

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 4, 1965, 10:00 a.m.

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

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

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETINGS DECEMBER 21 AND 28, 1964

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings December 21 and 28, 1964, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #10328 through #10847 inclusive for General Fund; #1728 through #1815 inclusive for Road Improvement Fund; #645 through #721 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)

SUPERIOR COURT JURORS - 1965

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

ANNUAL AUTHORIZATIONS

By motion made, seconded and carried, the Board of Supervisors makes the annual authorizations as follows:

1. Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.
2. Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1965.

APPOINTMENT: 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 the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1965.

APPOINTMENT: COUNTY MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors re-appoints Dr. Carl J. Mankinen as County Medical Director for a one year term, January 1, 1965 to January 1, 1966.

APPOINTMENT: COUNTY HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors re-appoints Dr. John D. Keye, Sr. as County Health Officer for a one year term, January 1, 1965 to January 1, 1966.

APPOINTMENTS: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors re-appoints the following members to the Shasta County Water Resources Board for a one year term, January 1, 1965 to January 1, 1966:

William M. Beaty representing District 1
Carl Lechner and Glenn G. Smith representing District 2
George M. Vickroy representing District 3
Howard Thatcher representing District 4
Bernard Steffen representing District 5

An additional member to represent District 3 will be appointed at next weeks' meeting.

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the following cancellation of erroneous assessment is granted as requested by the County Assessor:

Dakin Company, 1964-65 taxes, Code No. 136-001

REDDING RANCHETTES ASSESSMENT DISTRICT NO. 1964-1
RESOLUTIONS NO. 65-2 AND 65-3

Letter is received from the firm Wilson, Harzfeld, Jones & Morton, Attorneys for the Redding Ranchettes Assessment District No. 1964-1, submitting documents in connection with the Assessment District. By motion made, seconded and carried, the Board of Supervisors adopts the following resolutions:

1. Resolution No. 65-2, Authorizing execution of Agreement transferring the water system in Redding Ranchettes Subdivision to the Clear Creek Water Company, Inc. Agreement is placed on file.
2. Resolution No. 65-3, Authorizing execution of a Grant Deed granting the water service facilities to the Clear Creek Water Company, Inc. Grant Deed is transmitted to Attorney John H. Convery.

(See Resolution Book 3)

LAND EXCHANGE: PLUMAS, SHASTA AND TEHAMA COUNTIES

Supervisor Wagoner reports that the proposal to convey land to the United States in exchange for national forest land within Shasta County involves the present maintenance station at Old Station. On recommendation of Mr. Wagoner and by motion made, seconded and carried, the Board of Supervisors approves the land exchange as outlined by the Lassen National Forest Supervisor.

ASSEMBLYWOMAN DAVIS: UPPER SACRAMENTO WATERSHED

Chairman Perez submits a letter he received from Assemblywoman Pauline Davis that a conference has been arranged with Mr. William E. Warne, Director of the Department of Water Resources, to discuss the development of the Upper Sacramento Watershed and to urge Mr. Warne to authorize the construction of water storage facilities in the Upper Sacramento River Basin. The Chairman of the Board of Supervisors will notify Mrs. Davis that members of the Board and County Director of Water Resources Arnold Rummelsburg will attend the conference.

COMMUNICATIONS AND REPORTS

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

Governor Brown: Telegram re assistance for disaster area: Chairman is authorized to write letter acknowledging telegram
 State Department of Public Health: re application for Federal assistance for Civil Defense center in new courthouse: Copy for County Executive
 KAHR Radio: Commending Civil Defense Coordinator Tom Gaines
 Bureau of Reclamation: Channel clearance of Sacramento River at Balls Ferry
 County Department of Public Works: Thank you for letter of commendation
 County Hospital: Copy of letter to Shasta Trinity Dental Study Club re volunteer services for County Hospital
 Health Department: Report of inspection of Juvenile Hall
 Bureau of Indian Affairs: Copy of letter to United States Forest Service re old North Trinity Toll Road legal right of way: Referred to Department of Public Works and Supervisor Tibbitts for research
 Hospital Farm Report for the period ending December 31, 1964
 Statement of the condition of the Treasury
 Applications for alcoholic beverage licenses (4)
 State Department of Welfare: Recipient fraud report
 State Correctional Industries: Price list of furniture: Transmitted to County Executive
 Daniel J. Sullivan, M.D.: Application, Psychiatrist for Mental Health Program: Referred to Personnel Officer for information
 State Division of Highways: Request for cancellation of taxes
 CSAC: Population increases from 1960 to 1965: Referred to Department of Public Works and County Executive for action
 Concord Police Academy: 35th Peace Officers' School
 Judge William H. Phelps: Appreciation of sympathy
 Congressman Johnson: 1) Federal assistance for flood damage
 2) Urging immediate flood damage surveys

CABLE TV: BURNEY-JOHNSON PARK

Supervisor Wagoner submits a letter to Ed Miley's TV Cable Service, informing him of the resolution adopted by the Burney Chamber of Commerce with regard to issuing an encroachment permit to provide television cable reception in the Burney and Johnson Park area. The Board of Supervisors authorizes Chairman Perez to sign the letter.

PUBLIC HEARING: ASSESSMENT DISTRICT NO. 1964-3
ARIZONA STREET AND EAST KESWICK DAM ROAD
RESOLUTIONS NO. 65-4, 65-5, 65-6

This is the time set for public hearing on the Engineer's Report and assessment roll for Assessment District No. 1964-3. Affidavits of Publication of Notice of Improvement and Notice Inviting Sealed Bids are on file. Certificates of Mailing and of Posting Notice of Improvement are on file. Petition and letters from eight property owners are read, protesting the assessments and improvements. Bids for construction of improvements were opened on December 21, 1965. Attorney Edwin Ness, representing the law firm of Sturgis, Den-Dulk, Douglass & Anderson, advises that the cost of the work to be done in the Arizona Street portion is in excess of the amounts shown in the Engineer's Report as previously filed. It will be necessary to amend the Engineer's Report and to continue the public hearing. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Resolution No. 65-4 continuing the public hearing for consideration of the Engineer's Report and Assessment
2. Resolution No. 65-5 directing the Engineer of Work to file an amended cost estimate and Amended Engineer's Report
3. Filing of the amended Engineer's Estimate of Cost.
4. Filing of the amended Engineer's Report and Assessment
5. Resolution No. 65-6, Intention to amend proceedings in the matter of the amount of cost of work and assessments to be levied and continuing the public hearing to February 1, 1965, at 11:00 a.m.

(See Resolution Book 3)

PUBLIC HEARING: SHIRLEY SUBDIVISION
ASSESSMENT DISTRICT NO. 1964-4
RESOLUTIONS NO. 65-7 THROUGH 65-10

This is the time set for public hearing on the Engineer's Report and Assessment for Shirley Subdivision Assessment District No. 1964-4. Affidavits of Publication of Notice of Improvement and Notice Inviting Sealed Bids are on file. Certificates of Mailing and of Posting Notice of Improvement are on file. Bids were opened on December 21, 1964, and Attorney Edwin Ness, representing the law firm of Sturgis, Den-Dulk, Douglass & Anderson, advises bids were within the Engineer's estimate of cost. No one is present to speak for or against the proposed assessments. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Certificate of County Clerk Richard C. Brennan that no protests or objections were filed.
2. Filing of amended Engineer's Estimate of Cost to reflect the actual bid prices.
3. Resolution No. 65-7 adopting the amended Engineer's Estimate of Cost.
4. Resolution No. 65-8 approving Engineer's Report and Assessment and ordering construction of improvements.
5. Resolution No. 65-9 awarding the Contract for improvements to A. Teichert & Son, Inc.
6. Notice of Award of Contract for publication and filing.
7. Resolution No. 65-10 authorizing the sale of bonds to Stone & Youngberg.

(See Resolution Book 3)

PUBLIC HEARING: CORTLAND PINES ASSESSMENT DISTRICT NO. 1964-5
RESOLUTIONS NO. 65-11 THROUGH 65-15

This is the time set for public hearing on the Engineer's Report and Assessment and the sale of the water system in Cortland Pines Assessment District No. 1964-5. Affidavits of Publication of Notice of Improvement and Resolution of Intention are on file. Certificates of Mailing and of Posting Notice of Improvement are on file. No one is present to speak for or against the proposed assessments. Attorney Edwin Ness, representing the law firm of Sturgis, Den-Dulk, Douglass & Anderson, presents documents for consideration. By motion made, seconded and carried, the Board of Supervisors adopts the following resolutions:

1. Resolution No. 65-11 approving Engineer's Report, ordering acquisition of improvements and confirming the assessment.
2. Resolution No. 65-12 accepting the deed to the water source and tank site from Sheridan L. and Dorothy Stone.
3. Resolution No. 65-13 accepting the deed to the water system from C. Cortland and Dorothy Smith.
4. Resolution No. 65-14 authorizing the sale of the domestic water supply system to the Cortland Pines Mutual Water Company, and authorizing the execution of an Agreement conveying the water supply system to the Water Company.
5. Resolution No. 65-15 authorizing the sale of bonds to the Western Improvement Bond Co., Inc.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKS

HAT CREEK HIGHLANDS ASSESSMENT DISTRICT NO. 1964-2
EXTRA WORK ORDER NO. 3 AND NO. 4

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves Extra Work Order No. 3 in the amount of \$207.00 for extension of a culvert at the State Highway and approves Extra Work Order No. 4 in the amount of \$456.00 for installation of insulation in the pumphouse, for the Hat Creek Highland Assessment District No. 1964-2.

STILLWATER SUBDIVISION: FINAL MAP:
STREET ACCEPTANCE: RESOLUTION NO. 65-16

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 Stillwater Subdivision for recording, accepts streets and adopts Resolution No. 65-16 rejecting offers of dedication for public easements in the subdivision, and accepts the following streets into the County Road System for continuous maintenance:

Loftus Road (County Road 3H049) from Fig Tree Lane (County Road 3H040) to Scheer Drive (County Road 3H050), a distance of 695 feet
 Scheer Drive from Loftus Road to end, a distance of 1265 feet

(See Resolution Book 3)

STORM DAMAGE AND AID AVAILABLE

Director of Public Works Donald D. Chamberlin presents a summary of Storm Damage and Federal and State Aid available. The cost for restoration in Shasta County is estimated at \$384,300.00; estimate of the County's share is \$159,125.00.

VACATION EXTENSION FOR EMPLOYEES

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes vacation extension time of 90 days for the following employees on road crews who had planned to take vacations over the holidays but worked because of the flood disaster:

Alvah Abbott	Leslie Hencratt
Donald Clark	Richard Hurd
Aaron Forschler	Bazel Shaw
John Hencratt	Wilbur Webber

BIDS: CANYON ROAD, A.C.I.D. BRIDGE

This is the time set for opening bids for the construction of a bridge on Canyon Road at the A.C.I.D. Canal. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

W. H. Lindeman & Sons, Inc., Red Bluff	\$40,974.25
A. Teichert & Son, Inc., Chico	40,771.70
Reed and Reynolds, Oakland	42,469.00
Leo L. Davis, Fort Jones	41,175.15
Marion V. and David E. Allen, Redding	37,622.35
J. F. Shea Co., Inc., Redding	38,399.30
Myers Construction Co., Redding	43,739.35
C. O. Bodenhamer, Mountain View	37,226.30
Hughes & Ladd, Inc., Redding	39,145.50
Thomas Construction Co., Fresno	42,678.80

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 to C. O. Bodenhamer, the low bidder.

RADIO UNITS: McARTHUR AND OAK RUN COUNTY SHOPS

Director of Public Works Donald D. Chamberlin advises the Board that the McArthur and Oak Run County Shops experienced difficulties during the storm last weekend because of lack of communication between the Shop facilities and the employees in the field, and requests installation of radio units in these two Shops. Cost of installation is \$105.00 plus \$20.00 per month maintenance for each unit, to be paid for from the Road Fund. By motion made, seconded and carried, the Board of Supervisors authorizes two base control radio units for the McArthur and Oak Run County Shops.

CHAIRMAN PEREZ

Chairman Perez, before surrendering the gavel to the new Chairman, thanks the other Board members for the help and courtesy extended to him throughout the past year. Mr. Perez also extends thanks to the other County personnel who are present.

The Board of Supervisors recesses at 12:00 noon until 1:00 p.m. to attend ceremonies performed by Superior Court Judge Richard B. Eaton administering the oath of office to Justice Court Judges and Supervisors who were elected in 1964.

1:45 P.M.

The Board of Supervisors reconvenes with all members present.

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Chairman of the Board of Supervisors for 1965. Supervisor Keefer nominates Supervisor Wagoner, the nomination is seconded by Supervisor Morgan and carried. By motion made, seconded and carried, nominations are closed. The Clerk declares Supervisor Norman Wagoner unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Vice-Chairman of the Board of Supervisors for 1965. Supervisor Tibbitts nominates Supervisor Keefer, the nomination is seconded by Supervisor Perez. By motion made, seconded and carried, nominations are closed. The Clerk declares Supervisor Henry F. Keefer unanimously elected as Vice-Chairman.

County Clerk Richard C. Brennan turns the meeting over to Chairman Wagoner.

RESOLUTION OF APPRECIATION NO. 65-1: JOHN PEREZ

Resolution No. 65-1, Appreciation to John Perez as Chairman of the Board of Supervisors for 1964 is read and adopted, by motion made, seconded and carried.

(See Resolution Book 3)

COUNTY EXECUTIVERESPONSIBLE RELATIVES: COUNTY HOSPITAL

County Executive Bill Minton advises the Board that he has received a letter from Jack Hargreaves, Administrative Assistant of the County Hospital, requesting that the Board establish a policy for payment of hospital bills by relatives of persons who are in the County Hospital. The Board of Supervisors accepts an invitation to attend a luncheon meeting at the County Hospital on January 11, 1965, to discuss this matter.

RELEASE OF AGREEMENT TO REIMBURSE:ROBERT E. STEWART

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Robert E. Stewart in the amount of \$212.20, the hospital lien having been paid in full.

SUPERVISOR PEREZ: SNOW STORM VICTIMS

Supervisor Perez reports that the heavy snow storm of last Saturday, January 2nd, left many people stranded in Redding because the highways to the North were closed. After being informed that the Red Cross had used all available housing facilities, County Personnel arranged sleeping accommodations at Shasta Junior College. The Board of Supervisors expresses its appreciation to County Executive Bill Minton, Veterans Service Officer Earl Miller, Personnel Director Harold Higgins, Agricultural Commissioner C. Bruce Wade, Civil Defense Coordinator Thomas Gaines, and others, for the work they did during this emergency. Chairman Wagoner is authorized to write a letter of appreciation to Shasta Junior College for the use of the College facilities.

CLAIM FOR PAYMENT: C. & P. TOTHEROW

County Counsel Jere Hurley recommends that the Claim for Payment to Cecil and Pauline Totherow for loss of access to their property be denied. By motion made, seconded and carried, the Board of Supervisors denies the Claim of Mr. and Mrs. Totherow and directs the Clerk to notify the claimants.

PERSONNEL OFFICERSHERIFF'S DEPARTMENT: CLERK II
BURNEY SUBSTATION

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the position of Clerk II ($\frac{1}{2}$ time) for the Burney Sheriff's Department, and authorizes a transfer of funds in the amount of \$886.50 from Un-appropriated Reserve to the General Fund, Sheriff's 1964-65 Budget, Salaries and Wages. This position will become effective on the date the new building in Burney is occupied.

No action is taken at this time on Personnel Officer Harold Higgins' recommendation to amend the County Salary Ordinance to increase the salary for the Custodian of the new Burney Office Building.

JUNIOR APPRAISER: ASSESSOR'S OFFICE

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the advancement of Junior Appraiser Richard Wright to the third step of the salary range because of his education and previous experience.

SUPERVISOR PEREZ: PRIVATE ROAD SUBDIVISIONS

Supervisor Perez reports that the Committee to study Private Road Subdivisions met again, and that County Counsel Jere Hurley is researching the language of the Subdivision Ordinance to clarify the meaning of Private Road Subdivisions.

SUPERVISOR PEREZ: ANTI-POVERTY MEETING

Supervisor Perez reports that Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, called to inform him there will be a meeting in San Francisco on January 5, 1965 with Federal personnel to discuss the Anti-Poverty Program. Training Supervisor Harold Barnett and other personnel from the County Welfare Department plan to attend the meeting.

SUPERVISOR MORGAN: FLOOD DAMAGE SURVEY

Supervisor Morgan reports that he joined the Corps of Engineers team on Tuesday and Wednesday of last week surveying the flood damage in Shasta County.

FLOOD CONTROL, CHURN CREEK AREA

Supervisor Morgan reports that the delegation from the Churn Creek Area who appeared before the Board last week did hold a meeting and appointed a five man committee to study and to develop ways and means of preventing future flooding in that area.

DEPARTMENT OF WATER RESOURCES: MONTHLY REPORT

January 11, 1965

Report of the Department of Water Resources for the month of December, 1964, is placed on file.

BOND ELECTION FAILED: IGO SCHOOL DISTRICT

Notice is received from the office of the County Counsel that the Igo School Bond Election, held December 22, 1964, failed.

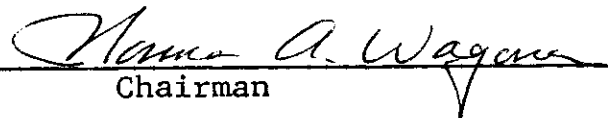
PUBLICATION OF PROCEEDINGS

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 January 4, 1965 in the Anderson Valley News.

The Board of Supervisors adjourns at 3:05 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 11, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend William Austin, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 4, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 4, 1965, 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)

APPOINTMENT: DIRECTOR: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors appoints Mrs. Catherine G. Ryan as a Director to the Inter-Mountain Fair Board of Directors for a five year term.

APPOINTMENTS: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors re-appoints the following members to the Shasta County Recreation Commission for a one year term, January 1, 1965 to January 1, 1966:

Oliver M. Clark representing District 1
Averil Baker representing District 2
Walter Vaughan representing District 3
Herbert H. Zastrow representing District 4
David C. Mitchell representing District 5

PETITION: ANNEXATION TO KAYDEE LIGHTING DISTRICT

Petition is received requesting annexation of DeMoll Drive and Roesner Avenue to the Kaydee Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that more than one-fourth of the property owners representing at least one-fourth of the total assessed valuation within the proposed district to be annexed have signed the petition. By motion made, seconded and carried, the Board of Supervisors sets the petition for public hearing at 2:00 p.m. February 8, 1965.

FINAL REPORT: CONSTRUCTION OF CASSEL ROAD BRIDGE

Final report of construction of Bridge No. 7R8-A on Cassel Road (Route 7R01) approximately 7 miles east of Burney is placed on file.

FINAL REPORT: CONSTRUCTION OF FUELING FACILITIES FOR CORPORATION YARD

Final report for construction of fueling facilities for the County's Corporation Yard at Eastside Road and Hospital Lane in Redding, is placed on file.

ADDED BUDGET APPROPRIATIONS

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

Health Department, Fixed Assets, in the amount of \$58.64 for the cost over budget for an electric typewriter
Corporation Yard, Building Fund, Fixed Assets, in the amount of \$13,276.71 amount needed to pay authorized expenses not included in the 1964-65 budget

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 County Cumulative Building Fund to Corporation Yard Building Fund in the amount of \$13,276.71, to pay authorized expenses not included in the 1964-65 budget
From County Cumulative Building Fund to Corporation Yard Building Fund in the amount of \$779.25, to pay the Change Order to the Fueling Facility Contract as authorized by the Board on November 2, 1964

PROCLAMATION OF SPECIAL ELECTION
SENATOR, FIFTH SENATORIAL DISTRICT

County Clerk Richard C. Brennan advises the Board of Supervisors he has received a proclamation from Governor Edmund G. Brown proclaiming a special election for State Senator, Fifth Senatorial District, to be held March 16, 1965.

APPOINTMENT OF ELECTION OFFICERS
DESIGNATION OF POLLING PLACES
SPECIAL PRIMARY ELECTION, FEBRUARY 16, 1965

By motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the Special Primary Election, Fifth Senatorial District, to be held throughout Shasta County on Tuesday, February 16, 1965. A complete list of polling places and election officers is placed on file in the County Clerk's Office.

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 and that the persons named in the filed list have been appointed to serve as election officers in their respective election precincts.

DIRECTORS: COTTONWOOD COUNTY WATER DISTRICT

Notice is received from the Cottonwood County Water District that certificates of nomination may be filed for the offices of two Directors for the District.

DIRECTORS: BUCKEYE COUNTY WATER DISTRICT

Notice is received from the Buckeye County Water District that certificates of nomination may be filed for the offices of two Directors for the District.

APPOINTMENT OF DIRECTORS
ANDERSON-COTTONWOOD IRRIGATION DISTRICT

Resolution is received from the Anderson-Cottonwood Irrigation District, stating that only one person has been nominated for each of the three offices of Director of the District, and requesting the Board of Supervisors to appoint the persons nominated in lieu of an election. By motion made, seconded and carried, the Board of Supervisors appoints the following Directors to the Anderson-Cottonwood Irrigation District for a four year term:

John Kite, Director of Division No. 1
Ellery W. Eberspecher, Director of Division No. 2
Howard Duncan, Director of Division No. 5

APPOINTMENT OF TRUSTEES
SHASTA MOSQUITO ABATEMENT DISTRICT

Letter is read from the Shasta Mosquito Abatement District requesting the Board of Supervisors to reappoint three Trustees to the Shasta Mosquito Abatement District. By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Board of Trustees of the Shasta Mosquito Abatement District for a two year term:

John Hencratt
Jerry Schroeder
Raymond Kapusta

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:

Carpenter, Earl & Helen, 1964-65 taxes, Code No. 91-01
 Dobrowsky, Jack, 1964-65 taxes, Code No. 141-01 & 57-003
 Loomis, Roy, 1964-65 taxes, Code No. 2-01
 Pettit, Jack & Dolores, 1964-65 taxes, Code No. 54-000 (Parcels
 No. 9-550-01 and 9-550-08)

PETITION: IMPROVEMENT, MANTON-VIOLA ROAD

Petition is received from residents of the area, requesting the County to allocate in the road budget of 1965-66, a fund to oil the Manton-Viola Road for a minimum of 2.2 miles from the end of the surfaced roadway to a point northeasterly of the Rock Creek bridge, at the intersection of Long Hay Flat Road. 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.

LEASE OF OFFICE SPACE: BURNEY WATER DISTRICT

County Executive Bill Minton reports that he has compiled cost figures for rental of space in the new Burney Building and that Chairman Wagoner has offered to lease office space to the Burney Water District at a cost of \$94.71 per month, which includes the cost of maintenance. By motion made, seconded and carried, the Board of Supervisors approves in principle the leasing of office space in the new Burney Building to the Burney Water District, and directs County Counsel Jere Hurley to prepare a lease for execution.

CUSTODIAN: NEW BURNEY BUILDING
ORDINANCE NO. 422-51

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-51 increasing the salary of the Custodian of the Burney Office Building to \$120.00 per month; and authorizes a transfer of funds from Unappropriated Reserve to the General Fund, Burney Office Building in the amount of \$360.00 for regular salaries and \$90.00 for extra help.

(See Ordinance Book 4, Page 230)

CHARLIE CREEK AND DONEY CREEK BRIDGES

Letter is read from the Bureau of Reclamation, outlining the specifications for the reconstruction of Charlie Creek and Doney Creek Bridges. The letter is referred to the Department of Public Works for information.

MEETING: COUNTY ASSESSOR

The Board of Supervisors grants permission to County Assessor Robert O. McMillen to attend a joint meeting of the Executive & Legislative Committees in Sacramento on January 12 and 13, 1965.

APPLICATION FOR JUNK LICENSE

Application of William W. Asher for an Itinerant Junk License was returned from the Planning Department without approval because the Department had been unable to contact the applicant. The board of Supervisors refers this application back to the Planning Department to hold until such time as William W. Asher has been contacted.

COUNTY EXECUTIVEAPPLICATION FOR FUNDS: FLOOD DAMAGE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors determines that Director of Public Works Donald D. Chamberlin shall make application to the appropriate State and Federal Agencies for funds for flood damage to roads and bridges, and that Director of Water Resources Arnold Kummelsburg shall make application for funds for damage to other County facilities, on behalf of Shasta County.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

BIDS: TIRES AND RECAPS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves postponement of advertising for bids for tires and recaps from February 1 to March 1, 1965, and extension of the present contract to that time.

RELEASE OF AGREEMENT TO REIMBURSE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign a release of Agreement to Reimburse for Lillian M. Westlake in the amount of \$361.44, the hospital lien having been paid in full.

EASEMENT CONTRACT: BUREAU OF RECLAMATION
INSTALLATION OF PIPELINE

County Executive Bill Minton submits a proposed easement contract granting the Bureau of Reclamation an easement to install water pipeline on County owned property in the Happy Valley area. Mr. Minton recommends that the stipulation for payment of \$40.00 to the County should be deleted. By motion made, seconded and carried, the Board of Supervisors approves the easement contract and authorizes Vice-Chairman Keefer to sign on behalf of Shasta County; and authorizes Mr. Minton to delete the stipulation for payment of \$40.00 to the County.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission to Treasurer-Tax Collector Meryl Riddle to attend an annual conference in Sacramento on January 21 and 22, 1965.

COMMUNICATIONS AND REPORTS

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

- Two Telegrams: Emergency Planning Office: Recovery from flood disaster
- State Disaster Office: Applications for assistance under Public Law 875
- U.S. Army Corps of Engineers: Re-evaluation of Flood Control, Shasta Lake: Copy for Supervisor Tibbitts
- Health Officer: 1) Proposed amendment to regulations re sewage disposal 2) Copy of letter to Congressman Johnson re filtering of water from Shasta Dam
- Juvenile Hall report for December, 1964
- State Division of Highways: 1) Notice of intention to relinquish right of way at intersection of Clear Creek Road and Highway 99: Transmitted to Department of Public Works 2) Request for cancellation of taxes (2)
- Bella Vista Water District: Minutes of meeting December 16, 1964

State Department of Welfare: Limitation of medical care services
 State Controller: 1) Annual report for fiscal year ended June
 30, 1964 2) Motor vehicle license fee apportionment
 3) Highway Users Tax Fund Apportionment

H. G. Chickering: Merry Christmas

Ventura County Board of Supervisors: Resolution supporting
 legislation on the control of pornographic literature

Inter-Mountain Fair: Minutes of meeting December 30th

State Department of Water Resources: 1) Hearings on "North
 Coastal Area Investigation" 2) Copy of Bulletin 86 "Upper
 Pit River Investigation"

Outdoor California Magazine

Public Guardian Quarterly Report for October, November, December,
 1964

Veterans Service Officer reports for November and December, 1964

Congressman Johnson: 1) Introduction of bills to 89th Congress
 2) Publications of President Johnson's inauguration available
 3) Anticipating important legislative program for 89th
 Congress 4) Flood Control Bill 5) Inspection of disaster
 area by the Public Works Subcommittee on Flood Control
 6) Farmers Home Administration loans for farmers and ranchers
 in flood disaster 7) Booklets, guides for preparation of
 tax forms are available

Warrant Officers Report, December, 1964

DEPARTMENT OF PUBLIC WORKS

CHURN CREEK FLOOD CONTROL ASSOCIATION RESOLUTION NO. 65-17

Letter is read from the Churn Creek Flood Control Association re-
 questing assistance from Shasta County in determining the type of
 political subdivision most suitable for flood control in that area, and
 requesting assistance in working with the State Division of Highways
 and other governmental agencies for a solution of the flood and drain-
 age problems. On recommendation of Director of Public Works Donald D.
 Chamberlin and by motion made, seconded and carried, the Board of Super-
 visors adopts Resolution No. 65-17 declaring its intention to authorize
 the assistance of County Administrative Staffs in working with the
 Churn Creek Flood Control Association for the purpose of District For-
 mation and in pursuing all possible sources of aid.

(See Resolution Book 3)

AGREEMENTS: READING ISLAND PARK

Director of Public Works Donald D. Chamberlin presents a proposed
 Agreement with the State Department of Fish and Game providing for the
 construction of a public fishing access and facilities at Reading Is-
 land, with Shasta County acting as contractor and the cost to be reim-
 bursed by the Department of Fish and Game up to the amount of \$105,500.00.
 Mr. Chamberlin also presents a proposed Cooperative Agreement providing
 for the County to operate and maintain the Reading Island Angling
 Access Area after construction is completed. By motion made, seconded
 and carried, the Board of Supervisors approves the Agreements and
 authorizes Vice-Chairman Keefer to sign on behalf of Shasta County.

LEASE: PROPERTY FOR BURNEY DUMPGROUND

On recommendation of Director of Public Works Donald D. Chamberlin
 and by motion made, seconded and carried, the Board of Supervisors
 approves the lease of property from the Fruit Growers Supply Company
 for the Burney Dumpground for a five year period at a cost of \$50.00
 per year, and authorizes Vice-Chairman Keefer to sign on behalf of
 Shasta County.

(Dept. of Public Works, cont.)

RESOLUTION NO. 65-18: FAS APPORTIONMENT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-18 requesting apportionment in the full amount available under the Federal Aid Secondary Program for the fiscal year ending June 30, 1966.

(See Resolution Book 3)

WORK TRAINING PROGRAM: CORPORATION YARD: STUDENTS

Director of Public Works Donald D. Chamberlin outlines a proposed work training program for a limited number of Shasta High School District senior students at the Corporation Yard. Students will work four hours per day during the Spring Semester and will be "employees of the School District" insofar as personal or public liability is concerned. Transportation will be furnished by the School. By motion made, seconded and carried, the Board of Supervisors approves the work training program as outlined by Mr. Chamberlin.

CORPORATION YARD: SECURITY FENCING

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 proceed with plans and specifications for Security Fencing at Corporation Yard in lieu of the construction of a storage building as planned in the budget.

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission to Director of Public Works Donald D. Chamberlin to attend the 17th Annual Streets and Highway Conference in Los Angeles on January 28, 29, 30, 1965.

REPORT: PETITION, ROAD ACCEPTANCE
MOUNTAIN VIEW DRIVE

Director of Public Works Donald D. Chamberlin reports that the 170' extension of Mt. View Drive, which J. A. McKenna petitioned for acceptance into the County Road System, has been constructed in accordance with the Road Acceptance Policy and was inspected upon completion of construction. By motion made, seconded and carried, the Board the Supervisors declares its intention to accept 170' of Mt. View Drive into the County Road System, upon the offer and acceptance of a grant deed for a 50' right of way.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed on behalf of Shasta County from Betty Benner (Redding Rancheria, Tract No. 8).

CONTRACT: C. O. BODENHAMER
CANYON ROAD, A.C.I.D. BRIDGE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign the Contract with C. O. Bodenhamer for construction of the A.C.I.D. Bridge on Canyon Road.

DESK WARRANT: COUNTY COUNSEL

At the request of County Counsel Jere Hurley and by motion made, seconded and carried, the Board of Supervisors authorizes a desk warrant in the amount of \$80.00, issued to the Regents, University of California, in payment for a course of study on the Uniform Commercial Code.

SUPERVISOR TIBBITTS: FLOOD CONTROL, SHASTA LAKE

Supervisor Tibbitts reports that the State Fish and Game Commission, at a meeting in San Francisco last week, adopted a Resolution requesting re-evaluation of the flood control criteria at Shasta Lake because of the damage that has been done to wildlife.

CHAIRMAN WAGONER: CONGRESSIONAL SUBCOMMITTEE
INSPECTION TRIP

Chairman Wagoner is at the airport to meet the Special Flood Control Subcommittee of the Congressional Committee on Public Works of the House of Representatives. This Committee is conducting an inspection of the Western States that were affected by the recent storm disaster, and will meet in the Shasta County Board of Supervisors' Chambers this evening to hear a presentation of Shasta County's flood problems and what can be done to correct the problems.

The Board of Supervisors recesses at 12:00 noon to attend a luncheon meeting at the County Hospital.

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

PLANNING COMMISSION

HEARING: USE PERMIT APPEAL
DARREL FULLER LATH MANUFACTURING

This is the time set for hearing the appeal of Darrel Fuller from the Planning Commission's denial of a Use Permit to operate a lath manufacturing business on property located in the Pine Grove Area. Planning Director James Herbert reads the resolution of the Planning Commission to deny the Use Permit because the area is mostly residential. Attorney Edward Bergtholdt, representing the applicant, presents a petition signed by residents of the area stating they do not object to the operation of the business. Motion is made by Supervisor Tibbitts to uphold the decision of the Planning Commission and deny the Use Permit. Motion is declared lost for lack of a second. Mr. Darrel Fuller explains that the permit is requested for a one year period, to determine whether the business will be successful and to find a new location. Motion is made and seconded to grant the Use Permit to Darrel Fuller Lath Manufacturing for a period of one year, to be operated only between the hours of 8:00 a.m. to 5:00 p.m., only on Monday through Saturday, and no burning of sawdust or wood chips will be permitted. Motion is passed by the following vote:

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

(Planning Commission, cont.)

HEARING: USE PERMIT APPEAL
FERRY BROS. ASPHALT PLANT

This is the time set for hearing the appeal of Ferry Bros. Construction Company for an extension of a Use Permit to operate an asphalt plant. Planning Director James Herbert reads the resolution of the Planning Commission to deny the extension because the Health Department stated the company had failed to live up to the original conditions of the Use Permit. P. J. Filipovich, General Superintendent of the Company is present and states that the Company is improving its equipment and operation and will work toward continued improvement, and will comply with the requirements of the Mosquito Abatement District concerning drainage of stagnant water. By motion made, seconded and carried, the Board of Supervisors grants an extension of the Use Permit for a period of six months to Ferry Bros. Construction Company.

VARIANCE DENIED: O. E. BOUMA

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors denies a variance to O. E. Bouma to split a lot in the Tobiasson Subdivision for the purpose of building a second dwelling on one lot.

VARIANCE GRANTED: 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 to Vecy McDonald to reside in a trailer during construction of her home.

SUPERVISOR PEREZ: FLOOD DISASTER ASSISTANCE

Supervisor Perez reports that he received a telephone call from Mr. Hackett of the Army Engineers, informing the Board of Supervisors that Shasta County will not be eligible for flood disaster aid under Public Law 99 (where levees have been washed out as a result of a storm) and suggesting that Shasta County apply for aid under Public Law 875.

ASSEMBLYWOMAN DAVIS: UPPER SACRAMENTO WATERSHED

Supervisor Perez suggests that because Clair Hill is the County's Water Consultant he should be invited to the meeting with Assemblywoman Pauline Davis and William E. Warne, Director of the Department of Water Resources, on Wednesday, January 13, 1965. Chairman Wagoner is authorized to invite Clair Hill to attend the conference.

RESPONSIBLE RELATIVES: COUNTY HOSPITAL

Supervisor Keefer reports that at the luncheon meeting at the County Hospital today, it was suggested that a committee be appointed to study and report on the policies of other counties with regard to collection of hospital bills. The Board appoints Chairman Wagoner, Supervisor Perez, Hospital Administrator Jack Connelly, County Counsel Jere Hurley, Welfare Director Marian Babiarz and County Executive Bill Minton as a committee to study hospital collections and to propose a policy to the Board for adoption.

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January 18, 1965

REPORT: COUNTY COUNSEL

County Counsel Jere Hurley presents a report of the activities and accomplishments of his office during the past year.

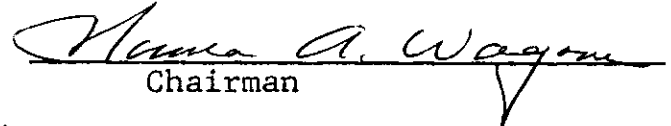
PUBLICATION OF PROCEEDINGS

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 January 11, 1965 in the Valley Times.

The Board of Supervisors adjourns at 3:55 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 18, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend R. T. Doherty, Bethel Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 11, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 11, 1965, 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: VICTOR L. MOSE

Welfare Director Marian Babiarz recommends authorization for treatment of Victor L. Mose, who needs routine clinic care and probably eventual hospitalization. By motion made, seconded and carried, the Board of Supervisors authorizes treatment for Mr. and Mrs. Victor L. Mose at the County Hospital.

(Welfare, cont.)

HOSPITAL CARE: AVERY J. WOODY

Welfare Director Marian Babiarz presents a recommendation that Avery J. Woody and his wife be allowed out-patient care at the County Hospital. Mr. Woody has a heart condition and the Veterans Administration will not pay for medication because it is a non-service connected disability. By motion made, seconded and carried, the Board of Supervisors authorizes out-patient care at the County Hospital for Mr. and Mrs. Avery J. Woody and directs Veterans Service Officer Earl Miller to submit a report on this case, to be made a part of this file.

LIBRARY SURVEY: RESOLUTION NO. 65-19

Librarian Mrs. Grace Gilman requests authorization to participate in a multiple library survey of Northern California libraries, which would serve as a basis for improvement of service in this area. The survey will be entirely financed by Library Services and Construction Act funds and will include a study of thirteen libraries. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-19 authorizing Librarian Grace Gilman to enter into a multiple library survey as a project under the Library Services and Construction Act.

(See Resolution Book 3)

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

On recommendation of Chairman Wagoner, and by motion made, seconded and carried, the Board of Supervisors appoints John Crowe as a member of the Shasta County Water Resources Board to represent District 3 for a one year term, January 1, 1965 to January 1, 1966.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors appoints Richard Smart as a Director to the Economic Development Corporation, representing District No. 1, to fill the unexpired term of George Greenleaf. Appointment is for the term January 18, 1965 to September 23, 1965.

ADDED APPROPRIATIONS

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

Health Department Respiratory Program, Fixed Assets, in the amount of \$42.21, cost over budget
 County Clerk, elections, Service & Supplies, Election Officers Fees and mileage, in the amount of \$8,215.17, cost over budget
 General Fund, Law Library, Service & Supplies, in the amount of \$0.92, cost over budget

PACIFIC GAS AND ELECTRIC COMPANY: CANCELLATIONS OF TAXES

Letter is read from County Auditor W. F. Weber recommending cancellation of the second installment of 1964 taxes for the Pacific Gas and Electric Company on property that was sold to the City of Redding on July 16, 1964. By motion made, seconded and carried, the Board of Supervisors refers the letter to County Executive Bill Minton and County Counsel Jere Hurley for report and recommendation.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign two applications for Junk Licenses for Robert D. Dorman and for William Gulermovich. Clerk is directed to issue licenses.

USE PERMIT APPEAL: MRS. DONNA WRIGHT

Letter is read from Mrs. Donna Wright, appealing the Planning Commission's denial of a Use Permit to operate a Yarn Shop in her home. By motion made, seconded and carried, the Board of Supervisors sets a public hearing on the appeal at 2:00 p.m. February 15, 1965.

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:

Carleton, J. O. & Daphne, 1964-65 taxes to be added, Code 74-001
 Kimball, Charles & Rae, 1964-65 taxes to be added, Code 74-001
 Oaks, G. E. & Marjorie, 1961 Delinquent taxes, Code 52-10
 Scherschel, Paul & Nellie, 1960-61 Delinquent taxes, Code 144-05
 Shasta County Title Company, 1964-65 taxes, Code 74-001
 Tobiasson, Neils & Lalla, 1964-65 taxes, Code 123-04

DEPARTMENT OF PUBLIC WORKSPROGRESS PAYMENT: JOHN C. FRYER
COW CREEK ESTATES NO. 2

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes payment of \$1,200.00 from the \$2,000.00 cash deposit on Cow Creek Estates No. 2, to the subdivider John C. Fryer.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a Grant Deed from James H. Scheer for a drainage easement running from Stillwater Subdivision to Stillwater Creek.

BUDGET TRANSFER: BUILDING INSPECTION BUDGET

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer within the Building Inspection Budget, Fixed Assets, from typist desk and posture chair, to miscellaneous minor office equipment, in the amount of \$205.00.

REPORT: COUNTY FARM ADVISOR

County Farm Advisor Walter H. Johnson presents a review of the activities of his office and the University of California Agricultural Extension Service of Shasta County to the Board of Supervisors for information, to be placed on file.

SUPERVISOR TIBBITTS: REPORT
COUNSEL, NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

Supervisor Tibbitts reports that the Board of Directors of the Northern California Supervisors Association has selected Attorney Rawlins Coffman as counsel for the Association.

COMMUNICATIONS AND REPORTS

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

CSAC: Special Flood and Storm Damage Conference, Sacramento, January 22, 1965
 Fall River-Big Valley Cattlemen's Assoc.: Protest of sales tax collections
 Auditor's Statement-conditions of budget appropriations, December 20, 1964
 Superintendent of Schools: Tentative Budget and Unification Study for the proposed Shasta Unified School District, 1966-67
 ICCNC: Notice of meeting, Cottonwood, January 19, 1965
 Placer County Board of Supervisors: Resolution requesting the Governor to add "snow" to the causes of disaster in Placer County
 State Division of Highways: Requests for cancellation of taxes (12)
 Application for Alcoholic Beverage License
 California Youth Authority Quarterly, Winter, 1964
 State Department of Water Resources: "Water for the Millions" to DWR
 County Department of Water Resources: Flood Damage - December 1964
 Economic Development Corporation of Shasta County: Meeting, February 8, 1965: Board of Supervisors request alternate date of February 23rd
 Humboldt County Board of Supervisors: Resolution requesting support in request for a complete system of flood control: Referred to Director of Water Resources for report and recommendation
 Congressman Johnson: Western Flood Inspection Trip, Subcommittee of the House of Representatives Committee on Public Works

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

2:00 P.M.

The Board of Supervisors reconvenes with Supervisor Keefer absent.

PLANNING COMMISSION

HEARING: OAKWOOD ESTATES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-235

This is the time set for public hearing on the proposed zoning of Oakwood Estates Subdivision, Buckeye Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area to R-1, Single Family Residential, R-4, Multiple Residence and C-2-P, Retail Business with off-street parking. 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. 378-235 zoning Oakwood Estates Subdivision R-1, R-4 and C-2-P.

(See Ordinance Book 4, Page 231)

HEARING: WESTWOOD MANOR, 5TH ADDITION
ZONING AMENDMENT: ORDINANCE NO. 378-236

This is the time set for public hearing on the proposed rezoning of Westwood Manor, 5th Addition and Gore Properties. 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 by altering the boundaries of the previously zoned property to provide a buffer between a residential subdivision and land contemplated for light or heavy 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. 378-236 rezoning Westwood Manor, 5th Addition and Gore Properties to R-1 Single Family Residential, R-2 Duplex Residence, R-3 Limited Multiple Family Residence, C-1 Neighborhood Commercial, C-2 Retail Business and C-3 General Commercial.

