Addition, on behalf of their client. The Planning Commission approved the tentative subdivision map subject to the condition that this addition be joined to the public water supply or sewage district, or that lots be a minimum of 20,000 square feet. The protest states that previous and adjacent subdivisions of identical conformity have been approved and constructed with 18,000 square foot lot size and there have been no problems of water supply or sanitation. Mr. Adams is present and requests that 18,000 square foot lots be accepted. The Board of Supervisors sets 2:30 p.m. on November 30, 1964, as the time for further discussion of this protest.

PRIVATE ROAD SUBDIVISION: WHISKEYTOWN ESTATES

The Planning Commission approved the revised tentative map of Whiskeytown Estates as a Private Road Subdivision with private roads, privately maintained with public access, at its meeting of November 12, 1964. Mr. McNulty, the subdivider, prefers that the subdivision roads have no public access. Engineer Donald Peterson requests further clarification of the policy regarding private road subdivisions. The Board sets 2:15 p.m. on December 14, 1964, as the time for further discussion of this matter and Chairman Perez appoints the following committee to meet and discuss private road subdivisions before that time:

Supervisor Norman Wagoner
 County Counsel Jere Hurley
 Director of Public Works Donald D. Chamberlin
 Planning Director James Herbert
 Chairman John Perez

VARIANCE: R. E. LESLIE

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors grants a variance to R. E. Leslie to split a lot on land located in Tobiasson Subdivision.

VARIANCE: J. M. MERRILL

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors grants a variance to J. M. Merrill to allow him to live in a trailer while he builds a residence.

USE PERMITS GRANTED AND DENIED

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

(continued)

(Planning Commission, cont.)

USE PERMITS, CONTINUED

- Granted: 1. Norman Fadel, Inc., for an aggregate plant, Anderson
 2. W. C. Davis, for a mobile home park, Cottonwood
 3. Ed Schroeder for an upholstery shop, Enterprise
 4. Victor Andreatta for a mobile home park, Northeast of Anderson
 5. S. L. Seeley for a Nursery, Bechelli Lane, Enterprise

- Denied: 1. 3M National Outdoor Advertising Sign, Enterprise

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for six subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. on December 14, 1964, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Gilmore Estates, Anderson, to R-1-B-6
2. Bar 13 Ranch, Glenburn, to A-2
3. Nash Property, Old Oregon Trail, to A-2
4. Oasis Road, East of Southern Pacific Railroad to R-R-T-B-3
5. Twin View Subdivision, North of Redding, from R-1 to R-4
6. Corson Property, Enterprise, from R-R-B-3 to R-4-B-3

PETITION: PROTEST OF AUTO WRECKING YARD

Planning Director James Herbert presents a petition that was received by the Planning Commission at its last meeting, protesting an accumulation of unlicensed passenger car bodies and parts in the vicinity of the southeast corner of Old Alturas Highway and Salmon Creek Road. By motion made, seconded and carried, the Board of Supervisors authorizes the Planning Department to institute nuisance abatement proceedings against Mrs. Genevieve McNeal, the property owner.

COURTHOUSE ANNEX BUILDING

Architect Richard Smart displays and discusses the floor plans for the new Courthouse Annex Building. After much discussion, by motion made, seconded and carried, the Board of Supervisors approves the plans and authorizes the architect to proceed with working drawings of the new Courthouse Annex. Mr. Smart estimates the County's cost for the new building at \$984,000.00, excluding the Civil Defense Emergency Operating Center, which is still under consideration.

LEASE: PALO CEDRO BRANCH LIBRARY

Supervisor Wagoner submits a proposed form of lease providing for Shasta County to rent the Millville Grange Building at Palo Cedro to be used for a branch library. By motion made, seconded and carried, the Board of Supervisors approves in principle the proposed lease of the Millville Grange Building.

November 23, 1964
November 30, 1964

SALE OF OLD COUNTY JAIL BUILDING, FALL RIVER MILLS

County Executive Bill Minton has received a request from the Historical Society to purchase the old County Jail Building at Fall River Mills. County Counsel Jere Hurley advises that the appraisal of the building is low enough that the Board may proceed to sell without going to bid. By motion made, seconded and carried, the Board of Supervisors finds that the value of the County Jail Building in Fall River Mills does not exceed \$75.00 and is of negotiable value, and authorizes Supervisor Wagoner to sell it at private sale for \$1.00 and to report such sale to the Board of Supervisors for confirmation pursuant to Section 25363 of the Government Code.

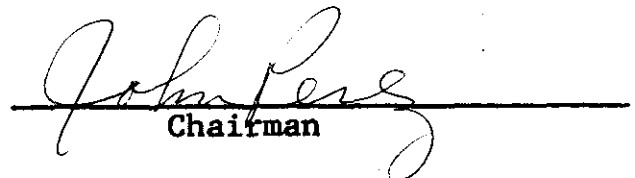
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 23, 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, November 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 Reverend Phillip Hall, First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 23, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 23, 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)

OPPORTUNITY CENTER

Welfare Director Marian Babiarz informs the Board of Supervisors that the State has proposed an expansion program for Opportunity Center, the training center for mentally handicapped people that was established by the Shasta Cascade Aid for Retarded Children. The State has agreed to assume responsibility for salaries of additional personnel, payment of rent, utilities and telephone, the program to be effective for three years. By motion made, seconded and carried, the Board of Supervisors grants permission to Welfare Director Marian Babiarz to make application to the State Department of Social Welfare to assume the Opportunity Center project, with the condition that the County will not continue the project if the State does not find it feasible to continue at the end of three years.

ORDINANCE NO. 422-49
ON-CALL PAY: SURGERY PERSONNEL

Personnel Officer Harold Higgins submits a letter requesting approval of an amendment to the Salary Ordinance providing for an adjustment of on call pay for surgery personnel in the Operating Room Services at the County Hospital. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-49, amending the provisions for on call pay for surgery personnel.

(See Ordinance Book 4, Page 223)

AMENDMENT TO SALES TAX ORDINANCE
ORDINANCE NO. 398-4

Proposed amendment to the County Sales Tax Ordinance was presented by County Executive Bill Minton last week and postponed to this time. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 398-4 amending the County Sales Tax Ordinance. Roll call vote is as follows:

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

(See Ordinance Book 4, Page 224)

COUNTY SPECIAL ROAD MAINTENANCE DISTRICT NO. 1

This is the time the Board of Supervisors has set for further discussion of a proposed Agreement from Pacific Gas and Electric Company providing for the replacement of incandescent street lights with mercury vapor lights in the County Special Road Maintenance District No. 1. Letter is submitted from the Shasta Dam Area Public Utility District stating that the District is now supplying light, power and heat, and that it intends to install improved lighting before the end of the fiscal year June 30, 1965, at no additional charge. The Public Utility District submits that the Special Road Maintenance District No. 1 is no longer needed to supply lights in the area and is an unnecessary tax burden on the property owners. Representatives of the Shasta Dam Area Public Utility District and of the Pacific Gas and Electric Company are present. After much discussion the Board of Supervisors directs County Counsel Jere Hurley to research the procedure for dissolution of Special Road Maintenance District No. 1.

ASSESSMENT DISTRICT NO. 1964-3
ARIZONA STREET AND EAST KESWICK DAM ROAD
RESOLUTIONS NO. 64-166 AND 64-167

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, Attorneys for Assessment District No. 1964-3, submits documents to be filed and resolutions to be adopted. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Filing of the Engineer's Estimate of Cost.
2. Filing of the Engineer's Report, including assessment roll and assessment diagram, plans and specifications, from the County Department of Public Works.
3. Resolution No. 64-166, preliminarily adopting Engineers Report and calling for bids.
4. Notice of Improvement to be filed, published and posted, setting a public hearing for protests at 11:00 a.m. on January 4, 1965.
5. Notice Inviting Sealed Bids to be filed and published, setting the time for opening bids at 3:00 p.m. on December 21, 1964.
6. Resolution No. 64-167, intention to amend Resolution of Intention No. 64-96, to award the sale of bonds to Shaw, Hooker & Co. in the event bonds are issued.

(See Resolution Book 2)

SHIRLEY SUBDIVISION ASSESSMENT DISTRICT NO. 1964-4
RESOLUTIONS NO. 64-168 THROUGH NO. 64-173

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submits documents to be filed and resolutions to be adopted in proceedings for the formation of Shirley Subdivision Assessment District No. 1964-4. This Assessment District will provide for improvements including streets, curbs, gutters and sidewalks; construction of a sanitary sewer system; construction of a storm drainage system, and all appurtenances necessary thereto. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Petition of property owners to be placed on file, requesting the formation of the District.
2. Certificate of the consulting engineers, certifying that the owners of more than 60% of the property involved have petitioned for the work.
3. Certificate of ownership of property.
4. Certificate of owner, with statement attached, showing value of lots.
5. Certificate of real estate appraiser that the designated prices represent the reasonable market value of the property.
6. Boundary map of the Assessment District, and certificate of filing map.
7. Resolution No. 64-168 approving the boundary map.
8. Commitment letter from Stone & Youngberg, offering to purchase the bonds to be issued.
9. Engineer's Estimate of Cost.
10. Resolution No. 64-169, preliminary determination to undertake special assessment proceedings for the construction of improvements.
11. Resolution No. 64-170, appointing W. K. Adams & Associates as the Engineer of Work, and authorizing execution of Agreement.
12. Resolution No. 64-171, appointing Sturgis, Den-Dulk, Douglass & Anderson as the special bond counsel and authorizing execution of Agreement.

(continued)

(Assessment District, cont.)