(See Ordinance Book 4, Page 231)

(Planning Commission, cont.)

HEARING: NEWTOWN SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-237

This is the time set for public hearing on the proposed zoning and rezoning of Newtown Subdivision, Buckeye Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission that the area be zoned and rezoned from "U", Unclassified; "M", Industrial and C-3 General Commercial 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. 378-237 zoning and rezoning Newtown Subdivision from "U", "M" and C-3 to R-R-B-6.

(See Ordinance Book 4, Page 232)

HEARING: VALLEY WEST SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-238

This is the time set for public hearing on the proposed zoning of Valley West Subdivision, Happy Valley 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 area R-1-B-6, Single Family Residential. No one is present to speak for or against this proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-238 zoning Valley West Subdivision to R-1-B-6.

(See Ordinance Book 4, Page 232)

HEARING: SHASTA INLAND SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-239

This is the time set for public hearing on the proposed zoning of Shasta Inland Subdivision, Buckeye Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this 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. 378-239 zoning Shasta Inland Subdivision to R-1-B-6.

(See Ordinance Book 4, Page 233)

HEARING: D. O. DAVIS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-240

This is the time set for public hearing on the proposed zoning of D. O. Davis Subdivision, Cottonwood 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 area 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. 378-240 zoning D. O. Davis Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 233)

HEARING: ARGYLE ESTATES
ZONING AMENDMENT: ORDINANCE NO. 378-241

This is the time set for public hearing on the proposed rezoning of Argyle Estates, Enterprise 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 area from R-R, Rural Residential to R-R-B-3, Rural Residential with a minimum lot size of 20,000 square feet. 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. 378-241 rezoning Argyle Estates to R-R-B-3.

(See Ordinance Book 4, Page 234)

(Planning Commission, Cont.)

BRIAN SUBDIVISION

Planning Director James Herbert discusses a problem in Brian Subdivision. The Planning Commission had approved the tentative subdivision map with the condition that Deerfield Avenue be extended south to Derby Lane from the Subdivision. The subdivider is unable to dedicate the road to the County because Jess Shive, one of the property owners of the street extension, will not sign the statement sheet of the final map to be recorded. Mr. Shive is present and discusses a drainage problem on his property that should be solved while the extension of Deerfield Avenue is being constructed. The Board of Supervisors postpones further discussion of this matter to February 1, 1965 at 2:00 p.m.

HEARING: STREET NAME CHANGES

This is the time set for public hearing on proposed name changes for several streets in Shasta County. Affidavit of posting Notice of Hearing is on file. The following name changes proposed by the Planning Commission are considered:

Lawncrest Road east of the Sacramento River to Cypress

George Stelter and Mrs. Fletcher are present and object to the name Cypress, urging the name of Lawncrest be retained. Letter is read from the Enterprise Boosters' Association, Inc. requesting the name Lawncrest be retained. The recommendation of the Planning Staff is to change the name of Cypress to Lawncrest. By motion made, seconded and carried, the Board of Supervisors refers this proposed name change back to the Planning Commission with the suggestion that the recommendation of the Planning Staff be followed.

Acacia to Bechelli Lane

Edna Grant and Stella Thompson are present and object to the name change. Planning Director James Herbert reads a resolution from the City of Redding stating that the portion of Acacia Avenue lying within the City limits would be changed to Bechelli Lane when the County changes that portion lying within the County. By motion made, seconded and carried, the Board of Supervisors changes the name of Acacia Avenue to Bechelli Lane, effective August 1, 1965.

Canby Road north to new Expressway 44 change to Churn Creek Road

Letter from the Enterprise Boosters' Association, Inc. approves the Planning Commission's recommendation that Churn Creek Road be extended northerly to Expressway 44, encompassing the present portion of Highway 44. Since that portion of Expressway 44 will be under construction approximately a year from now, by motion made, seconded and carried, the Board of Supervisors refers the proposed changing of the name of Canby Road to Churn Creek Road back to the Planning Commission, for consideration a year from now.

Old Highway 44 east to Expressway 44 change to Hartnell Avenue

Letter from the Enterprise Boosters' Association, Inc. approves the Planning Commission's recommendation that Hartnell Avenue be extended to Expressway 44, encompassing the present portion of Highway 44. By motion made, seconded and carried, the Board of Supervisors changes the name of Old Highway 44 east to Expressway 44 to Hartnell Avenue, effective August 1, 1965.

Abernathy Lane-Frontage Road south of Expressway 44 change to Goodwater Avenue

Abernathy Lane will be divided by Expressway 44, south of the Expressway will be a new Frontage Road. By motion made, seconded and carried, the Board of Supervisors refers the proposed changing of the name of the Frontage Road south of Expressway 44 back to the Planning Commission to be held for consideration a year from now when that portion of the Expressway is under construction.

Portion of Airport Road to Argyle Road

The Planning Commission recommends that approximately 1000 feet of the north end of Airport Road fronting Argyle Estates Sub-division be changed to Argyle Road. Letter is read from B. V. Zirkle, objecting to changing the name of Airport Road. By motion made, seconded and carried, the Board of Supervisors refers this proposed change of name back to the Planning Commission to be considered a year from now, at which time the connection between Airport Road and Old Oregon Trail will be completed.

Airport Road change to Old Oregon Trail

Old Oregon Trail near the County Dump change to Historic Trail

Tom Thatcher, Ann Hunt and Ernest Higgins, representing the Historical Society, object to changing the name of Airport Road to Old Oregon Trail and changing Old Oregon Trail to Historic Trail. By motion made, seconded and carried, the Board of Supervisors disapproves the name change for these two roads.

Millville Plains Road change to Millville Road

Old Highway 44 through Millville change to Whitmore Road

Old Highway 44 running east-west change to Oak Run Road

Letters are read from Beatrice M. Hunt and Mrs. Earl Carpenter, requesting postponement of a decision on these name changes to give the people of the area a chance to study and make comment. Tom Thatcher and Ann Hunt, representing the Historical Society, discuss these proposed changes. On recommendation of Chairman Wagoner and by motion made, seconded and carried, the Board of Supervisors continues the public hearing to 2:00 p.m. March 22, 1965, to consider the proposed changing of the name Millville Plains Road to Millville Road, Old Highway 44 through Millville to Whitmore Road, and Old Highway 44 running east-west to Oak Run Road.

Frontage Road with access at Deschutes Road change to Gilbert Drive

On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors names a new frontage road at the Deschutes Road intersection with Expressway 44 to Gilbert Drive, effective immediately.

Silverthorn Summer Home Tract

By motion made, seconded and carried, the Board of Supervisors names the streets in the Silverthorn Summer Home Tract as follows; effective immediately:

Silverthorn Road to start at Bear Mountain Road and continue
north to Silverthorn Lodge
Juniper Drive, the main entrance road
Lupine Way
Snowdrop Avenue
Dogwood Circle
Fir Court

Castle Crag Drive change to Crag View Drive

As requested by a petition received November 9, 1964, by motion made, seconded and carried, the Board of Supervisors changes the name of Castle Crag Drive to Crag View Drive, effective immediately.

HOSPITAL AND INSTITUTIONAL WORKERS UNION: NURSES AID

Maurice Finn, Business Representative of the Hospital and Institutional Workers Union, presents the case of Elsie Tatta, a nurses aid formerly employed at the County Hospital. Mrs. Tatta resigned, giving a one day notice of resignation and Mr. Finn requests the Board of Supervisors to authorize her re-employment. After much discussion, by a motion made, seconded and carried, the Board of Supervisors determines that if Mrs. Tatta is interested in seeking employment at the County Hospital she should apply through the Personnel Office and conform to the Salary Ordinance for hiring personnel at the County Hospital, and that the application shall be treated as any other application according to the Salary Ordinance.

AMBULANCE SERVICE: INVESTIGATION

Robert Kelleher of the ABC Ambulance Service speaks to the Board of Supervisors regarding the investigation into the problems and possible regulations for Ambulance Service in the Redding Area. Chairman Wagoner advises Mr. Kelleher that the Board has been involved in problems of flood damage and will return to the Ambulance Service problems in the near future.

COUNTY EXECUTIVEAUDIT: BURNEY JUDICIAL DISTRICT

In accordance with County policy that an audit be made when a department head leaves office, County Executive Bill Minton submits the audit of the Burney Judicial District as of December 31, 1964, to be placed on file.

LEASE OF OFFICE SPACE, BURNEY
RESOLUTION NO. 65-20

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-20 stating its intention to lease two offices in the Old County Building in Burney and setting 2:00 p.m. February 8, 1965, as the time for opening sealed proposals. Oral bids will be accepted after sealed proposals are received.

ASSESSOR'S OFFICE: DESK WARRANT

By motion made, seconded and carried, the Board of Supervisors authorizes a desk warrant from the General Fund, Assessor's Aerial Photography, to Assessor's Sales Tax Trust Fund in the amount of \$873.21 to complete payment to the State Board of Equalization for 4% Use Tax.

ADDED APPROPRIATION: PROBATION OFFICE

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation, General Fund, Probation Department, salaries and wages, extra help, in the amount of \$141.00 for replacement of an employee who will be absent on sick leave.

RELEASE OF AGREEMENT TO REIMBURSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign two releases of Agreement to Reimburse for Robert E. Stewart in the amount of \$212.20 and for Doris Lovely in the amount of \$338.03, the hospital liens having been paid in full.

(County Executive, cont.)

MEETINGS: HEALTH OFFICER

The Board of Supervisors grants permission to Dr. John D. Keye, Sr., County Health Officer, to attend an Air Pollution Studies meeting in Los Angeles on January 25 and 26, 1965, and to attend Pulmonary Function Studies at Rancho Los Amigos on January 27, 28 and 29, 1965.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments for January, 1965.

APPLICATION FOR FUNDS: FLOOD DAMAGE

Chairman Wagoner advises that notice has been received that an application for funds for flood damage under Public Law 875 should be signed by only one person. Last week the Board authorized the Director of Public Works and the Director of Water Resources to make application. The Board of Supervisors authorizes only Director of Public Works Donald D. Chamberlin to make application to the appropriate State and Federal Agencies for funds for flood damage in Shasta County.

ASSEMBLYWOMAN DAVIS: UPPER SACRAMENTO WATERSHED

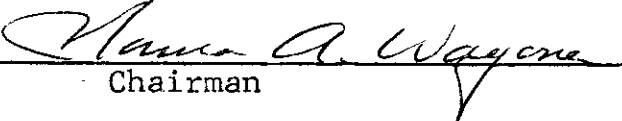
Supervisor Morgan reports that the Board of Supervisors met with Assemblywoman Pauline Davis last week in Sacramento to discuss Upper Sacramento Watershed. Assemblywoman Davis will introduce an Assembly resolution urging the State Director of Water Resources to authorize construction of Hulen Reservoir and Millville Reservoir in 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 January 18, 1965 in the Record Searchlight.

The Board of Supervisors adjourns at 7:05 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 25, 1965, 10:00 a.m.

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

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

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

Supervisor Tibbitts absent

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 Keefer.

MINUTES OF MEETING JANUARY 18, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 18, 1965, 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)

CLAIM FOR SHELTER DURING FLOOD

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes a claim to the American Red Cross for payment of shelter for the John Cook family, at the Lorenz Hotel during the recent flood.

ACHIEVEMENT AWARD: NATIONAL SAFETY COUNCIL

Christina Gans, Manager of the Shasta County Safety Council, presents to the Board of Supervisors an Achievement Award from the National Safety Council. This award is received as the result of various programs for checking vehicles which have been sponsored by the Shasta County Safety Council.

PERSONNEL: CIVIL DEFENSE CLERK
ORDINANCE NO. 422-52

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-51 amending the salary Ordinance to establish the position of Civil Defense Clerk at Range 15, and authorizes the salary of the present employee at the third step of Range 15.

(See Ordinance Book 4, Page 234)

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:

Loads, Frank & Alice, 1964-65 taxes, Code No. 136-003
McGrail, George & Maeleane, 1964-65 taxes, Code No. 136-003
Olson, C. B., etal, 1964-65 taxes, Code No. 136-019
Peck, Melvin & Elizabeth, 1964-65 taxes, Code No. 136-001
Spencer, Bernice B., 1964-65 taxes, Code Nos. 58-008 & 58-009

FALL RIVER MILLS HIGHWAY LIGHTING DISTRICT
IMPROVED LIGHTING AND ADDITIONAL LIGHTS

Letter is read from the Chairman of the Lighting Committee of the Fall River Chamber of Commerce, enclosing maps of the Fall River Mills Lighting District which designate the location of the requested 7 additional lights and the conversion of 31 existing lights for improved lighting in the District. By motion made, seconded and carried, the Board of Supervisors determines it is just and equitable and in the public interest, approves the addition of seven lights and the conversion of thirty one existing lights for improved lighting in the Fall River Mills Highway Lighting District, as requested in the petition received November 23, 1964.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for January, 1965.

CLAIM FOR DAMAGES: DR. AND MRS. HARRY BOYETT

Claim against the County of Shasta for damages based on tort was received last week from Attorneys Robson, Malott and Pedder on behalf of claimants Dr. and Mrs. Harry Boyett 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 Dr. and Mrs. Harry Boyett and directs the Clerk to notify the claimants.

MANTON JOINT CEMETERY DISTRICT: TRUSTEE
RESIGNATION AND APPOINTMENT

Letter is read from Mrs. Lorraine Graham, Secretary of the Manton Joint Cemetery District, advising that W. A. Richelieu has resigned as a Trustee of the District and requesting the Board of Supervisors to appoint Bruce Barron to replace Mr. Richelieu. On advice of County Counsel the Board directs the Clerk to notify Mrs. Graham that Mr. Richelieu's resignation should be submitted to the Board of Supervisors before the Board can consider the request to appoint Bruce Barron as Trustee of the District.

TRANSFER OF FUNDS: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds for the Inter-Mountain Fair from Agricultural Code Account #789 to Inter-Mountain County Fair Account #736 in the amount of \$75.00 to correct an item being paid from the incorrect fund, as requested by the Inter-Mountain Fair Manager George Ingram.

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 Tax Collector Unappropriated to County Cumulative Building Fund in the amount of \$25,000.00 as loan to be repaid
 From Tax Collector Unappropriated to Road Fund in the amount of \$150,000.00 as loan to be repaid
 From Tax Collector Unappropriated to Welfare Fund in the amount of \$20,000.00 as loan to be repaid
 From Tax Collector Unappropriated to General Fund in the amount of \$125,000.00 as loan to be repaid
 From Tax Collector Unappropriated to Anderson High School Bond Sinking Fund in the amount of \$32,500.00 as loan to be repaid
 From Tax Collector Unappropriated to Shasta Union Elementary School Bond Sinking Fund in the amount of \$200.00 as loan to be repaid
 From Tax Collector Unappropriated to Happy Valley Fire District in the amount of \$500.00 as loan to be repaid
 From Unappropriated Reserve to Lakewood Manor Lighting District in the amount of \$420.00 as loan to be repaid
 From Unappropriated Reserve to Robert Court Lighting District in the amount of \$300.00 as loan to be repaid

ROAD IMPROVEMENT: OASIS ROAD

Twenty two letters are received from residents of the area, requesting the County to inspect the easterly approach to the Southern Pacific Bridge (from Lake Boulevard) on Oasis Road, and requesting improvement of this section of Oasis Road. By motion made, seconded and carried, the Board of Supervisors refers the letters to the Department of Public Works and to Supervisor Perez for consideration.

ROAD IMPROVEMENT: MANTON-VIOLA ROAD

Letter and resolution are read from Manton Grange #732 requesting an allocation of funds in the 1965-66 budget to oil the Manton-Viola Road for a minimum of 2.2 miles from the end of the surfaced roadway to a point northeasterly of the Rock Creek Bridge at the intersection of Long Hay Flat Road. By motion made, seconded and carried, the Board of Supervisors refers the resolution to the Department of Public Works for reply and recommends this road be added to the annual spring road tour.

ROAD IMPROVEMENT: FORWARD MILL ROAD

Letter is read from Mrs. Robert Banzet requesting repair of the Forward Mill Road. By motion made, seconded and carried, the Board of Supervisors refers the request to the Department of Public Works for reply.

RESOLUTION NO. 65-22DEATH OF BUTTE COUNTY SUPERVISOR WILLIAM R. ALLDREDGE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-22 expressing great sorrow and regret at the passing of Butte County Supervisor William R. "Bill" Alldredge. Chairman Wagoner is authorized to sign the letter of transmittal with the resolution to Mrs. William R. Alldredge.

(See Resolution Book 3)

COUNTY EXECUTIVEDEED: THEODORE CHILLES

County Executive Bill Minton reads a letter from City of Redding Fire Marshal L. G. Wade, regarding the Theodore Chilles property on Orange Street. The building has been condemned and the Fire Department would like to clean up the property. Letter is read from the County Hospital enclosing a deed to Shasta County from Theodore Chilles and a copy of Mr. Chilles' account with the Hospital. By motion made, seconded and carried, the Board of Supervisors accepts the deed from Theodore Chilles (AKA Theodore Chillis) on behalf of Shasta County.

COUNTY JAIL: PLUMBING

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to prepare plans and specifications for repairing the plumbing in the County Jail.

CONTRACT: POPULATION CENSUS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the County Executive to obtain the necessary forms from the State Department of Finance for a contract for a population forecast estimate based on in-lieu tax.

HUMBOLDT COUNTY: FLOOD CONTROL SYSTEM
RESOLUTION NO. 65-21

Resolution was received from Humboldt County on January 18, 1965, urging Congress to take immediate steps to bring about an adequate and complete system of flood control for the Eel River complex, and requesting the support of all Boards of Supervisors within the State of California. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-21 supporting Humboldt County's request for a flood control system.

(See Resolution Book 3)

X-RAY MACHINE

County Executive Bill Minton advises the Board of Supervisors that arrangements have been made to move the X-Ray Machine from the Welfare Department to the Health Department because of more adequate space at the Health Department.

MEETING: VETERANS SERVICE OFFICER

Veterans Service Officer Earl Miller is granted permission to attend a meeting in Fresno on February 4 and 5, 1965.

CONGRESSIONAL SUBCOMMITTEE: FLOOD DAMAGE INSPECTION

Chairman Wagoner presents a letter to Congressman Jones, Chairman of the special Subcommittee that inspected the flood damage in Shasta County, expressing appreciation to the committee and reviewing the amount of damage. By motion made, seconded and carried, the Board of Supervisors approves the letter and authorizes Chairman Wagoner to sign on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSCHARLIE CREEK AND DONEY CREEK BRIDGES

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Wagoner to sign a letter to the Bureau of Reclamation agreeing with the construction standards for the Charlie Creek and Doney Creek Bridges and requesting that plans and specifications be submitted to the County Department of Public Works for review and approval prior to advertising for bids.

MEETING: DIRECTOR OF PUBLIC WORKS

Director of Public Works Donald D. Chamberlin is granted permission to attend a short course in Traffic Estimation at Sacramento on February 15 and 16, 1965.

ROAD ACCEPTANCE: SHELLEY LANE

By motion made, seconded and carried, the Board of Supervisors approves the outlined conditions for acceptance of Shelley Lane into the County Road System, as recommended by Director of Public Works Donald D. Chamberlin.

PASSAGE SUBDIVISION:
EXTENSION OF AGREEMENT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves a six months extension of the Subdivision Agreement between the County and George Passage for improvements in Passage Private Road Subdivision.

PROGRESS PAYMENT: VERN L. GENTRY
STARVIEW ESTATES SUBDIVISION

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes payment of \$7,425.00 from the cash deposit on Starview Estates Subdivision to the subdivider Vern L. Gentry.

COMMUNICATIONS AND REPORTS

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

- CSAC: Follow-up on Quarter Century of Progress in solving Public Building Deficiency: Copy for County Executive
- Lawncrest Memorial Park: Copy of letter to Planning Commission re naming of Lawncrest Road
- State Controller: 1) re estimate of apportionments of Vehicle License Fee Revenues of 1964-65 fiscal year: Copy for County Executive 2) Statistical Summary of approved budget requirements of California Counties
- Bella Vista Water District: Notice of meeting January 20, 1965
- State Division of Highways: Request for cancellation of taxes (2)
- Los Angeles County Board of Supervisors: 1) Request for support of program on narcotics: Referred to Sheriff and District Attorney for report and recommendation 2) Request for support of legislation against Indecent Literature: Referred to Sheriff and District Attorney for report and recommendation

State Department of Welfare: 1) Copy of class specifications for Welfare workers: Referred to Personnel Officer 2) Annual Statistical Report 1963/64

State Department of Public Health: Report of inspection, Shasta County Hospital: Copies for County Executive and Hospital Administrator

State Automobile Association: Local vehicle license fees

ICCCNC: Minutes of meeting, Cottonwood, January 19th

State Water Rights Board: Notice of Hearing, February 24, 1965, Redding

Congressman Johnson: 1) Omnibus flood relief bill 2) Report on legislation introduced to 89th Congress 3) Appointments to Military Academies

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: GENERAL LIABILITY INSURANCE

This is the time set for opening bids for General Liability Insurance for a three year period. 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:

Williams & Junker, Anderson	\$104,797.41
Huffaker Insurance Agency, Redding	82,994.00
Ralph I. Sharp, Inc., Redding	57,708.00
General Insurance Agency of Redding	71,929.00

By motion made, seconded and carried, the Board of Supervisors rejects the bid of Ralph I. Sharp, Inc., the low bidder, because it does not meet specifications. By motion made, seconded and carried, the Board of Supervisors awards the bid for General Liability Insurance to General Insurance Agency of Redding, the second low bidder in the amount of \$71,929.00.

TWIN VIEW BOULEVARD: OFF-ON RAMP AT INTERSTATE 5

The Citizens Committee, Twin View Boulevard, and several other persons are present requesting the Board of Supervisors' cooperation and endorsement of their request to the California State Division of Highways for an off-on ramp on Interstate 5 at Twin View Boulevard north of Redding. After much discussion, the Board of Supervisors agrees to contact Herb Miles, District Engineer with the State Division of Highways, to discuss the request for an off-on ramp.

PLANNING COMMISSION

HEARING: ROAD NAME CHANGE
LAKESHORE DRIVE TO SUGARLOAF DRIVE
RESOLUTION NO. 65-23

Petition was received November 23, 1964, requesting the name of Lakeshore Drive (Forest Service Road) be changed to Sugarloaf Drive. Planning Director James Herbert reads the recommendation of the Planning Commission to officially name this road Lakeshore Drive. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-23 setting 2:15 p.m. on February 15, 1965 as the time for a public hearing to consider the petition requesting the change of name of Lakeshore Drive (Forest Service Road) to Sugarloaf Drive.

(See Resolution Book 3)

(Planning Commission, cont.)

AMENDMENTS TO ZONING ORDINANCE

TIMBER DISTRICT: PUBLIC UTILITY LINES

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. on February 15, 1965 as the time for public hearing to consider the following proposed amendments to the Zoning Enabling Ordinance:

1. Allowing public utility and electric transmission and distribution lines in all districts without requiring a use permit
2. Creating a "Tree Farm and Commercial Forest District"

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 February 23, 1965, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Mill Creek Forest Subdivision, Oak Run Area, to R-R-B-6
2. Creekside Ranchos Subdivision, Cottonwood, to R-R-B-6
3. Western Ranches, 5th Addition, Enterprise Area, to R-1-B-6
4. Lot 10, Palo Cedro Acres, denial recommended
5. Schick Property, Old Oregon Trail near Columbia School, to "U"
6. William Conklin Property, Buckeye, to R-1-B-3
7. Frank M. Booth, Inc., Enterprise, to C-3-P

USE PERMITS GRANTED AND DENIED

Planning Director James Herbert advises that the Planning Commission at its meeting of January 14, 1965, granted or denied Use Permits as follows:

- Granted:
1. Richard Ruggeri, Retail Sale of fencing material, Tobiasson Subdivision
 2. T. Raymond Egger, for a trailer park, Castella

- Denied:
1. Donna M. Wright, Yarn Shop, Rancho Road

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of January 14, 1965, approved the following tentative subdivision maps and set forth the conditions for approval:

1. Acacia Park revised map, formerly known as Flowers Subdivision
2. Wildwood Village Subdivision
3. Lassen Village Subdivision
4. Lakewood Manor, Second Addition
5. Oak Park Subdivision

JOB CORPS: WILLIAM REICHEL

William Reichel, Manager of the Redding office of the State Department of Employment, discusses the Job Corps program with the Board of Supervisors and requests that names of young men who might be interested in the program be submitted to him.

SHERIFF DEPARTMENT: TRAINING, DEPUTY

At the request of Sheriff John Balma and by motion made, seconded and carried, the Board of Supervisors grants permission for Deputy Sheriff Carl Schaeffer to attend a course of training at Contra Costa Junior College.

SUPERVISOR KEEFER: MENTAL HEALTH PROGRAM

Supervisor Keefer reports on a panel discussion he attended for Supervisor Perez to discuss the Mental Health Program. Dr. Carl J. Mankinen, local administrator of mental health services, reported he has received a favorable reply to the application to establish a Community Mental Health Services Program under the Short-Doyle Act.

SUPERVISOR MORGAN: TAX COMMITTEE OF
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Morgan reports on the various items considered at a meeting of the Tax Committee of the County Supervisors Association of California which he attended in Sacramento last week.

SUPERVISOR PEREZ: WELFARE COMMITTEE OF
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Perez reports on the meeting of the Welfare Committee of the County Supervisors Association of California which he attended in Sacramento last week.

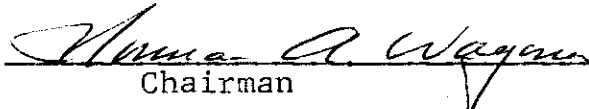
CHAIRMAN WAGONER: CHANNEL CLEARANCE

Chairman Wagoner reports he attended a meeting with Supervisor Morgan, Director of Public Works Donald D. Chamberlin, Director of Water Resources Arnold Rummelsburg and the Corps of Engineers to discuss the possibility of obtaining assistance in channel clearance of several creeks in Shasta County. If local entities will cooperate the Corps of Engineers will make a preliminary study to determine the feasibility of channel clearance.

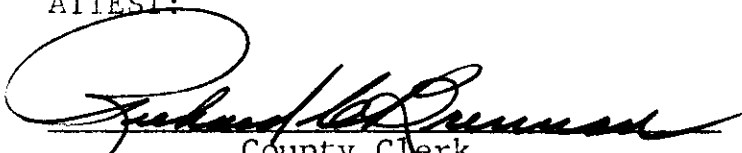
PUBLICATION OF PROCEEDINGS

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 January 25, 1965 in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 1, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend A. M. Dorstad, Community Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JANUARY 25, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 25, 1965, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #722 through #820 inclusive for Hospital Fund; #10848 through #11454 inclusive for General Fund; #1816 through #1904 inclusive for Road Improvement 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)

HOSPITAL CARE: WESLEY T. HAWKINS

Welfare Director Marian Babiarez recommends authorization for treatment of Wesley T. Hawkins because of the high cost of medical care which will increase as time goes on. By motion made, seconded and carried, the Board of Supervisors authorizes treatment for Wesley T. Hawkins at the County Hospital.

MEDICAL CARE

Welfare Director Marian Babiarez advises the Board of Supervisors of the recent deletions of provisions under the Medical Care Program.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for a Junk License for Charlotte Carleta Bain. Clerk is directed to issue license.

FARM ADVISOR OFFICE: CARL WICK

Farm Advisor Walter H. Johnson, Jr. advises the Board that Carl Wick, University of California Agriculture Extension Service Farm Advisor, has been promoted to Rice Farm Advisor for Butte and Glenn Counties. The Board of Supervisors authorizes Chairman Wagoner to write a letter of appreciation to Carl Wick, and to write letters of commendation to Butte and Glenn Counties.

MEETING: ASSESSOR

County Assessor Robert O. McMillen and two appraisers are granted permission to attend the Northern California Regional Assessors' Association conference in Nevada City on February 8, 9 and 10, 1965.

RESIGNATION: DISTRICT ATTORNEY

Letter is read from Richard W. Abbe submitting his resignation as Shasta County District Attorney, effective at 12:00 noon, February 1, 1965. By motion made, seconded and carried, the Board of Supervisors accepts the resignation and authorizes Chairman Wagoner to write a letter of appreciation to Mr. Abbe.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors approves an added appropriation to Memorial Halls, Anderson Memorial Hall, Extra Salaries, in the amount of \$150.00 for the cost over budget for cleaning the hall after meetings, as requested by County Auditor W. F. Weber.

MANTON JOINT CEMETERY DISTRICT: TRUSTEE
RESIGNATION AND APPOINTMENT

Letter is read from W. R. Richelieu submitting his resignation as a Trustee of the Manton Joint Cemetery District. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter of appreciation to Mr. Richelieu.

By motion made, seconded and carried, the Board of Supervisors appoints Bruce Barron to replace W. R. Richelieu as a Trustee of the Manton Joint Cemetery District.

McARTHUR LIGHTING DISTRICT: IMPROVED LIGHTING

Letter and petition are received from taxpayers and residents within the McArthur Lighting District requesting the replacement of seven 2500 incandescent lights with 11000 mercury vapor lights and the replacement of ten 2500 incandescent lights with 7500 mercury vapor lights. By motion made, seconded and carried, the Board of Supervisors authorizes the conversion of seventeen lights within the McArthur Lighting District as requested.

DEPARTMENT OF WATER RESOURCES: MONTHLY REPORT

Report of the Department of Water Resources for the month of January, 1965, is placed on file.

ANTI-POVERTY PROGRAM

Vern Speer is present and speaks to the Board of Supervisors regarding the duplication of responsibility of the Welfare Department, the State Department of Employment and the Anti-Poverty Program. The Board advises Mr. Speer that notice has been received from Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, that a meeting of the Anti-Poverty Study Committee will be held at 1:00 p.m. on February 11, 1965 in the Board of Supervisors' room.

COMMUNICATIONS AND REPORTS

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

Senator George Murphy: Thank you for congratulations
 Los Angeles County Board of Supervisors: 1) Resisting attempts to insert party politics into local governments: Chairman is authorized to write a letter to Assemblywoman Davis opposing AB300 2) Resolution re Air Pollution
 Assembly Municipal and County Government Committee: Repeal of the Resort Improvement District Law: Copy for Supervisor Keefer
 NCCSA: 1) Minutes of Board of Directors meeting, Red Bluff, January 16, 1965 2) Notice of meeting at Blue Gum Lodge, February 12, 1965
 Bureau of Reclamation: Re-evaluation of flood control criteria of Shasta Lake: Copy for Supervisor Tibbitts
 State Disaster Office: Copy of letter of appreciation to Tom Gaines Hospital Farm report for period ending January 31, 1965
 Condition of the County Treasury for January, 1965
 Statement of the Treasurer, December 21, 1964 to January 20, 1965
 Bureau of Land Management: Decision on petition for classification of public lands, John H. Trisdale
 State Division of Highways: Requests for cancellation of taxes (7)
 Department of Social Welfare: 1) Services and Expenditures report October, 1964 2) Purchase of Adult Educational Services
 State Water Control Board: Pamphlet "Digest of Sewerage Enabling Acts": Transmitted to Director of Public Works
 State Controller: Highway Users Tax Fund Apportionment for January
 Outdoor California Magazine
 State Aeronautics Division: Certificate for Airport Assistance Funds: Transmitted to Department of Public Works
 State Resources Agency: Guide for the State Grant Program: Transmitted to the Department of Water Resources
 Congressman Johnson: 1) Legislation for a flexible quota system to control imports of lead and zinc 2) Review and revision of Federal Laws for acquisition of real property and improvements 3) Local Public Works Act of 1965 4) Program for major flood control 5) Budget for five national park service facilities in the Second District 6) Recommendations for Reclamation and Power development

REVISED FREEWAY AGREEMENT: RESOLUTION NO. 65-29
ANTLER BRIDGE TO CRESPOS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-29 approving a revised Freeway Agreement to provide a continuous frontage road for access to the County Dumpground between Antler Bridge and Crespos, and authorizing Chairman Wagoner to sign the Agreement, as presented by Herb Miles, District Engineer of the State Department of Public Works.

(See Resolution Book 3)

CONTINUED HEARING: ASSESSMENT DISTRICT NO. 1964-3
ARIZONA STREET AND EAST KESWICK DAM ROAD
RESOLUTIONS NO. 65-24 THROUGH 65-28

This is the time to which the public hearing on the Engineer's Report and assessment roll for Assessment District No. 1964-3 was continued. Affidavit of Publication and certificate of mailing Resolution of Intention to amend proceedings are on file. Letter and petition are read from six property owners protesting the assessment in the Arizona Street portion of the proposed district. Director of Public Works Donald D. Chamberlin reads and submits comments in reply to the seven points of protest contained in the petition that was received at the public hearing on January 4, 1965. Attorney Edwin Ness, representing the law firm of Sturgis, Den-Dulk, Douglass & Anderson, advises that protests received in the Arizona Street portion of the Assessment District proceedings represent 36.5 % of the area within the District. Protests representing 51% of the area would be necessary to prevent the formation of the District. Protests received in the East Keswick Dam Road portion of the Assessment District proceedings represent 11% of the area within the District. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Resolution No. 65-24 Overruling Protests
2. Resolution No. 65-25 approving assessment diagram and directing recording in the office of the County Recorder
3. Resolution No. 65-26 amending proceedings in the matter of the cost of the work to be done and the assessments to be levied in the Arizona Street portion of the project
4. Resolution No. 65-27 approving amended Amended Engineer's Report, ordering the construction of improvements and acquisition of rights-of-way
5. Letter of committment to purchase bonds, from Shaw, Hooker & Co.
6. Resolution No. 65-28 authorizing sale of bonds to Shaw, Hooker & Co.

(See Resolution Book 3)

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

BRIAN SUBDIVISION

Willard Roesner, subdivider of Brian Subdivision, is present and requests a solution to the problem of constructing Deerfield Avenue to County standards as an access road to Brian Subdivision, and completing development of the subdivision because a property owner, Jess Shive, will not sign the statement sheet of the final map to be recorded. The Board of Supervisors postpones further discussion of this matter to February 8, 1965, at 2:30 p.m. to allow Supervisor Tibbitts time to contact Mr. Shive to discuss the problem with him.

SHIRLEY SUBDIVISION

Planning Director James Herbert discusses with the Board of Supervisors a letter he has received from Mr. and Mrs. Owen Jones, Jr. and Mr. and Mrs. Nolan Young requesting that a lot which has been dedicated as a street in Shirley Subdivision be reverted to the original owner to create a buffer zone between Shirley Subdivision and their homes and to assure that Camino Court will remain a dead end street. By motion made, seconded and carried, the Board of Supervisors refers the request to the Planning Commission to determine if this problem can be resolved and to report back to the Board on February 8, 1965, at 2:30 p.m.

APPOINTMENT: DISTRICT ATTORNEY

Letter is read from Deputy District Attorney Robert W. Baker, applying for appointment to the position of District Attorney. Letter from Judge Emory F. Jones of the Anderson Judicial District and resolution of the Shasta-Trinity Counties Bar Association are read, recommending that Robert W. Baker be appointed as District Attorney.

3:20 p.m. The Board of Supervisors recesses to executive session to interview the applicant for the position of District Attorney.

3:55 p.m. The Board of Supervisors reconvenes with all members present.

Motion is made and seconded to appoint Deputy District Attorney Robert W. Baker to the position of District Attorney for the unexpired term of Richard W. Abbe who was appointed Superior Court Judge at 1:30 p.m. this date. Motion is passed by the following vote:

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

Superior Court Judge Richard B. Eaton administers the oath of office to District Attorney Robert W. Baker.

PERSONNEL OFFICERDEPUTY DISTRICT ATTORNEY
ORDINANCE NO. 422-53

Personnel Officer Harold Higgins recommends that two classifications of Deputy District Attorney be established in the salary ordinance, Deputy District Attorney I position for a qualified law school graduate with no experience and Deputy District Attorney II for an experienced lawyer. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-53 deleting the present position of Deputy District Attorney and adding Deputy District Attorney I, Range 30 and Deputy District Attorney II, Range 34.

(See Ordinance Book 4, Page 237)

COUNTY COUNSEL: SALARY

County Counsel Jere Hurley requests the Board of Supervisors to consider re-appointing him to the office of County Counsel at a salary comparable to that paid in other counties of a similar size. By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to conduct a survey of the salary of County Counsel in other counties.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: PACIFIC GAS & ELECTRIC CO.
RELOCATE ELECTRIC FACILITIES: OAK RUN ROAD

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 Pacific Gas & Electric Company providing for the relocation of electric facilities on Oak Run Road (County Road 3J02), and authorizes ~~Vice-Chairman~~ Keefer to sign on behalf of Shasta County.

DEED: ACCEPTANCE OF CAMBRIDGE ROAD

By motion made, seconded and carried, the Board of Supervisors accepts a deed to the access road to the Anderson Dumpground from Roy and Mary Pierce, Leon and Dona Glew, Allan and Irene Hodgert, Robert and Ivy Laufman, William and Margaret Pfrimmer and Donald and Virginia Dawson. By motion made, seconded and carried, the Board of Supervisors accepts the access road to the Anderson Dumpground into the County Road System for maintenance, under the name of Cambridge Road (County Road 2H300) a distance of 1.25 miles.

MEETING: WORKSHOP SESSION

At the request of Director of Public Works Donald D. Chamberlin, the Board of Supervisors sets February 9, 1965, at 1:00 p.m. as the time for a meeting to review activities and problems of the Department of Public Works. The meeting will be held in the Board of Supervisors' room.

ORDINANCE NO. 408-29SPEED LIMIT: HENDERSON ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-29 establishing a speed limit of 25 miles per hour on Henderson Road (County Road 3H202) from Lowden Lane (County Road 3H206) to Wilshire Blvd. (County Road 3H200), a length of approximately 1 mile.

(See Ordinance Book 4, Page 235)

ORDINANCE NO. 408-30SPEED LIMIT: BALLS FERRY ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-30 establishing a speed limit of 30 miles per hour on Balls Ferry Road (County Road 1H02E) from Deschutes Road (County Road 2H01B) to 600 feet south of Riverland Drive (County Road 2J060), a length of approximately 1/2 mile.

(See Ordinance Book 4, Page 236)

ORDINANCE NO. 408-31SPEED LIMIT: RADIO LANE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-31 establishing a speed limit of 35 miles per hour on Radio Lane (County Road 3G162) over its entire length.

(See Ordinance Book 4, Page 236)

DEED: ACCEPTANCE OF MOUNTAIN VIEW DRIVE

By motion made, seconded and carried, the Board of Supervisors accepts a deed from J. A. and Ruby F. McKenna for right of way on Mountain View Drive, and accepts 170 feet of Mountain View Drive (County Road 4H071) into the County Road System.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

BOATING ORDINANCE NO. 446-1ANDERSON CREEK: READING ISLAND

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 446-1 amending Boating Ordinance No. 446 to establish a speed limit on Anderson Creek near the site of the Reading Island Bridge.

(See Ordinance Book 4, Page 235)

(Dept. of Public Works, cont.)

BATTLE CREEK, COTTONWOOD CREEK: RESTORATION
RESOLUTIONS NO. 65-30 AND 65-31

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-30 requesting the Office of Emergency Planning to arrange to have the appropriate Federal Agency perform the restoration of Battle Creek and Cottonwood Creek. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-31 authorizing Director of Public Works Donald D. Chamberlin to execute an application for the purpose of obtaining Federal financial assistance under the Federal Disaster Act (Public Law 875, 81st Congress).

(See Resolution Book 3)

COUNTY EXECUTIVE

ANNUAL AUDIT: 1963-64

County Executive Bill Minton presents the annual audit for the fiscal year 1963-64 to the Board of Supervisors for information.

PACIFIC GAS & ELECTRIC COMPANY:
CANCELLATION OF TAXES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the second installment of 1964 taxes for the Pacific Gas & Electric Company on property that was sold to the City of Redding on July 16, 1964.

RESOLUTION NO. 65-32: CONSTITUTIONAL AMENDMENT
REAPPORTIONMENT OF SENATE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-32 urging Senators Kuchel and Murphy and all the Congressmen from the State of California to support immediate amendments to the Federal Constitution to permit States with bicameral legislatures to continue to apportion one house on factors other than population alone. Chairman Wagoner is authorized to write letters and transmit copies of the Resolution to appropriate parties.

RANCHERA PINES, INC. vs COUNTY OF SHASTA
CIVIL SUIT NO. 28942

County Executive Bill Minton advises the Board of Supervisors that Civil Suit No. 28942, Ranchera Pines, Inc. vs County of Shasta, involving the Buckeye Dumpground, has been settled.

BURNEY PUBLIC BUILDING: FURNITURE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to order items of furniture for the new Burney Public Building.

RELEASE OF AGREEMENT TO REIMBURSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Pearl Brown in the amount of \$62.95, the hospital lien having been paid in full.

VACATION CARRY OVER:
JOE PARZ: SPEED SMITH

By motion made, seconded and carried, the Board of Supervisors authorizes Building Inspector Joe Parz to carry over 120 hours of vacation time to next year and authorizes Maintenance Supervisor Speed Smith to carry over 120 hours of vacation time to next year.

FARM ADVISOR OFFICE: STENO-CLERK II

County Executive Bill Minton advises the Board that a secretary in the office of the Farm Advisor has resigned and that Farm Advisor Walter Johnson requests that a replacement be hired one week before termination of employment to allow training time. By motion made, seconded and carried, the Board of Supervisors authorizes the salary for extra help in the Farm Advisor's Office for one week, and authorizes an added appropriation, General Fund, Farm Advisor, Extra help, in the amount of \$75.20.

MEETING: AGRICULTURAL COMMISSIONER

Agricultural Commissioner Bruce Wade is granted permission to attend a meeting in Sacramento on February 16, 17, 18 and 19, 1965.

MEETING: TREASURER-TAX COLLECTOR

Treasurer-Tax Collector Meryl Riddle is granted permission to attend a meeting in Riverside County on February 16, 17 and 18, 1965.

MEETING: HEALTH OFFICER

County Health Officer Dr. John D. Keye, Sr. is granted permission to attend a meeting in Berkeley on February 4 and 5, 1965.

SUPERVISOR PEREZ: MENTAL HEALTH PROGRAM

Supervisor Perez advises that the application for funds for the Mental Health Program under the Short-Doyle Act has been revised and resubmitted on recommendation of Dr. Ralph C. Kennedy, Northern Regional Chief of State-Local Mental Health Services.

SUPERVISOR PEREZ: INDUSTRIAL STANDARDS COMMITTEE

Supervisor Perez advises there will be a meeting of the Industrial Standards Committee at the Rite Spot Restaurant at noon February 3, 1965, to discuss air pollution.