13. Resolution No. 64-172, intention to order the construction of improvements.
14. Engineer's Report, including Assessment Roll and Assessment Diagram.
15. Resolution No. 64-173, preliminarily adopting Engineer's Report and calling for bids.
16. Notice of Improvement to be filed, published and posted, setting a public hearing for protests at 11:00 a.m. January 4, 1965.
17. Notice Inviting Sealed Bids to be filed and published, setting the time for opening bids at 3:00 p.m. on December 21, 1964.

(See Resolution Book 2)

CORTLAND PINES ASSESSMENT DISTRICT NO. 1964-5
RESOLUTIONS NO. 64-174 THROUGH NO. 64-179

Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglass & Anderson, submits documents to be filed and resolutions to be adopted in proceedings for the formation of Cortland Pines Assessment District No. 1964-5. This Assessment District will provide for improvements consisting of a domestic water system including source, storage and distribution lines. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Petition of the property owner requesting the formation of the District.
2. Certificate of the engineers certifying that the owners of 100% of the property involved have petition for the acquisition.
3. Certificate of ownership of property.
4. Certificate of ownership as to value of property.
5. Certificate of qualified real estate appraiser as to value of property.
6. Boundary Map of the Assessment District, and certificate of filing map.
7. Resolution No. 64-174 approving the boundary map.
8. Resolution No. 64-175, preliminary determination to undertake special assessment proceedings for the acquisition of improvements.
9. Resolution No. 64-176, appointing W. K. Adams & Associates as the Engineer of Work, and authorizing execution of Agreement.
10. Resolution No. 64-177, appointing Sturgis, Den-Dulk, Douglass & Anderson as the special bond counsel and authorizing execution of Agreement.
11. Engineer's Estimate of Cost.
12. Commitment letter from Western Improvement Bond Co., Inc. offering to purchase the bonds to be issued.
13. Resolution No. 64-178, intention to order the acquisition of improvements.
14. Engineer's Report and Assessment, including Assessment Diagram and plans and specifications.
15. Resolution No. 64-179, preliminarily adopting Engineer's Report.
16. Notice of Improvement to be filed, published and posted, setting a public hearing for protests at 11:00 a.m. January 4, 1965.

(See Resolution Book 2)

DEPARTMENT OF PUBLIC WORKSLEASE: HANGAR SPACE
FALL RIVER MILLS AIRPORT

Director of Public Works Donald D. Chamberlin submits a corrected Lease Agreement as approved by the Board on November 2, 1964. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the lease on behalf of Shasta County, providing for Richard Noel to lease office space in the new hangar at the Fall River Mills Airport, effective for a term of five years.

BIDS: CANYON ROAD, ACID BRIDGE

By motion made, seconded and carried, the Board of Supervisors approves the plans and specifications and authorizes the Department of Public Works to advertise for bids for the construction of a bridge on Canyon Road over the Anderson-Cottonwood Irrigation Canal, bids to be opened at 11:30 a.m., January 4, 1965.

RESOLUTION NO. 64-180
INTENTION TO ABANDON BURGER ROAD

Director of Public Works Donald D. Chamberlin recommends the County abandon Burger Road, west of Igo, because it is a private driveway and should not be in the County Road System. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-180, Intention to Abandon Burger Road (County Road 3F006) from Bender Road (County Road 3F005), to its southerly terminus, and sets December 21, 1964 at 11:00 a.m. as the time for abandonment.

(See Resolution Book 2)

MIL ROBLES ESTATE SUBDIVISION: DEED
FINAL MAP: STREET ACCEPTANCE:
RESOLUTION NO. 64-181

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 Mil Robles Estate Subdivision for recording, accepts street and deed of C. B. Olson, Gary W. Olson and Barbara Olson for the access road, adopts Resolution No. 64-181 rejecting offers of dedication for public easements in the subdivision, and accepts the following streets into the County Road System for continuous maintenance:

Paso Robles Avenue (County Road 5H110) from Old Oregon Trail
(County Road 3H02) to end
Portero Drive (County Road 5H111), from Paso Robles Avenue to end
Los Osos Street (County Road 5H112) from Portero Drive to end
Encanto Way (County Road 5H113) from Portero Drive to end
Lago Street (County Road 5H114) from Encanto Way to end

(See Resolution Book 2)

STOP SIGN: PASO ROBLES AVENUE
RESOLUTION NO. 39 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 39 of Ordinance No. 413-1 authorizing the placement of a Stop sign on Paso Robles Avenue (County Road 5H110) at its intersection with Old Oregon Trail (County Road 3H02).

(See Traffic Resolution Book)

(Dept. of Public Works, cont.)

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed from James M. and Jean M. Wells, and Melvin A. and Elizabeth C. Peck, for right of way on Oasis Road.

PETITION: ROAD ACCEPTANCE:
SHELLEY LANE

Petition signed by 13 taxpayers is read, requesting acceptance of Shelley Lane, south of Anderson, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Shelley Lane to the Department of Public Works for recommendation.

PRIVATE ROAD SUBDIVISIONS: COMMITTEE

Chairman John Perez reports that the Committee that was appointed last week to discuss private road subdivisions will meet at 11:00 a.m. on December 1, 1964. The Department of Public Works is directed to notify subdivision engineers that they are welcome to attend this meeting.

FORMATION OF THE IGO-ONO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 64-182

County Clerk Richard C. Brennan certifies the results of the election held November 17, 1964, for formation of the Igo-Ono Community Services District. The precinct returns were canvassed by the County Clerk with the following results:

For Formation of the District	69
Against Formation of the District	13
Offices of First Directors	
Robert B. Andrews	65
Alan L. Creighton	63
Lee S. Foster	67
Ray C. Graves	65
Dennis W. Powers	65

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-182 declaring certain territory formed as the Igo-Ono Community Services District and declaring certain persons elected as the First Board of Directors thereof.

(See Resolution Book 2)

MEETING: COUNTY SUPERINTENDENT OF SCHOOLS

County Superintendent of Schools Raymond Darby is granted permission to attend the annual conference of the California Association of School Administrators to be held in Los Angeles, November 30 through December 3, 1964.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, Chairman Perez is authorized to sign the Payroll for Care of Court Wards for November, 1964.

USE PERMIT APPEAL: NORMAN FADEL, INC.
BY C. E. WILLIAMS

Letter is read from Clarence E. and Elizabeth Williams requesting the Board of Supervisors to revoke the Use Permit granted by the Planning Commission to Norman Fadel, Incorporated, to operate an aggregate and asphalt plant East of Anderson. The Board of Supervisors sets December 21, 1964, at 2:15 p.m. as the time for public hearing on the Appeal.

NOTICE OF VACANCIES: DIRECTORS
WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT

Notice is received from the Western Shasta County Soil Conservation District that the term of office of three directors will expire in March, 1965, and that successors to the directors should be chosen at an election to be held on February 9, 1965 or otherwise appointed by the Board of Supervisors.

ZONING: FORMER CORPORATION YARD PROPERTY

Letter signed by Mrs. Coral C. Caldwell and other property owners on Ninth Street and Lakeview Drive is read, requesting that R-1 zoning be retained on the former Corporation Yard property located on Ninth Street. The Clerk is directed to inform Mrs. Caldwell that the zoning of this property is governed by the City of Redding.

Chairman Perez appoints the following Committee to study and recommend the best land use for this property:

Supervisor Henry F. Keefer
Planning Director James Herbert
County Executive Bill Minton

TRANSFER OF FUNDS

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

- From Tax Collector Unappropriated to Arroyo Manor Lighting District in the amount of \$400.00 as loan to be repaid
- From Tax Collector Unappropriated to County Cumulative Building Fund in the amount of \$50,000.00 as loan to be repaid
- From Tax Collector Unappropriated to Burney Cemetery District in the amount of \$1,000.00 as loan to be repaid
- From Tax Collector Unappropriated to Welfare Fund in the amount of \$100,000.00 as loan to be repaid
- From Tax Collector Unappropriated to General Fund in the amount of \$150,000.00 as loan to be repaid
- From Tax Collector Unappropriated to Library Fund in the amount of \$10,000.00 as loan to be repaid
- From Tax Collector Unappropriated to Roads Fund in the amount of \$100,000.00 as loan to be repaid

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

HEARING: NUISANCE ABATEMENT

This is the time set for public hearing on the Nuisance Abatement of the Eckelbarger house in Central Valley. Affidavit of Posting the Notice of Hearing is on file. No one is present to speak for or against the abatement. The Board of Supervisors continues the public hearing to December 7, 1964, and directs County Counsel to prepare a resolution of condemnation of the Eckelbarger property.

COMMUNICATIONS AND REPORTS

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

Shasta Pomona Grange: Resolution supporting County in efforts to retain a share of sales tax collected in City of Redding
 The Family Service Agency: Open House, December 2, 1964
 Cascade Community Services District: Dedication of water system December 15th: Clerk is directed to reply
 Sterling Guild: Thank you for granting work space
 Shasta-Cascade Wonderland Association: Request to use portable fish aquarium: Clerk is directed to reply
 Council on Exceptional Children: The Story of Hanna Boys Center
 Bella Vista Water District: Minutes of meeting November 18, 1964
 Juvenile Hall Report for October, 1964
 Statement of the Treasurer; October 21 to November 20, 1964
 Condition of the Treasury, November 24, 1964
 State Controller: Highway Users Tax Fund Apportionment, November, 1964
 Resources Agency of California: Grants for regional projects: Copy to Recreation Commission for information
 Hospital Farm Report, November 30, 1964
 State Board of Education: Resolution re Approval of amendment to plan for the unification of Shasta Union High School District: Copy to County Superintendent of Schools for information
 Congressman Johnson: 1) Thank you for telegram of congratulations
 2) Forest road and trail hearings, San Francisco; Week of November 30th 3) Proclamation of Thanksgiving Day

PROTEST: LOT SIZE: WESTERN RANCHES, 5TH ADDITION

Last week, W. K. Adams & Associates, subdivision engineers, requested that 18,000 square foot lots be accepted in the 5th Addition to Western Ranches Subdivision, rather than 20,000 square foot lots as required by the Planning Commission. After much discussion, and by motion made, seconded and carried, the Board of Supervisors approves 18,000 square foot lot size for Western Ranches Subdivision, 5th Addition

CHANGE ORDER: COUNTY BUILDING, BURNEY

Sheriff John Balma requests authorization for a Change Order to the contract for construction of the County Building in Burney, to provide space for installation of a sink at a later date, for preparation of food for prisoners in the jail, by extending a connection from the sewer line to a point outside the mechanical room. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the Accumulative Building Fund in the amount of \$85.00 for a change order to the contract for construction of the County Building in Burney.

AMBULANCE SERVICE

On October 13, 1964, the Board of Supervisors directed County Counsel Jere Hurley to obtain information from other counties regarding regulations of ambulance service. Mr. Hurley reports that both City of Redding Attorney Earl Murphy and he have been gathering ordinances from other counties and cities dealing with ambulance regulations. Such ordinances regulate the type of equipment, driver qualifications, lettering on the door, etc., but none have regulations regarding the distribution of patients. Maurice Finn, representing the Five Counties Central Labor Council, Robert Kelleher of the ABC Ambulance Service and DeOle Priddy of the Redding Ambulance Service are present and speak to the Board. Chairman Perez appoints Supervisor Norman Wagoner and Supervisor Floyd Morgan to meet with the Redding Chief of Police, the Anderson Chief of Police, Captain of the Highway Patrol, the managers of Mercy Hospital, Memorial Hospital and the County Hospital, and owners of the ABC Ambulance Service, Redding Ambulance Service and Hesse's Ambulance Service, to discuss the problems and possible regulations for Ambulance Service in the Redding area.

COUNTY EXECUTIVELEASE: PALO CEDRO BRANCH LIBRARY

County Executive Bill Minton presents a form of lease providing for Shasta County to rent the Millville Grange Building at Palo Cedro to be used for a branch library. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Wagoner to deliver the lease to the Millville Grange for execution.

LEASE OF OFFICE SPACE: WELFARE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign a lease providing for the rental of office space for the Welfare Department from Carl R. McConnell in his building at 1555 East Street, Redding.

AGREEMENT: VETERANS SERVICE OFFICER

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to execute an Agreement with the State Department of Veterans Affairs covering the terms and conditions for State monies to be granted to the County.

BIDS: FALSE ARREST INSURANCE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for False Arrest Insurance for the County, bids to be opened at 2:00 p.m. December 28, 1964.

MEETING: DIRECTOR OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg is granted permission to attend an annual meeting of the Irrigation District Association in Los Angeles on December 9 and 10, 1964.

COUNTY COUNSEL: PAYMENT TO ELECTION OFFICERS

County Counsel Jere Hurley informs the Board of Supervisors that Section 1613 of the Elections Code provides that when there are not a sufficient number of applicants to serve as elections officers the County Clerk may hire employees who are permanently employed by the County or City.

SUPERVISOR WAGONER: BURNEY BUILDING

Supervisor Wagoner reports that W. C. Hilliard is interested in leasing office space in the present County Building in Burney when the new building is completed. The Board of Supervisors authorizes Supervisor Wagoner, County Executive Bill Minton and County Counsel Jere Hurley to negotiate a lease with Mr. Hilliard.

SUPERVISOR PEREZ: MOTEL-HOTEL TAX

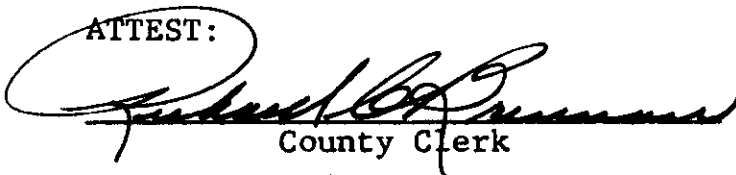
Chairman Perez reports that he has contacted Paul Leake of the State Board of Equalization, who will conduct research, so that if and when Shasta County does establish a Motel-Hotel Tax, the Board of Supervisors will have the necessary information regarding the State Board of Equalization acting as a collection agency.

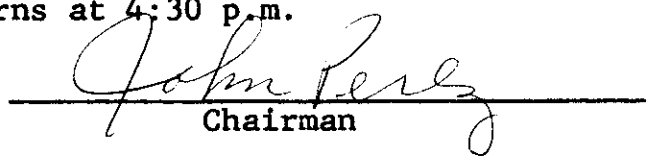
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 30, 1964 in the Intermountain News.

The Board of Supervisors adjourns at 4:30 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 7, 1964, 10:00 a.m.

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

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

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING NOVEMBER 30, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 30, 1964, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1625 through #1727 inclusive for Road Improvement Fund; #9704 through #10327 inclusive for General Fund; #544 through #644 inclusive for Hospital Fund 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)

ECONOMIC OPPORTUNITY ACT

Welfare Director Marian Babiarz informs the Board that notification has been received from the State Department of Social Welfare that it is now possible to make application for funds under the Economic Opportunity Act, to provide training for welfare recipients to increase their capacity to earn a living. Verne Gleason, Projects Supervisor with the State Department of Social Welfare, is present, discusses this program, and advises the Board that he will be working with Mrs. Babiarz to draft the application for funds. The Board of Supervisors authorizes the Welfare Director to prepare an application for funds under the Economic Opportunity Act, to be submitted to the Board for approval.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, Chairman Perez is authorized to sign an application for an Itinerant Junk License for Dan Nichols. Clerk is directed to issue license.

HEARING: NUISANCE ABATEMENT
RESOLUTION NO. 64-183

This is the time to which a public hearing on the Nuisance Abatement of the Eckelbarger house in Central Valley was continued. County Counsel Jere Hurley presents a proposed resolution of condemnation of the property. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-183 declaring the Eckelbarger house to be a public nuisance and directing the owner to abate said nuisance within thirty days.

(See Resolution Book 2)

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds as requested by the County Auditor:

From Cumulative Building Fund to Hospital Building Fund in the amount of \$1,936.25 for Master Plan Job #6242

From Cumulative Building Fund to Hospital Building Fund in the amount of \$594.75 for 1963 Hospital Modernization Job #6304

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:

Axner, Margaret & Hugh, 1964-65 taxes, Code No. 115-004
 Benton, Frances M., 1964-65 taxes, Code No. 1-004
 Brookins, William & Ruth, 1964-65 taxes, Code No. 1-000
 Caswell, Melvin & Leora, 1964-65 taxes, Code No. 60-001
 Clare, Richard & Kathryn, 1964-65 taxes, Code No. 52-009
 Cunningham, A. R. & D. A., 1964-65 taxes, Code Nos. 54-000/1
 (Parcel Nos. 9-660-19 and 9-660-20)
 DeLapp, Ralph & Theresa, 1964-65 taxes, Code No. 77-004
 Harris, Fred & Mildred, 1964-65 taxes, Code No. 123-002
 Hill, Robert & Joanne, 1964-65 taxes, Code No. 2-001
 Hilltop Investment Co. & C. B. Graves, 1964-65 taxes, Code
 No. 123-15
 Jenkins, LaVerna R., 1964-65 taxes, Code No. 77-009
 Kaiser Company, 1964-65 taxes, Code No. 1-004
 Main, Donald & Edith, 1964-65 taxes, Code No. 123-002
 Miller, Roy and Don Kiernan, 1964-65 taxes, Code No. 52-003
 Moore, B. W., 1964-65 taxes, Code No. 74-001
 Peterson, Douglas & Catherine, 1964-65 taxes, Code No. 58-005
 Rawlins, J. G., 1964-65 taxes, Code No. 144-002
 Ryness, Robert & Joyce, 1964-65 taxes, Code No. 52-10
 Seale, Alfred F., 1964-65 taxes, Code No. 144-005
 Sestak, Evelyn J., 1964-65 taxes, Code No. 58-009
 Shasta Union Church, 1964-65 taxes, Code No. 134-004
 Speer Sales & Equipment Corp., 1964-65 taxes, Code No. 1-000
 Stephens, Archie & Esther, 1964-65 taxes, Code No. 136-003
 Stimmel, Lelea B., 1964-65 taxes, Code No. 52-003
 Sunbury, Raymond & Edna, 1964-65 taxes, Code No. 123-004
 Timone, Barney, 1964-65 taxes, Code No. 77-010

DIRECTOR: NORTHERN CALIFORNIA COUNTY
SUPERVISORS ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Jonathan C. Tibbitts as Shasta County's Director to the Northern California County Supervisors Association for 1965.

RESIGNATION: CONSTABLE BILL COVERT

Letter is read from Bill C. Covert submitting his resignation as Contable of the Burney Judicial District effective as of noon January 4, 1965, because he will take office as Judge of the Burney Judicial District at that time. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Bill C. Covert and authorizes Chairman Perez to write a letter to wish him success in the new position.

COUNTY EXECUTIVE

RECIPROCAL AGREEMENT: LOS ANGELES COUNTY
MEDICAL CARE FOR INDIGENTS

County Executive Bill Minton reports it would be feasible to execute the Reciprocal Agreement that was received from Los Angeles County on November 2, 1964 providing for medical care for Welfare recipients and recommends a similar agreement between all of the counties in California. By motion made, seconded and carried, the Board of Supervisors approves the Reciprocal Agreement and authorizes Chairman Perez to sign on behalf of Shasta County; and directs County Counsel Jere Hurley to draft Reciprocal Agreements to be submitted to other California counties for execution.

(County Executive, cont.)

BURNEY JAIL

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase six wall-mounted bunks for the Burney jail.