SUPERVISOR KEEFER: MEDICAL STAFF MEETING
HOSPITAL ACCREDITATION

Supervisor Keefer advises that he and Supervisor Perez and Supervisor Morgan attended a meeting of the County Hospital Medical Staff last week to discuss plans for working toward the accreditation of the Hospital.

CHAIRMAN WAGONER: CIVIL DEFENSE

Chairman Wagoner advises there will be a committee meeting to discuss preliminary plans for updating the Civil Defense program. Members of the Committee are Civil Defense Coordinator Tom Gaines, Agricultural Commissioner Bruce Wade, Director of Public Works Donald D. Chamberlin, County Executive Bill Minton, Sheriff John Balma and Supervisor Wagoner.

COUNTY COUNSEL: CIVIL SUIT 31272
C. & P. TOTTEROW

County Counsel Jere Hurley advises that Civil Suit No. 31272 has been filed against the County by Cecil and Pauline Totherow. The Board of Supervisors denied a Claim for Payment for loss of access to the Totherow property on January 4, 1965.

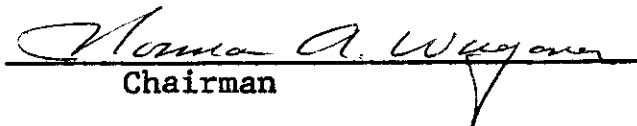
PUBLICATION OF PROCEEDINGS

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 February 1, 1965 in the Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 8, 1965, 10:00 a.m.

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

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

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

Supervisor Tibbitts absent

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 Chairman Wagoner.

MINUTES OF MEETING FEBRUARY 1, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 1, 1965, 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)

REPORT: WORK TRAINING PROGRAM

Welfare Director Marian Babiarz submits a report of the number of hours worked and the wage credits earned in the AFDC Work Experience and Training Program for the period February, 1964 through January, 1965.

HOSPITAL CARE: AVERY J. WOODY

Welfare Director Marian Babiarz reads a letter from Veterans Service Officer Earl Miller reporting that Avery J. Woody does meet all of the eligibility requirements for hospitalization in a Veterans Hospital. An application and doctor's statement must be submitted and the need for hospitalization established before admittance to a Veterans Hospital.

MEETING: SPECIAL INVESTIGATOR

Special Investigators Lee Pritchard and Don Childress are granted permission to attend a meeting in Stockton on February 11, 1965.

STUDENT WORK TRAINING PROGRAM

Welfare Director Marian Babiarz discusses a request she has received from the Shasta High School District to allow two senior students who are interested in social work to receive on the job training in the Welfare Department. Mrs. Babiarz suggests the girls could work for two hours each afternoon in clerical positions. By motion made, seconded and carried, the Board of Supervisors approves the student work training program as outlined by the Welfare Director.

PROPOSED ORDINANCE
FOOD HANDLING ESTABLISHMENTS

County Health Officer Dr. John D. Keye, Sr. discusses the ordinance that was recently enacted by the City of Redding to govern the sanitation of restaurants, vehicles from which food is sold, and vending machines, and recommends the Board of Supervisors enact a similar ordinance. This ordinance is a revision of the ordinance that was submitted to the Board on December 14, 1964, and has been revised by County Counsel Jere Hurley, City of Redding Attorney Earl D. Murphy and City of Anderson Attorney John D. Goodrich. Chairman Wagoner submits a petition he received from residents of his district, objecting to the first proposed ordinance and requesting that enactment of any food handling ordinance be delayed until interested persons have had an opportunity for a hearing. By motion made, seconded and carried, the Board of Supervisors sets February 23, 1965 at 2:30 p.m. as the time for further discussion of the proposed ordinance.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors approves an added appropriation to the General Fund, Veterans Service Office, Fixed Assets in the amount of \$147.94 for purchase of a posting tray, stand, index and glides that were not included in the 1964-65 budget.

APPOINTMENT: DIRECTORS
FALL RIVER SOIL CONSERVATION DISTRICT

Letter is read from the Secretary of the Fall River Soil Conservation District recommending the appointment of three Directors in lieu of an election. By motion made, seconded and carried, the Board of Supervisors appoints Kenneth McArthur, Thomas Arnold and Robert Thompson as Directors of the Fall River Soil Conservation District.

APPOINTMENT: DIRECTORS
WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT

Letter is read from the Secretary of the Western Shasta County Soil Conservation District recommending the appointment of three Directors in lieu of an election. By motion made, seconded and carried, the Board of Supervisors appoints Harold Espinosa, E. E. Day and Melvin Hawes as Directors of the Western Shasta County Soil Conservation District.

CONTRACT: PACIFIC GAS AND ELECTRIC COMPANY
FALL RIVER MILLS HIGHWAY LIGHTING DISTRICT

Letter is read from Pacific Gas and Electric Company submitting a proposed Agreement providing for improved street lighting in the Fall River Mills Highway Lighting District as authorized by the Board of Supervisors on January 25, 1965. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Wagoner to sign on behalf of Shasta 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:

Baird-Spencer, Bernice B., 1964-65 taxes, Code Nos. 58-008/9
(Parcel Nos. 8-280-01, 8-290-02 and 8-300-04)
Duffy, Bonnie, Fred & Lucille, 1964-65 taxes, Code No. 58-004
Coats, James & Madelyn, 1964-65 taxes, Code No. 58-004
Fraser, Douglass F., 1963 Delinquent taxes, Code No. 68-02

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellation of erroneous assessment as requested by the County Auditor:

St. Clair, Robert & Helen, 1959 taxes, Code No. 123-01

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplement to the Payroll for Care of Court Wards for the month of January, 1965.

COUNTY ASSESSOR: VACATION

County Assessor Robert O. McMillen is granted permission to travel out of the United States into Mexico while on vacation from February 15 through 20, 1965.

BOND ELECTION: COTTONWOOD UNION SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that a Cottonwood Union School District \$180,000.00 Bond Election will be held April 20, 1965.

BOND ELECTION: SHASTA LAKE UNION SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that a Shasta Lake Union School District \$197,000.00 Bond Election will be held April 20, 1965.

BOND ELECTION: IGO SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that the Igo School District will hold a \$14,000.00 Bond and \$165,000.00 Apportionment Election on April 20, 1965.

BOND ELECTION: CEDAR CREEK SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that a Cedar Creek School District \$250,000.00 Apportionment Election will be held April 20, 1965.

DEPARTMENT OF PUBLIC WORKSCONDEMNATION PROCEEDINGSRESOLUTION NO. 65-33ASSESSMENT DISTRICT NO. 1964-3

Director of Public Works Donald D. Chamberlin reports that all rights of way on the East Keswick Dam Road portion of Assessment District 1964-3 have been deeded to the County, but on the Arizona Street portion seven property owners have not deeded rights of way. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-33 authorizing condemnation proceedings to obtain rights of way on Arizona Street, and authorizes a desk warrant in the amount of \$346.75 from the Road Fund, Right of Way, to the Superior Court Clerk, to be deposited to the Court and Bail Trust Fund. This amount will be reimbursed by Assessment District No. 1964-3 (Arizona Street and East Keswick Dam Road).

(See Resolution Book 3)

COUNTY JAIL: PLUMBING

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 secure informal bids for replacing the plumbing in the County Jail.

TWO BRIDGES: SURPLUS PROPERTY

Director of Public Works Donald D. Chamberlin advises the Board there are two bridges that are badly damaged and are now located some distance downstream. By motion made, seconded and carried, the Board of Supervisors declares the Sacramento River bridge on Soda Creek Road and the Beegum Creek bridge on Old Highway 36 as surplus with a value of less than \$75.00 each, and authorizes the Director of Public Works to negotiate a direct sale of the surplus bridges. The Beegum Creek bridge is in joint ownership with Tehama County and its disposal is subject to concurrence by the Tehama County Board of Supervisors.

DISPOSAL OF SURPLUS PROPERTY: AUCTION

Director of Public Works Donald D. Chamberlin discusses the manner in which Tehama County recently held a very successful auction of surplus property with the assistance of two men who act as auctioneers. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Chamberlin to contact the auctioneers and arrange an auction of Shasta County surplus property.

CERTIFICATE OF AIRPORT ASSISTANCE FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to submit the Certificates for Airport Assistance Funds to the State Division of Aeronautics for the Fall River Municipal Airport and the Shingletown Airport, and authorizes County Auditor W. F. Weber to sign the Certificates.

(Dept. of Public Works, cont.)

DESK WARRANT: REWARD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes a desk warrant to be issued to Charles A. Clark in the amount of \$200.00 from the Road Fund, Departmental Expense, as a reward for information leading to the arrest and conviction of persons removing County road signs.

RELEASE OF BOND: HIRZ BAY PRIVATE ROAD SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes the release of an improvement bond to the subdivider of Hirz Bay Private Road Subdivision.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a Grant Deed from Charles E. O'Brien for right of way on Swasey Drive.

11:30 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.

PETITION

Supervisor Morgan submits a petition containing 353 signatures, requesting improvement of Withrow Road in the Shingletown Area. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for consideration.

COUNTY EXECUTIVE

LEASE: BURNEY COUNTY WATER DISTRICT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves a lease of office space in the new Shasta County Building in Burney to the Burney County Water District and authorizes Chairman Wagoner to sign the lease on behalf of Shasta County.

OPEN-SPACE LAND PROGRAM

County Executive Bill Minton advises the Board of Supervisors that he received a proposed agreement between the City of Redding and the County for the acquisition of open-space land and has referred it to the Planning Commission for report and recommendation.

BIDS: TIRES, TUBES AND RECAPS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for tires, tubes and recaps for county cars; bids to be opened at 2:00 p.m. March 1, 1965.

AGREEMENT: BIT, INC.

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves the Agreement with Bit, Inc. providing for data processing of the 1965-66 unsecured tax roll and authorizes Chairman Wagoner to sign the Agreement on behalf of Shasta County.

228 February 8, 1965
(County Executive, cont.)

MEETING: LIBRARIAN

Librarian Grace Gilman is granted permission to attend a conference in Sacramento on February 9, 10 and 11, 1965.

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 except Supervisor Tibbitts present.

HEARING: ANNEXATION TO KAYDEE LIGHTING DISTRICT
RESOLUTION NO. 65-34

This is the time set for public hearing on the petition requesting annexation to the Kaydee Lighting District of Shasta County. Affidavit of publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-34, granting the petition for annexation to the Kaydee Lighting District of Shasta County.

(See Resolution Book 3)

BIDS: LEASE OF OFFICE SPACE, BURNEY

This is the time set for opening bids to lease two offices in the Old County Building in Burney. Affidavit of publication of Notice Inviting Bids is on file. Sealed bid in the amount of \$45.70 per month is received from W. C. Hilliard. No oral bids are offered. By motion made, seconded and carried, the Board of Supervisors awards the bid to W. C. Hilliard in the amount of \$45.70 per month and directs County Counsel Jere Hurley to prepare a lease.

COMMUNICATIONS AND REPORTS

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

State Judicial Council: Study of Shasta County Judicial Districts
Mrs. Rose Grimshaw: re repairs on Dollarhide Road: Referred to
Supervisor Perez and Department of Public Works for reply
Health Officer: Copy of letter to Assemblywoman Davis re protective
helmets for operators of motor driven bicycles
Shasta-Cascade Wonderland Assoc.: Operating Statement, July 1, to
December 31, 1964
State Fish and Game Commission: Agenda of meeting, Sacramento,
February 19th
Executive Office of the President: The Budget in Brief, Fiscal
year 1966
State Division of Highways: 1) Abandonment of Superseded State High-
way 299W: Copy to Department of Public Works 2) Request for
cancellation of taxes (7)
Assembly California Legislature: Resolution re anniversary of ter-
mination of the American Civil War
Bureau of Land Management: 1) Decision of classification of public
lands, Boyne C. Bens 2) Decision of classification of public
lands, Troy E. Powell
Applications for Alcoholic Beverage Licenses (3)
Shasta County Board of Realtors: Request for agenda and minutes
State Controller: Annual report of Financial Transactions concerning
Streets and Roads, Fiscal year 1963-64: Transmitted to Depart-
ment of Public Works

(continued)

(Communications & Reports, cont.)

Congressman Johnson: 1) Bill proposing a Constitutional amendment re reapportionment 2) Bill to provide medical care for senior citizens 3) Congressman Johnson will continue to serve on the Public Works Committee and the committee on Interior and Insular Affairs 4) Handbook entitled "The Timber Owner and His Federal Income Tax" available 5) President's budget recommendations for fish and wildlife activities

PERSONNEL OFFICER:
SHASTA COUNTY EMPLOYEES' ASSOCIATION

Personnel Officer Harold Higgins submits two letters he has received from the Shasta County Employees' Association and requests authorization to study and make recommendations to the Board concerning the requests of the Association. By motion made, seconded and carried, the Board of Supervisors directs the Personnel Officer to submit recommendations on the following requests:

1. To amend the Salary Ordinance to provide that all County employees be given an opportunity for promotion within the County instead of within the department in which they work.
2. Increased pay for swing shift employees in the Road Department of the Department of Public Works.

PLANNING COMMISSION

BRIAN SUBDIVISION

This is the time to which further discussion of the problem of right of way for road construction of an access road to Brian Subdivision has been postponed. Jess Shive, owner of property on Deerfield Avenue, will not sign the statement sheet of the final map to be recorded. After much discussion, by motion made, seconded and carried, the Board of Supervisors deletes the requirements for offers of dedication for off-site improvements of Deerfield Avenue between Brian Subdivision and Derby Lane.

BRIAN SUBDIVISION: FINAL MAP
AGREEMENT: RESOLUTION NO. 65-35

By motion made, seconded and carried, the Board of Supervisors approves the final map of Brian Subdivision for recording, accepts the offers of dedication for Deerfield Avenue within the subdivision, adopts Resolution No. 65-36 rejecting offers of dedication for public easements in the subdivision and authorizes Chairman Wagoner to sign an Agreement with the subdivider for completion of improvements, accepts a bond in the amount of \$3,000.00 guaranteeing performance of the terms of the Agreement, and accepts a bond in the amount of \$1,500.00 securing payment for labor and materials.

(See Resolution Book 3)

SHIRLEY SUBDIVISION

Planning Director James Herbert again discusses the request from Mr. and Mrs. Owen Jones, Jr. and Mr. and Mrs. Nolan Young to revise plans in Shirley Subdivision to create a buffer zone between the Subdivision and their homes and to assure that Camino Court will remain a dead end street. The Planning Commission met in special session this date to consider the request and recommends that the subdivision plans should remain as originally approved. Mrs. Shirley Adams is present and advises there would be a great increase of cost to revise the plans at this late date when the subdivision improvements are proceeding. By motion made, seconded and carried, the Board of Supervisors denies the request to revise plans in Shirley Subdivision.

SUPERVISOR PEREZ: AIR POLLUTION
INDUSTRIAL STANDARDS COMMITTEE

Supervisor Perez reports that the Industrial Standards Committee to study Industrial air pollution met last week with representatives of local industry. The Committee submitted a proposed ordinance. The ordinance was rejected by industry, but they have agreed to meet with their experts and State and County personnel and with public health officials to propose regulations governing industrial air pollution.

SUPERVISOR KEEFER: MOTEL-HOTEL TAX

Supervisor Keefer advises that a bill providing for a State room occupancy tax has been introduced and suggests that Shasta County should consider a County Motel-Hotel tax. The Board of Supervisors directs County Executive Bill Minton to obtain a copy of the proposed bill for study.

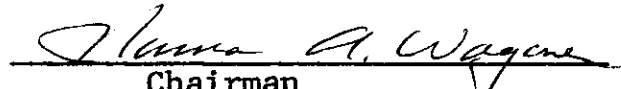
PUBLICATION OF PROCEEDINGS

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 February 8, 1965 in The Valley Times.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 15, 1965, 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 Wagoner 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 Tibbitts.

MINUTES OF MEETING FEBRUARY 8, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 8, 1965, 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)

CONVALESCENT HOME CARE: MARIAM LEWIS

On recommendation of Welfare Director Marian Babiarz and Dr. C. D. Nelson, and by motion made, seconded and carried, the Board of Supervisors approves convalescent home care for Mrs. Mariam Lewis for a period of three months at a cost of \$544.00.

TELEPHONE SYSTEM

County Executive Bill Minton advises the Board that the Welfare office on East Street does not have sufficient telephone facilities and a survey shows that the Welfare Department's telephone system has reached capacity. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the installation of a telephone console system for the Welfare Department.

PERSONNEL OFFICERSALARY SURVEY: COUNTY COUNSEL

Letter is read from County Counsel Jere Hurley outlining the accomplishments of the office of County Counsel in support of his request for reappointment at a salary comparable to that paid by other counties of a similar size. Personnel Officer Harold Higgins submits a survey of County Counsel salaries in seven California counties that compare in size to Shasta County. The Board of Supervisors will recess to executive session later this afternoon to consider the reappointment of the County Counsel.

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellation of erroneous assessment as requested by the County Assessor:

Niedecker, Marshall et al, 1963-64 delinquent taxes, Code No. 1-000

POVERTY STUDY-ACTION ASSOCIATION
REQUEST FOR FUNDS

Letter is read from John S. Cowgill, Chairman of the Poverty Study-Action Association, requesting participation by the County, either in cash or in kind, in the amount of ten percent of the cost of the Poverty Study Program. Draft of a letter to the Economic Opportunity Administrator is submitted for the Chairman's signature, affirming that Shasta County will participate in the Program. After much discussion, by motion made, seconded and carried, the Board of Supervisors postpones decision on this request to allow time for further study of the Program, and sets 3:00 p.m. on February 23, 1965, as the time for further discussion.

10:50 a.m. Supervisor Keefer is excused from the meeting to attend a funeral.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Special Election, Services & Supplies, School Unification Election in the amount of \$3,125.60 for Officer's Fees and Mileage not included in the 1964-65 budget, as requested by the County Auditor.

APPOINTMENT OF ELECTION OFFICERS
DESIGNATION OF POLLING PLACES
SPECIAL GENERAL ELECTION, MARCH 16, 1965

By motion made, seconded and carried, the Board of Supervisors appoints Election Officers, designates polling places and consolidates precincts for the Special General Election, Fifth Senatorial District, to be held throughout Shasta County on Tuesday, March 16, 1965. A complete list of polling places and election officers is placed on file in the County Clerk's Office.

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 and that the persons named in the filed list have been appointed to serve as election officers in their respective election precincts.

CANVASS OF SPECIAL PRIMARY ELECTION
RESOLUTION NO. 65-36

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-36 authorizing County Clerk Richard C. Brennan to canvass the returns of the Special Primary Election, February 16, 1965 and certify said canvass to the Board when it is completed.

(See Resolution Book 3)

DIRECTORS: COTTONWOOD COUNTY WATER DISTRICT

County Clerk Richard C. Brennan advises the Board of Supervisors that only two persons have been nominated for the two vacancies for Director of the Cottonwood County Water District. Therefore, an election will not be held.

NOTICE OF ELECTION
DIRECTORS, BUCKEYE COUNTY WATER DISTRICT

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

Fay L. Haynes
 Frank Harder

Evelyn K. Blandin
 Clifford O. Peterson

By motion made, seconded and carried, the Board of Supervisors approves the appointment of the following persons to serve as election officers at the March 23, 1965 election and declares the polls shall be open from 7:00 a.m. to 7:00 p.m. at the Buckeye Elementary School:

Inspector:	Diana Tisdale	Clerk:	E. Echo Dean
Judge:	Katherine Patterson	Clerk:	Helen L. Comer

PETITION: ROAD ACCEPTANCE
SHALON DRIVE AND DINEAN WAY

Petition signed by seven residents is received, requesting acceptance of Shalon Drive and Dinean Way, in the area north of Buckeye, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation.

MEETING: SUPERINTENDENT OF SCHOOLS

County Superintendent of Schools Ray Darby is granted permission to attend the Annual Spring Conference of County Superintendents of Schools at Asilomar on March 21 through 24, 1965.

ASSESSOR'S OFFICE: SCHOOL, TIMBER APPRAISER

At the request of County Assessor Robert O. McMillen the Board of Supervisors grants permission for Timber Appraiser Duane Partee to attend an Aerial Photo Short Course at Oregon State University during the week of March 22 through 26, 1965.

COUNTY EXECUTIVEDESK WARRANT: TRANSPORTING X-RAY MACHINE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes a desk warrant in the amount of \$109.99, from the Health Department Budget, to be issued to John T. Johannsen in payment for moving the X-Ray machine from the Welfare Department to the Health Department.

SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly salary increments for February, 1965.

ROAD REPAIR: MANTON AREABLACK BUTTE ROAD AND BATTLE CREEK BOTTOM ROAD

Mrs. Ruby Blodgett is present and requests that Black Butte Road and Battle Creek Bottom Road in the Manton area be repaired. Supervisor Morgan advises Mrs. Blodgett that he will bring this request to the attention of the Director of Public Works.

DEPUTY SHERIFF: MANTON AREA

Mrs. Ruby Blodgett requests that a resident Deputy Sheriff be assigned to the Manton and Shingletown areas. The Board of Supervisors advises Mrs. Blodgett there is a possibility the Deputy that is now assigned to the Big Bend area will be available in the near future.

11:40 a.m. Supervisor Keefer is now present.

COMMUNICATIONS AND REPORTS

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

- ICCCNC: Notice of meeting February 16, 1965 at Weaverville
- Clair A. Hill & Associates: Report of Foundation Investigation, Court House Addition: Referred to Dept. of Public Works and Architects Smart & Clabaugh
- Shasta-Cascade Wonderland Association: Survey of Camping and picnicking facilities: Referred to Secretary of the Recreation Commission for information
- State Fair and Exposition: Request for appointment on agenda, March 8th: Clerk is directed to reply
- State Hospital Association: Copy of letter to Hospital Administrator re Institutional membership of County Hospital
- American Insurance Association: Copy of letter to Anderson Fire District commending action at a recent fire: Chairman is authorized to write a letter of commendation to the Anderson Fire Department
- Condition of Budget Appropriations for period ending January 20th

Fall River Valley Chamber of Commerce: Opposing consolidation of Justice Courts
Silverthorn Summer Homes, Inc.: Request for acceptance of roads: Referred to Department of Public Works for recommendation
CSAC: Board of Directors meeting, Sacramento, March 4 and 5, 1965
Bella Vista Water District: Board of Directors meeting February 17th
California Roadside Council: The Bulletin, winter issue, February 1, 1965
State Department of Social Welfare: Services and Expenditures report, November, 1964
Los Angeles County Board of Supervisors: 1) Motor vehicle air pollution control program 2) Special report of Los Angeles County Counsel
Warrant Officer Report for January, 1965

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: USE PERMIT APPEAL
DONNA WRIGHT

This is the time set for public hearing to consider the appeal of Mrs. Donna M. Wright from the Planning Commission's denial of a Use Permit to operate a Yarn Shop business in a building on her property. Planning Director James Herbert reads the resolution of the Planning Commission to grant the Use Permit, but it was denied by lack of affirmative vote. By motion made, seconded and carried, the Board of Supervisors grants a Use Permit to Mrs. Donna M. Wright to operate a Yarn Shop on her property at 3442 Rancho Road, subject to the conditions outlined by the Planning Department.

HEARING: NAMING ROAD: LAKESHORE DRIVE

This is the time set for public hearing on a petition requesting that the County road beginning on the southwest side of Highway 99 north of the Sacramento River bridge at Lakeshore on Shasta Lake and terminating at the end of the County road at Sugarloaf be officially named Sugarloaf Drive. Affidavit of posting the notice of hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the petition and name the road Lakeshore Drive. Mr. and Mrs. Glenn A. Bissell are present and speak in favor of the name Sugarloaf Drive. Mr. Ramie is present and urges the road be named Lakeshore Drive. By motion made, seconded and carried, the Board of Supervisors concurs with the Planning Commission and officially names the road Lakeshore Drive.

PLANNING COMMISSION

HEARING: AMENDMENT TO ZONING ORDINANCE
AGRICULTURAL-FOREST (A-F) DISTRICT
ORDINANCE NO. 378-242

This is the time set for public hearing on the amendment to the Zoning Ordinance establishing an Agricultural-Forest or A-F District. Affidavit of publication of Notice of Hearing is on file. Robert Jordan, representing the Timber Growers of Northern California, submits the proposed amendment and several representatives of the timber industry are present and speak in behalf of the proposed District. After much dis-

(continued)

(Planning Commission, cont.)

cussion of the various regulations included in the proposed amendment, motion is made and seconded to enact Ordinance No. 378-242 amending the Zoning Ordinance to include the Agricultural-Forest (A-F) District. Motion is passed by the following vote:

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

(See Ordinance Book 4, Page 237)

HEARING: AMENDMENT TO ZONING ORDINANCE
PUBLIC UTILITY LINES
ORDINANCE NO. 378-243

This is the time set for public hearing on a proposed amendment to the Zoning Ordinance to allow public utility and electric transmission and distribution lines in all districts without requiring a use permit. Affidavit of publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to approve the proposed amendment. Gordon Tandy, representative of Pacific Gas and Electric Company is present and discusses the proposal. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-243 amending Section 31, paragraph a (4) by the addition of a sentence governing public utility transmission and distribution facilities.

(See Ordinance Book 4, Page 239)

OPEN-SPACE LAND PROGRAM

Planning Director James Herbert reads a resolution of the Planning Commission recommending approval of the agreement between Shasta County and the City of Redding for the acquisition of open-space land. City of Redding Attorney Earl D. Murphy is present and discusses the proposed acquisition of property located adjacent to the Posse grounds and the Sacramento River for park and recreational purposes. By motion made, seconded and carried, the Board of Supervisors concurs with the recommendation, approves the Agreement and authorizes Chairman Wagoner to sign on behalf of Shasta County.

PROPERTY OFFERED TO COUNTY: PLACER AND WEST STREETS

Planning Director James Herbert reads a resolution of the Planning Commission recommending the acquisition of the half block of property between the Court House and the County Office Building fronting on West Street. Letter is read from Planning Consultant James M. Campbell recommending acquisition of the property. On recommendation of County Executive Bill Minton, the Board of Supervisors appoints Supervisor Keefer and County Executive Bill Minton to meet with a member of the Planning Commission (to be appointed by the Chairman of the Planning Commission) for the purpose of negotiating for the purchase of this property.

BURNEY LIGHTING DISTRICT: IMPROVED LIGHTING

Petition is received from residents of the Burney area requesting increased lighting power from 7500 lumen to 21,000 lumen for lights #1 and #96 on Highway 299 in Burney. By motion made, seconded and carried, the Board of Supervisors authorizes improved street lighting for lights #1 and #96 in the Burney Lighting District.

FLOOD CONTROL: COTTONWOOD CREEK

Supervisor Morgan submits a letter of reply to the U.S. Army Corps of Engineers notice regarding the initiation of investigations covering Northern California Streams and the Sacramento River and its tributaries. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the letter urging that Cottonwood Creek be given a high priority in these investigations.

SUPERVISOR KEEFER: MOTEL-HOTEL TAX

Supervisor Keefer advises that the Motel-Hotel Tax was discussed at the Northern California Supervisors Association meeting at Willows last week and some counties have enacted ordinances establishing the room occupancy tax. Legislation has been introduced providing for the State to collect 4% tax if counties have not established the tax. Mr. Keefer requests this matter be placed on the agenda for next week and the Board of Supervisors directs County Executive Bill Minton to obtain information regarding the proposed State legislation providing for a Motel-Hotel tax.

5:35 p.m. The Board of Supervisors recesses to executive session to consider the reappointment of the County Counsel.

6:20 p.m. The Board of Supervisors reconvenes. No action is taken at this time.

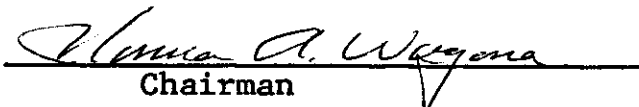
PUBLICATION OF PROCEEDINGS

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 February 15, 1965 in the Record Searchlight.

The Board of Supervisors adjourns at 6:25 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 23, 1965, 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 Wagoner 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 Supervisor Morgan.

MINUTES OF MEETING FEBRUARY 15, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 15, 1965, 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 B. BROWN

Welfare Director Marian Babiarz reads a recommendation that Mrs. Margaret B. Brown be allowed medical care at the County Hospital and that a plan be instituted for some payment toward this care. By motion made, seconded and carried, the Board of Supervisors authorizes medical care for Mrs. Margaret B. Brown at the County Hospital.

ECONOMIC OPPORTUNITY ACT

Welfare Director Marian Babiarz advises the Board that notice has been received from the State Department of Social Welfare of approval of the Economic Opportunity Act Project under Title V, for a grant of \$147,900.00. The application for funds was approved by the Board of Supervisors on December 14, 1964. A copy of the revised budget and the conditions under which the funds are granted are submitted.

ELECTION RETURNS - SPECIAL PRIMARY ELECTION
RESOLUTION NO. 65-38

The canvass of the returns of the Special Primary Election held on February 16, 1965, having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast (see Supervisors' Record - Elections, Volume 2) which shows the whole number of votes cast for the office of State Senator for the Fifth Senatorial District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-38 accepting the canvass as made by the County Clerk and finding and declaring that the following named candidates, not receiving a majority of all votes cast, are declared nominated for the above office:

Jack Halpin

Fred W. Marler, Jr.

(See Resolution Book 3)

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for February, 1965.

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY
McARTHUR LIGHTING DISTRICT

Letter is received from the Pacific Gas and Electric Company submitting a proposed Agreement covering improved street lighting in the McArthur Lighting District as authorized by the Board of Supervisors on February 1, 1965. By motion made, seconded and carried, the Board of Supervisors approves the contract for improved lighting in the McArthur Lighting District and authorizes Chairman Wagoner to sign on behalf of Shasta County.

APPOINTMENT: DIRECTORS:
COTTONWOOD COUNTY WATER DISTRICT

Letter is read from the Cottonwood County Water District, requesting that Robert LaBarre and J. N. Sawtelle be reappointed as Directors of the Cottonwood County Water District, in lieu of an election. By motion made, seconded and carried, the Board of Supervisors appoints Robert LaBarre and J. N. Sawtelle as Directors of the Cottonwood County Water District for four year terms, to April, 1969.

PACIFIC POWER AND LIGHT COMPANY
FRANCHISE PAYMENT

Franchise tax payment in the amount of \$146.87 from the Pacific Power and Light Company for the year 1964 is received. The Board of Supervisors directs the payment be transmitted to the County Auditor for deposit.

MEETING: REDDING JUSTICE COURT CLERKS

The Board of Supervisors grants permission to five clerks from the Redding Justice Court to attend the Spring Conference of the Municipal Court Clerks Association in San Francisco on March 20, 1965.

RENEWAL OF LEASE OF COUNTY LAND:
BUREAU OF RECLAMATION

On May 11, 1964, the County executed a lease of County owned land near the County Hospital to be used for location of a Bureau of Reclamation field office during construction of water distribution systems. Letter is received from the Bureau of Reclamation, exercising its option to renew the lease for the period May 1, 1965 through April 30, 1966. By motion made, seconded and carried, the Board of Supervisors approves the renewal of the lease of County owned land to the Bureau of Reclamation.

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 Tax Collector's Unappropriated to Hospital Fund in the amount of \$50,000.00 as loan to be repaid
- From Tax Collector's Unappropriated to Special Aviation Fund in the amount of \$1,500.00 as loan to be repaid
- From Road Special Fund to Road Fund in the amount of \$165,000.00 as loan to be repaid

USE PERMIT APPEAL

Letter is received from Attorney Lee A. Lopez on behalf of Marvin Minton, appealing the Planning Commission's granting of a Use Permit to William Gammon to operate an outdoor roller skating rink in the Lakehead area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 15, 1965, as the time for a public hearing to consider the appeal of Marvin Minton.

PETITION: STOP SIGN ON WHITMORE ROAD

Petition signed by 47 residents of the Millville and Palo Cedro areas is received requesting that the Stop Sign on Whitmore Road at the intersection of old Highway 44 be replaced, or that the intersection have a three-way stop. By motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for recommendation.

CLAIR A. HILL: PROPOSED STATE AND FEDERAL WATER RESOURCES PROGRAM

Clair A. Hill, Shasta County's consulting engineer for water resources, discusses with the Board of Supervisors various activities which will affect future water development within the County. He reviews work that had been done during the time the Trinity Project was formulated and how these activities resulted in projects which are now being constructed. Mr. Hill outlines activities currently under way for the development of streams in the Upper Sacramento Valley, reviews the program and policies of the three agencies involved - State Department of Water Resources, U.S. Corps of Engineers and the U.S. Bureau of Reclamation - and the effects of these on the local areas. The State has recently completed a reconnaissance level investigation in these areas and the Corps of Engineers is currently initiating studies of all northern California streams. Mr. Hill suggests that, in view of the fact that the Bureau of Reclamation has not done any recent work in this area, it would be appropriate to request that the Bureau conduct feasibility investigations in conjunction with the Central Valley project. This would cover the development of Hulen and other reservoirs on Cottonwood Creek, Millville Reservoir on Cow Creek and other streams in the Upper Sacramento Valley, including the Paskenta-Newville complex on Thomes and Stoney Creeks.

DEPARTMENT OF PUBLIC WORKSBIDS: FENCE, CORPORATION YARD

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 fence around the County's Corporation Yard and authorizes the Department of Public Works to advertise for bids, to be opened March 15, 1965, at 11:30 a.m.

SERVICE POLICY FOR AUTOMOTIVE EQUIPMENT

Director of Public Works Donald D. Chamberlin submits an outline of Automotive Service that the Department of Public Works can offer to County Departments who use County owned vehicles, and the conditions under which the service can be offered. By motion made, seconded and carried, the Board of Supervisors adopts the Automotive Service Policy as outlined and directs the Clerk to transmit a copy of the Policy to all departments who use County owned vehicles.

ADDED APPROPRIATION: JAIL PLUMBING

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from the Unappropriated Reserve in the amount of \$600.00 to the General Fund for plumbing in the Jail.

AGREEMENT CANCELLATION: CITY OF REDDING
STORAGE OF EXPLOSIVES

On July 2, 1962, the Board of Supervisors approved a Permit between the City of Redding and the County for use of 200 square feet of land at the Blue Gravel Mine to be used for the storage of explosives. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to notify the City of Redding of intention to cancel the Permit for the use of the Blue Gravel Mine land.

LETTER OF COMMENDATION: ROAD CREWS

Director of Public Works Donald D. Chamberlin presents a letter from Pomona Grange #13, complimenting the road crews for work done during the December and January storms. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter of acknowledgement, thanking the Pomona Grange for its commendation.

RESOLUTION NO. 40 OF ORDINANCE NO. 413-1
YIELD SIGN: WILDER DRIVE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 40 of Ordinance No. 413-1 authorizing a Yield Sign on Wilder Drive (County Road 3G061) at El Camino Drive (County Road 3G070).

(See Resolution Book 3)

DEEDS

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

Hanke, W. O. and Flora A.
Volbrecht, Ernest C. and Althea E.

SHIRLEY SUBDIVISION: FINAL MAP
RESOLUTION NO. 65-37

By motion made, seconded and carried, the Board of Supervisors approves the final map of Shirley Subdivision for recording, accepts the offers of dedication for streets within the subdivision, and adopts Resolution No. 65-37 rejecting offers of dedication for public easements in the subdivision.

(See Resolution Book 3)

FIRE CONTROL LABORATORY:
REQUEST FOR INCREASED FUNDS

Letter and resolution from the Riverside County Board of Supervisors urging support of its request for an increase in the Federal budget to provide for additional personnel and funds for fire laboratories is read. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to send telegrams to Senator Kuchel, Senator Murphy and Congressman Johnson, supporting Riverside County's request for additional funds for fire control laboratories.

COMMUNICATIONS AND REPORTS

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

- Congressional Subcommittee on Public Works: Acknowledgment of letter re Flood Damage: Copy to Director of Water Resources for information
- Superior Court Clerks Association: Notice of being representative Association of Superior Court Clerks of California: Referred to County Clerk for reply
- State Judicial Council Twentieth Biennial Report
- Department of Fish and Game; Legislation digest
- CSAC: re Reapportionment
- Senator George Murphy: re Reapportionment
- Juvenile Hall Report for January, 1965
- State Controller: Annual report of Financial Transactions of Counties, 63-64
- American Association for Economic Opportunity: Survey of poverty: Referred to Welfare Director for information
- State Power Consumers Conference: Press release re meeting of consumers to discuss rates, regulations, etc.
- Applications for alcoholic beverage license (3)
- State Division of Highways: 1) Requests for cancellation of taxes(3)
2) Resolution approving Select System of Shasta County Roads: Referred to Department of Public Works for information
- State Department of Welfare: 1) Publication of activities re anti-poverty program 2) First Annual Report of State Social Welfare Board: Transmitted to Welfare Department 3) December, 1964 report
- El Dorado County Grand Jury: Welfare Committee Report: Referred to 1965 Grand Jury Welfare committee
- Congressman Johnson: 1) Acknowledging letter to Congressional Subcommittee on Public Works 2) Bill to establish fishery conservation and development program

COUNTY EXECUTIVEMENTAL HEALTH PROGRAM

County Executive Bill Minton reports that Dr. Ralph C. Kennedy, Northern Regional Chief of State-Local Mental Health Services, has met with Superior Court Judge Richard B. Eaton to discuss the revised application for funds for Shasta County's Mental Health Program under the Short-Doyle Act. Mr. Minton submits the revised budget for the period January 1, 1965 to June 30, 1965 in the total amount of \$69,899.00. Shasta County's share is \$21,165.50. By motion made, seconded and carried, the Board of Supervisors approves the revised budget as submitted.

POPULATION CENSUS

County Executive Bill Minton advises the Board of Supervisors he has been unsuccessful so far in attempts to get a population estimate and it might be necessary to authorize an actual census of Shasta County in order to collect in lieu tax funds. Mr. Minton has contacted the Taxpayer's Association requesting advice.

VACATION CARRY OVER: GLADYS SPALDING

By motion made, seconded and carried, the Board of Supervisors authorizes Assistant County Clerk Gladys Spalding to carry over 80 hours of vacation time to next year.

LEASE: OFFICE SPACE, BURNEY

County Executive Bill Minton discusses the preparation of the lease of two offices in the Old County Building in Burney to W. C. Hilliard, as authorized by the Board of Supervisors on February 8, 1965. By motion made, seconded and carried, the Board of Supervisors approves the lease as presented and authorizes Chairman Wagoner to sign on behalf of Shasta County.

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

PLANNING COMMISSION

HEARING: MILL CREEK FOREST SUBDIVISION

This is the time set for public hearing on the proposed zoning of Mill Creek Forest Subdivision, Oak Run area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision to R-R-B-6, Rural Residential. Petition containing 21 signatures is read, protesting the one mile protective area around a zoned subdivision. Letter which was received from the subdivider, Frank B. Nichols, after the Planning Commission meeting, is read, requesting the zoning include the "T" District to include trailers as it is his intention that the subdivision will be used for recreational purposes. Mr. Nichols is present and states he would prefer no zoning if adjoining property owners object to the protective zoning. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of Mill Creek Forest Subdivision back to the Planning Commission for its remarks in view of the subdivider's wish to leave the property unzoned.

HEARING: CREEKSIDE RANCHOS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-244

This is the time set for public hearing on the proposed zoning of Creekside Ranchos Subdivision, Cottonwood area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision R-R-B-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. 378-244 zoning Creekside Ranchos Subdivision R-R-B-6.

(See Ordinance Book 4, Page 239)

HEARING: WESTERN RANCHES, 5TH ADDITION
ZONING AMENDMENT: ORDINANCE NO. 378-245

This is the time set for public hearing on the proposed rezoning of Western Ranches, 5th Addition, Enterprise 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 subdivision from R-R-B-3, Rural Residential, to R-1-B-6, Single Family Residential. No one is present to speak for or against this proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-245 rezoning Western Ranches, 5th Addition to R-1-B-6.

(See Ordinance Book 4, Page 240)

(Planning Commission, cont.)

HEARING: LOT 10, PALO CEDRO ACRES

This is the time set for public hearing on the proposed rezoning of Lot 10, Palo Cedro Acres Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the request to rezone Lot 10 from A-1-B-5, Agricultural, to R-R-B-5, Rural Residential. Mrs. Helen Carpenter, owner of Lot 10, stated that she requested the rezoning to enable her to split the lot and that both lots would have access to a County road, and that the Planning Commission has previously allowed adjoining lots with access to the County road to be split. After much discussion concerning lot splitting and how it will affect future development, the access road to Lot 10, and the precedent that has been set in allowing other lots in this subdivision to be split, by motion made and seconded the Board of Supervisors refers this matter back to the Planning Commission stating its intention to rezone Lot 10, Palo Cedro Acres from A-1-B-5 to R-R-B-5. Motion is passed by the following vote:

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

HEARING: SCHICK PROPERTY, OLD OREGON TRAIL

This is the time set for public hearing on the proposed rezoning of the Schick Property, Old Oregon Trail near Columbia School. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission that a petition opposing the rezoning was received, and that the recommendation of the Commission to rezone this property from R-R, Rural Residential, to "U" Unclassified, failed to pass. Mrs. Frazier is present and states she is opposed to the rezoning because the prospective property owner intends to use the property for a salvage metal yard. By motion made, seconded and carried, the Board of Supervisors determines the Schick Property shall remain zoned R-R.

HEARING: WILLIAM CONKLIN PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-246

This is the time set for public hearing on the proposed zoning of the William Conklin property, Buckeye area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-1-B-3, 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. 378-246 zoning the William Conklin property to R-1-B-3.

(See Ordinance Book 4, Page 240)HEARING: FRANK M. BOOTH, INC.
ZONING AMENDMENT: ORDINANCE NO. 378-247

This is the time set for public hearing on the proposed rezoning of the Frank M. Booth, Inc. property, Enterprise 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 C-2-P, Retail Business with off-street parking to C-3-P, General Commercial with off-street parking. 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. 378-247 rezoning the Frank M. Booth, Inc. property to C-3-P.