VACATION CARRY OVER: ROBERT BAKER

By motion made, seconded and carried, the Board of Supervisors authorizes Assistant District Attorney Robert Baker to carry over remaining vacation time to next year.

COMMUNICATIONS AND REPORTS

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

- Millville School District: Invitation to dedication of Millville Elementary School, December 13, 1964
- Bureau of Land Management: Lands available for planned recreation development: Referred to Secretary of the Recreation Commission for reply
- Bank of Redding: Thank you for participation in opening day ceremonies
- City of Anderson: Order abandoning alley between Vernon and West Street
- H. F. Lauritzen, Inc.: Copy of letter to Department of Public Works re work at Cassel: Director of Public Works to re-search
- A. Mansfield: Copy of letter to Record Searchlight
- Inter-Mountain Fair Board of Directors Minutes of meeting November 27, 1964
- Applications for Alcoholic Beverage Licenses (5)
- Division of Recreation: Book entitled "Investing in Parks and Recreation Centers": Transmitted to Secretary of Recreation commission for information
- Shasta-Cascade Wonderland Association: Copy of brochure prepared by the World Trade Center of San Francisco
- State Division of Highways: Request for cancellation of taxes (2)
- Copy of petition to City of Redding re zoning of former Corporation Yard: Copy to Supervisor Keefer
- CSAC: Board of Directors meeting, January 21 and 22, Sacramento
- State Disaster Office: Bulletin No. 4, Federal Assistance: Referred to Civil Defense Coordinator for information
- State Department of Social Welfare: Services and Expenditures Report, September
- U of C., Berkeley: Course in Airport Management
- Congressman Johnson: 1) Forest Highway projects 2) Foreign Aid

DEPARTMENT OF PUBLIC WORKSCONTRACT: OPSAHL CONSTRUCTION COMPANY
WHITMORE LIBRARY

The Board of Supervisors authorizes Chairman Perez to sign a contract with Opsahl Construction Company, who was awarded the bid for construction of the Whitmore Library on November 23, 1964.

REPORT: SOUTH CENTRAL URBAN AREA
SEWER STUDY COMMITTEE

Andrew E. Dexter, Chairman of the Sewer Study Committee, reports the Committee met as requested by the Board of Supervisors on November 9, 1964. The Committee recommended that the Board of Directors of the Shasta County Water Agency act as a legal vehicle for amendments to the Water Agency Act to form a political district under zone provisions of the Act to implement Clair Hill and Associates' Master Sewer Plan as submitted in January, 1962. The Committee requests funds from the Water Agency to hire legal counsel for the purpose of amending the Act.

11:15 a.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

11:40 a.m. The Board of Supervisors reconvenes.

SUPERVISOR TIBBITTS: CHARLIE CREEK AND
DONEY CREEK BRIDGES

Supervisor Tibbitts reports that the United States Bureau of Reclamation has submitted an estimate of \$90,000.00 for reconstructing Charlie Creek Bridge and an estimate of \$150,000.00 for reconstructing Doney Creek Bridge under the original plans and specifications of the Bureau. The County Department of Public Works has requested the Bureau to revise its specifications. Chairman Perez appoints Supervisor Jonathan C. Tibbitts, Supervisor Norman A. Wagoner, Director of Public Works Donald D. Chamberlin and Engineer Arnold Rummelsburg as a Committee to contact the Bureau and resolve the problems connected with the reconstruction of the Charlie Creek and Doney Creek Bridges.

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

PEACE OFFICERS' MINIMUM STANDARDS
ORDINANCE NO. 452

Sheriff John Balma again discusses the minimum standards for selection and training of peace officers, and submits a proposed ordinance to be enacted. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 452, accepting the requirements of Section 13522 of the Penal Code, declaring it desires to qualify to receive aid from the State of California, and while receiving aid will adhere to the standards for recruitment and training established by the California Commission on Peace Officer Standards and Training.

(See Ordinance Book 4, Page 224)

SOLICITORS AND AUCTIONEERS ORDINANCE NO. 453

This is the time set for consideration of a proposed ordinance governing solicitors and auctioneers, which was submitted by Sheriff John Balma on November 23, 1964. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 453 requiring solicitors and auctioneers to obtain a permit from the Sheriff's Office, and requiring solicitors to furnish a bond in the amount of \$500.00 to be filed with the County Clerk.

(See Ordinance Book 4, Page 225)

MEETING: COUNTY CLERK

County Clerk Richard C. Brennan is granted permission to attend a legislative meeting of County Clerks in Fresno on December 14, 15 and 16, 1964.

REDDING RANCHETTES ASSESSMENT DISTRICT 1964-1
RESOLUTION NO. 64-184

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-184 determining unpaid assessments and providing for the issuance of bonds for the Redding Ranchettes Assessment District No. 1964-1, as submitted by Attorneys Wilson, Harzfeld, Jones & Morton.

(See Resolution Book 2)

PERSONNEL: VOCATIONAL SERVICES PROJECT
ORDINANCE NO. 422-50: OPPORTUNITY CENTER

Personnel Officer Harold Higgins advises the Board that he has met with Welfare Director Marian Babiarz regarding the additional personnel required for the Opportunity Center expansion program that was authorized last week. Letter is read from Mr. Higgins, requesting approval of two positions in the Vocational Services Project. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-50 amending the Salary Ordinance to include two project positions in the Unclassified Service; Vocational Services Project Director at Range 28 and Vocational Services Coordinator at Range 27.

(See Ordinance Book 4, Page 226)

DEPARTMENT OF WATER RESOURCES: MONTHLY REPORT

Report of the Department of Water Resources for the month of November, 1964, is placed on file.

RECREATION COMMISSION

LAKE BRITTON RECREATION AREA

Arnold Rummelsburg, Secretary of the County Recreation Commission, submits the minutes of the Commission meeting of November 13, 1964. On recommendation of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors directs Mr. Rummelsburg to prepare a letter commending the Pacific Gas and Electric Company for its excellent study and master plan for recreation facilities at Lake Britton. The Board of Supervisors takes no action on the Commission's recommendation that the County submit a letter to the Division of Small Craft Harbors requesting a launching facilities grant for Lake Britton.

FLOOD CONTROL: SHASTA LAKE

On recommendation of the County Recreation Commission and by motion made, seconded and carried, the Board of Supervisors directs Arnold Rummelsburg, Secretary of the Commission, to prepare a letter for the Chairman's signature requesting the Bureau of Reclamation to re-evaluate the flood control criteria for Shasta Lake.

PRIVATE ROAD SUBDIVISIONS: COMMITTEE

Chairman Perez reports on the Committee meeting to discuss private road subdivisions. It was generally agreed that a public road in a subdivision, that is not maintained by the County, should not be called a private road. The Committee also discussed the interpretation of the point system for subdivisions as it pertains to Rural Residential and Recreational zoning. The Board of Supervisors directs County Counsel Jere Hurley to review these problems and report back to the Board.

HENRY CLINESCHMIDT: FISH AND GAME COMMISSION

Supervisor Keefer informs the Board that Henry Clineschmidt's appointment on the State Fish and Game Commission will expire on January 13, 1965. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write a letter to Governor Edmund Brown urging the reappointment of Henry Clineschmidt to the State Fish and Game Commission.

COUNTY SPECIAL ROAD MAINTENANCE DISTRICT NO. 1

County Counsel Jere Hurley advises the Board of Supervisors that County Special Road Maintenance District No. 1 was formed by Ordinance No. 340, and that the District can be dissolved by repealing the Ordinance.

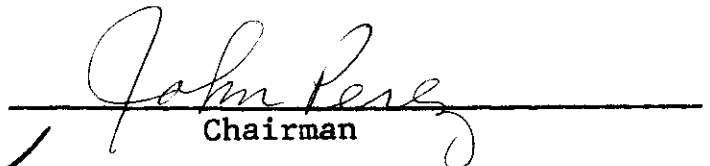
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 7, 1964 in the Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 14, 1964, 10:00 a.m.

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

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

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

INVOCATION

Invocation is given by Duane Partee, Layman of the First Methodist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 7, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 7, 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)

GENERAL ASSISTANCE: MRS. ELLA WILKINSON

Welfare Director Marian Babiarz advises the Board that she recently gave permission for Mrs. Ella Wilkinson to have a test made at the County Hospital. The test determined she is a diabetic. The family has received out-patient care previously and has paid the bill through blood credits. On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes medical out-patient care at the County Hospital for the Wilkinson family.

ECONOMIC OPPORTUNITY ACT: APPLICATION

Chairman Perez reports that he and Supervisor Keefer met with Verne Gleason, Projects Supervisor with the State Department of Social Welfare, and County Welfare Director Marian Babiarz to review the application for funds under the Economic Opportunity Act. There are approximately 550 families in Shasta County that would be eligible for training in this program. Shasta County is one of the seven California Counties that has been selected for this program because it is an area of substantial unemployment, and the Federal Government will provide 100% financing for training of welfare recipients to increase their capacity to earn a living. By motion made, seconded and carried, the Board of Supervisors approves the application and authorizes Chairman Perez to sign on behalf of Shasta County.

PROPERTY OFFERED TO COUNTY: PLACER AND WEST STREET

Broderick Haskell, representing Realtors Carl A. Williams & Sons, Inc. submits a letter offering to sell two pieces of property on the corner of Placer and West Streets to the County. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton and Mr. Haskell to review the offer and possible financing for this property, and to report back to the Board on January 4, 1965, at 10:30 a.m.

PROPOSED ORDINANCE:
FOOD HANDLING ESTABLISHMENTS

County Health Officer Dr. John D. Keye, Sr. submits a proposed ordinance which would require food handling establishments to obtain a license and provides for inspection by the Health Department. The Board of Supervisors directs Dr. Keye to submit copies of the proposed ordinance to the Cities of Redding and Anderson for study, and sets January 11, 1965 at 10:30 a.m. as the time for further discussion of the proposed ordinance.

DEPARTMENT OF PUBLIC WORKSLEASE: HANGARS AT FALL RIVER MILLS AIRPORT

Director of Public Works Donald D. Chamberlin submits and reviews a new form of lease for hangar rentals at the Fall River Mills Airport. The Board of Supervisors refers the form of lease to County Counsel Jere Hurley for clarification of insurance coverage.

(Dept. of Public Works, cont.)

FREEWAY MAINTENANCE AGREEMENT:
HIGHWAY 44 TO MILLVILLE

Director of Public Works Donald D. Chamberlin presents a Freeway Maintenance Agreement covering intersections and access roads on the new Highway Route 44 between 0.2 mile west of Airport Road and Millville Plains Road. The Board of Supervisors postpones consideration of the Agreement to December 21, 1964, to allow time for study and review.

HAT CREEK HIGHLANDS ASSESSMENT DISTRICT
NO. 1964-2: EXTRA WORK ORDER NO. 2

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the Extra Work Order No. 2 for the Hat Creek Highland Assessment District 1964-2 in the amount of \$36.00 for a stop sign at Sugarloaf Drive and State Highway 89, in accordance with the requirements of the State Highway Department.

MANTON DUMPGROUND

Director of Public Works Donald D. Chamberlin advises the Board that the Tehama County Board of Supervisors has approved a new site for the Manton Dumpground, subject to the approval of the Shasta County Board of Supervisors, and with the suggestion that Shasta and Tehama Counties enter into an agreement for joint acquisition and operation of the site. Total cost of the site is estimated at \$13,904.00. The Shasta County Board of Supervisors approves the plan and the proposed financing for the Manton Dumpground subject to written approval of property owners surrounding the new site.

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present, except Supervisor Keefer.

BIDS: THREE SHERIFF PATROL CARS

This is the time set for opening bids to furnish three 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 County Executive Bill Minton for report and recommendation later in the afternoon:

Lou Gerard Motors	\$5,792.94
John Geer Chevrolet	5,729.09

Later in the afternoon on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid in the amount of \$5,729.09, for three special patrol cars to John Geer Chevrolet, the low bidder.

WHISKEYTOWN ESTATES SUBDIVISION

At the request of Mr. McNulty, subdivider of Whiskeytown Estates Subdivision and by motion made, seconded and carried, the Board of Supervisors approves Whiskeytown Estates Subdivision as a public road subdivision with roads built to double seal coat or equivalent standards, subject to approval by the Department of Public Works.

Supervisor Keefer is now present.

COUNTY SPECIAL ROAD MAINTENANCE DISTRICT NO. 1

Proposal is received from the Shasta Dam Area Public Utility District for supplying of lighting within Special Road Maintenance District No. 1. By motion made, seconded and carried, the Board of Supervisors authorizes notification to Pacific Gas and Electric Company that the existing contract for furnishing lighting within Special Road Maintenance District No. 1 will be terminated by the County, effective July 1, 1965.

PLANNING COMMISSION

HEARING: CORSON PROPERTY, ENTERPRISE
ZONING AMENDMENT: ORDINANCE NO. 378-229

This is the time set for public hearing on the proposed rezoning of the Corson Property, Enterprise. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from R-R-B-3 to R-4-B-3, Multiple Residence. 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. 378-229 rezoning the Corson Property from R-R-B-3 to R-4-B-3.

(See Ordinance Book 4, Page 227)

HEARING: GILMORE ESTATES
ZONING AMENDMENT: ORDINANCE NO. 378-230

This is the time set for public hearing on the proposed zoning of Gilmore Estates, Anderson. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-1-B-6, Single Family 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. 378-230 zoning Gilmore Estates to R-1-B-6.

(See Ordinance Book 4, Page 227)

HEARING: BAR 13 RANCH, GLENBURN
ZONING AMENDMENT: ORDINANCE NO. 378-231

This is the time set for public hearing on the proposed zoning of the Bar 13 Ranch, 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 area A-2, Agricultural. 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. 378-231 zoning the Bar 13 Ranch to A-2.

(See Ordinance Book 4, Page 228)

HEARING: NASH PROPERTY, OLD OREGON TRAIL
ZONING AMENDMENT: ORDINANCE NO. 378-232

This is the time set for public hearing on the proposed zoning of the Nash Property, Old Oregon Trail. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area A-2, Agricultural. 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. 378-232 zoning the Nash Property A-2.

(See Ordinance Book 4, Page 228)

(Planning Commission, cont.)

HEARING: OASIS ROADZONING AMENDMENT: ORDINANCE NO. 378-233

This is the time set for public hearing on the proposed rezoning of Oasis Road, East of the Southern Pacific Railroad. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this area from "M" to R-R-T-B-3, Rural Residential with Trailers allowable. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-233 rezoning Oasis Road from "M" to R-R-T-B-3.

(See Ordinance Book 4, Page 229)HEARING: TWIN VIEW SUBDIVISIONZONING AMENDMENT: ORDINANCE NO. 378-234

This is the time set for public hearing on the proposed rezoning of Lot 14 in Twin View Subdivision, 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 rezone this area from R-1-B-1 to R-4, Multiple Residence. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-234 rezoning Lot 14 in Twin View Subdivision from R-1-B-1 to R-4.

(See Ordinance Book 4, Page 229)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:

Duval, Patrick & Lillian, 1964-65 taxes, Code No. 77-001
 Kite, Dora M., 1964-65 taxes, Code No. 123-001
 Miller, Roy and Don Kiernan, 1964-65 taxes, Code No. 2-003
 Roman Catholic Bishop of Sacramento, 1964-65 taxes, Code No. 144-002
 Rother, Henry & Irene, 1964-65 taxes, Code No. 74-000
 Simpson, Marceline J., 1962 Delinquent taxes, Code No. 68-00
 Wright, Kathryn, 1964-65 taxes, Code No. 77-008

ADDED BUDGET APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an Added Budget Appropriation in the amount of \$20.00 for the Assessor, Fixed Assets Budget, for purchase of one Monroe Calculator from Surplus Property, as requested by the County Auditor.

BOND ELECTION: WHITMORE UNION SCHOOL DISTRICT

Notice is received from the office of the County Counsel, advising there will be a Whitmore Union School District \$75,000.00 Bond Election held on February 23, 1965.

PETITION: ROAD ACCEPTANCE
MOUNTAIN VIEW DRIVE

Petition signed by J. A. McKenna is received, requesting acceptance of 170 ft. of the South end of Mountain View Drive into the County Road System. The Board of Supervisors refers the petition to Supervisor Tibbitts and the Department of Public Works for report and recommendation.

REQUEST FOR LOANS: SCHOOL DISTRICTS

Letter is read from County Superintendent of Schools Raymond Darby requesting loans to eighteen school districts (dry period financing) and containing approval of County Auditor W. F. Weber. By motion made, seconded and carried, the Board of Supervisors approves loans to school districts as follows:

Bella Vista	\$ 3,000.	Montgomery Creek	\$ 7,000.
Black Butte	4,000.	Oak Run	1,000.
Canyon Union	2,000.	Olinda	2,500.
Cascade Union	65,000.	Ono	4,800.
Castle Rock	3,000.	Redding	119,000.
Cedar Creek	2,400.	Shasta Lake	16,000.
Columbia	9,000.	Anderson Union High	3,000.
Cottonwood Union	2,000.	Shasta High	70,000.
Fall River	72,000.	Shasta Junior College	75,000.

COMMUNICATIONS AND REPORTS

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

- City of Redding: Proposed Youth Center: Held to January 4th for discussion
- Bureau of Land Management: Dump site at Old Shasta: Referred to Department of Public Works for action
- State Board of Equalization: Acknowledging receipt of Ordinance No. 398-4, Sales and Use Tax
- State Committee on Municipal and County Government: re Federal assistance for data-gathering for special districts: Referred to County Executive for information: Copy to Supervisor Tibbitts
- Condition of Budget Appropriations for period ending November 20th ICCNC: Meeting in Anderson, December 15, 1964
- State Department of Welfare: Class specification for Accountant 1
- State Division of Highways: 1) Request for cancellation of taxes
2) Report to the State Legislature, Review of State Highways: Transmitted to Department of Public Works
- Bureau of Land Management: Decision on classification of lands, W. H. Hunt Estate Company, Millville
- Shasta-Cascade Wonderland Association: Publicity in Western Outdoors Magazine
- Rafferty & Co.: Municipal leaseback financing: Referred to County Executive for information
- Public Utilities Commission: Opinion on application of Greyhound Lines to reroute passenger service over new Interstate Highway 5
- Bella Vista Water District: Agenda for meeting December 16, 1964
- State Cattlemen's Association: Resolution re signs on highways for livestock
- County Hospital: Invitation to Medical Staff meeting: Copy to County Executive
- Superintendent of Schools: Meeting to discuss Economic Opportunity Act: Copy to County Executive
- State Department of Public Health: Federal Funds, 1964-65: Referred to County Executive for information
- Congressman Johnson: 1) New National Service Life Insurance for veterans: Referred to Veterans Service Office for information
2) Research report on cost reduction for small manufacturers

BUREAU OF LAND MANAGEMENT: PUBLIC LANDS

Chairman Perez submits a letter he has received from Charles H. Stoddard, Director of the Bureau of Land Management, advising that new legislation has created a commission to review all laws and regulations governing public lands, created authority for classification, and provided authority for land disposal under public sale provisions. The Bureau suggests cooperation with county officials in land inventory and use classification programs. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign a letter acknowledging Mr. Stoddard's letter and assuring him of support by local government.