(See Ordinance Book 4, Page 241)

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 2:15 p.m. March 15, 1965 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Passage Subdivision No. 2, Shingletown-Viola Area, to R-R-B-6
2. Acacia Park Subdivision, Olinda-Happy Valley Area, to R-R-B-6
3. Rolling Oaks Subdivision, Palo Cedro Area, to R-R-B-6
4. Salter-Apfel Property, Churn Creek Bottom Area, to A-1
5. Highway 44 and Stillwater Road, to R-R-B-5

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of February 11, 1965, approved the following tentative subdivision maps and set forth the conditions for approval:

1. Lakeshore Heights Subdivision
2. Palo Cedro Meadows Subdivision

PROPERTY OFFERED TO COUNTY: PLACER AND WEST STREETS

Letter is read from the committee appointed by the Board of Supervisors to look into property and letter states that the committee has met with agents of property owners of the one-half block between Placer and Yuba Streets fronting on West Street, and submits the tentative asking prices of the three parcels. The committee concurs with the recommendation of the Planning Commission and the 1964 Shasta County Grand Jury that the property should be acquired by the County for future County needs. Letter is read from Planning Director James Herbert referring to Planning Commission Resolutions dated February 11, 1965, March 10 and August 11, 1960, recommending acquisition of this property for future expansion of County government needs. Mr. Herbert reviews land use in the vicinity of the Courthouse. By motion made, seconded and carried, the Board of Supervisors authorizes the committee to negotiate with property owners for terms and conditions of the proposed purchase of the property at Placer and West Streets.

PROPOSED ORDINANCE
FOOD HANDLING ESTABLISHMENTS

County Health Officer Dr. John D. Keye, Sr. again discusses the proposed Ordinance governing food handling establishments. Henry Seitter is present and requests additional time to study the proposed ordinance. The Board of Supervisors sets 7:30 p.m. on March 1, 1965, as the time for a workshop session in the Board room, for review and interpretation of the proposed ordinance.

POVERTY STUDY-ACTION ASSOCIATION
REQUEST FOR FUNDS

Letter is read from County Executive Bill Minton, submitting a list of furniture and equipment for the Association's new office as the County's contribution for participation in the Poverty Study-Action Association Program, in the amount of \$2,388.88. The Board determines the contribution will be on a loan basis, to be used by the Association while the program is active. By motion made, seconded and carried, the Board of Supervisors approves the list of furniture and equipment to be purchased as outlined, and directs County Counsel Jere Hurley and County Executive Bill Minton to prepare a contract providing the conditions for the contribution to the Poverty Study-Action Association Program.

MOTEL-HOTEL TAX

County Executive Bill Minton submits a copy of Assembly Bill No. 870 which has been introduced to the State Legislature and referred to the Committee on Revenue and Taxation, providing for a four percent State Motel-Hotel Tax. The tax would not be effective in counties and cities that have passed a Motel-Hotel Tax. County Counsel Jere Hurley advises the Board that the State Tax would be in effect immediately if legislation is enacted. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m., March 8, 1965, as the time to consider enacting a proposed County Motel-Hotel Tax.

SUPERVISOR KEEFER:
CASCADE SANATORIUM DISASTER PLAN

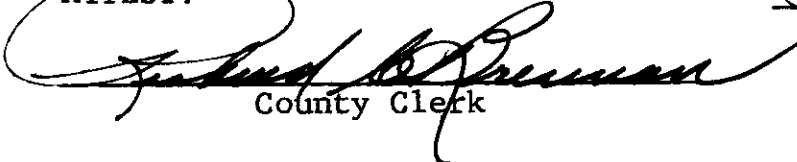
Supervisor Keefer advises that the Cascade Sanatorium is working toward hospital accreditation and has requested use of facilities at the County Corporation Yard in the event of a disaster. Hospital accreditation requires a disaster plan. The Board of Supervisors directs County Executive Bill Minton to investigate the facilities that would be available for the County Hospital and for the Cascade Sanatorium.

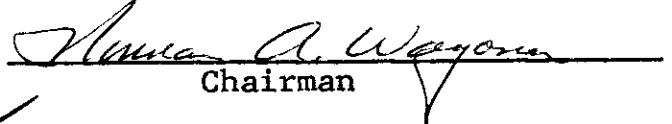
PUBLICATION OF PROCEEDINGS

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 February 23, 1965 in the Intermountain News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 1, 1965, 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 Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Wagoner 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 FEBRUARY 23, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 23, 1965, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #11455 through #12029 inclusive for General Fund; #821 through #912 inclusive for Hospital Fund; #1904 through #1992 inclusive for Road Improvement 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 advises the Board of Supervisors that the funds granted to Shasta County under the Economic Opportunity Act Title V Project will be retroactive to February 1, 1965. The Welfare Department is considering the leasing of available space for housing the Project and the Opportunity Center, and the County Counsel is assisting in the preparation of a suitable lease.

CANVASS OF SPECIAL GENERAL ELECTION
RESOLUTION NO. 65-39

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-39 authorizing County Clerk Richard C. Brennan to canvass the returns of the Special General Election, March 16, 1965 and certify said canvass to the Board when it is completed.

(See Resolution Book 3)

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Application for a Itinerant Junk License for Frank Oliver McDowell. Clerk is directed to issue license.

CERTIFICATION OF UNIFICATION ELECTION

County Superintendent of Schools Raymond Darby certifies to the Board of Supervisors the following results of the School Unification Election that was held February 2, 1965:

	<u>No</u>	<u>Yes</u>
Anderson Union High School District	1224	441
Shasta Union High School District	2984	2429
Union of Cloverdale and Olinda	51	115

27TH DISTRICT AGRICULTURAL FAIR: EXHIBIT

Letter is read from the 27th District Agricultural Association advising that the 1965 Shasta District Fair will be held July 29, 30, 31 and August 1, 1965 and providing a form for reserving exhibit space. The Board of Supervisors refers the application to County Executive Bill Minton for completion and directs Mr. Minton and Director of Public Works Donald D. Chamberlin to prepare Shasta County's exhibit for the 1965 Shasta District Fair.

SEWAGE DISPOSAL SYSTEM INSPECTION FEES

Letter is read from County Health Officer Dr. John D. Keye, Sr. stating there is a great discrepancy between the cost incurred in supervising the installation of sewage disposal systems and the permit application fee for this service, and requesting a revision of fees. The Board of Supervisors directs County Executive Bill Minton to obtain information regarding inspection fees from other counties and report to the Board as soon as possible.

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:

Abbott, R. K. & Elsie M., 1964-65 taxes, Code No. 74-001
 Bowskill, Harlan & Mary Jane, 1964-65 taxes, Code No. 2-001
 Kelly, Mary Ardith, 1964-65 taxes, Code No. 74-000
 Oakland Boys' Club, 1964-65 taxes, Code No. 60-001
 Redding Congregation of Jehovah's Witnesses, 1964-65 taxes,
 Code No. 74-001
 Wallinder, Peter E., 1964-65 taxes, Code No. 2-001

Supervisor Tibbitts introduces Mr. Denny Brubaker, teacher, and eighth grade students from Bass School, who are attending the Board of Supervisors' meeting.

COMMUNICATIONS AND REPORTS

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

Arinda Builders, Inc.: Commending cooperation of County Health Department: Copy to Health Department
 Siskiyou County Board of Supervisors: Requesting Congressional action re Flood Control: Referred to Director of Water Resources for report and recommendation
 Tehama County Flood Control and Water Conservation District: Statement to California Water Commission: Copies for Supervisor Morgan and Director of Water Resources
 Intermountain Cow Belles: Protesting City of Redding 100% Sales Tax: Copy for Supervisor Wagoner
 Peter Forte: Request for culvert to be installed by his home: Referred to Department of Public Works and County Counsel for reply and recommendations
 California County Government Education Foundation: Administrative Trainees available for positions: Referred to Personnel Officer for information
 County Clerks Association: re Superior Court Clerks Association
 Riverside County Board of Supervisors: Resolution re Farm labor policies
 State Department of Water Resources: Appendix to "North Coastal Area Investigation" entitled Recreation: Transmitted to Director of Water Resources
 State Division of Highways: Request for cancellation of taxes
 Department of Social Welfare: Recipient Fraud Report, October-December, 1964
 Statement of the Condition of the County Treasury
 Hospital Farm Report for February, 1965
 Application for Alcoholic Beverage License
 NCCSA: Minutes of meeting, February 12 and 13, at Willows
 State Department of Fish and Game: Weekly legislative newsletter #2
 Humboldt County Board of Supervisors: Special Newspaper edition "The Thousand Year Flood": Transmitted to County Library
 Congressman Johnson: 1) Corps of Engineers will begin investigation of flood control 2) Problems of education to be met by 89th Congress 3) Regulations relating to public land classification and public sale: Transmitted to Planning Director for report

COUNTY COUNSEL: DESK WARRANT
ASSESSMENT DISTRICT 1964-3: CONDEMNATION PROCEEDINGS

By motion made, seconded and carried, the Board of Supervisors authorizes a desk warrant to the Sheriff of San Mateo County in the amount of \$8.05 from the County Counsel Budget in payment of fees for service of documents in connection with condemnation proceedings in Assessment District No. 1964-3, Arizona Street and E. Keswick Dam Road.

AWARD OF CONTRACT: ASSESSMENT DISTRICT NO. 1964-3
ARIZONA STREET AND EAST KESWICK DAM ROAD
RESOLUTION NO. 65-40

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-40 awarding the contract for construction of improvements in Assessment District No. 1964-3, Arizona Street and East Keswick Dam Road, to Thomas E. Davis Construction Company, as submitted by Attorney Edwin N. Ness. Bids were opened December 28, 1964.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKS

STATE HIGHWAY SYSTEM
BUSINESS U.S. 99 ALTERNATE

Director of Public Works Donald D. Chamberlin discusses the Section 256 Report on the California Freeway and Expressway System, and advises that the Report includes the relinquishment of U.S. Highway 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 to the local governmental agencies. Mr. Chamberlin advises that this Report is from the Highway Transportation Agency directly to the State Legislature, and any request to establish this Highway as a U.S. Business Route should be made directly to the State Legislature. The Board of Supervisors directs Mr. Chamberlin to contact the Cities of Anderson and Redding for concurrence in a request to retain this portion of U.S. Highway 99 in the State Highway System. The Board appoints Supervisor Morgan to contact Assemblywoman Davis and Senator Collier this week while Mr. Morgan is in Sacramento, to seek their support of this request.

CHANGE ORDER: BURNEY PUBLIC BUILDING

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves Change Order No. One in the amount of \$1,477.80 for changes in the plans and specifications in the construction of the new Burney Public Building, and authorizes Chairman Wagoner to sign the Change Order.

MILL CREEK FOREST SUBDIVISION
FINAL MAP: RESOLUTION NO. 65-41

By motion made, seconded and carried, the Board of Supervisors approves the final map of Mill Creek Forest Subdivision for recording, accepts the offer of dedication of Oak Run northerly Road, and adopts Resolution No. 65-41 rejecting offers of dedication of future streets in the subdivision.

(See Resolution Book 3)

(Dept. of Public Works, cont.)

ADDED APPROPRIATION: DUMPGROUND BUDGET

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes added appropriations to the Dumpground Budget, Fixed Assets, in the amount of \$8,800.00 and to the Dumpground Budget, Services and Supplies, in the amount of \$3,200.00, and authorizes a transfer of funds from Un-appropriated Reserve to the Dumpground Budget in the amount of \$12,000.00.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

ADVISORY COMMITTEE TO THE BOARD OF APPEALS

On recommendation of Director of Public Works Donald D. Chamberlin the Board of Supervisors authorizes the Advisory Committee to the Board of Appeals to be reconstituted and authorizes Mr. Chamberlin to arrange a meeting with the present members of the Advisory Committee.

DEEDS

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

Belcher, Gilbert E. and Virginia E.
15 property owners in the proposed E. Keswick Dam Road
Assessment District 1964-3

AGREEMENT: AUCTIONEERS
SALE OF SURPLUS COUNTY PROPERTY

Director of Public Works Donald D. Chamberlin submits a proposed Agreement between the Auctioneers and the County, providing for the Auctioneers to conduct a sale of property owned by the County. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Vice-Chairman Keefer to sign on behalf of Shasta County. Mr. Chamberlin advises that the date for the sale has been tentatively set for March 27, 1965.

ABANDONMENT: PORTIONS OF CLEAR CREEK ROAD
RESOLUTION NO. 65-42

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-42 summarily abandoning portions of Clear Creek Road (County Road 1C01B, FAS 1176) between Cloverdale Road (2G01E) and State Highway 99 which have been superseded by relocation.

(See Resolution Book 3)

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

COUNTY EXECUTIVE

Chairman Wagoner presents the County Executive's items as follows:

BIDS: PETROLEUM PRODUCTS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for petroleum products for the period April 8, 1965 through April 7, 1966, bids to be opened at 2:00 p.m. April 25, 1965.

BIDS: MATERIAL DAMAGE INSURANCE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to advertise for bids for material damage insurance (collision, comprehensive, fire and theft on County-owned vehicles) for the period April 1, 1965 through March 31, 1966, bids to be opened at 2:15 p.m. March 29, 1965.

MEETING: COUNTY RECORDER

County Recorder Mildred Montgomery is granted permission to attend a meeting in Bakersfield on March 14 through 17, 1965.

RELEASE OF AGREEMENT TO REIMBURSE
FRANK TAYLOR AND LOIS WILCOX

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

Rose and Frank Taylor on behalf of Mae Taylor, in the amount of
\$191.60

Lois Wilcox, in the amount of \$100.00

SUPERVISOR PEREZ: POPULATION CENSUS

Supervisor Perez reports that he will meet with a representative of the State Department of Finance in Sacramento this week to discuss the problem of obtaining the correct statistics to submit to the Department for preparation of a population census estimate for Shasta County.

CASCADE SANATORIUM DISASTER PLAN

By motion made, seconded and carried, the Board of Supervisors grants permission to the Cascade Sanatorium to use the facilities at the County Corporation Yard in the event of a disaster, as requested last week.

COUNTY COUNSEL: FILING A DISCLAIMER
CONDEMNATION ACTION NO. 9201

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Jere Hurley to file a Disclaimer on behalf of Shasta County in U.S. Condemnation Action No. 9201 to secure right of way for furnishing a pipeline to the Clear Creek Community Services 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.

Supervisor Tibbitts introduces Mr. Milton Saare, member of the 1965 Grand Jury, a resident of the Salt Creek area.

BIDS: NEW TIRES AND RECAPS

This is the time set for opening bids for supplying new tires, tubes and recaps for County vehicles for a one year period, March 8, 1965 through March 7, 1966. Affidavit of Publication of Notice Inviting Bids is on file. Bids from the following companies are opened and referred to County Executive Bill Minton for analysis and recommendation on March 8, 1965:

<u>New Tires</u>	<u>Recaps</u>
Sierra Tire Service (Cooper Tires)	Shasta Firestone Tire Service
Goodwin's Tire Service (Armstrong Tires)	Goodwin's Tire Service
	Sierra Tire Service

SHERIFF'S DEPARTMENT: JEEP

Sheriff John Balma recommends that the Jeep used in the Burney-Fall River Mills area be replaced because the cost of necessary repairs has been increasing recently. The Board of Supervisors refers the recommendation to County Executive Bill Minton for comment and recommendation.

PLANNING COMMISSIONUSE PERMITS GRANTED AND DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of February 11, 1965, granted or denied Use Permits as follows:

- Granted:
1. John C. Fryer, Outdoor Advertising Sign, Boyle and Deschutes Road
 2. Bar D Western Wear, Outdoor Advertising Sign, Bonnyview
 3. William Gammon, Outdoor Skating Rink, Lakehead

- Denied:
1. John C. Fryer, Outdoor Advertising Sign, Highway 44

MASTER LAND USE PLAN

Planning Director James Herbert advises the Board of Supervisors that he has received a cost estimate for expansion of the Master Land Use Plan project to include all of the unincorporated territory of Shasta County from Planning Consultant James M. Campbell. Expansion is now possible under a recent change in the Federal law pertaining to "701" planning programs. Mr. Campbell's estimate of cost to the County for preparation of plans for the Burney, Fall River Mills and McArthur areas is \$5,000.00. Mr. Campbell suggests that the contract work period be extended by six or eight months if the expanded program is approved. No action is taken at this time.

VARIANCE: FRANK MAGALDI

Planning Director James Herbert reads the minutes of a special Planning Commission meeting to consider a variance application to Frank Magaldi to construct dwelling groups in lieu of multiple dwellings on Lots 16 and 17, Block 5, in an R-3 District in Shasta Meadows Subdivision. Mr. Gene Rother and Mrs. Thomas Pearson are present and object to the small strip of property that is zoned R-3 between two large R-1 Single Family Residential Districts, which would allow multiple family dwellings in the subdivision. The Board explains that there were no objections to this zoning a year ago when the comprehensive zoning of the Enterprise Area was enacted. After much discussion, by motion made, seconded and carried, the Board of Supervisors grants the variance to Frank Magaldi to construct dwelling groups in lieu of multiple dwellings on Lots 16 and 17, under the conditions as set forth by the Planning Commission.

252 March 1, 1965
March 8, 1965

SUPERVISOR MORGAN: LANDSCAPING ON HIGHWAYS

Supervisor Morgan requests the Planning Department to obtain information regarding provisions for landscaping on State and Interstate Highways.

COUNTY COUNSEL: CONDEMNATION PROCEEDINGS
RESOLUTION NO. 65-43

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-43 authorizing the County Counsel to initiate condemnation proceedings to obtain rights of way on Cedars Road from A. F. and Gertrude St. Clair and Ernest J. Lombardi.

(See Resolution Book 3)

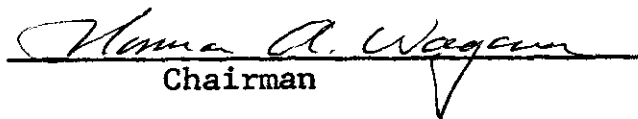
PUBLICATION OF PROCEEDINGS

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 March 1, 1965 in the Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 8, 1965, 10:00 a.m.

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

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

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

Absent - Supervisor Morgan

INVOCATION

Invocation is given by Reverend Ellis Martin, Christian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 1, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 1, 1965, as mailed.

SUPERVISOR MORGAN

Supervisor Morgan is absent due to the death of his father, W. E. "Pete" Morgan.

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)

APPEAL: LOUISE SCHNITTYER

By motion made, seconded and carried, the Board of Supervisors refers a request from Louise Schnittyer for dental care for her children to the Welfare Department for report and recommendation.

LEASE OF BUILDING:
ECONOMIC OPPORTUNITY ACT PROJECT

By motion made, seconded and carried, the Board of Supervisors approves the lease providing for the County to rent space from Joseph L. Smith in a building at 562 North Market Street for the housing of the Economic Opportunity Act Project and the Opportunity Center, under the direction of the Welfare Department, and authorizes Chairman Wagoner to sign on behalf of Shasta County.

DISMISSAL: CIVIL CASE NO. 25433
COUNTY OF SHASTA VS SHASTA TERRACE COMPANY

On recommendation of County Counsel Jere E. Hurley, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Release and Assignment, Assignment of Cause of Action, and Dismissal of the Continental Casualty Company relating to settlement of Civil Case No. 25433, County of Shasta and the City of Redding vs Shasta Terrace Company, et al.

DIRECTOR OF WATER RESOURCESMONTHLY REPORT

Monthly report for February, 1965, is submitted by Director of Water Resources Arnold Rummelsburg.

WATER RESOURCES PROGRAM:
UPPER SACRAMENTO RIVER BASIN

Director of Water Resources Arnold Rummelsburg advises that the Shasta County Water Resources Board recommends that the Board of Supervisors ask Congressman Johnson to request the Bureau of Reclamation to make feasibility studies for reservoirs in the upper Sacramento River Basin, such studies to include Hulen Reservoir, Millville Reservoir, and the Paskenta-Newville Complex. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Congressman Johnson containing the above recommendations.

SISKIYOU COUNTY: FLOOD CONTROL SYSTEM
RESOLUTION NO. 65-44

Letter was received from the Siskiyou County Board of Supervisors on March 1, 1965, requesting Congressional action regarding flood control measures for Siskiyou County Streams. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-44 supporting Siskiyou County's request for a flood control system, and authorizes Chairman Wagoner to sign a letter of transmittal.

(See Resolution Book 3)

JOHN REGINATO: RED CROSS

John Reginato, Coordinator of the Shasta County Chapter of the American Red Cross, advises that the Red Cross will be campaigning for funds during March. In view of the outstanding work the Red Cross performed during the recent storm disaster in Northern California, by motion made, seconded and carried, the Board of Supervisors heartily endorses and supports the 1965 campaign for funds.

PETITION: FORMATION OF SHIRLEY SUBDIVISION
LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from a property owner requesting the formation of Shirley Subdivision Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that the petitioner owns more than 60% of the total assessed valuation of property in the subdivision. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m., April 5, 1965 for public hearing on the petition.

ROAD IMPROVEMENT: MANTON-VIOLA ROAD

Resolution is received from Hat Creek Grange #421 requesting the County to allocate funds in the 1965-66 Road Budget to oil the Manton-Viola Road for a length of 2.2 miles North of the Rock Creek Bridge. By motion made, seconded and carried, the Board of Supervisors refers the resolution to the Department of Public Works for reply. It was previously recommended to include this road in the annual road tour.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Application for a Itinerant Junk License for James Allen Brooks. Clerk is directed to issue license.

AGREEMENT CANCELLATION: CITY OF REDDING
STORAGE OF EXPLOSIVES

Letter is read from the City of Redding advising that the Permit issued by the City of Redding to Shasta County, dated July 17, 1962, granting permission to use land at the site of the Blue Gravel Mine for the storage of explosives is terminated effective March 1, 1965.

BOND ELECTION: JUNCTION SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that a Junction School District \$50,000.00 Bond Election and \$150,000.00 Apportionment Election will be held May 11, 1965.

BOND ELECTION: PACHECO UNION SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that a Pacheco Union School District \$100,000.00 Bond Election and \$200,000.00 Apportionment Election will be held May 11, 1965.

BOND ELECTION: BUCKEYE SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that a Buckeye School District \$250,000.00 Bond Election and \$500,000.00 Apportionment Election will be held May 11, 1965.

GRAND JURY RESOLUTIONS:
FUNDS FOR LAW ENFORCEMENT, RECREATION AREAS:
INCREASED SALARY, DISTRICT ATTORNEY

Two Resolutions of the Shasta County Grand Jury are received; recommending that the Board of Supervisors seek to bring about legislation to provide funds for local law enforcement in recreational areas, and resolving that the salary of the District Attorney be increased for the term 1967-1971. The Board of Supervisors places the two Resolutions on the agenda for consideration on March 15, 1965.

LEASE: POST OFFICE DEPARTMENT

Exercise of renewal option is received from the U.S. Post Office Department, providing for the lease which was executed on June 1, 1964, for renting the Redding Veterans Memorial Hall to be renewed for the second six months period. By motion made, seconded and carried, the Board of Supervisors approves the Renewal Option for the period from June 1, 1965 to November 30, 1965, as submitted by the Post Office Department.

APPOINTMENT, COMMISSIONER:
FRENCH GULCH FIRE DISTRICT

Letter is read from the French Gulch Fire District advising that no one has filed nomination papers for the position of Commissioner of the Fire District, and requesting that James A. Westlake be reappointed for another term of office. By motion made, seconded and carried, the Board of Supervisors reappoints James A. Westlake as Commissioner of the French Gulch Fire District for the term April 20, 1965 to April 16, 1968.

AGREEMENT: EXHIBIT SPACE
27TH DISTRICT AGRICULTURAL FAIR

By motion made, seconded and carried, the Board of Supervisors approves an Agreement with the 27th District Agricultural Association providing for the leasing of exhibit space at the 1965 Shasta District Fair and authorizes Chairman Wagoner to sign the Agreement on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

STATE HIGHWAY SYSTEM: HIGHWAY 99
RESOLUTION NO. 65-45

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-45 requesting the State Legislature to retain in the State Highway System the present Highway 99 between the south Anderson interchange and the North Redding interchange, and directing copies of the Resolution to Assemblywoman Pauline Davis, Senator Randolph Collier and to the Senator-elect, 5th Senatorial District. The Cities of Redding and Anderson have also adopted Resolutions and will transmit copies to the State Representatives.

(See Resolution Book 3)

AUCTION SALE OF SURPLUS COUNTY PROPERTY
RESOLUTION NO. 65-46

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-46 declaring the listed equipment and material surplus and setting the public auction for sale of the Surplus Property at 11:00 a.m. on March 27, 1965, at the Corporation Yard at Ninth and West Streets.

(See Resolution Book 3)

STORM DAMAGE REPAIR: OLNEY CREEK CHANNEL
RESOLUTION NO. 65-47

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-47 requesting the Office of Emergency Planning to arrange to have the appropriate Federal Agency perform emergency work essential to the restoration of Olney Creek Channel between 500 feet above Branstetter Lane to the Sacramento River.

(See Resolution Book 3)

ANNUAL ROAD TOUR

The Board of Supervisors sets April 27 and 28, 1965, as the time for the Annual Road Tour.

REQUEST FOR TRANSFER OF FUNDS

Director of Public Works Donald D. Chamberlin requests a transfer of funds from the County Building Fund to the Corporation Yard Building fund to restore the Fiscal year 1964-65 Budget. On recommendation of County Executive Bill Minton the Board of Supervisors postpones consideration of the request until after bids for fencing the Corporation Yard have been opened on March 15, 1965.

INTER-DEPARTMENT BUDGET TRANSFER

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves an inter-department transfer in the amount of \$142.48, reducing Surplus Property and increasing Roads, Fixed Assets for one Chain Saw Drive.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed for right of way in the Arizona Street Assessment District 1964-3 signed by the following property owners:

Reginald and Hildreth Sandison
Olive M. and Vance C. Wyatt
Edward L., Jr. and Mabel P. Woodard
Erma Stott
Willard A. and Eloise Roesner

COUNTY EXECUTIVE

BIDS: NEW TIRES AND RECAPS

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for new tires to Goodwin's Tire Service and awards the bid for recaps to Sierra Tire Service.

BIDS: SIX VEHICLES

By motion made, seconded and carried, the Board of Supervisors sets March 29, 1965, at 2:00 p.m. as the time for opening bids for the purchase of six vehicles.

LEAVE OF ABSENCE: DONNA AMES

By motion made, seconded and carried, the Board of Supervisors authorizes six months leave of absence for Donna Ames, an employee at the County Hospital.

(County Executive, cont.)

UNION ORGANIZATION:
HOSPITAL NON-PROFESSIONAL WORKERS

County Executive Bill Minton submits a letter he received from the law firm of Levy, DeRoy, Geffner & Van Bourg in San Francisco, on behalf of Building Service Employees Union, Local 22, advising it is their opinion that the County's rules and regulations prohibiting the Union representative from interviewing employees at the County Hospital in the coffee shop is in violation of Government Code Section 3500. The Board reviews the policies that were established on June 8 and June 22, 1964, and provision for a private office for the convenience of the Union representative. Hartley Weingartner, Business Agent of the Retail Clerks Union, and Maurice Finn, Building Service Employees Union, urge the Board to allow Mr. Finn to meet with employees in the lunch room at the County Hospital. By motion made, seconded and carried, the Board of Supervisors refers the letter to County Counsel Jere Hurley for reply and to advise the law firm of the policies of the Board.

SHERIFF'S DEPARTMENT: JEEP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton and Sheriff Balma to negotiate with local dealers for the purchase of a 4-wheel drive Jeep.

COMMUNICATIONS AND REPORTS

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

- Congressman Johnson: Telegram requesting reply regarding summary of flood damage
- U. S. Committee on Public Works: Notice of hearings by Flood Control Subcommittee
- Shasta Dam Area Public Utility District: Installation of lights completed
- E. E. Wilson: Commending Shasta County K-9 Corps: Copy to Sheriff Balma for information
- W. L. Wingate: Copy of letter to Redding City Council re isolation of property on Lake Boulevard: Referred to Planning Department for reply
- Senator Kuchel: Acknowledgment of letter re fire research facilities
- District Attorney: Copy of letter to Assistant Attorney General re assistance in trying a case in Redding Justice Court
- State Division of Highways: Relinquishment of State Highway 44 between Airport Road and Millville Plains Road: Referred to Department of Public Works for information
- Family Service Agency: Invitation to presentation re Mental Health Services
- State Fish and Game Department: Weekly Legislative Newsletter #3
- State Department of Water Resources: Hearing - recommended minimum Well Construction: Referred to Department of Water Resources and Health Officer for information
- Whiskeytown Reservoir Recreation Area: Requesting continuation of Ono Judicial District
- Inter-Mountain Fair Board of Directors: Minutes of meeting February 25, 1965
- Economic Development Corporation: Minutes of semi-annual joint meeting, February 23, 1965
- State Controller: 1) Apportionment of Trailer Coach Fees 2) Highway Users Tax Fund Apportionment for February
- ICCCNC: Minutes of meeting February 17, 1965, Weaverville
- Bella Vista Water District: Notice of meeting, March 17, 1965
- Congressman Johnson: 1) Acknowledgment of Resolution re Reapportionment 2) Press release re Reapportionment 3) Disaster insurance needs 4) Reply re Forest Service Laboratory in Riverside

STATE HIGHWAY SYSTEM: HIGHWAY 99

In the absence of Supervisor Morgan, Supervisor Perez reports that Mr. Morgan met with Assemblywoman Pauline Davis last week in Sacramento to request the retention of Highway 99 from the southerly City limits of Anderson to a point north of the Redding City limits, in the State Highway System. Mrs. Davis and Mr. Morgan will try to arrange a meeting with Senator Collier to urge support of the request.

SUPERVISOR PEREZ: WATER RESOURCES

Supervisor Perez reports that he met with Assemblywoman Pauline Davis in Sacramento last week, and discussed the water development projects on streams in the Upper Sacramento Valley, stressing the County's concern regarding the local price of water as a result of the proposed projects. Mrs. Davis advised it was too early to determine the price of water.

SUPERVISOR PEREZ: POPULATION CENSUS

Supervisor Perez reports that Supervisor Morgan, Supervisor Tibbitts, Supervisor Keefer and he met with representatives from the State Department of Finance and Assemblywoman Pauline Davis last week in Sacramento. The Supervisors submitted additional information to the Department of Finance for preparation of a population census estimate for Shasta County. The Department agreed to review the information to determine whether an estimate can be developed or if an actual census will have to be taken.

SUPERVISOR TIBBITTS: LIABILITY INSURANCE

Supervisor Tibbitts reports that he submitted a suggestion to the Government Operations Committee of the County Supervisors Association of California at the meeting last week in Sacramento, that the Supervisors Association write a uniform Liability Insurance Policy to be used by all Counties. This suggestion has been placed on the Association's agenda for next fall for consideration.

RESOLUTION NO. 65-48
DEATH OF W. E. "PETE" MORGAN

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-48 expressing great sorrow and regret at the passing of the late W. E. "Pete" Morgan, father of Supervisor Floyd Morgan. County Clerk Richard C. Brennan is directed to transmit the resolution to Mrs. W. E. Morgan and to Supervisor Floyd Morgan.

The Board of Supervisors observes a moment of silent prayer in memory of W. E. "Pete" Morgan.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 8, 1965, in the Valley Times.

The Board of Supervisors adjourns at 12:45 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 15, 1965, 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 Wagoner 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 Chairman Wagoner.

MINUTES OF MEETING MARCH 8, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 8, 1965, 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: LESLIE A. YORDY

Welfare Director Marian Babiarz submits a recommendation that Leslie A. Yordy, a disabled veteran who is possibly diabetic, be allowed out-patient care at the County Hospital. By motion made, seconded and carried, the Board of Supervisors approves out-patient care at the Hospital for Leslie A. Yordy and directs Mrs. Babiarz to check with the Veterans Service Officer to determine whether the Veterans Administration would approve payment for such care.

MEETING: CHILD WELFARE WORKERS

Child Welfare Supervisor Harold Barnett, Supervisor Yvonne Williams and Social Worker Marilyn Rasmussen are granted permission to attend the Child Welfare League Conference in Los Angeles on March 31, April 1 and 2, 1965.

REQUEST FOR ASSISTANCE: ROY DAVIS

Chairman Wagoner submits a letter he received from Roy Davis, Sacramento, requesting information regarding welfare assistance he might receive if he should move to Shasta County. The Board of Supervisors directs Welfare Director Marian Babiarz to obtain the requested information and report her recommendation to the Board.

ARCHITECT RICHARD SMART: BURNEY PUBLIC BUILDING

Architect Richard Smart advises the Board that the Burney Public Building is completed except for a few minor items. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of the Notice of Completion of the Burney Public Building, subject to completion of the items listed by Mr. Smart.

ARCHITECT RICHARD SMART: USE PERMIT
COURTHOUSE ANNEX

On recommendation of Architect Richard Smart and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Application to the City of Redding for a Use Permit to build the Courthouse Annex in a district zoned R-4.

ZONING: COURTHOUSE AREA

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors directs Planning Director James Herbert to study existing zoning of County owned property in the vicinity of the Courthouse and report recommendations for possible changes to the Board.

PROBATION OFFICER: CONTRACT: KERN COUNTY

Probation Officer Robert Hubbert advises that he has received notification from Kern County that the charge for using facilities at Camp Owen for Shasta County Court Wards will be increased from \$75.00 per month to \$90.00 per month effective July 1, 1965. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Hubbert to advise Kern County that Shasta County intends to continue the contract for using facilities of Camp Owen.

DIRECTOR OF WATER RESOURCESFLOOD CONTROL PROJECT:
CHURN CREEK FLOOD CONTROL ASSOCIATION

Supervisor Morgan submits a letter from the Churn Creek Flood Control Association requesting that the Board of Supervisors attempt to obtain a Corps of Engineers Small Flood Control Project for the Churn Creek bottom area, and submits a letter prepared by Director of Water Resources Arnold Rummelsburg, to the U. S. Corps of Engineers requesting the project. By motion made, seconded and carried, the Board of Supervisors approves the letter to the Corps of Engineers requesting an investigation of the possibility of a small flood control project under Section 205 of the Flood Control Act of 1948, and authorizes Chairman Wagoner to sign.

TESTIMONY AT HEARING:
BULLETIN #136, NORTH COASTAL AREA INVESTIGATION

Chairman Wagoner submits supplemental testimony prepared by Director of Water Resources Arnold Rummelsburg to be presented at the Joint Hearing of the California Water Commission and the California Department of Water Resources on Bulletin #136, North Coastal Area Investigation, in Weaverville on March 15th. Shasta County's statement urges that Bulletin #159-65, California Flood Control Program-1965, be considered concurrently with Bulletin #136 in the development of water resources for this State. By motion made, seconded and carried, the Board of Supervisors approves the testimony and authorizes Chairman Wagoner to sign the letter of transmittal requesting that this statement be included with the final publication of the Bulletin.

GRAND JURY RESOLUTION
INCREASED SALARY, DISTRICT ATTORNEY
RESOLUTION NO. 65-51

Resolution of the 1965 Shasta County Grand Jury recommending to the State Legislature that the salary of the District Attorney be increased to \$18,000.00 per year for the term 1967-1971 is read. Letter from District Attorney Robert W. Baker is read, urging the adoption of a resolution recommending to Assemblywoman Davis and the Senator-elect that the salary be increased, and submitting a Resolution of the Shasta-Trinity Counties Bar Association recommending an increase. Letter is read from the Shasta County Taxpayers' Association recommending that an increased salary not to exceed \$12,000.00 per year be granted. Decision is postponed to this afternoon, pending receipt of information regarding the County Auditor's salary. Later in the afternoon by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-51 recommending to the State Legislature that the salary of the Shasta County District Attorney be increased to \$18,000.00 per year commencing with the next term of office, 1967-1971. County Counsel Jere Hurley is directed to prepare the Resolution.

(See Resolution Book 3)

INCREASED SALARY, COUNTY AUDITOR
RESOLUTION NO. 65-52

The recommendation of the 1964 Shasta County Grand Jury to increase the salary of the Auditor is discussed. The Board requests Personnel Officer Harold Higgins to telephone other counties and obtain information regarding Auditor's salaries and report later this afternoon. Later in the afternoon Mr. Higgins submits salary schedules of Auditors in counties comparable in size to Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-52 recommending to the State Legislature that the salary of the Shasta County Auditor be increased to \$12,000.00 per year commencing with the next term of office, 1967-1971. County Counsel Jere Hurley is directed to prepare the Resolution.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to the 1965 Grand Jury requesting concurrence with the recommendation to increase the County Auditor's salary.

(See Resolution Book 3)

GRAND JURY RESOLUTION:
FUNDS FOR LAW ENFORCEMENT, RECREATION AREAS

Resolution of the 1965 Shasta County Grand Jury recommending that the Board of Supervisors correct present deficiencies and provide additional law enforcement for recreational areas within the County is received. Letter is read from the Shasta County Taxpayers' Association opposing the proposed purchase of additional boats and equipment and the hiring of additional deputies, and proposing that a volunteer organization be formed to assist deputies at each recreational lake. The Board discusses the hearing that is being held in Washington, D. C. on the bill for the formation of the Whiskeytown-Shasta-Trinity National Recreation Area, and the possibility of the Federal Government being responsible for law enforcement if the bill is enacted. The Board postpones further discussion of this matter to April 19, 1965 at 10:30 a.m., and directs County Executive Bill Minton to prepare a letter for the Chairman's signature acknowledging receipt of the Grand Jury Resolution.

DEPARTMENT OF PUBLIC WORKSDEPUTY DIRECTOR OF PUBLIC WORKS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes employment of Richard W. Curry as the Deputy Director of Public Works at the third step of Salary Range 37 because of his excellent qualifications and past experience.

BIDS: NORTH FORK COTTONWOOD CREEK BRIDGE

By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to advertise for bids for construction of the North Fork Cottonwood Creek Bridge and Approaches, bids to be opened at 11:45 a.m. April 19, 1965.

AGREEMENT: BUREAU OF LAND MANAGEMENT
READING ISLAND FISHERY PROJECT

Director of Public Works Donald D. Chamberlin presents a proposed Agreement between Shasta County and the U. S. Bureau of Land Management providing for joint operation of the Reading Island Fishery Project. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Wagoner to sign on behalf of Shasta County.

PALO CEDRO MEADOWS SUBDIVISION: FINAL MAP
AGREEMENT: RESOLUTION NO. 65-49

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 Meadows Subdivision for recording, accepts offers of dedication for streets, adopts Resolution No. 65-49 rejecting offers of dedication for any public easements in the subdivision, authorizes Chairman Wagoner to sign an Agreement with the subdivider for completion of improvements, accepts a bond in the amount of \$16,000.00 guaranteeing performance of the terms of the Agreement, and accepts a bond in the amount of \$8,000.00 securing payment for labor and materials.

(See Resolution Book 3)

STARVIEW ESTATES SUBDIVISION:
RELEASE OF DEPOSIT

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 \$7,145.25 from the cash deposit, Starview Estates Subdivision, to Vern L. Gentry.

DEEDS

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

Massey, George, aka George Vernon
Christensen, Charles A. and Ethel M.

BIDS: FENCING FOR CORPORATION YARD

This is the time set for opening bids for purchasing the fencing for 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 later this afternoon:

U.S. Steel Corporation, Oakland	\$4,637.40
San Jose Steel Co., Inc., San Jose	\$5,137.85

(continued)

(Bids, fencing, cont.)

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 fencing for Corporation Yard to U. S. Steel Corporation in the amount of \$4,637.40.

ROOM SPACE, EMPLOYEES CREDIT UNION

County Executive Bill Minton submits a proposed letter to the Shasta County Employees Federal Credit Union outlining a policy for the operation of the Credit Union in the office of the Veterans Service Officer, as related to Shasta County Government, and setting forth the hours and conditions for carrying on business of the Credit Union. By motion made, seconded and carried, the Board of Supervisors adopts the policy as outlined by Mr. Minton in his letter to the Credit Union.

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:

First Baptist Church of Anderson, 1964-65 taxes, Code No. 2-001 (Parcel Nos. 201-06-13 and 201-06-14)
Fogelberg, S. E. & Julie, 1964-65 taxes, Code No. 52-10
The Full Gospel Mission of Anderson, 1964-65 taxes, Code No. 2-001

SHIRLEY SUBDIVISION ASSESSMENT DISTRICT NO. 1964-4
RESOLUTION NO. 65-50

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-50 authorizing a change of date of bonds to be issued in Shirley Subdivision Assessment District No. 1964-4 from March 2, 1965, to April 10, 1965, as submitted by Attorney Edwin N. Ness.

(See Resolution Book 3)

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for an Itinerant Junk License for Clyde Sherwood Moss. Clerk is directed to issue license.

ADDED APPROPRIATIONS

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

Welfare Administration, Fixed Assets, in the amount of \$71.82
the cost over budget
County Library, Fixed Assets, in the amount of \$11.25 the cost
over budget
Central Valley Judicial District, Fixed Assets, in the amount
of \$7.24 the cost over budget
Burney Judicial District, Service & Supplies, in the amount of
\$300.00 the cost over budget
Special Election, Service & Supplies, in the amount of \$841.34
for School Unification Election and Special Senate Election
Tax Processing, Service & Supplies, in the amount of \$62.38
the cost over budget
Misc. General #1, Service & Supplies, in the amount of \$25,325.22
for State Compensation & Liability Insurance over budget
General Fund, Planning Commission, Service & Supplies, Professional
Service for Planning Consultant, in the amount of \$7,293.00
the cost over budget

USE PERMIT APPEAL: SEWAGE LAGOON

Letter is read from Mr. and Mrs. Frank Harder protesting the Planning Commission's granting of a Use Permit to Richard Miner to construct sewage lagoons near Oasis Road in the Buckeye area. By motion made, seconded and carried, the Board of Supervisors sets April 5, 1965 at 2:25 p.m. as the time for a public hearing on the Use Permit Appeal. At the suggestion of Supervisor Perez, the Board sets March 29th as the time for an inspection tour of existing sewage lagoons.

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: USE PERMIT APPEAL
GAMMON ROLLER SKATING RINK

This is the time set for public hearing on the appeal from Marvin Minton appealing the Planning Commission's decision to issue a Use Permit to William Gammon to operate an outdoor skating rink in the Lakehead area. Planning Director James Herbert reviews the Resolution of the Planning Commission which outlines the conditions for issuance of the Use Permit. Letters are read from Howard G. Rhodes and Truman A. Mays, stating their concurrence with the Use Permit. Letters are read from Richard and Patricia Wallace, Mrs. Anna Wartner of the Rambli Motel, and Mr. & Mrs. R. W. Peterson of Tsasdi Resort, opposing the location of the roller skating rink. John Hancock, owner of the Lakeshore Valley Market and miniature golf course, is present and speaks in favor of the rink. Violet Mahan and Doris Johnson, residents of the area, oppose the rink. Attorney Lee Lopez, representing motel owner Marvin Minton whose property is adjacent to the rink, speaks in opposition to the location because of the disturbance to people who are staying at the motel. Attorney Ted Foruria, representing Lloyd G. Adams, property owner in the area, speaks in opposition to the location of the rink. Mr. Gammon describes his plans for construction of a wall between the roller rink and Mr. Minton's motel. After further discussion regarding the amount of parking space, by motion made, seconded and carried, the Board of Supervisors postpones decision on the Use Permit appeal to March 22, 1965 at 2:30 p.m.