SUPERVISOR KEEFER: FOREST SERVICE WEATHER STATION

Supervisor Keefer reports he toured the Forest Service Weather Station at the Redding Municipal Airport with Congressman Harold T. "Bizz" Johnson during the noon recess.

COUNTY EXECUTIVEBIDS: GENERAL LIABILITY INSURANCE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to advertise for bids for General Liability Insurance, to be opened at 2:00 p.m., January 25, 1965.

DESK WARRANT: EUGENE GREENWELL

By motion made, seconded and carried, the Board of Supervisors authorizes a desk warrant for Eugene Greenwell in the amount of \$2,475.00 from Special Accounting Budget, Grand Jury Audit.

SALARY INCREMENTS

The Board reviews the regular monthly salary increments for December, 1964.

SUPERVISOR MORGAN: RIVER BARRIER AT BALLS FERRY

Supervisor Morgan submits a letter addressed to the U.S. Bureau of Reclamation urging that the Sacramento River barrier at Balls Ferry be removed while the river is at an especially low stage. By motion made, seconded and carried, the Board of Supervisors approves the letter and authorizes Chairman Perez to sign on behalf of Shasta County.

LAKE BRITTON RECREATION AREA

Letter prepared by Secretary of the Recreation Commission Arnold Rummelsburg is submitted. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the letter to Pacific Gas and Electric Company commending the company for an excellent job in the preparation of the master plan for recreation facilities at Lake Britton.

FLOOD CONTROL: SHASTA LAKE

Letters prepared by Secretary of the Recreation Commission Arnold Rummelsburg are submitted for approval. By motion made, seconded and carried, the Board of Supervisors approves the letters to the United States Corps of Engineers and the United States Bureau of Reclamation requesting a re-evaluation of the flood control criteria used in

168 December 14, 1964
December 21, 1964

establishing the operation of Shasta Lake and authorizes Chairman Perez to sign on behalf of Shasta County. Clerk is directed to send copies of the letters to the Shasta Dam Area Chamber of Commerce and to Lake Shasta Resort Owners, Inc.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 14, 1964 in the Valley Times.

The Board of Supervisors adjourns at 4:50 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 21, 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.

MINUTES OF MEETING DECEMBER 14, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 14, 1964, as mailed.

SENATOR, FIFTH DISTRICT: ELECTION
RESOLUTION NO. 64-185

Chairman Perez submits a proposed resolution as prepared by County Counsel Jere Hurley, urging the immediate calling of a special election for Senator from the Fifth District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-185, urging Governor Edmund G. Brown to appoint Senator Edwin J. Regan to the Appellate Court and thereafter call a special election to fill the resulting vacancy as soon as legally possible. The Board of Supervisors authorizes Mr. Hurley to send a telegram to Governor Brown requesting him to make said appointment and to call a special election so that the citizens of Shasta County will have representation in the Senate during reapportionment deliberations. Clerk is directed to transmit the resolution to Governor Brown.

(See Resolution Book 2)

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)

PERSONNEL OFFICEREMPLOYEE SERVICE RECOGNITION AWARDS PROGRAM
RESOLUTION NO. 64-186

Personnel Officer Harold Higgins submits a proposed resolution outlining the Employee Service Recognition Awards Program as recommended by the Study Committee. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-186 approving the Employee Service Recognition Awards Program, effective January 1, 1965. Mr. Higgins advises that the initial cost of the program is \$550.00 the first year to provide the awards for past years of service. Cost of the program for subsequent years is estimated at \$150.00 per year and will be included in the budget. By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the amount of \$550.00 from Unappropriated Reserve to the General Fund, Miscellaneous General No. 1, Service Recognition Awards.

(See Resolution Book 2)

CLAIM FOR PAYMENT: C. & P. TOTHEROW

Claim for Payment is received from Cecil and Pauline Totherow for alleged loss of access to their property as the result of removal of earth adjacent to their property. By motion made, seconded and carried, the Board of Supervisors refers the claim to County Counsel Jere Hurley and the Department of Public Works for report and recommendation.

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:

Chandler, Kenneth & Anna, 1964-65 taxes, Code No. 91-02
Oaks, G. E. & Marjorie, 1961 Delinquent taxes, Code No. 52-10
Powell, Arlo & Dorothy, 1964-65 taxes, Code No. 1-012

RIVER BARRIER AT BALLS FERRY

Reply to the Board of Supervisors' letter of December 14, 1964, is received from the U.S. Bureau of Reclamation, advising that a skin diver is working in the Balls Ferry area of the Sacramento River, at the present time, removing the large boulders that were projecting into the waterway and causing trouble to boaters.

LAND EXCHANGE: PLUMAS, SHASTA AND TEHAMA COUNTIES

Letter is read from the Lassen National Forest Supervisor advising that the State Department of Public Works, Division of Highways, has submitted a proposal to convey land to the United States in exchange for national forest land within the Lassen and Plumas National Forests in Plumas, Shasta and Tehama Counties. The Board of Supervisors refers the letter to Supervisor Wagoner for recommendation and sets this matter on the agenda of January 4, 1965, at 10:30 a.m.

DISSOLUTION: SPECIAL ROAD MAINTENANCE DISTRICT NO. 1
ORDINANCE NO. 340-1

On advice of County Counsel Jere Hurley, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 340-1, repealing Ordinance No. 340 and dissolving Shasta County Special Road Maintenance District No. 1.

(See Ordinance Book 4, Page 230)

COUNTY EXECUTIVE

RECIPROCAL AGREEMENTS
MEDICAL CARE FOR INDIGENTS

County Executive Bill Minton advises that County Counsel Jere Hurley has completed preparation of reciprocal agreements providing for medical care for welfare recipients. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to submit the proposed reciprocal agreements to 58 California Counties for execution.

BIDS: GENERAL LIABILITY INSURANCE

County Executive Bill Minton states that he has been advised the County could anticipate a substantial saving by purchasing General Liability Insurance for a three year period rather than a one year period. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to advertise for bids for General Liability Insurance on a three year basis. The bid opening date has been set at 2:00 p.m. January 25, 1965.

HOSPITAL LIEN: L. REDD

Letter is read from L. Leroy Redd and Edith N. Redd, bidding \$300.00 to purchase a lien against their property which is held by the Shasta County Hospital, in the amount of \$620.00. The Board postpones further discussion of this request to enable County Executive Bill Minton to obtain more information.

VACATION CARRY OVER: BILL MINTON
ARNOLD RUMMELSBURG

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to carry over 120 hours of vacation time to next year and authorizes Director of Water Resources Arnold Rummelsburg to carry over 6½ days of vacation time to next year.

DEPARTMENT OF PUBLIC WORKS

HEARING: ABANDONMENT OF BURGER ROAD
RESOLUTION NO. 64-187

This is the time set for public hearing of the abandonment of Burger Road. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-187 abandoning Burger Road (County Road 3F006) from Bender Road (County Road 3F005), to its southerly terminus.

(See Resolution Book 2)

(Dept. of Public Works, cont.)

IRRIGATION DITCH REPAIR

On recommendation of Assistant Director of Public Works James Huston, and by motion made, seconded and carried, the Board of Supervisors authorizes construction of a closed conduit to fulfill obligation to the Bee Ditch Company for irrigation ditch damage on County Road 1C01A west of Ono.

FREEWAY MAINTENANCE AGREEMENT:
HIGHWAY 44 TO MILLVILLE

By motion made, seconded and carried, the Board of Supervisors postpones to December 28, 1964, consideration of the proposed Freeway Maintenance Agreement covering intersections and access roads on Highway Route 44 between 0.2 mile west of Airport Road and Millville Plains Road, which was to be considered at this time.

BUDGET CHANGES

On recommendation of Assistant Director of Public Works James Huston, and by motion made, seconded and carried, the Board of Supervisors authorizes budget changes in the Department of Public Works as follows:

1. Reduce Surveyor, Supplies and Services, Office Expense, in the amount of \$500.00 and Increase Department of Public Works, Supplies and Services, Professional Services, in the amount of \$500.00.
2. Roads & Bridges, Fixed Assets, Equipment:

<u>REDUCE</u>		<u>INCREASE</u>	
Forms Cabinet	\$ 8.06	Soil Test Meter	\$ 13.72
Office Table	18.95	DW-15 Scraper (2)	1,096.00
Machine Stand	6.64	Belt Loader	3,153.20
Storage Files	10.50	Front Loader	2,000.00
10-yd. Dump Trucks(3)	7,957.96	D-8 Bull Dozer	4,156.00
1/4-ton Pickup (5)	511.34	Total	<u>\$10,418.92</u>
Brush Chipper	112.00		
Surplus Property	<u>1,793.47</u>		
Total	<u>\$10,418.92</u>		

11:25 a.m. The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

11:35 a.m. The Board of Supervisors reconvenes.

LEASE: HANGARS AT FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors approves the form of lease for hangar rentals at the Fall River Mills Airport, as recommended by the Department of Public Works and approved by County Counsel Jere Hurley.

RESIGNATION: DR. LEONARD W. CARRICK, DDS

Letter from Dr. Leonard W. Carrick, DDS, submitting his resignation from the County Hospital Staff, is read. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write a letter to Dr. Carrick, expressing appreciation for his service to Shasta County.

RESIGNATION: GEORGE A. GREENLEAF:
REPRESENTATIVE, ECONOMIC DEVELOPMENT CORPORATION

Letter from George A. Greenleaf, submitting his resignation as a Director of the Economic Development Corporation, is read. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to write a letter of appreciation to Mr. Greenleaf for serving as Shasta County's representative to the Economic Development Corporation.