PLANNING COMMISSION

HEARING: PASSAGE SUBDIVISION NO. 2
ZONING AMENDMENT: ORDINANCE NO. 378-248

This is the time set for public hearing on the proposed zoning of Passage Subdivision No. 2, Shingletown-Viola 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 area 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. 378-248 zoning Passage Subdivision No. 2 to R-R-B-6.

(See Ordinance Book 4, Page 241)

(Planning Commission, cont.)

HEARING: ACACIA PARK SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-249

This is the time set for public hearing on the proposed zoning of Acacia Park Subdivision, Olinda-Happy Valley 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 area 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. 378-249 zoning Acacia Park Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 242)

HEARING: ROLLING OAKS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-250

This is the time set for public hearing on the proposed zoning of Rolling Oaks Subdivision, Palo Cedro 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 area 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. 378-250 zoning Rolling Oaks Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 242)

HEARING: SALTER-APFEL PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-251

This is the time set for public hearing on the proposed rezoning of the Salter-Apfel Property, Churn Creek Bottom 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 area from R-R-B-5, Rural Residential, to A-1, Light Agricultural. 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. 378-251 rezoning the Salter-Apfel Property to A-1.

(See Ordinance Book 4, Page 243)

HEARING: HIGHWAY 44 AND STILLWATER ROAD
ZONING AMENDMENT: ORDINANCE NO. 378-252

This is the time set for public hearing on the proposed rezoning of property at Highway 44 and Stillwater Road. 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 A-1, Light Agricultural, to R-R-B-5, Rural 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. 378-252 rezoning the property at Highway 44 and Stillwater Road to R-R-B-5.

(See Ordinance Book 4, Page 243)

VARIANCE: J. T. TAVEY

Planning Director James Herbert reads the recommendation of the Planning Commission to approve a variance to build a house on a lot that is slightly less than 6000 square feet in a R-1 zone in Central Valley. By motion made, seconded and carried, the Board of Supervisors grants a variance to J. T. Tavey to construct a house on a lot that is less than 6000 square feet in a R-1 zone.

PUBLIC LAND CLASSIFICATION

On March 1, 1965, the Board of Supervisors received and referred to the Planning Director a notice from Congressman Johnson that hearings would be held on March 25th on proposed regulations relating to public land classification and public sale by the Department of Interior, and inviting comments to be presented by the Congressman. Planning Director James Herbert presents his comments that the proposed regulations are favorable to County Government. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Congressman Johnson, containing Mr. Herbert's comments.

PERSONNEL OFFICER

ORDINANCE NO. 422-54: PROMOTION OPPORTUNITIES:
SHIFT DIFFERENTIAL, ROAD SHOP EMPLOYEES

Personnel Officer Harold Higgins submits requests initiated by the Shasta County Employees' Association, to amend the Salary Ordinance to provide that all County employees shall be entitled to seek promotion in various County departments, and to establish increased compensation for road shop employees who work the night shift. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-54 amending the Salary Ordinance as submitted by the Personnel Officer.

(See Ordinance Book 4, Page 249)

FOOD HANDLING ORDINANCE NO. 454

This is the time set for discussion of the proposed ordinance for the purpose of adopting local standards of sanitation, health and hygiene for restaurants, itinerant restaurants, vehicles, vending machines and other food or beverage serving enterprises or establishments, and to provide for the requirement of a local health permit in order to maintain and conduct any such enterprise or establishment within the County. Mrs. Lorene Saso and Mrs. Howell are present and request interpretation of various sections of the proposed ordinance. County Health Officer Dr. John D. Keye, Sr. is present and discusses the proposed ordinance. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 454 providing for the sanitation of restaurants and other food handling establishments in the unincorporated area of Shasta County.

(See Ordinance Book 4, Page 244)

DR. KEYE: HELMETS FOR MOTORCYCLE OPERATORS

County Health Officer Dr. John D. Keye, Sr. advises the Board of Supervisors that his recommendation for State legislation to require motorcycle operators to wear helmets has been introduced by Assemblywoman Davis as AB 1177 and hearings will be held later this month.

COUNTY EXECUTIVE

AGREEMENT: STATE-OWNED RADIO EQUIPMENT
BURNEY PUBLIC BUILDING

County Executive Bill Minton presents a proposed Agreement between the State Department of Fish and Game and Shasta County providing for State-owned Radio Equipment to be installed in the Burney Public Building. The short wave radio system will operate in the Forestry Conservation Frequencies. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Wagoner to sign on behalf of Shasta County.

(County Executive, cont.)

SUPPLIES: BURNEY PUBLIC BUILDING

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase custodial and maintenance supplies for the new Burney Public Building.

PROPERTY OFFERED TO COUNTY:
PLACER AND WEST STREETS

County Executive Bill Minton presents a letter to the Board, submitting a projection of manpower requirements based on County population increase to substantiate a recommendation to purchase the property at Placer and West Streets for future expansion of County facilities. Mr. Minton also presents a letter reporting the terms and conditions for purchase of the property resulting from the committee negotiating with owners or agents of owners of the property. After much discussion, the Board of Supervisors agrees that Chairman Wagoner and Planning Director James Herbert will meet with the Courthouse Building Committee on March 24th to discuss the proposed purchase of the property at the corner of Placer and West Streets, and will report back to the Board as soon as possible.

SHERIFF'S DEPARTMENT: JEEP

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase a new 4-wheel drive Jeep for the Sheriff's Department.

RECIPROCAL AGREEMENT: WELFARE RECIPIENTS
MENDOCINO COUNTY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Reciprocal Agreement with Mendocino County for medical care for Welfare recipients.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the regular monthly Salary Increments for the month of March, 1965.

MEETINGS: COUNTY ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend a Legislative Committee Meeting in Sacramento on March 25, 1965, and to attend the Southwest Regional Appraisal Conference in San Francisco on April 8, 9 and 10, 1965.

LIBRARIAN: PALO CEDRO AREA

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Mrs. Helen Carpenter, expressing the Board's appreciation for her many years of service as a librarian and for allowing the public to use her home for the library facilities in the Palo Cedro area.

SUPERVISOR KEEFER: PROPOSED STATE LEGISLATION

Supervisor Keefer reports that Supervisor Perez, Supervisor Tibbitts and he attended a Nine Northern Counties Directors' meeting in Sacramento last week to discuss proposed State legislation.

COMMUNICATIONS AND REPORTS

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

- Burton J. Caldwell: Request for exclusion from Buckeye Sewer District: Referred to County Counsel to forward to Buckeye Water District
- County Safety Officers Organization of California: re Accident Prevention: Referred to Personnel Officer for recommendation
- State Junior Chamber of Commerce: Urging support of corrective legislation
- Cottonwood Watershed Association: Copy of letter to Congressman Johnson re studies for water development
- Citizens Committee for Balanced Legislative Representation: Re-apportionment
- CSAC: Progress report of Hotel-Motel Room Occupancy Tax
- Economic Development Corporation: Minutes of Board of Directors' Meeting March 8, 1965
- Inter-Mountain Fair Board of Directors: Minutes of Special meeting March 11th
- Shasta Dam Area Chamber of Commerce: Endorsing petition for construction of Off-On Ramps at Twin View Blvd.
- Shasta County Taxpayers Association: Endorsing petition for construction of Off-On Ramps at Twin View Blvd.
- Shasta County Taxpayers Association: Opposing Hotel-Motel Tax
- Outdoor California Magazine, February, 1965
- The Gaffneys: (Gaffney Displays): Designing and installing County exhibit at State Capitol Building: Referred to County Executive for information
- Bureau of Land Management: Classification decision of public lands, B. C. Bens
- Application for Alcoholic Beverage License
- Shasta-Cascade Wonderland Association: 1) Flood damage 2) Publicity on Tehama and Shasta Counties in Sunset Magazine 3) Publicity on Shasta and Trinity Counties in Field and Stream Magazine
- State Division of Highways: Requests for cancellation of taxes (4)
- ICCCNC: Notice of meeting, Red Bluff, March 16, 1965
- Congressman Johnson: 1) President Johnson's "Message on Natural Beauty" 2) Hearings by House of Representatives Flood Control Subcommittee 3) Urging Congress to appropriate funds for fish and wildlife programs 4) President Johnson has released additional funds for disaster relief in California 5) Testimony re emergency relief for flood disaster areas
- Veterans Service Officer report for January, 1965

SUPERVISOR WAGONER: PROPOSED DAM PROJECTS

Chairman Wagoner reports that the Supervisors will meet with Assemblywoman Davis, the U. S. Corps of Engineers and the Bureau of Reclamation on March 23rd in Sacramento, to discuss proposed dam projects in Shasta County.

HEARINGS: WHISKEYTOWN-SHASTA-TRINITY
NATIONAL RECREATION AREA

Chairman Wagoner reports that during last week there was extensive correspondence between Congressman Johnson and Shasta County regarding the House of Representative National Park Subcommittee of the Committee on Interior and Insular Affairs hearings on HR 797, the proposed bill establishing the Whiskeytown-Shasta-Trinity National Recreation Area. Trinity County was going to oppose the bill unless they could get the type of zoning they requested. Mr. Wagoner requested Arnold Rummelsburg, Secretary of the County Recreation Commission, and Paul Bodenhammer, member of the Whiskeytown National Recreation Area Committee, to attend the hearing in Washington as the County's representatives. By motion made, seconded and carried, the Board of Supervisors approves the Chairman's action in sending representatives to Washington.

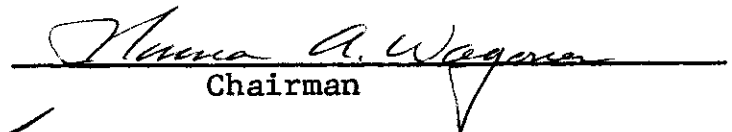
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 15, 1965, in the Record Searchlight.

The Board of Supervisors adjourns at 6:45 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 22, 1965, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 15, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 15, 1965, 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: PEGGY L. HAYES

Welfare Director Marian Babiarz advises the Board that Mrs. Peggy L. Hayes does not meet the residence requirements for ATD, that County housing has been offered and was refused. Mrs. Hayes has requested general assistance for payment of rent, utilities, and commodities. By motion made, seconded and carried, the Board of Supervisors denies the request for general assistance for Mrs. Peggy L. Hayes because she refused available County housing.

REPORT ON APPEAL: LOUISE SCHNITTYER

Referring to the appeal for assistance from Louise Schnittyer that was received by the Board on March 8th, Welfare Director Marian Babiarz reports that aid for Mrs. Schnittyer had been discontinued in February because Mr. Rowton had refused to file a statement of income as is required by law. Mrs. Babiarz also advises there was an overpayment made in November because of fraudulent statements given to the Welfare Department.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

AGREEMENT: ECONOMIC OPPORTUNITY ACT

Welfare Director Marian Babiarz presents a proposed Agreement between the State Department of Rehabilitation for assignment of a full-time Vocational Rehabilitation Counselor to Shasta County. Purchase of consultation services are allowed under Title V of the Economic Opportunity Act. By motion made, seconded and carried, the Board of Supervisors refers the proposed Agreement to County Executive Bill Minton and County Counsel Jere Hurley, to report to the Board on March 29, 1965.

PERSONNEL OFFICERSTAFF NURSE: HEALTH DEPARTMENT

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes employment of Mrs. Oscia M. MacGinniss at the third step of the Staff Nurse Classification in the Health Department on a part-time basis, as requested by Health Officer Dr. John D. Keye, Sr.

ELECTION RETURNS - SPECIAL GENERAL ELECTION
RESOLUTION NO. 65-53

The canvass of the returns of the Special General Election held on March 16, 1965, having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast (see Supervisors' Record - Elections, Volume 2) which shows the whole number of votes cast for the office of State Senator for the Fifth Senatorial District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-53 accepting the canvass as made by the County Clerk and finding and declaring that Fred W. Marler, Jr. received a majority of all votes cast for the office of State Senator, Fifth Senatorial District.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter of congratulations to Senator Marler.

(See Resolution Book 3)

USE PERMIT APPEAL: NATIONAL ADVERTISING COMPANY

Telegram and letter are read from the National Advertising Company, subsidiary of 3M Company, appealing the Planning Commission's decision to deny a Use Permit for relocation of four signs on the Robert K. Light property on Highway 99 North of Redding. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. on April 12, 1965, as the time for public hearing on the Use Permit appeal.

BOND ELECTION: SHASTA UNION SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that a Shasta Union School District \$50,000.00 Bond Election and \$100,000.00 Apportionment Election will be held June 8, 1965.

FRANCHISE: CABLE TV: FINER LIVING, INC.

Letter is received from Attorney John A. Spann, Secretary of Finer Living, Inc., advising that the Corporation has a franchise to construct and operate a community antenna television system within the City of Redding and requesting a non-exclusive franchise within unincorporated areas of Shasta County. The Board of Supervisors refers the request to County Executive Bill Minton, County Counsel Jere Hurley, and Director of Public Works Donald D. Chamberlin, to meet with representatives of Finer Living, Inc. to discuss the criteria that will be used in establishing service, and sets this matter on the agenda April 5, 1965 at 3:00 p.m.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

APPOINTMENTS: TRUSTEES:
PINE GROVE MOSQUITO ABATEMENT DISTRICT

Letter is read from the Pine Grove Mosquito Abatement District requesting the reappointment of Albert Albaugh and Leo Arnold as Trustees of the District. By motion made, seconded and carried, the Board of Supervisors reappoints Albert Albaugh and Leo Arnold as Trustees for the term March 1, 1965 to March 1, 1967.

SHASTA JOINT JUNIOR COLLEGE: NURSING PROGRAM

Letter is read from Gilbert A. Collyer, District Superintendent-President of Shasta Joint Junior College, advising that the College intends to initiate an Associate Degree Nursing Program. The major problem in development of the Program is the limited use of hospital facilities in this locality; the County Hospital because it is not an accredited hospital at this time, Memorial Hospital because of the intra-community dispute between labor and management. Dr. Collyer advises that the College has set September, 1966 as its goal for starting the Nursing Program. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to acknowledge the letter from Dr. Collyer, stating the Board's interest in the Program and advising that the County is working toward accreditation of the County Hospital.

PROCLAMATION: PUBLIC SCHOOLS WEEK

By motion made, seconded and carried, the Board of Supervisors proclaims the week of April 26 to 30, 1965, as Public Schools Week in Shasta County, as requested by Superintendent of Schools Raymond Darby.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to Welfare, Crippled Children, Service and Supplies, in the amount of \$6,500.00 because additional funds are needed for the current fiscal year for Crippled Children payments, and authorizes a transfer of funds from Unappropriated Reserve to the Welfare Fund in the amount of \$6,500.00, as requested by the County Auditor.

CLAIM FOR DAMAGES: S. C. AND N. L. SWAYNE

Claim against the County of Shasta for damages resulting from the installation and maintenance of an inadequate drainage culvert is received from Attorney Alvin M. Cibula on behalf of claimants Stanley C. and Nancy L. Swayne. By motion made, seconded and carried, the Board of Supervisors refers the Claim to County Counsel Jere Hurley and Director of Public Works Donald D. Chamberlin for report next week.

APPOINTMENT: COMMISSIONER:
HAPPY VALLEY FIRE DISTRICT

Letter is read from the Happy Valley Fire District advising that only one person has filed nomination papers for the position of Commissioner, and requesting that Clarence Blattner be appointed to fill the expiring term of Dell Joseph. By motion made, seconded and carried, the Board of Supervisors appoints Clarence Blattner as Commissioner of the Happy Valley Fire District for the term April 20, 1965 to April 16, 1968.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: MANTON DUMPGROUND

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to execute an Agreement, on behalf of Shasta County, with the Tehama County Board of Supervisors providing for joint acquisition and operation of the Manton Dumpground in Tehama County.

STORM DAMAGE REPAIR: SACRAMENTO RIVER
DUNSMUIR AREA: RESOLUTION NO. 65-54

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-54 requesting the office of Emergency Planning to arrange to have the appropriate Federal Agency perform emergency work under Public Law 875 to restore the Sacramento River channel to its former location to protect public and private facilities downstream approximately 500 yards from the City of Dunsmuir. This resolution is intended to supplement the application of the City of Dunsmuir by extending necessary restoration work the additional distance.

(See Resolution Book 3)

COURSE OF STUDY
BUILDING INSPECTORS

At the request of Director of Public Works Donald D. Chamberlin, the Board of Supervisors authorizes attendance of seven Building Inspectors at a short course of study in building inspection procedures in Redding and Mt. Shasta for five Saturdays.

FINAL MAP: PASSAGE SUBDIVISION NO. 2

By motion made, seconded and carried, the Board of Supervisors approves the final map of Passage Subdivision No. 2 for recording.

(Department of Public Works, cont.)

TAYLOR PRIVATE ROAD SUBDIVISION
FINAL MAP: RESOLUTION NO. 65-55

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 Taylor Private Road Subdivision for recording and adopts Resolution No. 65-55 rejecting offers of dedication for public easements in the subdivision.

(See Resolution Book 3)

DEED

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

MacLeod, Hector K. and Janet A.

TRANSFER OF FUNDS:
CORPORATION YARD BUILDING FUND

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from the Cumulative Building Fund to Corporation Yard Building Fund in the amount of \$5,109.80, as requested by Director of Public Works Donald D. Chamberlin.

STATE HIGHWAY SYSTEM: HIGHWAY 99

Director of Public Works Donald D. Chamberlin presents a letter he received from Senator Randolph Collier, acknowledging receipt of the Board of Supervisors' Resolution No. 65-45 requesting retention of the present Highway 99 between Anderson and Redding in the State Highway System. Senator Collier advises he will keep the Board's views in mind when Senate Bill 81 is heard before the Senate Transportation Committee.

APPOINTMENT: C. BRUCE WADE
AGRICULTURAL COMMISSIONER AND
SEALER OF WEIGHTS AND MEASURES

By motion made, seconded and carried, the Board of Supervisors reappoints C. Bruce Wade as Agricultural Commissioner and Sealer of Weights and Measures for the term March 13, 1965 to March 13, 1969.

COUNTY EXECUTIVE

RESIGNATION FROM HOSPITAL ADVISORY BOARD
DR. RACHEL SANDROCK

County Executive Bill Minton reads a letter of resignation from the Hospital Advisory Board that he received from Dr. Rachel Sandrock. Mr. Minton also received a letter from the Shasta-Trinity Medical Society recommending the appointment of Dr. Louis Nash and Dr. Charles D. Capp to the Hospital Advisory Board. The Board discusses the recommendation and the fact that there is only one vacancy on the Advisory Board. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Dr. Rachel Sandrock accepting her resignation with regret and expressing appreciation for her service as a member of the Hospital Advisory Board.

RELEASE OF AGREEMENT TO REIMBURSE
CHARLES F. PETERS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Charles F. Peters in the amount of \$937.80, the hospital lien having been paid in full.

27⁴ March 22, 1965
(County Executive, cont.)

RELEASE OF AGREEMENT TO REIMBURSE
WALTER SHULTZ

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Walter Shultz in the amount of \$521.64, the hospital lien having been paid in full.

DEED CORRECTION: THEODORE CHILLIS

The Board of Supervisors accepted a deed from Theodore Chillis on January 25, 1965. County Executive Bill Minton submits a letter from the County Hospital advising that the original deed had an incomplete property description. By motion made, seconded and carried, the Board of Supervisors accepts the corrected Grant Deed from Theodore Chillis on behalf of Shasta County.

MEETINGS: HEALTH OFFICER

The Board of Supervisors grants permission to County Health Officer Dr. John D. Keye, Sr. to attend the California Medical Associations' annual meeting in San Francisco March 29 and 31, 1965; to testify at an Assembly Traffic Committee hearing in Sacramento on March 30, and to attend the annual meeting of the California Health Officers Association in San Francisco April 1 and 2, 1965.

HOSPITAL ACCREDITATION:
APPLICATION FOR HILL-BURTON FUNDS

County Executive Bill Minton reports that Supervisor Wagoner, Supervisor Perez, Hospital Administrator Jack Connelly and he met with a representative of the Bureau of Hospitals in Berkeley to discuss a resubmission of the application for Hill-Burton Funds. The application had been authorized in June of 1964 and withdrawn during final budget hearings in August, 1964. Mr. Minton reports that they asked permission of the Bureau to submit the application in phases in accordance with the Hospital Master Plan, and were advised that the policy of the Hospital Advisory Council is that Counties should complete improvements at one time instead of in phases. This Committee will meet with the Shasta County Hospital Advisory Board to discuss this application and will report back to the Board of Supervisors.

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.

Chairman Wagoner welcomes Mrs. Libby and Mrs. Beal, teachers, and eighth grade students from Junction School, who are attending the Board of Supervisors' meeting.

CONTINUED HEARING: STREET NAME CHANGES

Public hearing to consider street name changes was held January 18, 1965. This is the time to which the public hearing on portions of Old Highway 44 was continued. The Planning Commission had recommended that Millville Plains Road be changed to Millville Road, Old Highway 44 through Millville to Whitmore Road, and Old Highway 44 running east-west to Oak Run Road. Two petitions containing 133 signatures are submitted, requesting that Old Highway 44 be named "Old Forty-Four Drive". Helen Carpenter, Ann Hunt, and Mrs. Lester Libby are present and urge the name Old Forty-Four Drive be used. Chairman Wagoner advises inter-

ested persons that there will be problems in the future when the area becomes more densely populated and house numbers will be assigned, because of the right-angle intersections on this portion of the road. Supervisor Tibbitts states that complying with the request at this time will only postpone problems for five or ten years. By motion made and seconded, the Board of Supervisors names former Highway 44, from the westerly intersection of new Highway 44 through Palo Cedro and Millville to the intersection with new Highway 44 on the east, to "Old Forty-Four Drive". Motion is passed by the following vote:

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

REST HOME OPERATORS

George Kemp, owner of the Shasta Oaks Guest Home, speaking on behalf of Shasta County rest home operators, requests that the present County payment of \$150.00 per month per patient be increased to \$220.00 per month per patient because of increased cost of operation. Operators of Chaney Rest Home and Andrus Guest Home are present and submit detailed cost of operation to substantiate the request. The Board of Supervisors agrees to study the request and visit the rest homes before preliminary budget sessions begin.

DECISION: USE PERMIT APPEAL
GAMMON ROLLER SKATING RINK

Public hearing was held March 15th to appeal the Planning Commission's decision to issue a Use Permit to construct an outdoor roller skating rink in the Lakehead area. Supervisor Tibbitts advises that he met with Marvin Minton and with William Gammon, and that Mr. Gammon has agreed to his suggestion to place the rink at the rear of his property on the north side and to put the parking area in the front, to allow more space between the rink and Mr. Minton's motel. After much discussion regarding conditions of approval, by motion made and seconded, the Board of Supervisors denies the appeal of Marvin Minton and concurs with the Planning Commission's decision to issue a Use Permit to William Gammon to construct an outdoor roller skating rink, setting forth additional conditions that the rink shall be placed at the back of the Gammon property with the parking lot in the front, and that an 8 foot wooden fence, extending the entire length of the parking lot and the rink, shall be constructed. Motion is passed by the following vote:

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

REPORT: WHISKEYTOWN-SHASTA-TRINITY
NATIONAL RECREATION AREA HEARING

Arnold Rummelsburg, Secretary of the Recreation Commission, submits a memorandum reporting on his trip to Washington, D.C. last week where he and Paul Bodenhamer, member of the Whiskeytown National Recreation Area Committee, represented Shasta County at the hearings before the House of Representative National Park Subcommittee of the Committee on Interior and Insular Affairs to establish the Whiskeytown-Shasta-Trinity National Recreation Area. Mr. Rummelsburg's statement to the Subcommittee included assurance that the Shasta County Board of Supervisors is in full support of HR 797, the bill to establish the Recreation Area. Mr. Rummelsburg also offered a suggestion for revising language in the section of the bill which provides the Fire Island formula. The bill will go to committee markup session for final amendments, then to full committee, and from there to the House floor. It is hoped that HR 797 will be enacted at this session of Congress. Chairman Wagoner is authorized to write a letter to Paul Bodenhamer, expressing appreciation for representing Shasta County at the hearings in Washington, D. C.

ROOM OCCUPANCY TAX: ORDINANCE NO. 455

This is the time to which a discussion of the proposed Motel-Hotel Tax has been referred. Letter was received from the Shasta County Taxpayers' Association opposing the Tax for Shasta County and opposing the enactment of State legislation to impose the Tax. The proposed ordinance is read and discussed, and the cost of collecting the Tax is discussed. By motion made and seconded the Board of Supervisors enacts Ordinance No. 455, an ordinance imposing a tax upon the privilege of transient occupancy and providing for the collection thereof. Motion is passed by the following vote:

AYES: Supervisors Perez, Tibbitts, Morgan, Keefer

NOES: Supervisor Wagoner

(See Ordinance Book 4, Page 250)

PLANNING COMMISSIONUSE PERMITS GRANTED AND DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of March 11, 1965, granted or denied Use Permits as follows:

- Granted:
1. Pentecostal Church, Enterprise, Additional Buildings
 2. Trinity Baptist Church, Central Valley, Additional Buildings
 3. Buckeye Treatment Plant, Buckeye
 4. Scott Lumber Company, Burney, to conduct lumber operation
 5. Jack Lapin, to construct multiple dwellings, Enterprise
 6. Stanley Swayne, Mobile Home Park, Shasta

- Denied:
1. National Advertising Company, relocation of four signs, Highway 99 North
 2. Louis Hopkins, Mobile Home Park, Enterprise

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission at its meeting of March 11, 1965, approved the following tentative subdivision maps and set forth the conditions for approval:

1. Palo Cedro Meadows, 1st Addition
2. Hope Ranch
3. Lone Tree Acres, 2nd Addition
4. Ranchera Pines, 2nd Addition
5. Anderson Oaks Subdivision
6. Vista Hills Subdivision
7. Miner Subdivision

HEARING: NAMING OF FRONTAGE ROAD,
CHURN CREEK BOTTOM: RESOLUTION NO. 65-56

Planning Director James Herbert submits a recommendation from the Planning Commission to name the new frontage road located at Churn Creek Bottom-Interstate 5 Interchange to "Riverland Drive". By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-56 setting April 12, 1965, at 2:15 p.m. as the time for a public hearing on the proposed name "Riverland Drive".

(See Resolution Book 3)

(Planning Commission, cont.)

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on proposed zoning for two subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 12, 1965, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Oak Park Subdivision, Lakehead, from L to L-B-6
2. Lakewood Manor Subdivision, 2nd Addition, from A-1 to R-1-B-6

HEARING: MILL CREEK FOREST SUBDIVISION

Public hearing on the proposed zoning of Mill Creek Forest Subdivision was held February 23rd and referred back to the Planning Commission with the statement of intention of the Board of Supervisors to deny zoning because of the subdivider's wish to leave the property unzoned after adjoining property owners had objected to the protective zoning. By motion made, seconded and carried, the Board of Supervisors denies zoning of Mill Creek Forest Subdivision.

HEARING: LOT 10, PALO CEDRO ACRES

ZONING AMENDMENT: ORDINANCE NO. 378-253

Public hearing on the proposed zoning of Lot 10, Palo Cedro Acres Subdivision was held February 23rd and referred back because the Planning Commission had recommended denial of zoning and the Board of Supervisors stated its intention to rezone the property from A-1-B-5 to R-R-B-5 as requested by property owner Helen Carpenter. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-253 rezoning Lot 10, Palo Cedro Acres, from A-1-B-5, Agricultural, to R-R-B-5, Rural Residential, 2 acre minimum lot size.

(See Ordinance Book 4, Page 249)

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

VARIANCE: JACK LAPIN

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Jack Lapin to construct multiple dwellings in a R-3 District on land located in Shasta Meadows Subdivision, Enterprise Area. By motion made, seconded and carried, the Board of Supervisors grants a variance to Jack Lapin to construct multiple dwellings in a R-3 District.

VARIANCE: KAR GEN CORP

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Kar Gen Corp to construct a multiple dwelling at 2751 Reservoir Lane, Enterprise Area. By motion made, seconded and carried, the Board of Supervisors grants a variance to Kar Gen Corp to construct a multiple dwelling at 2751 Reservoir Lane.

VARIANCE DENIED: WILLIAM R. KRUKO

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors denies a variance to William R. Kruko to construct a car port on his property line in Royal Oaks Subdivision.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

COMMUNICATIONS AND REPORTS

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

- Fall River-Big Valley Cattlemen's Assoc.: Assessment of property
 George Greenwood: Protesting Gammon roller skating rink
 Shasta County Taxpayer's Association: re purchase of property,
 Placer & West St.
 Mr. & Mrs. F. W. Cadwallader, Lenora B. Arnold, Mr. & Mrs. B.F.
 Gray, Mr. & Mrs. William G. Morris: Protesting sewage lagoons
 Twin View Citizens Committee: Additional material requesting Off-
 On Ramp
 Stanislaus County Hospital: Information re Reciprocal Agreements:
 Copy to County Executive and Hospital Administrator for in-
 formation
 Superior Court Clerks Assoc.: Clarification of purpose of Associa-
 tion
 State Fish and Game Commission: 1) Agenda, Los Angeles, April 2,
 1965 2) Bulletin #5
 Sonoma County Board of Supervisors: Recreation Plan to the year
 1985: Referred to Arnold Rummelsburg, Secretary of Recreation
 Commission
 State Department of Welfare: Supplemental material re Olga Arentz
 State Division of Highways: Requests for cancellation of taxes (9)
 Madera County Board of Supervisors: Resolution re farm labor
 State Department of Veterans Affairs: Training conference, May
 4 - 7, 1965
 NCCSA: Minutes of meeting, March 10th, Sacramento
 Veterans Service Officer report for February
 Juvenile Hall report for February, 1965
 Auditor's Statement showing Condition of Budget Appropriations,
 February 20, 1965
 Congressman Johnson: 1) Letter re feasibility studies for reser-
 voirs in the upper Sacramento Valley: Copy to Department of
 Water Resources for information 2) Comments on U.S. position
 in Viet-Nam 3) Report calling for enactment of "Water Re-
 sources Planning Act" 4) Letter acknowledging wire re National
 Recreation Area

SUPERVISOR WAGONER: EMPLOYEES ASSOCIATION

Chairman Wagoner reports that he attended a meeting of the State-wide League of County Employees Association last week in South San Francisco. Some of the subjects discussed at the meeting were; pending legislation relating to unemployment insurance and disability insurance, declaring Friday a holiday when the holiday falls on Saturday, whether an employee has a contract with a county, and the minimum wage law.

COUNTY COUNSELMEETING: COUNTY COUNSEL

County Counsel Jere Hurley is granted permission to attend a workshop session at the University of Santa Clara on March 25 and 26, 1965.

FILING A DISCLAIMER:
RESOLUTION NO. 65-57

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Jere Hurley to file a Disclaimer on behalf of Shasta County in U.S. Condemnation Action No. 9194 to secure right of way for the installation of water pipelines.

(County Counsel, cont.)

FILING A DISCLAIMER
RESOLUTION NO. 65-58

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Jere Hurley to file a Disclaimer on behalf of Shasta County in U.S. Condemnation Action No. 9180 to secure right of way for the installation of water pipelines.

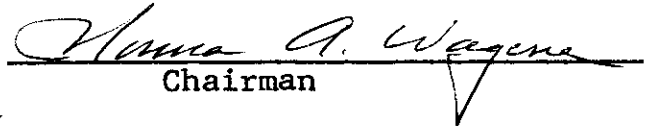
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 22, 1965, in the Inter-Mountain News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 29, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend Dell Stepp, Good News Mission.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 22, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 22, 1965, 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: LESLIE A. YORDY

On March 15th the Board of Supervisors authorized out-patient care at the County Hospital for Leslie A. Yordy and requested a determination of the Veterans Administration policy regarding payment for such care. Welfare Director Marian Babiarz reports that the Veterans Administration will pay only the cost of hospitalization in an emergency and only for a service connected disability, and will not pay for any out-patient services.

ADDED APPROPRIATION: OFFICE EQUIPMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves an added appropriation for the Welfare Department, Fixed Assets, in the amount of \$733.72 for purchase of office furniture, to be purchased from the California Correctional Industries. One-half of this amount will be reimbursed by the Federal Government.

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:

Abbott, R. K. & Elsie M., 1964-65 taxes, Code No. 1-013
Ayres, S. M. & Sarah, 1964-65 taxes, Code No. 136-003
Cibula, Alvin M. & Anne M., 1964-65 taxes, Code No. 136-013
Clark, O. R. & Lena L., 1964-65 taxes, Code No. 74-001
DeRocckis, Louis & Eleanor, 1964-65 taxes, Code No. 136-005
Giddings, Bertram & Carolyn, 1964-65 taxes, Code No. 2-001
Giroux, Rita, 1964-65 taxes, Code No. 1-000
Hill, Robert R., 1964-65 taxes, Code No. 1-000
Lewis, Ada Wagner Johnson, 1964-65 taxes, Code No. 136-003
Lewis, T. H., 1964-65 taxes, Code No. 136-003
Powell, John C., 1964-65 taxes, Code No. 136-013 (Parcel Nos. 8-620-13, 8-620-15, 8-620-16, 8-620-17)
Scott, Cleo C., 1964-65 taxes, Code No. 136-002
Story, Carleton & Marie, 1964-65 taxes, Code No. 2-001

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for March, 1965.

PETITION: FORMATION OF POWELL
LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from property owners requesting the formation of Powell Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that the petitioners own more than 60% of the total assessed valuation of property in the proposed Lighting District. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 26, 1965 for public hearing on the petition.

CLAIM FOR DAMAGES: A. L. JONES

Claim against the County of Shasta for damages resulting from the construction of an inadequate culvert and drainage system across the Jones Valley Road is received from Attorney David W. Packard on behalf of claimant A. L. Jones. By motion made, seconded and carried, the Board of Supervisors refers the Claim to County Counsel Jere Hurley and Director of Public Works Donald D. Chamberlin for report.

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, Personnel Office, Service & Supplies in the amount of \$825.00 for examinations and legal notices
 General Fund, Coroner, Salaries and Wages, Extra Help, in the amount of \$1,575.00 due to illness of the County Coroner

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from the Unappropriated Reserve to the Morley Elementary School District Bond Sinking Fund in the amount of \$75.00 as a loan, to be repaid.

BUDGET TRANSFER: FARM ADVISOR

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers as requested by Farm Advisor Walter H. Johnson:

Transfer from Farm Advisor, Services and Supplies to Farm Advisor, Salaries and Wages, the amount of \$110.00 for extra salary paid during change over of personnel and terminal vacation pay.
 Transfer from Farm Advisor, Joint Shasta-Lassen, Salaries and Wages, to Farm Advisor, Joint Shasta-Lassen, Services and Supplies, the amount of \$80.00 for excessive maintenance costs.

FINAL REPORT: CONSTRUCTION OF CANYON ROAD BRIDGE

Final Report is received from the Department of Public Works on the construction of the bridge and approaches on Shasta County Highway Route 2G050, Canyon Road, at the Anderson Cottonwood Irrigation District Canal, approximately 7 miles south of Redding, under Contract No. 362205.

APPOINTMENT: COMMISSIONER
SUMMIT CITY FIRE DISTRICT

Letter is read from the Summit City Fire District advising that no petitions of nomination were received for the position of Commissioner, and requesting that Arthur M. Parks be reappointed to the position. By motion made, seconded and carried, the Board of Supervisors reappoints Arthur M. Parks as Commissioner of the Summit City Fire District for the term April 20, 1965 to April 16, 1968.

APPOINTMENT: COMMISSIONER
BURNEY FIRE DISTRICT

Letter is read from the Burney Fire District advising that no petitions of nomination were received for the position of Commissioner, and requesting that Joe L. Harris be appointed to the position. By motion made, seconded and carried, the Board of Supervisors appoints Joe L. Harris as Commissioner of the Burney Fire District for the term April 20, 1965 to April 16, 1968.

MEETING: COUNTY ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend a meeting of the Executive Committee of the State Association of County Assessors in Sacramento on April 2, 1965.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors refers an Application for a Junk License to the Department of Public Works for report and recommendation because the applicant requests permission to salvage scrap metal from the Anderson Dumpground.

AGREEMENT: THOMAS E. DAVIS
ASSESSMENT DISTRICT NO. 1964-3
ARIZONA STREET AND EAST KESWICK DAM ROAD

On March 1, 1965, the Board of Supervisors awarded the contract for construction of improvements in Assessment District No. 1964-3, Arizona Street and East Keswick Dam Road, to Thomas E. Davis Construction Company. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Agreement with Thomas E. Davis providing for construction of improvements in Assessment District No. 1964-3.

COMMUNICATIONS AND REPORTS

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

- Bureau of Reclamation: Rehabilitation of Charley Creek and Doney Creek Bridges: Referred to Supervisor Tibbitts and Department of Public Works for information
- Hat Creek Farm Center: Protesting retention of sales tax by City of Redding: Copy to City of Redding for information
- Shasta County Cattlemen's Association, Inc.: Protesting retention of Sales Tax by City of Redding: Copy to City of Redding for information
- D. E. Halsted: Copy of letter to Personnel Officer re application for position of Deputy Director of Public Works
- ICCCNC: Minutes of meeting, Red Bluff, March 16, 1965
- Mendocino County Board of Supervisors: Requesting Congressional action re flood control
- State Division of Highways: Request for cancellation of taxes (13) Hospital Farm report for March, 1965
- Statement of the Treasurer for March, 1965
- California Roadside Council: Legislative Bulletin
- CSAC: Appropriation requested for 1965-66
- Shasta Dam Area Chamber of Commerce: Press release re Whiskeytown-Shasta-Trinity National Recreation Area
- State Department of Water Resources: Acknowledging receipt of testimony on Bulletin No. 136: Copy to County Director of Water Resources for information
- State Department of Fish and Game: Weekly legislative newsletter #6
- Application for Alcoholic Beverage License
- Congressman Johnson: 1) Summary of administrative actions for flood stricken areas 2) Bill introduced to facilitate disposition of community areas established for reclamation projects 3) Beef Industry

DEPARTMENT OF PUBLIC WORKS

RECONSTRUCTION OF SODA CREEK BRIDGE
ACROSS THE SACRAMENTO RIVER

By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to negotiate with consulting civil engineers for plans and specifications for the reconstruction of the Soda Creek Road Bridge across the Sacramento River. This bridge was destroyed by the floods in December, 1964.

(Dept. of Public Works, cont.)

APPLICATION FOR FUNDS: FLOOD DAMAGE
RESOLUTION NO. 65-59

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-59 appointing Director of Public Works Donald D. Chamberlin as agent for the County in its application for State Aid under the Emergency Flood Relief Law.

(See Resolution Book 3)

ROLLING OAKS SUBDIVISION: ROAD ACCEPTANCE
FINAL MAP: RESOLUTION NO. 65-60

By motion made, seconded and carried, the Board of Supervisors approves the final map of Rolling Oaks Subdivision, accepts Maynard Road into the County Road System, and adopts Resolution No. 65-60 rejecting offers of dedication of public easements in the subdivision.

(See Resolution Book 3)

COUNTY EXECUTIVE

AGREEMENT: ECONOMIC OPPORTUNITY ACT

County Executive Bill Minton reports that the proposed Agreement with the State Department of Rehabilitation for assignment of a full-time Vocational Rehabilitation Counselor to Shasta County has been reviewed by him and the County Counsel. The cost of hiring a Counselor will be reimbursed by the Federal Government under Title V of the Economic Opportunity Act, at no cost to Shasta County. By motion made, seconded and carried, the Board of Supervisors approves the form of Agreement for hiring a Vocational Rehabilitation Counselor.

CONTRACT: KERN COUNTY

By motion made, seconded and carried, the Board of Supervisors approves the contract with Kern County for using facilities at Camp Owen for Shasta County Court Wards at a cost of \$90.00 per month effective July 1, 1965, and authorizes Chairman Wagoner to sign on behalf of Shasta County.

DATA PROCESSING: ELECTION DEPARTMENT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton and County Clerk Richard C. Brennan to negotiate a contract with Clair Hill and Associates for data processing services for the Election Department.

COURTHOUSE TELEPHONE SYSTEM

County Executive Bill Minton submits a study of the County's proposed telephone system which was made by The Pacific Telephone and Telegraph Company at the request of the County. It is determined there are certain advantages and disadvantages in both the present and proposed systems. County Executive Bill Minton recommends that, for the present time, the County retain the present telephone system. By motion made, seconded and carried, the Board of Supervisors agrees to retain the present telephone system.

COUNTY AUDIT, 1965

County Executive Bill Minton reports that the Grand Jury has contracted with Accountant Eugene E. Greenwell for the 1965 County Audit, at a cost of \$4,000.00.

PROPERTY OFFERED TO COUNTY:
PLACER AND WEST STREETS

County Executive Bill Minton reports that the Courthouse Building Committee met on March 24th and that the Committee reaffirms its recommendation to the County to purchase the property at Placer and West and Yuba Streets for future expansion of County facilities. After much discussion regarding the use of County owned property near the County Hospital and the access to that property, the projected population growth of Shasta County, additional facilities that will be required in the future for the Welfare Department, and methods of financing, by motion made and seconded, the Board of Supervisors authorizes the purchase of the Ochinero, Davis and Nye properties at the corner of Placer and West Streets and Yuba Street, as recommended by the 1964 Grand Jury and the Planning Consultant, and authorizes County Counsel Jere Hurley and County Executive Bill Minton to proceed with the necessary steps for purchase of the property. Motion is passed by the following vote:

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

At the request of Supervisor Morgan, County Executive Bill Minton is directed to research the possibility of annexing all County-owned property in the Radio Lane-Eastside Road area to the Cascade Community Services District for purposes of fire protection.

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: SIX VEHICLES

This is the time set for opening bids to furnish six vehicles for the County. 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:

	"A"	"B"	"C"
	3 Sedans	2 Cargo Vans	Pickup Truck
John Geer Chevrolet	\$5,533.17	\$4,045.52	\$1,562.81
Lou Gerard Motors	5,172.58	4,105.04	1,520.52
Shasta Truck & Equip., Inc.		4,331.44	1,753.18
Sullivan & Crowe Equip.Co.			1,700.00

Later in the afternoon on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards Bid A, three Four-Door Sedans, to Lou Gerard Motors, the low bidder in the amount of \$5,172.58, awards Bid B, two Cargo Vans, to John Geer Chevrolet, the low bidder in the amount of \$4,045.52, awards Bid C, one One-Half Ton Pickup Truck, to Lou Gerard Motors, the low bidder in the amount of \$1,520.52.

BIDS: MATERIAL DAMAGE INSURANCE

This is the time set for opening bids for purchasing material damage insurance (collision, comprehensive, fire and theft) on County-owned vehicles. 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:

Frank B. Plummer, agent for Truck Insurance Exchange	\$5,796.70
Thomas M. Benoist, agent for Insurance Co. of North America	6,026.00
General Insurance Agency of Redding, agent for Fireman's Fund Insurance Company	4,560.00

Later in the afternoon on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for material damage insurance to General Insurance Agency of Redding for the period April 1, 1965 through March 31, 1966, the low bidder in the amount of \$4,560.00.

SUPERVISOR PEREZ: MENTAL HEALTH COMMITTEE
PSYCHIATRIST, SHORT-DOYLE PROGRAM

Supervisor Perez reports that the Mental Health Advisory Committee will meet March 30, 1965, with an applicant for the position of Psychiatrist for the Community Mental Health Services Program under the Short-Doyle Act.

SUPERVISOR TIBBITTS: ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts reports he has been advised that the Enterprise Public Utility District will soon request possession of quarters now being used by the County for the Enterprise Branch Library. County Executive Bill Minton, County Librarian Grace Gilman and Mr. Tibbitts are looking for new quarters for housing the Enterprise Branch Library.

SUPERVISOR KEEFER
NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

Supervisor Keefer reports that Senator Fred W. Marler, Jr. has been invited to attend the June, 1965, meeting of the Northern California Supervisors Association in Weaverville.

TWIN VIEW BOULEVARD: OFF-ON RAMP AT
INTERSTATE 5: RESOLUTION NO. 65-61

Letter is read from the Twin View Citizens Committee, transmitting letters endorsing the request to reopen the Freeway Agreement in Shasta County and to provide Off and On Ramps at the intersection of Twin View Boulevard and Interstate 5. Attorney Daniel S. Carlton, representing the Twin View Committee, is present and urges the Board of Supervisors to support the request, and states that free rights of way will be donated by property owners. Letters are read from the Shasta Dam Area Chamber of Commerce and from the Shasta County Taxpayers' Association, endorsing the request and urging construction of the Off and On Ramps in the near future. Letter is read from State Highway Engineer J. C. Womack stating that the traffic requirements in the area have been reviewed and are considered adequate at the present time. State Highway District Engineer H. S. Miles is present and explains there is not enough money in the budget for this additional expenditure. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-61 formally requesting the California Highway Commission to reopen the Freeway Agreement and seriously consider Off and On Ramps at the intersection of Twin View Boulevard and Interstate 5, and requesting the Commission to accept the offered rights of way for the interchange while they are available.

(See Resolution Book 3)

RESIGNATION: COUNTY COUNSEL

Letter from Jere E. Hurley, Jr. was read this forenoon, submitting his resignation as County Counsel.

The Board of Supervisors convened in executive session from 1:15 p.m. to 2:00 p.m. this date to consider the salary of the County Counsel.

3:30 p.m. The Board of Supervisors recesses to executive session to consider the salary of the County Counsel.

3:40 p.m. The Board of Supervisors reconvenes in regular session.

By motion made, seconded and carried, the Board of Supervisors accepts the resignation of County Counsel Jere E. Hurley, Jr.

ORDINANCE NO. 422-55: COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-55 amending the Salary Ordinance to provide that the salary of the County Counsel shall be \$13,200.00 per year effective May 1, 1965; on January 1, 1966 the salary shall be set at \$15,000.00 per year; on January 1, 1967 the salary shall be equal to the District Attorney's salary as set by the State Legislature.

(See Ordinance Book 4, Page 254)


APPOINTMENT: COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors appoints Jere E. Hurley, Jr. as County Counsel for a term of four years, March 29, 1965 to March 29, 1969, effective immediately.


PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 29, 1965, in the Anderson Valley News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 5, 1965, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MARCH 29, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 29, 1965, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #1993 through #2068 inclusive for Road Improvement Fund; #12030 through #12648 inclusive for General Fund; #913 through #1018 inclusive for Hospital Fund are approved as presented by County Auditor W. F. Weber.

COORDINATING COMMITTEE FOR WATER DEVELOPMENT

Colby Smith advises the Board that he attended a meeting in Willows to discuss the formation of a Northern County Coordinating Committee to work toward water development in Northern California, and requests that the Board of Supervisors appoint a member of the Board and a layman to serve on such a Committee. The Board advises Mr. Smith that the Northern California County Supervisors Association meeting will be held on April 9 and 10 and invites him to attend the Water Resources Committee meeting. This matter is placed on the Board of Supervisors' Agenda April 12, 1965 at 10:30 a.m.

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)

FOSTER HOME CARE: DIANE WHEELER

Welfare Director Marian Babiarz discusses the case of Diane Wheeler who has been placed in the home of Lieutenant Engel of the Salvation Army at her request, because she is unable to cope with an unsatisfactory situation at home. Her parents are not eligible for Welfare. On recommendation of Mrs. Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes a payment in the amount of \$43.10 per month from the General Relief Fund for care of Diane Wheeler in the home of Lieutenant Engel.

April 5, 1965

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

PERSONNEL OFFICER

PHYSICIAN COVERAGE: COUNTY HOSPITAL

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the County Hospital to arrange for Saturday relief coverage by local private physicians at the rate of \$100.00 for 24 hours of medical services (8:00 a.m. Saturday to 8:00 a.m. Sunday), restricted to only such periods of time as there are unfilled positions among the regular medical staff.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

SALARY SURVEY, 1965

By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to prepare an updated salary survey of all employee classifications, to be submitted to the Board by June 15, 1965.

DEPARTMENT OF WATER RESOURCES: MONTHLY REPORT

Monthly report of the Department of Water Resources for March, 1965, is placed on file.

DAMAGED BRIDGE: DRY CREEK ROAD

Louis Hansbrough, resident of the Bella Vista Area, advises the Board of Supervisors that the bridge on Dry Creek Road has been broken by heavy trucks and equipment, and that the area is in need of flood control. Director of Public Works Donald D. Chamberlin is directed to investigate the complaint, and to determine whether a load limit should be established for the Dry Creek Bridge.

BOND: COUNTY LIBRARIAN

County Clerk Richard C. Brennan advises that Section 27205 of the Education Code requires the Board to set the amount of bond for the County Librarian. By motion made, seconded and carried, the Board of Supervisors sets the amount of bond for the County Librarian at \$1,000.00.

RESOLUTION NO. 65-62: RESOLUTION NO. 65-63
ENTERPRISE SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-62 authorizing the sale of \$160,000.00 of Enterprise School District Bonds, and Resolution No. 65-63 authorizing the sale of \$75,000.00 of Enterprise School District Bonds, bids to be opened at 10:15 a.m. April 26, 1965.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKS

ROAD ACCEPTANCE: SHALON DRIVE AND DINEAN WAY

Director of Public Works Donald D. Chamberlin submits a letter outlining the conditions for acceptance of Shalon Drive and Dinean Way, north of Buckeye, in response to a petition that was received on February 15, 1965. By motion made, seconded and carried, the Board of Supervisors states its intention to accept Shalon Drive and Dinean Way into the County Road System when they are constructed in accordance with the conditions outlined. The Board directs Mr. Chamberlin to notify the petitioners of the conditions for road acceptance.

(Dept. of Public Works, cont.)

POLICY: PRIVATE ROAD BRIDGES
IN SUBDIVISIONS

By motion made, seconded and carried, the Board of Supervisors adopts a policy for construction standards of bridges in Private Road Subdivisions as submitted by Director of Public Works Donald D. Chamberlin.

ROAD RIGHT OF WAY BUDGET

At the request of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes an inter-department transfer of funds from Road Fund to Right of Way Fund in the amount of \$30,000.00 for right of way due to carryover on Bechelli Lane. The Board states its intention to continue the right of way program.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

STOP SIGN: DESCHUTES ROAD, A THROUGH ROAD
RESOLUTION NO. 41 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 41 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all County Road entrances to Deschutes Road (County Road 2H01B) between the Sacramento River and Barney Street (County Road 2H01A).

(See Traffic Resolution Book)

CLAIMS FOR DAMAGES: A. L. JONES:
S. C. AND N. L. SWAYNE

On recommendation of Director of Public Works Donald D. Chamberlin and County Counsel Jere Hurley, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages from Stanley C. and Nancy L. Swayne which was received March 22nd and denies the claim for damages from A. L. Jones that was received March 29th. Clerk is directed to notify the claimants.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

DARRYL ARMSTRONG: ROAD ABANDONMENT

Darryl Armstrong requests that a portion of a superseded road that crosses his mother's property in the Viola Area be abandoned and that another portion of the road be realigned. By motion made, seconded and carried, the Board of Supervisors refers the request to Supervisor Morgan and the Department of Public Works for recommendation and includes the subject road in the annual road tour this spring.

ADDED APPROPRIATIONS

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

Increase General Fund, Fixed Assets, Burney Office Building,
in the amount of \$425.26, for Furniture for new Burney
office building

Increase Burney Judicial District in the amount of \$1,399.84
Increase Sheriff, Burney area, in the amount of \$330.20

GRAND JURY RESOLUTION
INCREASED SALARY, COUNTY AUDITOR

Resolution of the 1965 Shasta County Grand Jury is read recommending to the State Legislature that the salary of the County Auditor be increased to \$12,000.00 per year for the term 1967-1971 and directing copies of the Resolution to Assemblywoman Pauline L. Davis and State Senator Fred W. Marler, Jr.

APPOINTMENT: COMMISSIONER,
ANDERSON FIRE DISTRICT

Letter is read from the Anderson Fire District advising that only one nomination petition has been filed for the position of Commissioner and requesting that Clarence A. Wray be appointed to the position. By motion made, seconded and carried, the Board of Supervisors appoints Clarence A. Wray as Commissioner of the Anderson Fire District for the term April 20, 1965 to April 16, 1968.

HEARING: NUISANCE ABATEMENT

Letter is read from the County Department of Public Health with information that a dwelling in the Mountain Gate area, owned by James Grunder, 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 Grunder house at 2:00 p.m. on April 19, 1965.

ABANDONMENT: GAVIN WAY

Letter is read from Wonderland Realty, representing Mrs. E. H. Manning, requesting the abandonment of a portion of Gavin Way at the rear of her property in Central Valley. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment to the Department of Public Works, Planning Director and Supervisor Tibbitts 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:

- Castle Grange #455, 1964-65 taxes, Code No. 61-000
- Roman Catholic Bishop of Sacramento, 1964-65 taxes, Code No. 77-008
- Rutter, Wayne H. & Joy L., 1964-65 taxes, Code No. 54-000
- Squier, Marshall & Joanne, 1964-65 taxes, Code No. 2-001
- Stratton, Muriel, 1964-65 taxes, Code No. 54-001
- Treat, Alvin, 1964-65 taxes, Code No. 2-001

ENTERPRISE PUBLIC UTILITY DISTRICT: BRANCH LIBRARY

Letter is read from the Enterprise Public Utility District advising that the District is in need of the space it has been donating to the County for the Enterprise Branch Library, and requesting that the library facilities be moved to a new location. Supervisor Tibbitts advised the Board of Supervisors last week that the County Executive, County Librarian and he are looking for new quarters for housing the Enterprise Branch Library.

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: OFF-ON RAMP AT TWIN VIEW BOULEVARD

State Highway District Engineer H. S. Miles is present and advises that the Twin View Citizens Committee has requested a public hearing before the State Highway Commission to request a revision of the Agreement to provide off-on ramps at Twin View Boulevard and Interstate 5. The State Highway Engineer will be present to conduct a public hearing. The Board of Supervisors authorizes the use of the Board Room for a public hearing on April 29, 1965 at 2:00 p.m.

BIDS: PETROLEUM PRODUCTS

This is the time set for opening bids for supplying the County with petroleum products. Affidavit of Publication of Notice Inviting Bids is on file. County Executive Bill Minton advises that since an additional one cent State tax became effective only last week there is a possibility that bidders have not included the additional one cent tax in their bid. The following bids are opened and referred to the County Executive for report and recommendation:

	<u>Schedule I</u>	<u>One Cent Tax</u>	<u>Schedule II</u>
Standard Oil Company	\$132,181.00	(not incl.)	Posted Price
Richfield Oil Corp.	132,092.50	(not incl.)	.329 prem. .299 reg.
Union Oil Company	136,404.98	(included)	Posted Price
Tidewater Oil Company	137,258.50	(included)	Less 1% of total sales per month

Later in the afternoon County Executive Bill Minton reports he has recomputed the bids, including the additional one cent State tax. On recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for Schedule I to Union Oil Company, the low bidder in the amount of \$136,404.98, and awards the bid for Schedule II (credit cards) to Tidewater Oil Company.

COMMUNICATIONS AND REPORTS

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

C. L. Davis: Debris on Lake Shasta: Chairman to acknowledge letter Hat Creek Grange #421: Protesting retention of sales tax by City of Redding: Copy to City of Redding for information
 Senator Marler: Acknowledging congratulations
 CSAC: 1) Emergency involving priorities for Hill-Burton funds re meeting of CSAC Hospital Committee: County Hospital Administrator directed to attend meeting 2) Board of Directors meeting, April 22 and 23, Sacramento
 Cascade Sanatorium: Report of Tuberculosis Subsidy patients for period ending January 1, 1965: Copy to Auditor
 State Division of Mines and Geology: Geologic hazards: Transmitted to Department of Water Resources
 County Safety Officers Organization: Meeting, Oakland, May 6 and 7, 1965
 State Division of Highways: 1) Study for Planning Highway Program: Referred to Department of Public Works for information
 2) Request for cancellation of taxes (2)
 State Department of Fish and Game: 1) 1965 Annual Wildlife Management Unit Reports 2) Weekly legislative newsletter #7
 County Counsel Quarterly collection report, January - March, 1965
 Condition of the County Treasury, March, 1965
 Warrant Officer report for March, 1965
 NCCSA: Notice of meeting, Red Bluff, April 9 and 10, 1965
 State Controller: Highway Users Tax Fund Apportionment, March, 1965
 State Department of Welfare: Services and Expenditures Report, January, 1965

State Senate Fact Finding Committee on Labor & Welfare: Proposed legislation on Public Assistance Programs: Transmitted to Welfare Department

State Highway Patrol Annual Report, 1964

City of Redding: Notice of hearing, variance: Referred to Planning Director for information

Ventura County Citizens for Decent Literature: Hearings on obscenity bill (AB1313)

Board of Corrections: Probation supervision and training: Transmitted to Probation Officer

Alcoholic Beverage Licenses (3)

Congressman Johnson: 1) Program at Coleman Fish Hatchery at Anderson 2) Small water projects loan program 3) Subsidy program for gold mining industry

HEARING: FORMATION OF SHIRLEY SUBDIVISION
LIGHTING DISTRICT: RESOLUTION NO. 65-64

This is the time set for hearing on the petition for the formation of Shirley Subdivision 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. 65-64 ordering the formation of Shirley Subdivision Lighting District of Shasta County.

(See Resolution Book 3)

HEARING: USE PERMIT APPEAL: SEWAGE LAGOONS

This is the time set for public hearing on the appeal of Mr. and Mrs. Frank Harder, from the Planning Commission's decision to issue a Use Permit to Richard Miner to construct sewage lagoons in Miner Subdivision, Buckeye Area, near Oasis Road. Planning Director James Herbert reviews the Resolution of the Planning Commission which outlines the conditions for issuance of the Use Permit. One of the conditions set forth requires the Buckeye County Water District to accept the lagoons for operation and maintenance after they have been constructed. The former Board of Directors of the Buckeye Water District has agreed to the condition of acceptance. Frank Harder, newly elected Director of the District, advises that the new Board of Directors protests the construction of the lagoons and would like to be relieved of the commitment of the former Directors. Mr. Harder requests postponement of a decision to allow the new Board of Directors time to study the problem and obtain additional information. Written protests are received from William G. Morris, F. W. Cadwallader, B. F. Gray, and Lenora B. Arnold. Oral protests are received from Glenn W. Jennings, William G. Morris, Mr. Shaver, Mr. Bronson, Andrew Miller, Lenora Arnold, Mrs. Jack Larney, B. F. Gray, Mrs. Clayton and Vance Sutton. Supervisor Perez suggests that the condition of the Use Permit requiring acceptance by the Buckeye Water District would give the people of the District control of the sewage lagoons. Richard Miner, subdivider of Miner Subdivision, is present and explains the operation of the lagoons and states that plans for construction are in accordance with the County Master Plan for establishment of a sewage treatment plant in this area. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on the Use Permit Appeal to May 3, 1965 at 2:00 p.m.

FRANCHISE: CABLE TV: FINER LIVING, INC.

Attorney John A. Spann, Secretary of Finer Living, Inc., and Fred Goddard, Director and member of the Executive Committee of the Corporation are present and discuss the proposed installation of Cable TV, and request a non-exclusive franchise to construct and operate a community antenna television system in the unincorporated areas of Shasta County. A map indicating the location of the areas to be serviced is displayed and discussed. A schedule of services and rates is submitted. Mr. Spann advises that the City of Redding has granted a franchise to the Corporation and the City of Anderson will consider the request at a meeting this week. The possibility of issuing an encroachment permit rather than a franchise is discussed. The Board of Supervisors advises the representatives of Finer Living, Inc. their request will be considered and methods of granting permission will be studied. Chairman Wagoner appoints Supervisor Morgan as Chairman, Supervisor Tibbitts, County Executive Bill Minton, Director of Public Works Donald D. Chamberlin and County Counsel Jere Hurley as a committee to study the request.

COUNTY EXECUTIVEEXTENDED LEAVE OF ABSENCE: JAMES BEMIS

By motion made, seconded and carried, the Board of Supervisors grants an extended leave of absence for James Bemis, an employee of the Welfare Department, from September, 1965 to June, 1966, to attend school.

MEETING: PERSONNEL OFFICER

Personnel Officer Harold Higgins is granted permission to attend a meeting of the County Personnel Administrators Association in Oroville on April 8 and 9, 1965.

DEATH OF SANTA CLARA COUNTY SUPERVISOR
ED R. LEVIN: RESOLUTION NO. 65-65

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-65 expressing sorrow and regret at the passing of Ed R. Levin, Santa Clara County Supervisor and Past President of the County Supervisors' Association of California. Chairman Wagoner is authorized to write a letter of transmittal with the resolution to Mrs. Ed R. Levin and to the Santa Clara County Board of Supervisors.

(See Resolution Book 3)

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for Itinerant Junk License for Eddie W. Richardson. Clerk is directed to issue the license.

COUNTY COUNSEL: VACATION

County Counsel Jere Hurley requests permission to take the second week of his vacation. No action is taken at this time.

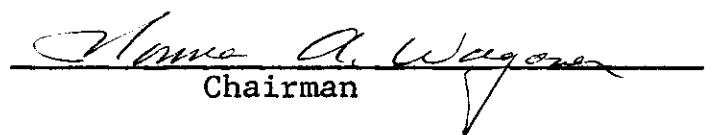
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 5, 1965, in the Valley Times.

The Board of Supervisors adjourns at 6:05 p.m.

ATTEST:


County Clerk


Chairman

29 April 12, 1965

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 12, 1965, 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 Counsel - Jere Hurley
Deputy Clerk - Merle Johnson
Chairman Wagoner presides

INVOCATION

Invocation is given by Lieutenant Robert Engel, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 5, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 5, 1965, as mailed.

Chairman Wagoner hands the gavel to Vice-Chairman 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)

HOSPITAL CARE: MABEL A. & GEORGE S. ROSE

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes out-patient medical care for Mabel and George Rose at the County Hospital because they cannot afford private medical care.

HOSPITAL CARE: BETTY JANE CHESTER

Welfare Director Marian Babiarz advises that a permit was issued for Mrs. Betty Jane Chester for emergency tests at the County Hospital to determine whether surgery is required, and that strict eligibility for hospital care will be determined by the results of the laboratory test.

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:

LeFebvre, Glynn M., 1964-65 taxes, Code No. 1-000
Potts, John R. & Freida H., 1964-65 taxes, Code No. 58-005

RESOLUTION NO. 65-66: SALE OF
WHITMORE UNION SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-66 authorizing the sale of \$75,000.00 of Whitmore Union School District Bonds, bids to be opened at 10:15 a.m. May 3, 1965.

(See Resolution Book 3)

FRANCHISE PAYMENT: PACIFIC GAS AND ELECTRIC COMPANY

Franchise payment in the amount of \$25,253.01 from the Pacific Gas and Electric Company for the year 1964 is received and directed to be deposited in the County General Fund.

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, Special Election, Service & Supplies, in the amount of \$12,866.62 for Special Senatorial Election
Misc. General #1, Service & Supplies, in the amount of \$10,000.00 for current expenditures above budgeted amounts

PERSONNEL OFFICER: CLASSIFICATIONS
EQUIPMENT OPERATORS: ROAD DEPARTMENT

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes two equipment operator positions in the Road Department in lieu of two existing truck driver positions.

VOTING PRECINCT DIVISION

County Clerk Richard C. Brennan requests authorization to divide Redding Voting Precinct No. 5-B because the portion of that precinct East of the Sacramento River is in the Enterprise School District and West of the River is in the Redding School District. By motion made, seconded and carried, the Board of Supervisors authorizes the division and designates the Precinct West of the Sacramento River as Redding No. 5-B and East of the Sacramento River as Redding No. 30. This change does not affect Supervisorial or Judicial District boundaries.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

COMMUNICATIONS AND REPORTS

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

- California Highway Patrol: Veterans Service Office Ambulance exempt from regulations: Copy to County Executive
- Shasta Dam Area Chamber of Commerce: Law Enforcement on Shasta Lake: Clerk to acknowledge letter
- Kamloops, Inc.: Funds for Law Enforcement of recreation areas: Clerk to acknowledge letter
- Twin View Committee: Appreciation of assistance for Off-On Ramp
- Assemblywoman Davis: Acknowledging receipt of resolution re County Auditor Salary
- Clear Creek Community Services District: Invitation to ground breaking ceremony for Clear Creek South Unit of TRP
- U. S. Army Corps of Engineers: Acknowledging request for small flood control project, Churn Creek area: Copies to Director of Water Resources and Secretary of Churn Creek Flood Control Committee

293 April 12, 1965

(Communications & Reports, cont.)

- Five Counties Central Labor Council: Appreciation for Food Handling Ordinance
- Inter-Mountain Fair Board of Directors: Minutes of Meeting April 1, 1965
- State Chamber of Commerce: Robert B. Wood, new manager of Sacramento Valley District
- State Controller: 1) Estimate of Highway Users Tax Fund Apportionment for 1965-66 2) Estimate of Vehicle License Fee Revenue Apportionment for 1965-66 3) Advance Vehicle License Fee Revenue Apportionment for December 1964 through May 1965
- Auditor's Statement for period ending March 20, 1965
- Application for Alcoholic Beverage License
- California State Fair & Exposition: Maid of California Contest: Transmitted to Agricultural Commissioner for report and recommendation
- Public Utilities Commission: Notice of hearing on application of Clear Creek Water Company, May 13th, Redding Council Chambers
- State Department of Finance: Report of first phase of the California State Development Plan program: Referred to Planning Commission for information
- State Division of Highways: Requests for cancellation of taxes (17)
- ICCCNC: Notice of meeting April 20, 1965, in Dunsmuir
- State Fish and Game Commission: Agenda for meeting April 23, Redding
- Congressman Johnson: 1) Appropriation for Development of National Park facilities 2) Federal assistance for rebuilding roads damaged by floods 3) Report on "Timber Trends in the United States" 4) Questionnaire on legislation for 89th Congress
- State Department of Fish and Game: Legislative Newsletter #8 and "Outdoor California" magazine
- Governmental Research Council of San Mateo County: "The Outlook for Welfare in California": Copy to Welfare Department for information

COORDINATING COMMITTEE FOR WATER DEVELOPMENT

Supervisor Perez reports that the formation of a Coordinating Committee for Water Development in Northern California was discussed at the Northern California County Supervisors Association meeting last week, and suggests the Board of Supervisors appoint a Committee to represent Shasta County. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Morgan, Colby Smith and George Vickroy to a Coordinating Committee for Water Development, and appoints County Director of Water Resources Arnold Rummelsburg as advisor to the Committee.

SHASTA COUNTY EMPLOYEES' ASSOCIATION

Letter is read from the Shasta County Employees' Association, requesting the Board of Supervisors to formulate a written policy regarding the criteria for routine salary surveys, and requesting that the Shasta County Employees' Association be recognized as a representative of County employees in all cases where wage and classification studies are concerned. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez and Personnel Officer Harold Higgins to meet with the Shasta County Employees' Association to review the requests and report their recommendations to the Board.

DIRECTORS: 27TH DISTRICT AGRICULTURAL ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Governor Edmund G. Brown urging that Perry E. Opdyke and Conrad J. Ferreira, D.V.M. be reappointed as directors for the 27th District Agricultural Association.

ENTERPRISE BRANCH LIBRARY FACILITIES

Supervisor Tibbitts advises that the Pixie Shop building is for sale and submits a report prepared by the County Building Department, of the construction necessary to convert the building for use as the Enterprise Branch Library. The Board of Supervisors will tour the building at the noon recess today and places this matter on the April 19th agenda at 3:00 p.m. for further discussion.

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

PUBLIC HEARING: USE PERMIT APPEAL
3M NATIONAL ADVERTISING COMPANY

This is the time set to consider the appeal of 3M National Advertising Company of the Planning Commission's decision to deny a Use Permit for relocation of four outdoor advertising signs off the Interstate 5 Highway easement on land located approximately 1½ miles north of Central Valley. Robert Huston, representative of the National Advertising Company, is present and advises that the Company is required to move the signs because of future construction of a cloverleaf on the new Interstate 5 at this location. The Board reminds Mr. Huston of the County Ordinance prohibiting outdoor advertising signs on Interstate 5 and that this Ordinance will be in effect until the new State Law is effective on May 15, 1965. After much discussion regarding the interpretation of the new State Law, and especially whether Federal funds can be collected on a scenic highway (without advertising signs) where a newly constructed highway uses the old right of way acquired before 1956, the Board of Supervisors postpones the public hearing on the Use Permit appeal to May 17, 1965, at 2:00 p.m.

PUBLIC HEARING: NAMING OF FRONTAGE ROAD,
CHURN CREEK BOTTOM: RIVERLAND DRIVE

This is the time set for public hearing on the proposed naming of the frontage road located at Churn Creek Bottom-Interstate 5 Interchange. Affidavit of Posting Notice of Hearing is on file. On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors names the new frontage road, on the west side of Interstate 5 commencing at Knighten Road Interchange continuing south approximately 2.3 miles, Riverland Drive.

PLANNING COMMISSIONHEARING: OAK PARK SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-254

This is the time set for public hearing on the proposed rezoning of Oak Park Subdivision, Lakehead 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 area from L, Recreation to L-B-6, Recreation with no subdivision lot smaller than as shown on the recorded subdivision map. 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. 378-254 rezoning Oak Park Subdivision to L-B-6.

(See Ordinance Book 4, Page 254)

HEARING: LAKEWOOD MANOR SUBDIVISION, 2ND ADDITION
ZONING AMENDMENT: ORDINANCE NO. 378-255

This is the time set for public hearing on the proposed rezoning of Lakewood Manor Subdivision, 2nd Addition, in the vicinity of Olney Creek. 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 A-1, Light Agriculture to R-1-B-6, Single 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. 378-255 rezoning Lakewood Manor Subdivision, 2nd Addition, to R-1-B-6.

(See Ordinance Book 4, Page 255)

ZONING: COURTHOUSE AREA

On March 15, 1965, the Board of Supervisors directed Planning Director James Herbert to submit recommendations for possible changes in zoning of County owned property in the vicinity of the Courthouse. Letter from Mr. Herbert is read recommending that no action be taken toward any change of zoning because the zoning does not affect whatever governmental use the County might establish in the area, but that the County does have an obligation to construct buildings and improvements in harmony with the adopted Master Plan of the City of Redding. The Board questions whether the City of Redding uses any particular designation for zoning City-owned property where its governmental buildings are located, and directs Mr. Herbert to obtain this information.

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of April 9, 1965, granted the following Use Permits:

1. Latter Day Saints Church construction, Enterprise
2. Arinda Builders Model Home construction to be used as an office, Enterprise
3. Gold Hills Sewage Treatment Plant, Oasis Road area
4. Small Animal Hospital, Enterprise
5. Brovan Mobile Home Park, Shingletown
6. John C. Fryer, Outdoor Advertising Sign, Dersch and Deschutes Road
7. Norman R. Bonus, Private Greenhouse, Shasta Meadows Subdivision

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of April 9, 1965, approved the following tentative subdivision maps and set forth the conditions for approval:

1. Mill Creek Forest, 1st Addition
2. Monroe Tree Farm
3. Forrest Farms Subdivision
4. Brandy Creek Subdivision
5. Pine Hills Subdivision
6. Gold Hills Subdivision
7. J. Gordon Long Subdivision

SUBSTITUTION OF ATTORNEYS: CIVIL CASE NO. 25433
COUNTY OF SHASTA VS SHASTA TERRACE COMPANY

On recommendation of County Counsel Jere E. Hurley, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Substitution of Attorneys in Civil Case No. 25433, County of Shasta vs Shasta Terrace Company.

INTENTION TO PURCHASE REAL PROPERTY
PLACER AND WEST STREETS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Intention to Purchase Real Property at Placer and West Streets, and sets May 10, 1965, at 2:00 p.m. as the time to consummate the purchase.

PSYCHIATRIST: MENTAL HEALTH SERVICES PROGRAM

Supervisor Perez reports that the Mental Health Advisory Committee interviewed Dr. Lunde, an applicant for the position of psychiatrist for the Mental Health Services Program, but since that time Dr. Lunde has withdrawn his application because he has decided not to move from his present position.

APPOINTMENT: CONSTABLE:
COTTONWOOD JUDICIAL DISTRICT

Supervisor Morgan reports that Judge Walter E. McCabe and he interviewed three applicants for the position of Constable of the Cottonwood Judicial District and that J. N. Sawtelle withdrew his application prior to a decision. On recommendation of Judge McCabe and Supervisor Morgan, by motion made, seconded and carried, the Board of Supervisors appoints Richard A. Chenoweth as Constable of the Cottonwood Judicial District to fill the unexpired term of the late W. E. "Pete" Morgan, effective April 12, 1965 to January 2, 1967.

SUPERVISOR KEEFER: NORTHERN CALIFORNIA
SUPERVISORS ASSOCIATION MEETING

Supervisor Keefer reports that at the Northern California Supervisors Association meeting in Red Bluff last week some of the items discussed were the pending legislation (AB1461) which would reduce the hours of all firemen paid by local and district governments, advertising in magazines for opposing legislation on reapportionment, legislation regarding property taxes, and legislation providing for a tax on pleasure boats.

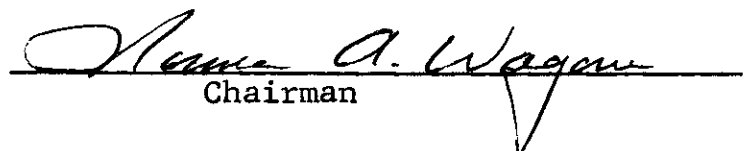
MEETING: COUNTY ASSESSOR

County Assessor Robert O. McMillen is granted permission to attend a meeting of the Legislative and Executive Committees of the State Association of County Assessors in Sacramento on April 14 and 15, 1965.

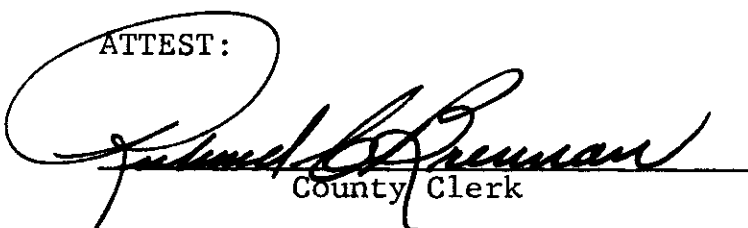
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 12, 1965, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 19, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Mr. Richard Lane, Church of Christ.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 12, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 12, 1965, 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)

GRAND JURY RESOLUTION
FUNDS FOR LAW ENFORCEMENT, RECREATION AREAS

The Board of Supervisors postpones discussion of the 1965 Shasta County Grand Jury Resolution recommending additional law enforcement for recreational areas to April 26, 1965 at 2:15 p.m. to allow more time on the agenda for discussion.

RESOLUTION NO. 65-67
SALE OF REDDING SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-67 authorizing the sale of \$1,307,000.00 of Redding School District Bonds, bids to be opened at 10:15 a.m. May 10, 1965.

(See Resolution Book 3)

REQUEST FOR CANCELLATION OF TAXES:
U. S. DEPARTMENT OF THE INTERIOR

Letters are received from the U.S. Department of the Interior requesting cancellation of taxes on property deeded to the United States from Clifford L. and Loretta M. Ostrom, Vincent P. and Donna L. LaRussa and from Isabelle V. Goodrich. By motion made, seconded and carried, the Board of Supervisors refers the requests to County Assessor Robert O. McMillen and County Counsel Jere E. Hurley for report and recommendation.

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY:
SHIRLEY SUBDIVISION LIGHTING DISTRICT: RESOLUTION NO. 65-68

Letter is received from the Pacific Gas & Electric Company submitting a proposed Resolution and a Contract for installation of eight street lights in the Shirley Subdivision Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-68 finding and declaring that Pacific Gas & Electric Company is the only supplier capable of furnishing street and highway lighting service to the Shirley Subdivision Lighting District and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 3)

ADDED APPROPRIATION

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

General Fund, Law Library Budget, Services and Supplies, in the amount of \$250.00 for needed expenses to June 30, 1965

CLAIM FOR PERSONAL INJURIES: JOHN AVILA

Claim against the County of Shasta, for personal injuries, was received from Attorneys Hedlund & Goff on behalf of claimant John Avila last week and referred to County Counsel Jere Hurley for report and recommendation. On recommendation of Mr. Hurley and by motion made, seconded and carried, the Board of Supervisors denies the claim of John Avila and directs the Clerk to notify the claimant.

CLAIM FOR DAMAGES: RAY W. LIEVSAY

Claim for damages against the County of Shasta was received from Attorney William W. Coshow on behalf of claimant Ray W. Lievsay last week and referred to County Counsel Jere Hurley for report and recommendation. On recommendation of Mr. Hurley and by motion made, seconded and carried, the Board of Supervisors denies the claim of Ray W. Lievsay and directs the Clerk to notify the claimant.

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:

Reed, Luise, 1964-65 taxes, Code No. 1-000
 Sublett, Floyd & Vera, 1964-65 taxes, Code No. 115-001
 Taylor, Ernest & Emma, 1964-65 taxes, Code No. 1-000

BUREAU OF RECLAMATION: JOB CORPS:
CONSULTING PHYSICIAN

Letter is read from Richard W. Latimer, Director of the Toyon Job Corps Conservation Center, requesting that County Health Officer Dr. John D. Keye, Sr. be allowed to act as consulting physician for the Center. By motion made, seconded and carried, the Board of Supervisors refers the request to County Executive Bill Minton to contact Dr. Keye and Mr. Latimer and report his recommendations to the Board on April 26, 1965.

JAIL LOCKING SYSTEM: SOUTHERN STEEL COMPANY

Letter is read from Southern Steel Company, the successful bidder for installing the new locking system in the Jail, requesting final payment and final acceptance for replacing the locking system. The County has informed the Company that due to a misinterpretation the system does not meet specifications because indicators for the mechanisms have not been installed. Southern Steel Company offers to install the indicators and requests Shasta County to authorize payment of one half the cost of installation. By motion made, seconded and carried, the Board of Supervisors refers the request to Director of Public Works Donald D. Chamberlin and County Counsel Jere Hurley to report their recommendations to the Board on April 26, 1965.

REPORT: STUDY OF AMBULANCE SERVICE

On November 30, 1964, the Board of Supervisors appointed Supervisor Morgan and Supervisor Wagoner to study the problems of Ambulance Service in Shasta County. Mr. Morgan and Mr. Wagoner submit a 135 page report (plus exhibits) of their study of Ambulance Service and recommendations for improvement of Service, to be placed on file in the office of County Clerk Richard C. Brennan. The Board directs Mr. Brennan to reproduce one copy of the report, to be available to the general public for study. No further action is taken at this time.

DEPARTMENT OF PUBLIC WORKSSTATE HIGHWAY PROJECTS PRIORITY LIST
CLYDE RANN, REDDING CHAMBER OF COMMERCE

Clyde Rann, Chairman of the Highway Committee of the Redding Chamber of Commerce, presents and discusses a list of State Highway Projects and the order of their priority. Widening of the Cypress Street Bridge as a joint State-County-City of Redding project is discussed at length. The Board suggests that representatives from the City of Redding and Shasta County meet to compile information and recommendations and then meet with the State Highway Commission to submit a proposed plan for widening the Cypress Street Bridge. Members of the Highway Committee of the State Chamber of Commerce will meet the early part of June to further discuss this priority list.

HIGHWAY 99: ANDERSON TO REDDING

Director of Public Works Donald D. Chamberlin reports he was advised that Senator Marler has introduced legislation to request Highway 99 between Anderson and Redding be retained as a California State Highway after construction of Interstate 5 is completed. The proposed legislation will be referred to Senator Collier as Chairman of the Senate Transportation Committee. The Board appoints Supervisor Perez and Supervisor Morgan to work with Director of Public Works Donald D. Chamberlin to develop testimony for presentation before the Senate Transportation Committee and to coordinate such testimony with the City of Redding and the City of Anderson.

AGREEMENT: CLAIR A. HILL AND ASSOCIATES
RECONSTRUCTION OF SODA CREEK BRIDGE
ACROSS THE SACRAMENTO RIVER

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to execute an Agreement with Clair A. Hill and Associates for foundation investigation, structure design and construction drawings for the construction of the Soda Creek Road Bridge across the Sacramento River.

(Dept. of Public Works, cont.)

CONTRACT: U. S. STEEL CORPORATION
FENCING FOR CORPORATION YARD

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Contract with U. S. Steel Corporation for constructing Chain Link Fencing and Gates at the County's Corporation Yard. The bid was awarded on March 15, 1965.

DESK WARRANT: CONDEMNATION PROCEEDINGS
ASSESSMENT DISTRICT NO. 1964-3

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes an additional desk warrant in the amount of \$305.00 from the Road Fund, Right of Way, to the Superior Court Clerk, to be deposited to the Court and Bail Trust Fund, County of Shasta vs Wagner, et al, Civil No. 32078, to acquire rights of way in Assessment District No. 1964-3.

STARVIEW ESTATES SUBDIVISION:
RELEASE OF DEPOSIT

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 \$1,000.00 from the cash deposit, Starview Estates Subdivision, to Donald G. Peterson.

DEEDS

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

Bronwen Hammond and Frank Ottaviano (2)

BIDS: CONSTRUCTION OF NORTH FORK
COTTONWOOD CREEK BRIDGE

This is the time set for opening bids for the construction of a bridge on Foster Road across the North Fork of Cottonwood Creek, approximately 31 miles southwest of Redding. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

Marion V. Allen, Redding	\$ 94,716.87
A. Teichert & Son, Inc., Redding	105,637.00
W. H. Lindeman & Sons, Inc., Red Bluff	111,612.50
K. S. Mitty Construction Co., Redding	106,247.50
J. F. Shea Co., Inc., Redding	108,244.00
Hughes & Ladd, Inc., Redding	121,177.00
Leo L. Davis, Fort Jones	110,392.75
C. O. Bodenhamer, Mt. View	127,328.00

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 North Fork Cottonwood Creek Bridge to Marion V. Allen, the low bidder in the amount of \$94,716.87.

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 James Grunder dwelling, Mountain Gate area. Affidavit of Posting the Notice of Hearing is on file. Health Department Sanitarian Dale E. Watson advises that James Grunder received a building permit and a septic tank permit in early 1964 and constructed a dwelling that does not meet the provisions of either permit. Mr. Grunder's family has been living in the substandard dwelling. Mr. Watson reads the list of deficiencies found by the Building Department and the Health Department. James Grunder is present and states that a limited income has prevented him from completing the construction. After much discussion regarding a safe water supply, sewer lines, septic tank, building foundation, roofing, etc. the Board of Supervisors postpones action to condemn the building to 2:00 p.m. June 21, 1965, to allow Mr. Grunder additional time to construct his dwelling to the standards required by the Health Department and the Building Department.

COMMUNICATIONS AND REPORTS

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

- Attorney Terence A. Pierson: Offering to serve on a committee: Chairman is authorized to acknowledge letter
- Advisory Committee of the Board of Appeals: 1) Recommendation to adopt Uniform Plumbing, Building and National Electric Code 2) Recommendation to establish the Advisory Board as the Board of Appeals
- Superintendent of Schools: Organization and naming of Happy Valley Union School District (Cloverdale-Olinda)
- State Department of Water Resources: Legislation to appropriate funds for flood damage (AB 7): Copies to Director of Public Works and Director of Water Resources
- County Employees' Association: Appreciation for action to increase Road Department swing shift salaries and to order a salary survey: Clerk is directed to reply
- County Assessor: Copy of letter to Fall River-Big Valley Cattlemen's Association report on appraisal of timber land: Copy for Supervisor Wagoner
- CSAC: Maximum working hours for firemen legislation (AB 1461)
- Shasta Dam Area Chamber of Commerce: Promotion material sent by Chamber
- State Division of Highways: Request for cancellation of taxes (2)
- North American Aviation, Inc.: Study of transportation in California: Referred to Economic Development Corporation for reply
- Siskiyou County Superintendent of Schools: Unification of School districts: Copies to Supervisor Tibbitts and County Superintendent of Schools for information
- Shasta-Cascade Wonderland Assn.: Article on Shasta Lake in "Outdoor Life Magazine"
- Application for Alcoholic Beverage License
- Congressman Johnson: 1) Pacific Northwest disaster relief bill 2) Supplemental appropriations bill for emergency agricultural conservation programs in California 3) Summary of roll call votes in House of Representatives 4) Grants made under the Land & Conservation Fund 5) Fifteen additional flood repair projects

ENTERPRISE BRANCH LIBRARY FACILITIES

This is the time to which discussion of acquiring facilities for the Enterprise Branch Library has been postponed. Les Mooney, County Appraiser in the Enterprise area, reports the fair market value of the Pixie Shop building is approximately \$23,000.00 to \$25,000.00. Realtor Harold Finkler is present and reports the asking price for the property is \$25,000.00. After much discussion regarding the possibility of purchasing property to build a library, and the availability of school property for a library, the Board of Supervisors postpones further discussion of the Enterprise Branch Library facilities to May 3, 1965, at 3:15 p.m.