COMMUNICATIONS AND REPORTS

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

- Anderson Grange No. 418: Opposing reapportionment of the Senate: Clerk is directed to reply
- Juvenile Hall Report for November, 1964
- State Division of Highways: Requests for cancellation of taxes (3)
- Public Utilities Commission: Investigation for establishing a list of railroad grade crossings for construction or alteration, 1965: Referred to Department of Public Works for information
- Congressman Johnson: 1) Summary prepared from the U.S. Government Organization Manual 2) Copies of the Central Valley Project Documents donated to county libraries 3) Frozen and canned beef for distribution to schools and needy families
- Christmas Cards: R. C. Brennan and Staff; Peterson-Brewen & Assoc., Inc.; Bureau of Reclamation; Packard, Muir & Train, Inc.; Judge Dan Rentle; Tevis Paine, L.A. County Fair
- State Department of Welfare: Salary Report
- State Division of Highways: Funds apportioned to Shasta County: Referred to Department of Public Works for action
- Civil Defense: Correction to CDO Bulletin No. 4: Transmitted to Civil Defense Coordinator
- ICCCNC: Minutes of meeting December 15, 1964, Anderson
- State Department of Fish and Game: Biennial Report
- Senator Regan: re meeting with the California Highway Commission

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

FORMATION OF MEL MAR LIGHTING DISTRICT OF SHASTA COUNTY
RESOLUTION NO. 64-188

This is the time set for public hearing on the petition for the formation of Mel Mar Lighting District of Shasta County. Affidavit of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed lighting district. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-188 ordering the formation of Mel Mar Lighting District of Shasta County.

(See Resolution Book 2)

PLANNING COMMISSION

USE PERMIT APPEAL: DARREL FULLER

Planning Director James Herbert reads a resolution of the Planning Commission, denying a Use Permit to Darrell Fuller Lath Manufacturing for the operation of a lath manufacturing business in the Pine Grove Area, and a letter from Mr. Fuller appealing the decision of the Planning Commission. The Board of Supervisors sets January 11, 1965, at 2:00 p.m. as the time to consider the appeal of Darrel Fuller Lath Manufacturing Company.

(Planning Commission, cont.)

USE PERMIT APPEAL: FERRY BROS.

Planning Director James Herbert reads a resolution of the Planning Commission, denying an extension of a Use Permit to Ferry Bros. Construction Company for operation of an asphalt plant because the company had not complied with the conditions as set forth by the Planning Commission and the Health Department. Letter is read appealing the decision of the Planning Commission. Sanitarian Dale Watson and Mr. Herbert state there have been some improvements made since the extension of the Use Permit was denied, and the company has indicated it will continue to make improvements. The Board of Supervisors sets January 11, 1965, at 2:00 p.m. as the time to consider the appeal of Ferry Bros. Construction Company.

HEARING: USE PERMIT APPEAL
NORMAN I. FADEL, INC.

This is the time set for hearing the appeal of Clarence E. and Elizabeth Williams for issuance of a Use Permit to Norman I. Fadel, Inc. to operate an aggregate and asphalt plant across the Sacramento River from the Williams' home east of Anderson. Planning Director James Herbert reads the resolution of the Planning Commission outlining the conditions under which the Use Permit was issued as set forth by the Planning Commission and the Health Department. Petition containing 17 signatures of property owners in the area is read, requesting the Use Permit be approved. Attorney Henry Goff and Mrs. Elizabeth Williams speak against the operation of the aggregate and asphalt plant, and submit appraisals showing an estimated loss of value of the Williams' property. Attorney John Spann, representing Norman Fadel, Inc. speaks in favor of the Use Permit. The Board of Supervisors continues the public hearing of the Use Permit Appeal to December 28, 1964, at 3:00 p.m. to allow time for an on site inspection of the aggregate and asphalt plant and the Williams' property.

BIDS: ASSESSMENT DISTRICT NO. 1964-3
ARIZONA STREET AND EAST KESWICK DAM ROAD

This is the time set for opening bids for the construction of improvements on Arizona Street and East Keswick Dam Road, Assessment District No. 1964-3. Affidavits of Publication and Posting of Notice inviting bids are on file. The following bids are opened and referred to the County Department of Public Works for report and recommendation at the public hearing on January 4, 1965, at 11:00 a.m.:

Trinity Construction Company	\$31,000.00
J. F. Shea Co., Inc.	30,109.70
A. Teichert & Son, Inc.	26,798.00
Thomas E. Davis Construction	24,434.75
Marion V. & David E. Allen	27,400.00

BIDS: SHIRLEY ASSESSMENT DISTRICT NO. 1964-4

This is the time set for opening bids for the construction of improvements in Shirley Subdivision Assessment District No. 1964-4. Affidavits of Publication and Posting of Notice Inviting bids are on file. There was a misunderstanding as to whether the bids should be submitted under the 1911 or 1913 Bond Act. The Board was assured by the engineer of work that all prospective bidders had been notified by Attorney Edwin Ness and the engineer, by letter or telephone or both, that the proper act is the 1913 Bond Act. The following bids are opened and referred to the engineer of work, W. K. Adams and Associates, for report and recommendation at the public hearing on January 4, 1965, at 11:00 a.m.:

C. L. Fogle, Inc.	\$146,817.82
A. Teichert & Son, Inc.	131,309.835
J. F. Shea Co., Inc.	150,829.41

PERSONNEL OFFICERREGISTERED NURSE: DOROTHY HART

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Registered Nurse Dorothy Hart at the third step of the salary range because of previous experience.

DISCLAIMER: RESOLUTION NO. 64-189

County Counsel Jere Hurley advises the Board that Shasta County has been served as a defendant in an action to condemn certain land in the County, and the action is pending in the District Court of the United States. Mr. Hurley recommends the filing of a disclaimer because Shasta County has no interest in the subject lands. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-189 authorizing the filing of a Disclaimer in the case entitled "United States of America, plaintiff, v. 25.64 acres of land, more or less, in the County of Shasta, State of California, Francis M. Fitz, formerly Frances M. Benton, et al., defendants, Civil No. 9114".

(See Resolution Book 2)

STIPULATION FOR SETTLEMENT
CIVIL SUIT NO. 25433

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Jere Hurley to sign a stipulation for a settlement of a case negotiated by the Redding City Attorney in the case of the County of Shasta v. Shasta Terrace Company, Civil No. 25433, in that the subdivision is now within the City of Redding and the City has succeeded to the County's interest.

APPOINTMENT: TRUSTEE
FALL RIVER MILLS CEMETERY DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Earl A. Mortenson as trustee of the Fall River Mills Cemetery District to fill the vacancy created by the resignation of D. F. Knoch.

CABLE TV: BURNEY-JOHNSON PARK

Supervisor Wagoner submits a resolution from the Burney Chamber of Commerce requesting the Board of Supervisors to issue an encroachment permit to a Television Company or Corporation who will install a microwave system to provide television cable reception in the Burney and Johnson Park area. This is in response to a letter from Ed Miley's TV Cable Service requesting information on submitting an application for a franchise to install Cable TV. Supervisor Wagoner is directed to prepare a letter to Ed Miley, to be presented to the Board for approval.

LEASE: PALO CEDRO BRANCH LIBRARY

By motion made, seconded and carried, Chairman Perez is authorized to sign a lease providing for Shasta County to rent the Millville Grange Building at Palo Cedro to be used for a branch library.

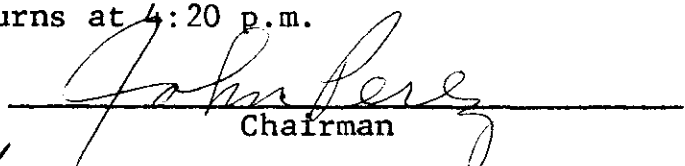
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 21, 1964 in the Record Searchlight.

The Board of Supervisors adjourns at 4:20 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 28, 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 Keefer.

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)

STRANDED FLOOD VICTIMS

Welfare Director Marian Babiarz advises the Board of Supervisors that the Welfare Department made arrangements for housing and feeding several families who were stranded in Redding during the severe storms last weekend. Earl Miller, Disaster Chairman of Shasta County American Red Cross, informs the Board that the Pacific Area American National Red Cross Headquarters has authorized aid for victims of the flood disaster, and these people should contact Mrs. Kehoe, Secretary of the Shasta County American Red Cross Chapter, for assistance.

TRANSFER OF FUNDS

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

From Tax Collector Unappropriated Fund to General Fund in the amount of \$500,000.00 for loan to be repaid
 From Tax Collector Unappropriated Fund to Columbia Elementary School Bond Sinking Fund in the amount of \$100.00 for loan to be repaid
 From Tax Collector Unappropriated Fund to Roads Fund in the amount of \$10,000.00 for loan to be repaid
 From Tax Collector Unappropriated Fund to Western Ranches Lighting District in the amount of \$50.00 for loan to be repaid

ADDED BUDGET APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added budget appropriation in the amount of \$568.96 to the General Fund, County Auditor Fixed Assets, for the cost over budget of a posting machine.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments as requested by County Assessor Robert O. McMillen:

- Lorenz Lumber Company, 1964-65 taxes, Code No. 77-10
- United California Theaters, Inc., 1964-65 taxes, Code No. 1-000

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 December, 1964.

HENRY CLINESCHMIDT: FISH AND GAME COMMISSION

Letter is read from Governor Brown, assuring the Board of Supervisors that Henry Clineschmidt will receive all possible consideration for reappointment to the State Fish and Game Commission.