PLANNING COMMISSIONZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of five subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. May 10, 1965, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Palo Cedro Meadows and Palo Cedro Meadows, 1st Addition, to R-1-B-6
2. Marvin Shutz Property, Bonnyview, to C-1-P
3. Section 6, Shasta Area, to R-R-T-B-4, including Hope Ranch, to R-R-T-B-6
4. Diamond National Timberlands, to AF
5. Buckeye School Area, from R-1-B-3 to R-1-B-2

HEARING: NAMING OF ROADSARIZONA STREET: E. KESWICK DAM ROAD:RESOLUTION NO. 65-69

Planning Director James Herbert submits a recommendation from the Planning Commission to officially name "Arizona Street" and to name East Keswick Dam Road "Keswick Dam Road". By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-69 setting May 10, 1965, at 3:15 p.m. as the time for a public hearing on the proposed naming of Arizona Street and Keswick Dam Road.

(See Resolution Book 3)

VARIANCE: MINTA REICHEL

Planning Director James Herbert reads the recommendation of the Planning Commission to deny the application from Minta Reichel for a variance of set back required on lots 25, 26, 27, 28, 29 and 30 of Shirley Subdivision, because Mrs. Reichel did not submit a plot plan showing the proposed use of the land. Mrs. Reichel is present and discusses the various possibilities for location of the town house type apartments she is planning to build on these lots. After much discussion, by motion made, seconded and carried, the Board of Supervisors postpones a decision to grant or deny the application for variance until such time as Minta Reichel presents a plan for development of these lots.

5:00 P.M.

The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency to discuss the formation of Zone 2, a District to administer provisions of the Master Sewer Plan.

5:40 P.M.

The Board of Supervisors reconvenes.

SHASTA COUNTY BOUNDARY: ERROR

Director of Public Works Donald D. Chamberlin reports that he recently discovered an error in the description of the boundary of Shasta County in Government Code Section 23145, and recommends that the description of the eastern boundary line "running north on the western line of Lassen County to the southern line of Siskiyou County" be changed by the State Legislature by substituting the word "Modoc" for Siskiyou. The Board of Supervisors takes no action at this time because of the short time before the April 23rd deadline for introduction of new legislation.

DR. LEE FULTON: EXPANSION OF COUNTY HOSPITAL

Letter is read from Dr. Lee D. Fulton, representing a committee of the Shasta County Hospital Medical Staff, advising it is their understanding that federal funds under the Hill-Burton Act for the expansion of the Hospital are no longer available. The committee requests the Board of Supervisors to reevaluate the entire project and figure the best means for the necessary major changes for structural expansion of the Hospital, and offers cooperation of the Medical Staff. The Board of Supervisors refers the request to County Executive Bill Minton and Chairman Wagoner, who will call Mr. Robert C. Kimball, Chief of Planning with the State Department of Public Health to obtain information regarding Shasta County Hospital's priority rating for Hill-Burton Funds.

COUNTY EXECUTIVECONTRACT: CLAIR A. HILL AND ASSOCIATES
DATA PROCESSING, ELECTION DEPARTMENT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a contract with Clair A. Hill and Associates, providing for data processing services for the Election Department in the County Clerk's Office.

BIDS: THREE CARS FOR SHERIFF'S DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors sets May 3, 1965, at 3:00 p.m. as the time for opening bids for supplying three new cars for the Sheriff's Department.

SEWAGE DISPOSAL SYSTEM INSPECTION FEES

On March 1, 1965, the Board of Supervisors received a request from County Health Officer Dr. John D. Keye, Sr. to revise inspection fees and permit application fees for the installation of sewage disposal systems. At the request of the Board, County Executive Bill Minton reports he has studied fee schedules of other counties and recommends an increase as provided in the Uniform Building Code. Chairman Wagoner suggests action on the fee schedule for sewage disposal systems be postponed until recommendations for changing the fee schedule for building inspection have been received.

SALARY INCREMENTS

The Board reviews regular salary increments for April, 1965.

(County Executive, cont.)

CABLE TV COMMITTEE

County Executive Bill Minton submits the minutes of the Cable TV Committee meeting of April 14th. The Committee has agreed that the County would withhold a decision to grant permission for a franchise or encroachment permit until such time as the City of Anderson has taken action. The next meeting of the Committee will be held in the Board of Supervisors conference room on May 5, 1965, at 9:30 a.m.

SUPERVISOR PEREZ: COURTHOUSE BUILDING COMMITTEE

Supervisor Perez reports that the Building Committee met last week and unanimously agreed that an electric type air conditioning system is the most suitable for the new Courthouse Annex.

SUPERVISOR MORGAN: CHANNEL CLEARANCE

Supervisor Morgan reports that the U. S. Corps of Engineers started channel clearance in Battle Creek and Olney Creek for flood control and destroyed some salmon and steelhead spawning beds. All channel clearance operations have been postponed until July when the fish will not be spawning.

AIRPORT DAY: FALL RIVER MILLS AIRPORT

Letter is read from the Eastern Shasta County Sheriff's Flying Posse advising that Airport Day will be held at the Fall River Mills Airport on May 16th and that the Posse plans to make this an annual event. By motion made, seconded and carried, the Board of Supervisors declares May 16, 1965, Airport Day at Fall River Mills Airport.

BOARD OF APPEALS: ADVISORY COMMITTEE: UNIFORM CODES

Letter is read from the Advisory Committee of the Board of Appeals, recommending that the Board of Supervisors adopt the Uniform Plumbing, Uniform Building and National Electric Codes as soon as possible. The Board of Supervisors refers the recommendation to the Department of Public Works, attention Building Department, for report and recommendation.


BOARD OF APPEALS: ADVISORY COMMITTEE

Letter is read from the Advisory Committee of the Board of Appeals recommending that the Advisory Board be reestablished as the Board of Appeals to replace the Board of Supervisors, to act on matters concerning construction in Shasta County. By motion made, seconded and carried, the Board of Supervisors refers the recommendation to the Department of Public Works for report and recommendation.

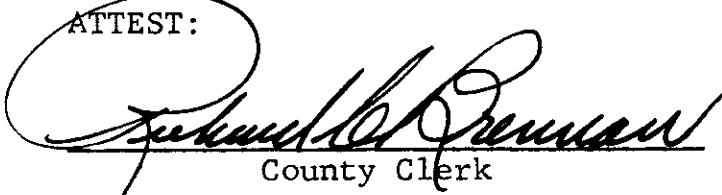
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 19, 1965, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 26, 1965, 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 Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 19, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 19, 1965, 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)

BIDS: ENTERPRISE SCHOOL DISTRICT BONDS
RESOLUTION NO. 65-70

This is the time set for receiving bids for \$160,000.00 Enterprise School District Bonds - 1964 and \$75,000.00 Enterprise School District Bonds - 1965. Affidavit of Publication of Notice Inviting Bids is on file. T. L. Harrow, representing the Bank of America, is present and requests permission to correct a typographical error in the date on the bid he submitted. The Chairman grants permission. The following bid is opened and referred to County Auditor W. F. Weber for analysis and recommendation:

Bank of America	\$118,898.50 or 3.9898 % Interest
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Later in the afternoon, on recommendation of the County Auditor, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-70 awarding the bid for \$160,000.00 and \$75,000.00 Enterprise School District Bonds to Bank of America.

(See Resolution Book 3)

PERSONNEL OFFICERDEPUTY SHERIFF: SALARY RANGE

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes employment of Darrel Jensen as Deputy Sheriff II for the Big Bend Area at the 5th step of the salary range because of previous experience as a Deputy Sheriff in Shasta County.

COUNTY EMPLOYEES' SAFETY CONTEST

Personnel Officer Harold Higgins, County Safety Officer, advises that Shasta County is competing in the California County Employees' Safety Contest for 1965 and requests the Board send a letter to all employees, emphasizing the importance of the contest. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to all employees, urging support in the Safety Contest.

MEETING: WARRANT OFFICER

As requested by Sheriff Balma, the Board of Supervisors grants permission to Warrant Officer Ralph Oyer to attend a meeting in Salinas on April 30, 1965.

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:

Full Gospel Indian Assembly, 1964-65 taxes, Code No. 77-002
Montgomery Creek Community Church, 1964-65 taxes, Code No. 106-000
Chilles, Theodore, 1963-64 taxes, Code No. 1-000

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for April, 1965.

REPORT: REQUEST FOR CANCELLATION OF TAXES
U. S. DEPARTMENT OF THE INTERIOR

Report from the County Assessor is read, advising that the property deeded to the United States from Clifford L. and Loretta M. Ostrom, Vincent P. and Donna L. LaRussa and from Isabelle V. Goodrich will not appear on the tax rolls for the fiscal year 1964-65. This is in reply to a request from the U.S. Department of Interior to cancel the taxes on these parcels. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to advise the U.S. Department of Interior of the report.

APPOINTMENT, DIRECTOR:
SUMMIT CITY PUBLIC UTILITY DISTRICT

Resolution is received from the Summit City Public Utility District advising that only one candidate filed for the office of Director and requesting the Board of Supervisors to appoint the incumbent, M. L. Bohn as Director. By motion made, seconded and carried, the Board of Supervisors appoints M. L. Bohn as Director of the Summit City Public Utility District for the term May 4, 1965 to May 6, 1969.

COUNTY ASSESSOR: REQUEST TO TRAVEL

Letter is received from County Assessor Robert O. McMillen, requesting permission to travel to Neenah, Wisconsin May 3 through May 7 to audit books and set a base valuation for the new Kimberly-Clark Pulp Plant at Anderson, California. The Board of Supervisors grants permission as requested.

BUDGET TRANSFER: CONSTABLE #1

By motion made, seconded and carried, the Board of Supervisors denies the request from Constable George M. Alvares for a budget transfer in the amount of \$200.00 for an electric time and date machine.

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 Tax Collector Unappropriated to General Fund, in the amount of \$200,000.00 as loan to be repaid
- From Tax Collector Unappropriated to Hospital Fund, in the amount of \$130,000.00 as loan to be repaid
- From Tax Collector Unappropriated to Library Fund, in the amount of \$10,000.00 as loan to be repaid

USE PERMIT APPLICATION: COURTHOUSE ANNEX

Letter from the City of Redding Planning Commission is read advising that construction of the Courthouse Annex does not require a City Use Permit because it is being constructed by a governmental agency. The City Planning Commission submits a report that the proposed addition is in conformance with the adopted General Plan of the City of Redding as to location, purpose, character, and extent, and that the proposal meets and exceeds all requirements of the R-4 District Zoning with the possible exception of parking area. The Planning Commission advised that parking provisions for all County operations could not be determined without time-consuming study and therefore could not estimate whether existing and proposed parking would be adequate or inadequate.

SENIOR CITIZENS MONTH: MAY, 1965
RESOLUTION NO. 65-71

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-71 proclaiming the month of May, 1965, as Senior Citizens Month in Shasta County.

(See Resolution Book 3)

AUDIT: SPECIAL DISTRICTS

The 1963-64 audit of Special Districts is submitted by County Auditor W. F. Weber, to be placed on file.

MAID OF CALIFORNIA CONTEST: 1965

Letter is read from Agricultural Commissioner C. Bruce Wade, advising that the Anderson Chamber of Commerce is willing to conduct the 1965 Maid of Shasta County contest and to sponsor the winner in the Maid of California Contest at the State Fair this fall. By motion made, seconded and carried, the Board of Supervisors authorizes the Anderson Chamber of Commerce to conduct the contest and directs the Clerk to forward the entry blanks to the Chamber of Commerce.

STATE HIGHWAY PROJECTS PRIORITY LIST

Letter is read from Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, requesting approval of the State Highway Project Priority List as presented to the Board of Supervisors April 19th by Clyde Rann, Chairman of the Highway Committee of the Redding Chamber of Commerce. The Board of Supervisors sets May 3, 1965 at 10:30 a.m. as the time for further discussion of this Priority List.

COMMUNICATIONS AND REPORTS

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

Margaret Bibbens Eastwood: re Economic Development Corporation: Chairman is authorized to acknowledge letter
 Lone Tree Farm Center: Opposing State Highway using ACID Canal for drainage: Copies to ACID Directors and State Division of Highways
 Governor Brown: Acknowledging letter recommending appointment of 27th District Agricultural Association Directors
 Stan Pittman: Notice that AB 870 was killed in committee (Motel-Hotel Tax)
 Dick Bauman: Invitation to Banquet for Virgil Bottini: Copy to Supervisor Wagoner
 Dr. Alex J. Otten: Protesting cutting of trees on Silver Bridge Road: Referred to Department of Public Works for investigation and reply
 Shasta Dam Area Chamber of Commerce: News releases 1) New offices at 4229 Shasta Dam Boulevard 2) Damboree in Central Valley May 29th 3) Definition of Pacific Northwest
 ICCNC: Minutes of meeting in Dunsmuir, April 20, 1965
 Hospital Farm Report for period ending April 30, 1965
 Juvenile Hall report for March, 1965
 Statement of the Treasurer, March 21 to April 20, 1965
 Department of Social Welfare: 1) Director's Newsletter, April, 1965 2) Services and Expenditures Report, February, 1965 3) Revised class specifications (2)
 Lake County Board of Supervisors: "Eel River Day", April 28, 1965
 San Francisco Foundation: Robert C. Kirkwood Award: Transmitted to County Executive
 California Roadside Council: 1) Organization of Planning and Conservation League 2) Summary of Legislative bills the CRC is endorsing
 Applications for Alcoholic Beverage Licenses (2)
 State Department of Fish & Game: Weekly Legislative Newsletter #10
 Congressman Johnson: Loans to Small Business Administration

DEPARTMENT OF PUBLIC WORKSSHASTA COUNTY BOUNDARY ERROR

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Assemblywoman Pauline L. Davis advising that a correction of an error in the description of the boundary of Shasta County in Government Code Section 23145 could be delayed to the next legislative session.

(Dept. of Public Works, cont.)

DESK WARRANT: D. B. JONES
PLUMBING FOR JAIL: ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant to D. B. Jones in the amount of \$1,242.00 for payment against Contract No. 346080 for the remodeling of plumbing in the Jail, and authorizes an added appropriation to the Courthouse and Public Building Budget, General Fund, Fixed Assets in the amount of \$1,242.00.

FINAL MAP: LONE TREE ACRES SUBDIVISION
AGREEMENT: RESOLUTION NO. 65-72

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 Lone Tree Acres Subdivision for recording, accepts offers of dedication of streets, adopts Resolution No. 65-72 rejecting offers of dedication for public easements other than streets, authorizes Chairman Wagoner to sign an agreement with subdividers R. W. Mason and W. B. Wright for completion of improvements and accepts a cash deposit in the amount of \$7,500.00 assuring completion of improvements in the subdivision.

(See Resolution Book 3)

INTENTION TO ABANDON: GAVIN WAY
RESOLUTION NO. 65-73

Letter was received April 5, 1965, requesting the abandonment of a portion of Gavin Way in Central Valley. Director of Public Works Donald D. Chamberlin presents a proposed Resolution of Intention to Abandon for consideration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-73, Intention to Abandon the southerly end of Gavin Way between Lot 8 and 20 of the Boomtown Subdivision, Unit 5, and setting 11:00 a.m. May 17, 1965 as the time for public hearing to consider the abandonment.

(See Resolution Book 3)

OFF-ON RAMPS: TWIN VIEW BOULEVARD
HEARING: STATE DIVISION OF HIGHWAYS

By motion made, seconded and carried, the Board of Supervisors approves a prepared statement to be presented at a public hearing before the State Division of Highways on April 29th, urging the construction of Off-On Ramps at the intersection of Twin View Boulevard and the new Interstate 5.

AGREEMENT: STATE DIVISION OF HIGHWAYS
IRON MOUNTAIN ROAD INTERSECTION

Director of Public Works Donald D. Chamberlin submits a proposed Agreement with the State Division of Highways providing for improvement of the Iron Mountain Road intersection with State Highway 299 West, 2/3 of the cost to be paid by the State and 1/3 to be paid by the County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Agreement with the State Division of Highways on behalf of Shasta County.

BOND ELECTIONS: SHASTA LAKE UNION SCHOOL DISTRICT:
CEDAR CREEK SCHOOL DISTRICT: COTTONWOOD SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that the Shasta Lake Union School District \$917,000.00 Bond Election, the Cedar Creek School District \$250,000.00 Apportionment Election, and the Cottonwood Union School District \$180,000.00 Bond Election, held April 20, 1965, failed.

BUREAU OF RECLAMATION: JOB CORPS
CONSULTING PHYSICIAN

County Executive Bill Minton advises he has contacted County Health Officer Dr. John D. Keye, Sr. and Richard W. Latimer, Director of the Toyon Job Corps Conservation Center, to discuss the Job Corps request that Dr. Keye be appointed consulting physician for the Center. One or two calls at the Center would be necessary each week, and a fee would be paid. After much discussion regarding the time involved in medical calls, and the precedent that would be established by this arrangement, by motion made and seconded the Board of Supervisors denies the request of the Toyon Job Corps Center for Dr. Keye to act as consulting physician. Motion is passed by the following vote:

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

Discussion is held regarding the establishment of a policy to prohibit appointive officials performing work outside their regular duties. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Jere E. Hurley and Personnel Officer Harold Higgins to obtain information from other counties and to develop a policy regarding appointive officials performing outside work for a fee.

DIRECTOR OF WATER RESOURCES

WATER RIGHTS APPLICATIONS
FEATHER RIVER PROJECT

Director of Water Resources Arnold Rummelsburg advises that the State Department of Water Resources is completing water rights applications on the Feather River Project and requests permission to present testimony at the hearings before the State Water Rights Board. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rummelsburg to appear before the State Water Rights Board at the hearings to consider water rights applications to attempt to obtain permit conditions which would be to the benefit of the areas of origin.

UNIT WATER USE PROGRAM--VEGETATIVE

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to Assemblywoman Pauline L. Davis and Senator Fred W. Marler, Jr. urging support of the Governor's budget item for the Department of Water Resources, "Unit Water Use Program--Vegetative", to provide money for a research program to determine actual water needs for various crops.

RECLAMATION BUDGET - 1966

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to the Reclamation Subcommittee of the Senate Appropriations Committee and the Public Works Subcommittee of the House Appropriations Committee, expressing Shasta County's support of the following items included in the President's reclamation budget for 1966:

1. Continuing construction of the Clear Creek South Unit.
2. Continuing construction of the Cow Creek Unit.
3. Investigations in the lower Trinity Division, East Sacramento Valley tributary streams and the West Sacramento Valley tributary streams, for flood control purposes and to meet the demand for water for agriculture and other purposes.

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: FORMATION OF POWELL SUBDIVISION
LIGHTING DISTRICT: RESOLUTION NO. 65-74

This is the time set for hearing on the petition for the formation of Powell Subdivision 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. 65-74 ordering the formation of Powell Subdivision Lighting District of Shasta County.

(See Resolution Book 3)

GRAND JURY RESOLUTION
FUNDS FOR LAW ENFORCEMENT, RECREATION AREAS

This is the time set for discussion of the 1965 Shasta County Grand Jury Resolution recommending additional law enforcement for recreation areas. Letters are read from California Kamloops, Inc. & Steelhead Unlimited, Inc., Shasta Dam Area Chamber of Commerce, and the Anderson Chamber of Commerce, concurring with the Grand Jury Resolution. Letter is read from the Shasta County Taxpayers' Association opposing additional expense of purchasing boats and hiring additional deputies, and proposing that a Marine Deputies Posse be formed to provide law enforcement. Herb Zastrow, representing the Lake Shasta Resort Owners, John Alford, a resort owner, John Reginato, Manager of the Shasta-Cascade Wonderland Association, and Attorney William Braun, President of Kamloops, Inc. & Steelhead Unlimited, Inc. are present and urge the Board of Supervisors' support of the Grand Jury recommendation. Discussion is held regarding the proposed establishment of the Whiskeytown-Shasta-Trinity National Recreation Area and the possibility that the federal government will be responsible for law enforcement in that Area. Several persons state a preference for local rather than federal control. Paul Stathem, U. S. Forest Supervisor, advises there is no provision for the expenditure of federal funds for police duties in the National Forest Areas and questions whether federal funds would be available for police duties in a National Recreation Area.

By motion made, seconded and carried, the Board of Supervisors appoints the following committee to conduct a more detailed study of the law enforcement problems in the recreation areas of Shasta County and to report its findings and recommendations to the Board on May 10th at 2:15 p.m.; the first meeting of the Committee will be held in the Board of Supervisors' room at 8:00 p.m. April 29, 1965:

William Beaty, representing the Grand Jury
James W. Gaither, representing resort owners
Shirley Adams, representing the Taxpayers' Association
Supervisor Norman A. Wagoner
Supervisor Jonathan C. Tibbitts
Sheriff John Balma

PROTEST: REPORT OF STUDY OF AMBULANCE SERVICE

Letter is read from R. E. Kelleher, owner of ABC Ambulance Company, protesting portions of the report submitted to the Board of Supervisors on April 19, 1965, of the study of Ambulance Service in Shasta County. Mr. Kelleher is present and discusses the report. The Board of Supervisors advises that a public hearing will be set after all members of the Board have had an opportunity to read the complete report.

COUNTY EXECUTIVERECIPROCAL AGREEMENT: WELFARE RECIPIENTS
HUMBOLDT COUNTY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Reciprocal Agreement with Humboldt County for medical care for Welfare recipients.

VACATION CARRY-OVER: PLANNING DIRECTOR

By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director James Herbert to carry over 42 hours of vacation time to next year.

VACATION CARRY-OVER: LIBRARIAN

By motion made, seconded and carried, the Board of Supervisors authorizes County Librarian Grace Gilman to carry over 48 hours of vacation time to next year.

MEETING: VETERANS SERVICE OFFICER

Veterans Service Officer Earl Miller is granted permission to attend a meeting in Berkeley May 4 through May 7, 1965.

MEETING: AGRICULTURAL COMMISSIONER

Agricultural Commissioner C. Bruce Wade is granted permission to attend a meeting in El Dorado County May 18 through May 21, 1965.

MEETING: SANITARIAN

Sanitarian Dale Watson is granted permission to attend a meeting in Asilomar May 4 through May 8, 1965.

SUPERVISOR PEREZ: BOARD OF DIRECTORS
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Perez reports he attended a meeting of the Board of Directors of the County Supervisors Association of California last week. The Association adopted a policy to guide Counties toward a less liberal Welfare Program. The Governor's bill and the Unruh-Petry bill on taxation were discussed. The Association favors increasing present methods of taxation rather than imposing new methods. The Association supports the new method of providing assistance for hospitals on an area basis rather than the hospital-to-hospital basis that was formerly used.

April 26, 1965

SUPERVISOR MORGAN: COMMITTEE TO STUDY WATER DEVELOPMENT
SUPERIOR CALIFORNIA WATER ASSOCIATION

Superior Morgan reports that the committee to study water development in Northern California met with representatives from other counties last week in Red Bluff to develop the organization. Six counties were represented. The organization has been named the Superior California Water Association, and the following officers were elected:

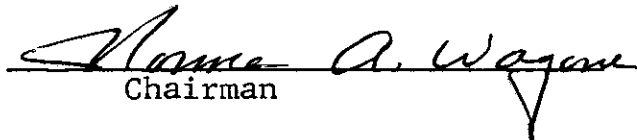
Earl Davies, Chairman
Floyd Morgan, Vice--Chairman
Paul Dwinell, Secretary-Treasurer

A committee was appointed to study by-laws and the Association will meet again in May.

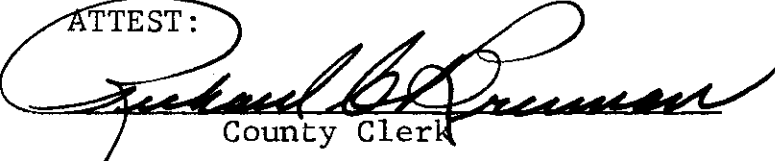
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 26, 1965, in the Anderson Valley News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 3, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend William Austin, Assembly of God Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING APRIL 26, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 26, 1965, with the following correction:

PROTEST: REPORT OF STUDY OF AMBULANCE SERVICE (page 315)

Add:

"Dell Lareva is present and asks if a date has been set for public hearing on the report. Thomas James is present and states he was assaulted and his life was threatened on several occasions. The Board advises Mr. James to seek relief through the local law enforcement agency because the Board has no jurisdiction regarding such complaints."

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #2069 through #2157 inclusive for Road Improvement Fund; #12649 through #13229 inclusive for General Fund; #1019 through #1131 inclusive for Hospital Fund are approved as presented by County Auditor W. F. Weber.

Camille Baxter, representing the League of Women Voters, is present at the meeting today.

WELFARE

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

(See Welfare Minutes)

HOSPITAL CARE: RUTH D. WILSON

Welfare Director Marian Babiarz advises the Board of Supervisors that the Welfare Department has issued a permit to Ruth D. Wilson for an operation at the County Hospital.

BIDS: WHITMORE SCHOOL DISTRICT BONDS
RESOLUTION NO. 65-75

This is the time set for receiving bids for \$75,000.00 Whitmore 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:

Hill Richards & Co., Inc.	\$21,741.50 or 3.6235% Interest
Dean Witter & Co.	23,213.00 or 3.8700% Interest
Bank of America	22,353.50 or 3.7255% Interest

Later in the afternoon, on recommendation of the County Auditor and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-75 awarding the bid for \$75,000.00 Whitmore School District Bonds to Hill Richards & Co., Inc.

(See Resolution Book 3)

PERSONNEL: ORDINANCE NO. 422-56
PROJECT POSITIONS: ECONOMIC OPPORTUNITY ACT
AND TRAINING FOR HANDICAPPED

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-56 amending the Salary Ordinance to include job titles and salaries in the Unclassified Service for project positions under Title V of the Federal Economic Opportunity Act and State Project #182 (Opportunity Training for Physically and Mentally Handicapped), and authorizes the positions as outlined in the Ordinance. These positions are funded under Federal and State grants and are not permanent positions.

(See Ordinance Book 4, Page 255)

STATE HIGHWAY PROJECTS PRIORITY LIST

By motion made, seconded and carried, the Board of Supervisors endorses the State Highway Projects Priority List as presented by Clyde Rann, Chairman of the Highway Committee of the Greater Redding Chamber of Commerce, to be presented at the State Chamber of Commerce meeting on June 2, 1965.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to contact three representatives of the City of Redding, Mayor George Moty, City Director of Public Works Carl Arness and City Manager Robert Cowden, to arrange a meeting with County Director of Public Works Donald D. Chamberlin and Chairman Wagoner, to discuss submitting of a proposed plan for widening the Cypress Street Bridge.

APPOINTMENT, COMMISSIONER
FALL RIVER MILLS FIRE DISTRICT

Letter is read from the Fall River Mills Fire District advising that only one nomination petition has been filed for the position of Commissioner and requesting that Noel N. Bassett be appointed to the position. By motion made, seconded and carried, the Board of Supervisors appoints Noel N. Bassett as Commissioner of the Fall River Mills Fire District for the term April 20, 1965 to April 16, 1968.

INTER-MOUNTAIN FAIR AT McARTHUR

1965 PREMIUM LIST

By motion made, seconded and carried, the Board of Supervisors approves the premium list of the 1965 Inter-Mountain Fair at McArthur as requested by Manager George Ingram.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a budget transfer from the Maintenance Fund to the Capital Fund in the amount of \$115.00 for purchase of a lawnmower for the Inter-Mountain Fair at McArthur, as requested by Manager George Ingram.

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellation of erroneous assessment as requested by the County Assessor:

Ellington, Henry M., 1964-65 taxes, Code Area 58-005

HAT CREEK HIGHLAND ASSESSMENT DISTRICT NO. 1964-2
RESOLUTION NO. 65-76

Letter is read from Attorneys Wilson, Jones, Morton & Lynch, representing Hat Creek Highland Assessment District No. 1964-2, submitting a proposed resolution of intention to make changes and modifications in the construction of improvements in the Assessment District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-76, stating its intention to authorize the changes in Hat Creek Assessment District No. 1964-2 as outlined in the resolution, and setting a public hearing to consider the matter at 11:15 a.m., May 17, 1965.

(See Resolution Book 3)

ZONING: COURTHOUSE AREA

Letter is read from Planning Director James Herbert advising that the City of Redding has recently enacted a C-0 District which is considered a transitional district between residential and commercial districts and specifically permits offices and the off-street parking that is necessary, but the City does not have a zoning district specifically for governmental buildings. This information is in response to a request made by the Board of Supervisors on April 12, 1965.

PETITION: ROAD IMPROVEMENT
EL CENTRO DRIVE

Petition containing six signatures of property owners requesting improvement of El Centro Drive, Buckeye Area, is received. By motion made, seconded and carried, the Board of Supervisors refers the petition to Supervisor Perez and the Department of Public Works for report and recommendation.

ADDED APPROPRIATION: BURNEY PUBLIC BUILDING

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Burney Office Building Maintenance, Fixed Assets, in the amount of \$815.57 for purchasing the required equipment for the new Burney Public Building as approved by the Board of Supervisors March 15, 1965.

COUNTY EXECUTIVE

COMMENTS ON 1964 GRAND JURY REPORT

County Executive Bill Minton submits a suggested letter from the Board of Supervisors to Superior Court Judge Richard B. Eaton, containing comments on the 1964 Grand Jury Report on governmental matters that are of direct concern to the Board, as required by Section 933 of the Penal Code of the State of California. By motion made, seconded and carried, the Board of Supervisors approves the letter and authorizes Chairman Wagoner to sign.

REGULATIONS: USE OF COURT ROOM
NEW PUBLIC BUILDING, BURNEY

County Executive Bill Minton submits a proposed policy for regulating the use of the Court Room in the new Public Building in Burney. The policy specifies that the Burney Justice Court shall have first priority, other functions of County government shall have second priority, and other political subdivisions shall have third priority in the use of the Court Room, then it shall be made available to the local civic non-profit organizations on a first come first served basis. By motion made, seconded and carried, the Board of Supervisors adopts the regulations for use of the Court Room in the new Public Building in Burney and directs Mr. Minton to write a letter to Burney Justice Court Judge Billy C. Covert advising him of the policy.

May 3, 1965

(County Executive Continued)

EXHIBIT: 1965 STATE FAIR

County Executive Bill Minton advises that the Art Department at Shasta Junior College would like to know if the Board intends to contract with the Greater Redding Chamber of Commerce for preparation of an exhibit for the 1965 State Fair so they can begin work on an exhibit. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to prepare an Agreement with the Greater Redding Chamber of Commerce providing for preparation of the exhibit.

WHITMORE BRANCH LIBRARY

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the filing of the Notice of Completion of construction of the Whitmore Branch Library.

COUNTY CLERKCHANGE OF VOTING PRECINCT BOUNDARIES
CENTERVILLE TO BELLS 4

County Clerk Richard C. Brennan recommends that a portion of Centerville Precinct be transferred to Bells 4 Precinct so that voters may vote in their local area. By motion made, seconded and carried, the Board of Supervisors approves transferring a portion of Centerville Precinct to Bells 4 Precinct. This transfer will also affect the boundaries of the Ono Judicial District and the Redding Judicial District.

MEETING: COUNTY CLERK

County Clerk Richard C. Brennan and one deputy are granted permission to attend a conference in Santa Cruz May 18 through May 22, 1965.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Monthly report of the Department of Water Resources for April, 1965, is placed on file.

MEETING: DIRECTOR OF WATER RESOURCES

Director of Water Resources Arnold Rummelsburg is granted permission to attend a meeting in Fresno to present testimony on behalf of the Centerville Community Services District at a hearing before the State Water Commission on May 14, 1965.

COMMUNICATIONS AND REPORTS

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

Mrs. Ed R. Levin: Appreciation for resolution and sympathy
Cottonwood Chamber of Commerce: re Maid of California contest for 1966: Copy to Agricultural Commissioner for information
NCCSA: 1) Resisting Reapportionment 2) Minutes of meeting, Red Bluff, April 9 and 10, 1965
State Department of Finance: SB 461-Taxes on property in flooded areas: Referred to Tax Collector for information

May 3, 1965

(Communications and Reports Continued)

State Department of General Services: Application for Flood Relief Funds: Referred to Department of Public Works for information

State Controller: Highway Users Tax Fund Apportionment, April, 1965

Tehama County Board of Supervisors: Resolution opposing SB 1251-to consolidate Adjutant's Office and Disaster Office: Referred to Civil Defense Coordinator for report and recommendation

State Department of Water Resources: Notice of Hearing, State Water Commission, 10:30 a.m., June 4, 1965, Courthouse, Redding: Referred to Department of Water Resources to prepare appropriate testimony

State Division of Highways: Request for cancellation of taxes

City of Fountain Valley: 1) Urging endorsement of AB1150, Park Land Dedication 2) opposing AB 1461, 40-hour week for firemen

Outdoor California Magazine, April, 1965

Veterans Service Officer: Report for March

S U A Incorporated: Utilization of office space

Congressman Johnson: 1) Estimate of allocations for school districts under the new law 2) Catalog describing current research projects regarding water resources available 3) Recreation Stickers 4) Social Security Benefits 5) HR 797, National Recreation Legislation: Copies for Supervisor Tibbitts and Supervisor Perez

Twin View Committee: Thank you for statement at hearing

Mr. and Mrs. R. Edgar Roberts: Boating Accident on Whiskeytown Lake: Referred to Samuel King: Clerk is directed to acknowledge letter

State Department of Fish and Game: Legislative Newsletter #11

Senator Marler: Water studies

Senator Kuchel: Funds for Forest Service Fire Lab at Riverside

COUNTY COUNSELJAIL LOCKING SYSTEM: SOUTHERN STEEL COMPANY

County Counsel Jere Hurley recommends that the Board of Supervisors authorize payment of one half the cost of installation of indicators for the Jail locking system as suggested by Southern Steel Company, since he believes both parties were at fault in a misinterpretation of the specifications. By motion made, seconded and carried, the Board of Supervisors authorizes a change order in the amount of \$1,496.50 to pay one half the cost of installing the indicators. Director of Public Works Donald D. Chamberlin advises that the specifications were very general but the brochure furnished by Southern Steel Company seemed to include individual indicators on each cell door. Motion and second authorizing the change order are withdrawn. Chairman Wagoner directs County Executive Bill Minton to review this problem with Architect Richard Smart and obtain his opinion 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 with all members present.

CONTINUED HEARING: USE PERMIT APPEAL
SEWAGE LAGOONS: BUCKEYE AREA

This is the time to which the public hearing of April 5, 1965 appealing the decision of the Planning Commission to issue a Use Permit to Richard Miner to construct sewage lagoons in Miner Subdivision has been continued. Letters are read from William G. Morris, F. W. Cadwallader, B. F. Gray, Lenora B. Arnold and Frank Harder, protesting the sewage lagoons. Letter is read from the Buckeye County Water District Association for Good Government, urging support of the development of the Miner Subdivision and approval of the Use Permit. In reply to a request from the Board of Supervisors that the new Board of Directors of the Buckeye County Water District submit an expression regarding acceptance of the lagoons for operation and maintenance after they have been constructed, letter is read from the Buckeye County Water District advising that its Board of Directors has rescinded the former Board's decision to accept the lagoons. Jim Taylor questions whether the Directors' motion as stated in the letter could be interpreted to mean they are for rather than against lagoons. Frank Harder is present and reaffirms the Board of Directors' decision not to accept the lagoons. Lenora Arnold and G. W. Shaver are present and oppose the location of the lagoons. Gerald Sutton questions ownership of the property. C. W. Erickson, formerly a Director of the Water District, states that sewage lagoons are operated successfully in most cases but it is most important that they be maintained properly. County Sanitarian Dale Watson states that the County Health Department, the State Health Department and the State Water Control Board have all been working toward successful operation of sewage lagoons. Attorney Daniel S. Carlton, representing the subdivider, urges issuance of the Use Permit. After further discussion regarding the condition imposed by the Planning Commission to issue the Use Permit if the Buckeye County Water District agrees to maintain the sewage lagoons, motion is made and seconded to deny the Use Permit. Motion is carried by the following vote:

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

COMMITTEE REPORT: GRAND JURY RESOLUTION
FUNDS FOR LAW ENFORCEMENT, RECREATION AREAS

Chairman Wagoner advises that the Committee to study law enforcement in recreation areas met last week and has prepared a revised supplemental budget for 1965-66. Sheriff Balma submits the revised budget which deletes the month of May, 1965, and provides for the rental rather than the purchase of two patrol boats. By motion made, seconded and carried, the Board of Supervisors approves the revised supplemental budget for 1965-66 for law enforcement in recreation areas in the amount of \$12,640.48, and authorizes Sheriff Balma and County Executive Bill Minton to proceed with arrangements for leasing two patrol boats and for hiring extra help.

SUPPLY DEPOT

Supervisor Tibbitts advises that the Northern California County Supervisors' Association is looking for a building in Redding or Red Bluff to be used for a surplus property depot, and would appreciate being notified of any building that would be available.

May 3, 1965

BIDS: THREE CARS FOR SHERIFF'S DEPARTMENT

This is the time set for opening bids for the purchase of two special Patrol Cars and a 9 Passenger Transportation Wagon for the Sheriff's Department. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation later in the afternoon:

	Bid A-Two Cars	Bid B-Station Wagon
Lou Gerard Motors	\$3,435.38	\$1,861.00
John Geer Chevrolet	3,018.04	1,061.15

Later in the afternoon, on recommendation of Mr. Minton and by motion made, seconded and carried, the Board of Supervisors awards Bid A in the amount of \$3,018.04 and awards Bid B in the amount of \$1,061.15 to John Geer Chevrolet.

ENTERPRISE BRANCH LIBRARY FACILITIES

Supervisor Tibbitts reports that County Librarian Grace Gilman, County Executive Bill Minton, and he have looked at other facilities that would be available for housing the Enterprise Branch Library, but have none as suitable as the Pixie Building. School officials were not receptive to the idea of building a branch library on school property. Mrs. Gilman, Enterprise Librarian Mrs. De Laubenfels, Mrs. Roy Claver and Mrs. Reynolds address the Board about the desirable location afforded by the Pixie Building. Mrs. Claver presents a statement signed by 105 persons requesting uninterrupted services of a branch library in the Enterprise Area and an additional 327 signatures indicating the residents favor the Pixie Building as the most acceptable location. Supervisor Tibbitts suggests a committee be appointed to study available sites for the library and to make plans and recommendations for facilities, the cost and method of financing. By motion made, seconded and carried, the Board of Supervisors appoints the following committee to select a branch library site and prepare plans and recommendations:

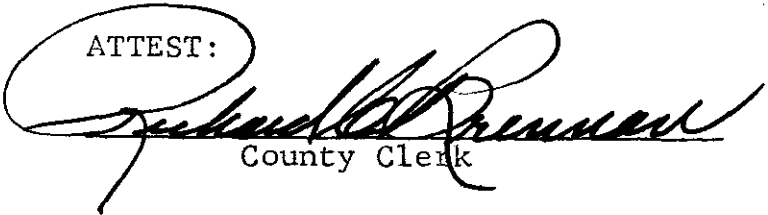
Supervisor Jonathan C. Tibbitts
 Andrew Dexter, Enterprise Public Utility District
 Mrs. Bromagen
 Mrs. Roy Claver
 County Librarian Grace Gilman
 Mrs. Marguerite Jones, Taxpayers' Association
 County Executive Bill Minton
 Planning Director James Herbert
 Building Inspector Joe Parz

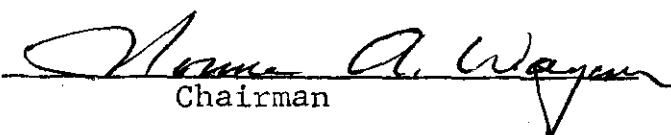
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 3, 1965, in the Valley Times.

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

ATTEST:


 County Clerk


 Chairman

May 10, 1965

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 10, 1965, 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
 ✓ Counsel Counsel - Jere Hurley
 Deputy Clerk - Merle Johnson
 Chairman Wagoner 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 Keefer.

MINUTES OF MEETING MAY 3, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 3, 1965, 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)

RESOLUTION NO. 65-77SALE OF SHASTA JOINT JUNIOR COLLEGE DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-77 authorizing the sale of \$8,500,000.00 of Shasta Joint Junior College District Bonds, bids to be opened at 10:15 a.m. June 14, 1965. \$4,500,000.00 of bonds will be sold at the present time.

(See Resolution Book 3)

BIDS: REDDING SCHOOL DISTRICT BONDSRESOLUTION NO. 65-78

This is the time set for receiving bids for \$1,307,000.00 Redding School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W. F. Weber for analysis and recommendation:

Crocker-Citizens National Bank	\$479,759.00 or 3.3845% Interest
Bank of America	457,621.00 or 3.2283% Interest
United California Bank	453,387.50 or 3.19850% Interest
Wells Fargo Bank	460,304.00 or 3.2472% Interest
Blyth & Co., Inc.	457,150.00 or 3.225% Interest
The Bank of California	468,778.00 or 3.307% Interest

Later in the afternoon, on recommendation of the County Auditor and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-78 awarding the bid for \$1,307,000.00 Redding School District Bonds to United California Bank.

(See Resolution Book 3)

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

PETITION: CONSTRUCTION OF SODA CREEK BRIDGE

Petition containing 89 signatures of residents of the Castella-Dunsmuir area is read, requesting that the bridge crossing the Sacramento River at Soda Creek be reconstructed. The bridge was lost during the 1964 Christmas floods. By motion made, seconded and carried, the Board of Supervisors refers the petition to Supervisor Tibbitts and the Department of Public Works for report and recommendation.

APPOINTMENT, COMMISSIONER
CASTELLA FIRE DISTRICT

Letter is read from the Castella Fire District advising there will not be an election and requesting that Keith S. Johnson be reappointed as Commissioner. By motion made, seconded and carried, the Board of Supervisors appoints Keith S. Johnson as Commissioner of the Castella Fire District for the term April 20, 1965 to April 16, 1968.

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY
POWELL SUBDIVISION LIGHTING DISTRICT: RESOLUTION NO. 65-79

Letter is received from the Pacific Gas & Electric Company submitting a proposed Resolution and a Contract for installation of three street lights in the Powell Subdivision Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-79 finding and declaring that Pacific Gas & Electric Company is the only supplier capable of furnishing street and highway lighting service to the Powell Subdivision Lighting District and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 3)

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign applications for Itinerant Junk Licenses for Cleo Aberham Smith and for Mury Crockett.