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
LAWNCREST VILLAGE LIGHTING DISTRICT
RESOLUTION NO. 64-190

Letter is received from the Pacific Gas and Electric Company submitting a proposed Resolution and Contract for installation of three street lights in the Lawncrest Village Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-190 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Lawncrest Village Lighting District, and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 2)

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
STARVIEW ESTATES LIGHTING DISTRICT
RESOLUTION NO. 64-191

Letter is received from the Pacific Gas and Electric Company submitting a proposed Resolution and Contract for installation of seven street lights in the Starview Estates Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-191 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Starview Estates Lighting District, and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 2)

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
REDDING RANCHETTES LIGHTING DISTRICT
RESOLUTION NO. 64-192

Letter is received from the Pacific Gas and Electric Company submitting a proposed Resolution and Contract for installation of seven street lights in the Redding Ranchettes Lighting District of Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 64-192 finding and declaring that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service to the Redding Ranchettes Lighting District, and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 2)

HEALTH DEPARTMENT: COUNTY JAIL INSPECTION

Letter is read from County Health Officer Dr. John D. Keye, Sr., outlining conditions at the County Jail which should be abated as soon as possible. The Board of Supervisors refers the report of inspection to Sheriff John Balma and County Executive Bill Minton for recommendation.

COMMUNICATIONS AND REPORTS

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

- Governor Brown: Telegram declaring Shasta County a disaster area
- B. V. Zirkle: Objecting to name change of Airport Road: Held for public hearing, January 18, 1965
- Greater Petaluma Area Chamber of Commerce: Telegram offering assistance during flood disaster: Chairman is authorized to reply
- City of Albany: Resolution re Legislation to prevent disruption of educational processes and provide for disciplinary enforcement policies
- State Department of Welfare: Spanish-speaking staff
- Statement of the Treasurer, November 21st to December 20, 1964
- State Fish & Game Commission: Agenda for January 8, 1965, San Francisco
- Bureau of Land Management: Decision on application for public lands by Troy E. Powell, Shingletown
- CSAC: War on Poverty: Survey of Counties re community action programs: Referred to County Executive and Supervisor Tibbitts for action
- Riverside County Board of Supervisors: Resolution requesting the President to permit the continued use of Mexican National Supplementary Workers
- NCCSA: Minutes of meeting December 11 & 12, 1964, Redding
- State Division of Highways: Report of California County Road and City Street Progress and Needs: Transmitted to Department of Public Works
- Congressman Johnson: 1) Telegram re Flood Disaster Area 2) Christmas Greetings 3) Flood control investigation funded by the 88th Congress 4) Credit service to aid low income families

FLOOD CONTROL: CHURN CREEK AREA

Floyd Sublett, Clarence Wallers, Tony Franklin, Mrs. Donald Brazelton and Dr. Eugene Padel, residents of the Churn Creek Area, representing a delegation from that area, discuss the damage to property caused by the flood disaster of last week. Dr. Padel suggests a meeting of all residents to select a committee to work with a State Corps of Engineers and the County to discuss flood control so that floods can be prevented in the future. A meeting is set at 7:30 p.m. December 30, 1964, at Pacheco School.

COUNTY EXECUTIVEHOSPITAL LIEN: L. REDD
RELEASE OF AGREEMENT TO REIMBURSE

County Executive Bill Minton reports that arrangements have been made with L. Leroy Redd and Edith N. Redd for payment of \$300.00 as partial payment of their account, the balance of \$320.00 to be paid at the rate of \$20.00 per month. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign the Release of Agreement to Reimburse on behalf of Shasta County.

CANNED GOODS DONATED

County Executive Bill Minton advises the Board that 75 cases of canned goods have been donated to the County Jail by a wholesale grocery company in Chico. By motion made, seconded and carried, the Board of Supervisors authorizes use of a County truck to pick up the canned goods at Chico.

CREDIT UNION OFFICE

County Executive Bill Minton advises the Board of Supervisors that Clay Williams has requested space in the Recorder's Office for a Credit Union Office. The Board directs Mr. Minton to notify Mr. Williams there is no space available for an office in the Courthouse at the present time, but the request will be reconsidered when the new Courthouse addition is built.

PRIMARY ELECTION: SENATOR, FIFTH SENATORIAL DISTRICT

County Clerk Richard C. Brennan notifies the Board of Supervisors that a Primary Election will be held on February 16, 1965, for the office of Senator for the Fifth Senatorial District.

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

The Board of Supervisors reconvenes with all members present.

BIDS: FALSE ARREST INSURANCE

This is the time set for opening bids for False Arrest Insurance for the period January 1, 1965 to 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:

Robert E. Huffaker Insurance	\$ 900.00
Ralph I. Sharp, Inc.	1,004.40
General Insurance Agency of Redding	835.00

Later in the afternoon, on recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for False Arrest Insurance to General Insurance Agency of Redding, the low bidder.

PLANNING COMMISSIONUSE PERMIT GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of December 10, 1964, granted a Use Permit to C. H. Barrett to construct a second dwelling on property in an R-R-B-3 District in the Pine Grove Area.

(Planning Commission, cont.)

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of December 10, 1964, approved the following tentative subdivision maps and set forth the conditions for approval:

Rolling Oaks Subdivision
 Passage Subdivision
 Flowers Subdivision

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for seven subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. on January 18, 1965, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Oakwood Estates Subdivision to R-4 and C-2-P
2. Westwood Manor, 5th Addition to R-1, R-2, R-3 and Commercial
3. Newtown Subdivision to R-R-B-6
4. Valley West Subdivision to R-1-B-6
5. Shasta Inland Subdivision to R-1-B-6
6. D. O. Davis Subdivision to R-R-B-6
7. Argyle Estates to R-R-B-3

PACIFIC GAS & ELECTRIC COMPANY
60 KV LINE: REROUTE

Planning Director James Herbert advises that the Planning Commission, at its meeting of December 10, 1964, approved the rerouting of a Pacific Gas and Electric Company 60 KV line in the Mistletoe Lane area.

RELINQUISHMENT OF HIGHWAY, COTTONWOOD

Planning Director James Herbert advises that the Planning Commission, at its meeting of December 10, 1964, agreed to postpone for a year any decision on acceptance of Highway 99 at Cottonwood that was relinquished by the State, or until local organizations submit definite plans for maintenance of this portion of highway.

STREET NAME CHANGES

Planning Director James Herbert reads resolutions of the Planning Commission recommending changing the names of several streets. The Board of Supervisors sets 2:30 p.m. January 18, 1965 for public hearing to consider changing the names of the following streets:

Lawncrest east of Sacramento River to Cypress
 Acacia Avenue north of present Highway 44 to Bechelli Lane
 Canby Road north to new Freeway 44 to Churn Creek Road
 Old Highway 44 east to new Highway 44 to Hartnell Avenue
 Abernathy Lane frontage road south of new Freeway 44 to Goodwater Avenue
 Portion of Airport Road to Argyle Road
 Airport Road to Old Oregon Trail
 Portion of Old Oregon Trail near the County Dump to Historic Trail
 Millville Plains Road to Millville Road
 Former Highway 44 through Millville to Whitmore Road
 Former Highway 44 running east-west to Oak Run Road
 Frontage road with access at Deschutes Road to Gilbert Drive
 Renaming of streets in Silverthorn Summer Home Tract
 Castle Crags Drive to Crag View Drive

ZONING: BLACK LANE, COTTONWOOD

Public hearing on the proposed zoning of the Black Lane Area in Cottonwood was held October 13, 1964. The Board of Supervisors referred this matter back to the Planning Commission, stating its intention to deny the zoning as a result of petitions opposing the zoning. Planning Director James Herbert advises that the Planning Commission, at its meeting of November 12, 1964, agreed to withdraw the recommendation that this area be zoned. By motion made, seconded and carried, the Board of Supervisors denies the zoning of the Black Lane Area, Cottonwood.

HEARING: USE PERMIT APPEAL
NORMAN I. FADEL, INC.

This is the time to which the public hearing of the Use Permit Appeal for Norman I. Fadel, Inc. to operate an asphalt plant, Anderson, was continued. During the noon recess the Board of Supervisors made an on-site inspection of the plant in question. By motion made, seconded and carried, the Board of Supervisors approves the Use Permit for Norman I. Fadel, Inc., effective to January 1, 1966.

APPOINTMENT: JAMES BARRINGTON
CONSTABLE, BURNEY JUDICIAL DISTRICT

On recommendation of Supervisor Wagoner and by motion made, seconded and carried, the Board of Supervisors appoints James Barrington as Constable of the Burney Judicial District, effective January 4, 1965, to fill the unexpired term of Billy C. Covert, who was elected Judge of the Burney Judicial District.

FLOOD DISASTER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Perez to sign letters of appreciation to several individuals, public agencies and organizations for their assistance during the recent flood disaster, and the Board approves a press release expressing its appreciation.

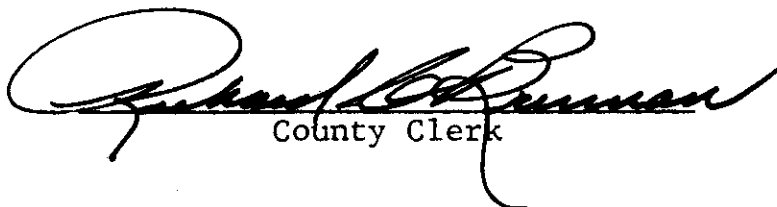
The Board of Supervisors discusses flood damage with a disaster agency survey team who will inspect Shasta County on December 29 and 30, and will inspect Trinity County on December 31, 1964.

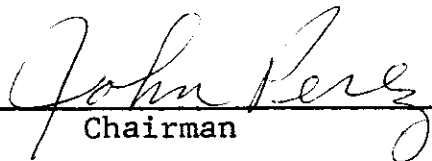
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed to publish a fair statement of the proceedings of the Board of Supervisors's meeting held December 28, 1964 in the Intermountain News.

The Board of Supervisors adjourns at 4:30 p.m.

ATTEST:


County Clerk


Chairman