ADDED APPROPRIATIONS

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

General Fund - Service and Supplies:

Constable #4 in the amount of \$666.82, amount over budget
 Constable #8 in the amount of \$220.80, amount over budget
 Constable #9 in the amount of \$318.38, amount over budget
 Coroner in the amount of \$2,545.50, amount over budget
 Burney Judicial District in the amount of \$218.98, amount over budget
 Special Election in the amount of \$5,040.20, amount over budget
 Jail in the amount of \$5,264.82, amount over budget
 Burney Office Building in the amount of \$816.97, amount over budget
 Pound Department in the amount of \$576.54, amount over budget
 Fall River Mills Airport Special Aviation in the amount of \$3,462.30, amount over budget

General Fund - Salaries and Wages:

Burney Office Building in the amount of \$270.00, to complete Salary to June 30, 1965

May 10, 1965

(Added Appropriations Continued)

General Fund - Fixed Assets:

Pound in the amount of \$50.00, for camper
 Court House Building in the amount of \$42.40, for surplus property
 Jail Plumbing in the amount of \$397.00, amount over budget
 Sheriff in the amount of \$2,399.79, for Jeep Station Wagon
 Welfare Fund Admin. in the amount of \$161.56, for Peg Board System

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

FLOOD CONTROL: BURNEY CREEK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the U. S. Army Corps of Engineers requesting an investigation of the possibility of assistance in solving the flood problems on Burney Creek, and advising that County Director of Water Resources Arnold Rummelsburg will represent the Board in providing information.

FLOOD CONTROL: HAT CREEK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to the U. S. Army Corps of Engineers requesting assistance in solving the problem of flooding in the Hat Creek Area, and advising that County Director of Water Resources Arnold Rummelsburg will supply any information available regarding a preliminary investigation that was made at one time by the Soil Conservation Service.

COMMUNICATIONS AND REPORTS

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

Bureau of Reclamation: Completion of clearing of boat channel through Balls Ferry Fish Rack: Copy to Supervisor Morgan
 Richard Baxter: Copy of letter to Assessor complimenting service
 Department of Social Welfare: Modification of employment procedure-farm labor
 ICCNC: Notice of meeting, May 18, 1965, McArthur
 State Division of Highways: 1) Relinquishment of Right of way, frontage road between Clear Creek Road and Jewel Lane: Referred to Department of Public Works for information
 Warrant Officer Report for April, 1965
 Minutes of Inter-Mountain Fair Board of Directors' meeting, April 29, 1965
 Condition of the County Treasury, April, 1965 to May 4, 1965
 Applications for Alcoholic Beverage Licenses (2)
 California Roadside Council: Legislative Bulletin No. 3
 U. S. Corps of Engineers: Notice of Public Hearing, Red Bluff, May 27th, 1:30 p.m. re Water Resources Development
 City of Redding Planning Commission: Minutes of meeting re Use Permit application for Courthouse addition
 Senator Marler: Copy of letter to R. W. Cowden, Redding City Manager re Hearing on SB 1369, Creation of Zone 2, May 24th
 Juvenile Hall report for April, 1965
 Tuolumne County Board of Supervisors: Resolution opposing SB 1592, regulation of firearms: Referred to County Executive
 State Department of Finance: 1964 Report on Operations of Fairs
 Sewer Study Committee: Minutes of Meeting May 6, 1965
 State Department of Fish & Game: Legislative Newsletter #12
 Attorneys, San Mateo: Opposing SB 687 Amending Public Utilities Code: Referred to Department of Water Resources for report and recommendation
 State Department of Water Resources: Bulletin 16-64 Weather Modifications: Referred to Director of Water Resources for information

(Communications and Reports continued)

State Division of Highways: Requests for cancellation of taxes (4)
 Congressman Johnson: 1) Amendments to HR 797, Bill to establish
 Whiskeytown-Shasta-Trinity National Recreation Area: Referred
 to Arnold Rummelsburg for report 2) Lumber Industry 3)
 Forestry Research Program 4) Soil Conservation Program 5)
 Flood Disaster Relief Summary 6) California Boating Accidents

11:05 a.m. The Board of Supervisors recesses to sit as the Board of
 Directors of the Shasta County Water Agency.

11:15 a.m. The Board of Supervisors reconvenes.

DEPARTMENT OF PUBLIC WORKS

PETITION: ROAD ACCEPTANCE
LAKE SHASTA CAVERNS ROAD

Director of Public Works Donald D. Chamberlin submits a petition
 his department received from property owners requesting that Lake Shasta
 Caverns Road be accepted into the County Road System. By motion made,
 seconded and carried, the Board of Supervisors refers the petition to
 Supervisor Tibbitts and the Department of Public Works for report and
 recommendation.

FREEWAY MAINTENANCE AGREEMENT: HIGHWAY 44
AIRPORT ROAD TO MILLVILLE PLAINS ROAD
RESOLUTION NO. 65-80

On recommendation of Director of Public Works Donald D. Chamberlin
 and by motion made, seconded and carried, the Board of Supervisors adopts
 Resolution No. 65-80 approving a Freeway Maintenance Agreement with the
 State Division of Highways concerning State Highway Route 44 between 0.2
 mile west of Airport Road and Millville Plains Road and authorizes
 Chairman Wagoner to sign the Agreement on behalf of Shasta County.

(See Resolution Book 3)

CONTRACT: CONSTRUCTION OF
NORTH FORK COTTONWOOD CREEK BRIDGE

On April 19, 1965, Marion V. Allen was awarded the bid for constru-
 tion of a bridge on Foster Road across the North Fork of Cottonwood Creek.
 By motion made, seconded and carried, the Board of Supervisors authorizes
 Chairman Wagoner to sign the Contract with Marion V. Allen for construction
 of the North Fork Cottonwood Creek Bridge.

ORDINANCE NO. 408-32: SPEED LIMIT
WHITMORE ROAD: OLD FORTY-FOUR DRIVE

By motion made, seconded and carried, the Board of Supervisors
 enacts Ordinance No. 408-32 establishing a speed limit of 35 miles per
 hour on Whitmore Road (County Road 3J01) from 100 feet east of 3J201 to
 its intersection with Old Forty-Four Drive; and establishing a speed
 limit of 35 miles per hour on Old Forty-Four Drive (County Road 3H05)
 from its intersection with Whitmore Road to 3J200.

(See Ordinance Book 4, Page 256)

DEED

By motion made, seconded and carried, the Board of Supervisors
 accepts a deed for right of way on Deschutes Road from Arthur H. Beatie
 and Alice B. Meyer. The right of way was formerly owned by the Shasta
 and Eastern Railway Company.

May 10, 1965

(Department of Public Works Continued)

QUITCLAIM DEED

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Quitclaim Deed to Arthur H. Beatie and Alice B. Meyer covering right of way formerly in the possession of the Shasta and Eastern Railway Company to replace a deed that was executed in 1947 and has been lost.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors approves the following transfer of funds as requested by Director of Public Works Donald D. Chamberlin:

Court House, Public Buildings & Grounds, Fixed Assets, Jail - Rewiring to Court House, Public Buildings & Grounds, Fixed Assets, Jail - Plumbing Renovation in the amount of \$1,750.00 to cover cost of renovation to Jail plumbing.

COUNTY EXECUTIVEAGREEMENT: REDDING CHAMBER OF COMMERCE
STATE FAIR EXHIBIT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Agreement with the Greater Redding Chamber of Commerce for the preparation of an exhibit at the 1965 California State Fair in Sacramento. County Auditor W. F. Weber is authorized to issue a warrant from the Advertising Fund, in the amount of \$3,000.00 to the Greater Redding Chamber of Commerce in accordance with terms of the Agreement; and \$3,000.00 on or before August 1, 1965.

AGREEMENT AMENDMENT: SOLANO COUNTY
FOUTS SPRINGS BOYS RANCH

County Executive Bill Minton presents a proposed amendment to the Agreement received from Solano County providing for an increase in charges from \$125.00 to \$150.00 per month for using facilities at Fouts Springs Boys Ranch for Shasta County Court Wards. The Board of Supervisors directs Mr. Minton to obtain information regarding the cost of other facilities for Court Wards.

MEETING: HOSPITAL ADMINISTRATOR

On recommendation of County Executive Bill Minton, the Board of Supervisors directs Hospital Administrator Jack Connelly to attend a meeting of the State Advisory Hospital Council in Los Angeles on June 4, 1965, to discuss the criteria for Hill-Burton allocations.

MEETING: RECORDER

County Recorder Mildred Montgomery is granted permission to attend a meeting in Sacramento on May 11, 1965.

MEETING: ECONOMIC DEVELOPMENT CORPORATION

County Executive Bill Minton advises that he received notice that a meeting with the Economic Development Corporation has been set for Monday evening, May 17th. The Board of Supervisors directs Mr. Minton to advise the Economic Development Corporation that this date will conflict with a public hearing and to arrange another meeting date.

VARIANCE: MINTA REICHEL

Minta Reichel presents a plan for development of lots in Shirley Subdivision, substantiating her request for a variance of set back requirements to construct town house type apartments on the property. After much discussion regarding location of the apartments on the lot and the parking space provided, by motion made, seconded and carried, the Board of Supervisors refers Mrs. Reichel's plan to the Planning Department, to be submitted to the Planning Commission meeting of May 13th for recommendation and to report back to the Board May 17, 1965 at 2:30 p.m.

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

HEARING: PURCHASE OF PROPERTY, PLACER AND WEST STREETS
RESOLUTION NO. 65-81: TRANSFER OF FUNDS

This is the time set to consummate the purchase of real property by the County of Shasta. Affidavit of Publication of Resolution of Intention to Purchase Real Property is on file. County Counsel Jere Hurley submits a proposed Resolution of Purchase with forms of Agreements for the three parcels of property in the west one-half block south of the Courthouse at the corner of Placer and West Streets. By motion made, and seconded the Board of Supervisors adopts Resolution No. 65-81 consummating the purchase of the described real property. Motion is passed by the following vote:

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

By motion made and seconded the Board of Supervisors authorizes a transfer of funds from the Unappropriated Reserve to the Cumulative Building Fund in the amount of \$44,600.00 for the purchase of real property and payment of escrow costs. Auditor is authorized to issue a warrant in the amount of \$44,600.00 to North Valley Title and Escrow Company. Motion is passed by the following vote:

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

(See Resolution Book 3)

SUPERVISOR PEREZ: HIGHWAY 99, ANDERSON TO REDDING

Supervisor Perez reports that a meeting has been arranged with Senator Collier, Chairman of the State Senate Transportation Committee, to present testimony supporting the legislation providing for retention of the present Highway 99 between Anderson and Redding in the State Highway System.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION MEETING

County Executive Bill Minton reports that the June 11 and 12 meeting of the Northern California County Supervisors Association at Alturas has been postponed to June 18 and 19, 1965.

SUPERVISOR WAGONER:
STATE ADVISORY BOARD OF BUREAU OF LAND MANAGEMENT

Supervisor Wagoner reports he will be on a field trip of southern California this week as a member of the State Advisory Board of the Bureau of Land Management.

May 10, 1965

COUNTY AUDITOR: REPLY TO 1964 GRAND JURY REPORT

Letter is read from County Auditor W. F. Weber replying to the 1964 Grand Jury suggestion that an Abstract of Tax Delinquent Property be prepared. By motion made, seconded and carried, the Board of Supervisors refers the reply to Superior Court Judge Richard B. Eaton in accordance with Section 933 of the Penal Code.

PLANNING COMMISSION

HEARING: PALO CEDRO MEADOWS AND
PALO CEDRO MEADOWS, 1st ADDITION
ZONING AMENDMENT: ORDINANCE NO. 378-256

This is the time set for public hearing on the proposed zoning of Palo Cedro Meadows Subdivision and Palo Cedro Meadows, 1st Addition. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area 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. 378-256 zoning Palo Cedro Meadows and Palo Cedro Meadows, 1st Addition to R-R-B-6.

(See Ordinance Book 4, Page 256)

HEARING: MARVIN SHUTZ PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-257

This is the time set for public hearing on the proposed zoning of the Marvin Shutz Property, 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 area C-1-P, Neighborhood Commercial with off-street parking. 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. 378-257 zoning the Marvin Shutz Property to C-1-P.

(See Ordinance Book 4, Page 257)

HEARING: SECTION 6 AND HOPE RANCH, SHASTA AREA
ZONING AMENDMENT: ORDINANCE NO. 378-258

This is the time set for public hearing on the proposed zoning of Section 6 and Hope Ranch Subdivision, Shasta Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone Section 6 to R-R-T-B-4, Rural Residential with trailers allowed, and to zone Hope Ranch Subdivision to R-R-T-B-6, Rural Residential with trailers allowed. Mr. Noble, property owner and subdivider in Section 6, urges the zoning of this property. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-258 zoning Section 6 to R-R-T-B-4 and Hope Ranch Subdivision to R-R-T-B-6.

(See Ordinance Book 4, Page 257)

HEARING: DIAMOND NATIONAL TIMBERLANDS
ZONING AMENDMENT: ORDINANCE NO. 378-259

This is the time set for public hearing on the proposed zoning of various Diamond National Timberlands properties within Shasta County. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone these properties to AF, Agricultural Forest 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. 378-259 zoning various Diamond National Timberlands properties within Shasta County to AF.

(See Ordinance Book 4, Page 258)

May 10, 1965

(Planning Commission Continued)

HEARING: BUCKEYE SCHOOL AREA: ZONING

This is the time set for public hearing on the proposed zoning of the area in the vicinity north of Buckeye Elementary School. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the request for rezoning because additional problems would be created with septic tanks and roads if the property was divided into smaller lots. No one is present to speak for or against the requested rezoning. By motion made, seconded and carried, the Board of Supervisors denies rezoning of the Buckeye School Area.

HEARING: NAMING OF ROADS
ARIZONA STREET: KESWICK DAM ROAD

This is the time set for public hearing on the proposed naming of Arizona Street and Keswick Dam Road. Affidavit of Posting Notice of Hearing is on file. On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors officially names Arizona Street easterly about 1100 feet from Churn Creek Road and Keswick Dam Road easterly about 1500 feet from Lake Boulevard.

HEARING: CITY OF REDDING ZONING

Planning Director James Herbert informs the Board of Supervisors he has received a notice of public hearing before the City of Redding Planning Commission to consider an application for rezoning property located on the southwest corner of Placer and West Streets, to be held May 11, 1965.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 10, 1965, in the Record Searchlight.

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

Norman A. Wagner
Chairman

ATTEST:
Richard A. Penner
County Clerk

May 17, 1965

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 17, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend Roy Deeter, Summit City Community Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 10, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 10, 1965, 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)

MEETING: SPECIAL INVESTIGATORS

The Board of Supervisors grants permission to Special Investigators Lee G. Pritchard and Donald Childress to attend a meeting in Santa Barbara on May 27 and 28, 1965.

RESOLUTION NO. 65-82
SALE OF SHASTA JOINT JUNIOR COLLEGE DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors rescinds Resolution No. 65-77 dated May 10, 1965 and adopts Resolution No. 65-82, to correct an error in the date of maturity of bonds, authorizing the sale of \$8,500,000.00 of Shasta Joint Junior College District Bonds, \$4,500,000.00 of bonds will be sold at the present time, bids to be opened at 10:15 a.m. June 14, 1965.

(See Resolution Book 3)

APPOINTMENT, COMMISSIONER
McARTHUR FIRE DISTRICT

Letter is read from the McArthur Fire District advising there will not be an election and requesting that Carl Hillman be reappointed as Commissioner. By motion made, seconded and carried, the Board of Supervisors reappoints Carl Hillman as Commissioner of the McArthur Fire District for the term April 20, 1965 to April 16, 1968.

APPOINTMENT, COMMISSIONER
CENTRAL VALLEY FIRE DISTRICT

Letter is read from the Central Valley Fire District advising there will not be an election and requesting that Earl Taylor be reappointed as Commissioner. By motion made, seconded and carried, the Board of Supervisors reappoints Earl Taylor as Commissioner of the Central Valley Fire District for the term April 20, 1965 to April 16, 1968.

1965 GRAND JURY: ACQUISITION OF PROPERTY

Letter is read from the 1965 Grand Jury advising that the Special Crimes and Law Enforcement Committee of the Grand Jury recommends that three parcels of land adjoining the County Hospital be acquired to be used for establishing a prison farm. The Board discusses the various properties presently owned by the County, the feasibility of establishing a prison farm adjacent to the hospital, and the possibility of purchasing less expensive property at a different location for this purpose. The Board of Supervisors directs County Executive Bill Minton to obtain maps of the area showing the location of the property, the assessed valuation, and a map showing the land use plan of County owned property in the vicinity of the County Hospital, and sets this matter on the agenda of May 24 at 10:30 a.m. for further discussion.

APPOINTMENT, DIRECTOR
WONDERLAND-MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

Letter is read from the Wonderland-Mountain Gate Community Services District advising that its Board of Directors has been unable to agree on an appointment of a Director to fill a vacancy caused by a resignation and requesting that the Board of Supervisors determine the appointment from a list of seven names submitted. By motion made, seconded and carried, the Board of Supervisors sets this matter on the agenda of May 24, 1965, at 10:30 a.m. and directs County Counsel Jere Hurley to research the law to determine whether the Board of Supervisors has the authority or responsibility to appoint a Community Services Director under these particular circumstances.

HOSPITAL ADMISSION POLICY, ELIGIBILITY STANDARDS
AND BILLING PROCEDURES: AMENDMENT

Letter is read from Hospital Administrator Jack Connelly advising that a recent addition to the State licensing requirement requires a positive statement that the hospital does not discriminate between races in the acceptance and treatment of its hospital patients. The Board of Supervisors requests County Executive Bill Minton to prepare the correct language for the Admission Policy to meet this requirement. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors approves the following addition to the Hospital Policy, Eligibility Standards and Billing Procedure that was adopted originally on April 20, 1964:

"Shasta County Hospital will not discriminate because of race, creed or religion in the acceptance and treatment of any patient at the Shasta County Hospital."

CIVIL DEFENSE COORDINATOR: RESIGNATION

Letter is read from Civil Defense Coordinator Tom H. Gaines, resigning his position effective June 1, 1965. By motion made, seconded and carried, the Board of Supervisors accepts Mr. Gaines' resignation with regret and directs County Executive Bill Minton to notify the Cities of Redding and Anderson of the resignation and arrange a meeting with their representatives to discuss the hiring of a replacement.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Keefer to sign an application for an Itinerant Junk License for Louie S. Houlet. Clerk is directed to issue license.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors approves the following added appropriation as requested by the County Probation Officer:

General Fund, Probation Office, Fixed Assets in the amount of \$65.00, cost over budget, to purchase a used car

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:

Kutras, Frances W., 1963-64 Delinquent taxes, Code No. 1-000

Maher, Echo E., 1964-65 taxes, Code No. 1-001

State of California, 1964-65 taxes, Code No. 2-001

COMMUNICATIONS AND REPORTS

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

State Disaster Office: Referral of letter from Mrs. H. J. Guyer re pile-up of debris at Deschutes Road Bridge: Referred to Department of Public Works for action: Chairman is authorized to sign letter to Mrs. Guyer

Shirley Trisdale: Request for assistance to collect child support: Referred to Welfare Department for action: Clerk is directed to reply

Redding Junior Chamber of Commerce: New slate of officers

Attorney Daniel S. Carlton: Copy of letter to State Highway Commission re Off-On Ramps at Twin View Boulevard

State Department of Fish and Game Agenda, May 28, 1965 and Newsletter #13

Auditor's Statement for period ending April 20, 1965

State Public Utilities Commission: Notice of public hearing on application of Clear Creek Water Company, Inc., May 13, Redding

Lorenz Lumber Co.: Fire Plan, 1965

State Correctional Industries: Price schedule, April 1, 1965

State Division of Highways: Request for cancellation of taxes (5)

Shasta-Cascade Wonderland Association: Commending Veterans Memorial Hall Custodian: Copy to Leo Phiness

State Committee on Reapportionment: Hearing Notice, May 17 & 18, 1965

U.S. Army Corps of Engineers: 1965 Edition, Water Resources Development: Transmitted to Department of Water Resources for information

California Youth Authority Quarterly for Spring, 1965

Congressman Johnson: National Park Service expansion program

May 17, 1965

HEARING: ABANDONMENT: PORTION OF GAVIN WAY

This is the time set for public hearing on the request of property owners Mr. and Mrs. E. H. Manning to abandon a portion of Gavin Way at the back of their property in Central Valley. Affidavit of Publication and Affidavit of Posting Notice of Hearing are on file. Letter is read from Pacific Gas and Electric Company requesting the reservation of an easement for an existing anchor and guy wire if the abandonment is approved. Mr. Manning is present and explains that Gavin Way is not a street, only a reserved right of way, and that he has built a patio extending on the right of way, believing it to be part of his property. Ross Hightower, adjoining property owner, speaks in protest of the abandonment. By motion made, seconded and carried, the Board of Supervisors denies the request for abandonment of a portion of Gavin Way because it would isolate a parcel of land in the center of the area by not providing access if it should be needed in the future.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

HEARING: HAT CREEK HIGHLAND ASSESSMENT DISTRICT NO. 1964-2
RESOLUTIONS NO. 65-83 AND 65-84

This is the time set for public hearing on the Resolution of Intention to make changes and modifications in the acquisitions and improvements in Hat Creek Highland Assessment District No. 1964-2. Affidavit of Publication of Resolution of Intention No. 65-76 is on file. No one is present to speak for or against the proposed changes and modifications. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-83 ordering changes and modifications in Hat Creek Highland Assessment District No. 1964-2 as set forth in Resolution No. 65-76.

Director of Public Works Donald D. Chamberlin submits the Engineer of Work and the Director of Public Works Engineer's Certificate as to the completion of all of the work in Hat Creek Highland Assessment District No. 1964-2. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-84 accepting completion of the work and directing the Director of Public Works to file and record a Notice of Acceptance of Completion of work in Hat Creek Highland Assessment District No. 1964-2.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKS

PLACER ROAD IMPROVEMENT

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the plans for the improvement of Placer Road and authorizes Chairman Wagoner to sign the title sheet for the plans.

APPLICATION FOR REFUSE COLLECTION

Director of Public Works Donald D. Chamberlin advises he has received an application for a permit to collect refuse in the Happy Valley area from Snow & Nunes. By motion made, seconded and carried, the Board of Supervisors sets May 24, 1965 at 11:00 a.m. as the time for a public hearing on the application for a permit to collect refuse.

ENGINEERING STAFF: COURSE OF STUDY

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the attendance of nine members of the Engineering Staff to attend a course of study on Street and Highway Drainage at Shasta Junior College, and authorizes reimbursement of the \$10.00 registration fee to each of those attending all sessions.

SATURN SKYWAY STREET: ROAD ACCEPTANCE

Director of Public Works Donald D. Chamberlin advises he has received a request from the subdivider of Starview Estates Subdivision for acceptance of about 0.12 mile of an easterly extension of Saturn Skyway Street into the County Road System. In accordance with the Road Acceptance Policy, the recommendation of the Department of Public Works is for a 60' right of way dedicated to the County with a 36 foot wide surfaced street, curbs and gutters and drainage to conform to the Subdivision Plan. By motion made, seconded and carried, the Board of Supervisors declares its intention to accept the extension of Saturn Skyway Street into the County Road System when it has been constructed in accordance with the Road Acceptance Policy.

SHASTA CAVERNS ROAD: ROAD ACCEPTANCE

Director of Public Works Donald D. Chamberlin reports that the petition which was referred to him calls for acceptance of about 0.60 mile of road providing access to the Lake Shasta Caverns parking area into the County Road System. The recommendation of the Department of Public Works is for a road 24 foot wide with 22 foot of surfacing and the installation of a culvert at the end of the existing County road. By motion made, seconded and carried, the Board of Supervisors declares its intention to accept the Shasta Caverns Road into the County Road System when it has been constructed in accordance with the Road Acceptance Policy.

FINAL MAP: LONE TREE ACRES SUBDIVISION, FIRST ADDITION
RESOLUTION NO. 65-85

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts the final map of Lone Tree Acres Subdivision for recording, accepts existing County roads and adopts Resolution No. 65-85 rejecting all other offers of dedications of public easements in the subdivision.

(See Resolution Book 3)

FINAL MAP: COTTONWOOD SMALL FARMS
PRIVATE ROAD SUBDIVISION
RESOLUTION NO. 65-86

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors accepts the final map of Cottonwood Small Farms Private Road Subdivision for recording and adopts Resolution No. 65-86 rejecting offers of dedication for private streets in the subdivision.

(See Resolution Book 3)

EASEMENT

By motion made, seconded and carried, the Board of Supervisors accepts an Easement from B. C. and Juanita Rittenhouse, and Mark D. and Patricia M. Schneider for purposes of constructing a drainage ditch.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a Grant Deed from Had S. Cox for right of way on Kenyon Drive.

May 17, 1965

MENTAL HEALTH SERVICES PROGRAM

Letter is read from Mrs. Afton L. Blurton, Community Problems Area Representative of the Redding Branch of the Association of University Women, urging that the Shasta County Mental Health Services Program under the provisions of the Short-Doyle Act be expedited. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to reply to the letter advising that verbal approval but not written approval of the program has been received from the State and that the Mental Health Advisory Board has been interviewing applicants for the position of psychiatrist.

MEETING: SHASTA COUNTY TAXPAYERS' ASSOCIATION

Letter is read from the Shasta County Taxpayers' Association inviting members of the Board of Supervisors to attend the Association's next meeting on May 25, 1965, to discuss the subject of taxation in Shasta County.

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

2:00 P.M.

The Board of Supervisors reconvenes with all members present.

CONTINUED HEARING: USE PERMIT APPEAL
3M NATIONAL ADVERTISING COMPANY

This is the time to which the public hearing on the appeal of 3M National Advertising Company of the Planning Commission's denial of a Use Permit for relocation of four outdoor advertising signs on Interstate 5 was continued from April 12th. Ordinance No. 378-214, the Interim Ordinance prohibiting outdoor advertising signs on Interstate 5 expired on May 15, 1965. Planning Director James Herbert reads the recommendation of the Planning Commission to amend the Zoning Ordinance to regulate outdoor advertising structures on all Interstate and Scenic State Highways on a Countywide basis in the same manner as the new State Legislation regulates structures on Interstate Highways where the right of way was obtained after 1956. Motion is made to grant the Use Permit subject to the condition that the signs be placed 1000 feet apart on one side of the highway and 500 feet to the opposite side of the highway, which would eliminate one sign. Motion is lost for lack of a second. After further discussion regarding several measures pending in the State Legislature to further regulate outdoor advertising structures, by motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's decision and denies the Use Permit Appeal of 3M National Advertising Company. Robert Huston, representative of the 3M National Advertising Company, asks if it is the intention of Shasta County to prohibit signs on all highways. The Board advises that the intention is to prohibit signs on Interstate 5 and all Scenic State Highways as designated by the State.

Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors sets June 21, 1965 at 3:00 p.m. as the time for a public hearing on the recommendations of the Planning Commission to regulate outdoor advertising structures in Shasta County.

May 17, 1965

VARIANCE: MINTA REICHEL

Planning Director James Herbert reads a report that the Planning Commission considered the plot plan of dwelling groups which was submitted to the Board of Supervisors at its meeting of May 10th, and the Planning Commission's recommendation is to grant the variance of set back requirements to Minta Reichel, with the condition that the parking spaces be twenty feet in length, ten feet in width and located in usable areas. Mrs. Reichel's plot plan indicates the condition is met except that the parking space is 19½ feet in length. By motion made, seconded and carried, the Board of Supervisors grants the Variance to Minta Reichel on the basis of the plot plan as submitted, and subject to the conditions set forth by the Planning Commission with the exception that the parking spaces may be 19½ feet in length.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

PLANNING COMMISSIONTENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of May 13, 1965, approved the following tentative subdivision maps and set forth the conditions for approval:

1. Stelter Subdivision
2. Cloverdale Farms Subdivision
3. Cedar Meadows Subdivision
4. Mill Creek Forest, 2nd Addition
5. Brentwood Subdivision
6. Revised Mel Mar Subdivision, 2nd Addition
7. Black Butte Subdivision

USE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of May 13, 1965, granted the following Use Permits:

1. Western Evangelical Association for a Mobile Home Park, Whiskeytown Lake Area
2. Ice Cream Parlor, Enterprise
3. Auto Repair Garage, South of Redding
4. Outdoor Advertising Structure, Bliss Equipment, Enterprise

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of seven subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. June 7, 1965, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Mt. Burney Subdivision, Unit Two, zone to R-R-B-2b
2. Stillwater Road Area, zone to R-R-B-5
3. Lone Tree Acres, 2nd Addition, zone to R-R-B-6
4. Anderson Oaks Subdivision, zone to R-1-B-6
5. Pine Hills Subdivision, zone to R-R-B-6
6. T. C. Spencer Property, zone to C-2-P and R-R-B-3
7. Rancho Estates Subdivision, zone to R-1-B-6

(Planning Commission Continued)

VARIANCE: SPROUSE-REITZ STORE

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to W. F. Mils Construction Co., Inc. on the parking lot layout for a Sprouse-Reitz Store in the Enterprise Area. By motion made, seconded and carried, the Board of Supervisors grants a variance to the W. F. Mils Construction Co., Inc. on the parking lot layout.

VARIANCE: RINGER DWELLING GROUPS

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Freeman Ringer to construct dwelling groups in an R-3 Zoned Area, Enterprise. By motion made, seconded and carried, the Board of Supervisors grants the variance to Freeman Ringer to construct dwelling groups at 2750 Reservoir Lane.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

DEPARTMENT OF WATER RESOURCES

SENATE BILL 687

AMENDMENT TO PUBLIC UTILITIES CODE

Attorney Henry Saunders advises the Board that legislation has been introduced to the State Legislature (Senate Bill 687) containing provisions for any public water agency to compensate any private utility for any loss of value they may sustain because the public agency is supplying water to an area that the private company is entitled to serve. Mr. Saunders urges opposition to the Bill and requests that a member of the Board appear to testify at the public hearing before the Assembly Public Utilities and Corporations Committee on June 2, 1965. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to Assemblywoman Pauline Davis urging opposition to Senate Bill 687 and directs Supervisor Perez and Supervisor Keefer to speak to Mrs. Davis tomorrow while they are in Sacramento.

ASSEMBLY BILL 2255

AMENDMENT TO DAVIS-GRUNSKY BILL

Director of Water Resources Arnold Rummelsburg urges that the Board of Supervisors oppose Assembly Bill 2255 which would amend the Davis-Grunsky bill to make loans available to distribution systems where more than 50% of the water which would be distributed is derived from the State system and would provide for such loans in the amount of up to \$10,000,000.00 without specific authorization of the legislature, because this would be a contradiction to the purpose of the Davis-Grunsky Program and information previously received on the Burns-Porter Act. By motion made, seconded and carried, the Board of Supervisors approves a letter to Assemblyman Carley V. Porter, Chairman of the Assembly Committee on Water, opposing Assembly Bill 2255 and authorizes Chairman Wagoner to sign the letter.

SENATE BILL 735

FUNDING OF DAVIS-GRUNSKY PROGRAM

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Assemblyman Carley V. Porter, Chairman of the Assembly Committee on Water, expressing support of Senate Bill 735 which would provide for continuous funding of the Davis-Grunsky Program by earmarking \$9,000,000.00 per year for the revolving fund.

(Department of Water Resources Continued)

STATE DEPARTMENT OF WATER RESOURCES:
NORTHERN BRANCH

Director of Water Resources Arnold Rummelsburg advises that the State Department of Water Resources plans to move its northern branch office out of Sacramento and is considering Chico or Redding as the site for the new office. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to State Director of Water Resources William Warne, Assemblywoman Pauline Davis and Senator Fred Marler, urging that the northern branch office of the State Department of Water Resources be located in Redding, and to sign letters to Manager of the Redding Chamber of Commerce Sid Cowgill, President of the Economic Development Corporation Melvin C. Cunningham and City of Redding Mayor George Moty urging their support.

COUNTY EXECUTIVE

AGREEMENT: U. S. FOREST SERVICE
NON-DISCRIMINATION

Proposed Agreement is received from the U. S. Forest Service providing for non-discrimination because of race, creed or religion in connection with free Use Permits issued by the Department of Agriculture. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Wagoner to sign on behalf of Shasta County, assuring compliance with the Department of Agriculture Regulation under Title VI of the Civil Rights Act of 1964.

AGREEMENT: CITY OF REDDING
USE OF COUNTY PADDY WAGON

County Executive Bill Minton submits a proposed Agreement with the City of Redding providing for the City to use the County's Paddy Wagon at public dances at the Redding Grange Hall. By motion made, seconded and carried, the Board of Supervisors refers the proposed Agreement to Sheriff John Balma and County Executive Bill Minton for report and recommendation.

1965 STATE FAIR EXHIBIT

County Executive Bill Minton displays a sketch of the proposed Shasta County exhibit for the 1965 State Fair as prepared by the Art Department of Shasta Junior College. By motion made, seconded and carried, the Board of Supervisors approves the exhibit which consists of a train with each car on the train representing various features of Shasta County such as fishing, hunting, camping, water skiing, swimming, National Recreation Area, Lassen National Park, historical recreation, dams, gold panning and rock hunting, lumber and by-products, hydroelectric power, Calavares Cement Plant and Shasta Caverns.

RELEASE OF AGREEMENT TO REIMBURSE
GRACIE AND ORAL C. MASSEY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Gracie and Oral C. Massey in the amount of \$35.80, the hospital lien having been paid in full.

MONTHLY SALARY INCREMENTS

Regular monthly salary increments for June, 1965, are reviewed by the Board of Supervisors.

(County Executive Continued)

MEETING: PROBATION OFFICER AND DEPUTY

The Board of Supervisors grants permission for Probation Officer Robert Hubbard and one deputy to attend the annual California Probation Parole and Correctional Association conference in Sacramento May 26-28, 1965.

AGREEMENT AMENDMENT: SOLANO COUNTY
FOUTS SPRINGS BOYS RANCH

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Agreement with Solano County which provides for an increase in charges from \$125.00 to \$150.00 per month for using facilities at Fouts Springs Boys Ranch for Shasta County Court Wards, with the stipulation that Fouts Springs Boys Ranch be used only when facilities at other camps are not available. Probation Officer Robert Hubbard is directed to advise the Board when Fouts Springs Boys Ranch is being used.

SHASTA COUNTY EMPLOYEES' ASSOCIATION
FRINGE BENEFIT SURVEY

Letter is read from the Shasta County Employees' Association requesting that the Salary Ordinance be amended to incorporate a recommendation by the County Personnel Administrator's Association of California in its Fringe Benefit Survey for 1965 which would provide fifteen working days of vacation leave with pay for each year of full time employment for County employees, and twenty working days of vacation leave for employees with ten or more years of full time employment. By motion made, seconded and carried, the Board of Supervisors refers the request to the Committee studying the salary survey; Supervisor Perez, Personnel Officer Harold Higgins, and President of the Employees' Association Robert McCullough for recommendation.

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission to County Counsel Jere Hurley to attend a convention at Newport on June 14, 1965.

SUPERVISOR MORGAN: SENATE BILL 1437
AMENDMENT TO FISH AND GAME CODE: ANTLERLESS DEER HUNTS

Supervisor Morgan advises that all members of the Board received a letter from Assemblywoman Pauline Davis advising that Senate Bill 1437 has been introduced to the Legislature providing for an amendment to the Fish and Game Code and would do away with the supervisory power to veto or modify antlerless or either-sex deer hunts proposed by the Fish and Game Commission. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to Senator Quick, Chairman of the Senate Committee on Fish and Game, Assemblywoman Pauline Davis, Chairman of the Assembly Committee on Conservation and Wildlife with copies to Senator Fred Marler, opposing Senate Bill 1437.

SUPERVISOR MORGAN: SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Morgan presents the By-laws of the Superior California Water Association as revised at its May 5th meeting. Supervisor Morgan has been elected Vice-President of the Association. By motion made, seconded and carried, the Board of Supervisors approves the By-laws of the Superior California Water Association as submitted.

SUPERVISOR TIBBITTS: ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts reports that another parcel of land has been offered for sale for location of the Enterprise Branch Library. The Committee will meet again on May 21st and possibly a report will be prepared for the Board of Supervisors' meeting next week.

SUPERVISOR WAGONER: HEARING:
REPORT ON AMBULANCE SERVICE

At the request of Chairman Wagoner, the Board of Supervisors sets June 1, 1965, at 2:30 p.m. as the time for a public hearing on the report of Ambulance Service in Shasta County, which was prepared by Supervisor Wagoner and Supervisor Morgan.

SUPERVISOR WAGONER:
STATE ADVISORY BOARD OF BUREAU OF LAND MANAGEMENT

Supervisor Wagoner reports on the tour of southern California he attended last week as a member of the State Advisory Board of the Bureau of Land Management. The field trip included recreation areas under development in the desert, the Salton Sea, Coachella Irrigation District, Palm Springs and small tracts near the Mojave Desert.

DEATH OF CORONER E. DUGE STANFORD
RESOLUTION NO. 65-87


By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-87 expressing sorrow and regret at the passing of E. Duge Stanford, Shasta County Coroner. Chairman Wagoner is authorized to write a letter of transmittal with the resolution to Mrs. E. Duge Stanford.

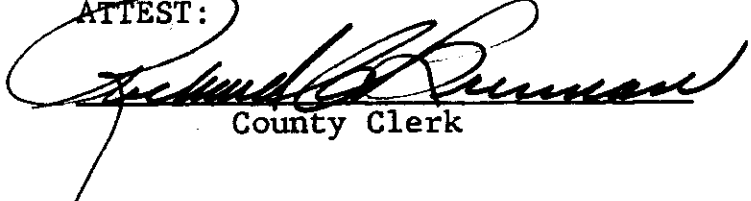
(See Resolution Book 3)

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 17, 1965, in the Inter-Mountain News.

The Board of Supervisors adjourns at 5:15 p.m. in memory of the late E. Duge Stanford.


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 24, 1965, 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 Johson
 Chairman Wagoner presides

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING MAY 17, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 17, 1965, 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: ROLAND JOHN HURSEY

Welfare Director Marian Babiarz advises that the infant son of Mr. and Mrs. Richard Hursey had been transferred from a private hospital to the County Hospital for care and subsequently was transferred to a specialist in Sacramento in hopes the case could be used for medical instruction. If the specialist does not accept the case, Roland Hursey will probably be returned to the County Hospital.

ADOPTION AGENCY LICENSE:
APPLICATION FOR RENEWAL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the application for renewal of the license to conduct the Shasta County Adoption Agency.

BOARD OF SUPERVISORS: MEETINGS

By motion made, seconded and carried, the Board of Supervisors determines that regular meetings of the Board of Supervisors shall be held at 9:00 a.m. during the months of June, July and August.

CORONER POSITION: SHASTA-TRINITY MEDICAL SOCIETY

Dr. Lee D. Fulton, representing the Shasta-Trinity Medical Society, requests that the Board of Supervisors consider appointing a qualified pathologist as a medical examiner to the position of County Coroner to fill the unexpired term, or to contract with a medical doctor to work at the Coroner's office for the purpose of performing autopsies. Dr. Fulton advises there is legislation pending to abolish the position of Coroner as an elective position and several states are using the Medical Examiner method rather than the Coroner position. Dr. Melvin L. Gumm, President of the Shasta-Trinity Medical Society, requests a conference with the Board of Supervisors before a Coroner is appointed, and suggests that local doctors each donate a week of service to the Coroner on a rotation basis in an advisory capacity. Hugh Allen, representing the Central Labor Council, suggests that the Coroner position be separated from the Public Administrator position and requests an opportunity to discuss the problem with the Board before an appointment is made. Attorney Ira Shadwell urges that the Coroner-Public Administrator remain an elective position and that Mrs. Amy Stanford be appointed to fill the unexpired term of office.

Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to invite the Shasta-Trinity Medical Society and the Central Labor Council to submit their comments and suggestions regarding the Coroner-Public Administrator position in writing so the Board can evaluate them before considering an appointment.

BIDS: BURYING OF INDIGENT

By motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to advertise the bids for burying of indigent; bids to be opened at 2:00 p.m., June 14, 1965 for the period July 1, 1965 through June 30, 1966.

ADVERTISING RATE: 1965-66

By motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to give notice that the Board will set the advertising rate for the period July 1, 1965 through June 30, 1966 at 2:05 p.m. June 14, 1965.

APPOINTMENT: COMMITTEE
ECONOMIC DEVELOPMENT CORPORATION

Chairman Wagoner reports that as a result of the meeting with the Economic Development Corporation last week the sponsoring agencies agreed to appoint a committee to discuss policies of the Corporation and review the 1965-66 budget. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez and Supervisor Keefer to meet with the directors of the Economic Development Corporation. Clerk is directed to notify Melvin Cunningham, President of the Board of Directors, of the appointment.

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:

Mortensen, Joseph B. & Lucille, 1964-65 Delinquent Taxes, Code No. 77-002
Schilling, Everett J. & Connie D., 1964-65 Delinquent Taxes, Code No. 136-002

HEALTH OFFICER: VACATION

The Board of Supervisors grants permission to County Health Officer Dr. John D. Keye, Sr. to vacation from June 1 to June 4, 1965.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for May, 1965.

1965 GRAND JURY: ACQUISITION OF PROPERTY

Chairman Wagoner suggests that discussion of the 1965 Grand Jury's recommendation to acquire additional property near the County Hospital be postponed to June 1 at 10:30 a.m. to allow further time for the collection of information regarding the various properties presently owned by the County, and for comments from Sheriff John Balma on the establishment of a prison farm.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors approves an added appropriation to the General Fund for Tax Processing in the amount of \$2,659.05 for the first installment collection and apportionment reports as requested by the County Auditor.

INTER-BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following inter-budget transfers:

County Library, Salaries and Wages, Regular Salaries in the amount of \$900.00 to County Library, Salaries and Wages, Extra Help.

Personnel Office, Salaries and Wages in the amount of \$248.27 to Personnel Office, Services and Supplies.

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 Unappropriated Reserve to Country Club Lighting District in the amount of \$300.00, dry-period financing.

From Unappropriated Reserve to Starview Lighting District in the amount of \$500.00, dry-period financing.

CORONER POSITION: APPLICATION

Letter is read from Amy Stanford requesting that she be appointed Coroner-Public Administrator to fill the unexpired term of her late husband, E. Duge Stanford. The Board of Supervisors will consider her application.

PETITION: ROAD ACCEPTANCE:
EXTENSION OF RANDOLPH ROAD

Petition signed by 13 residents of the area requesting acceptance of an extension of Randolph Road into the County Road System is read. By motion made, seconded and carried, the Board of Supervisors refers the petition to Supervisor Perez and the Department of Public Works for report and recommendation.

PETITION: FORMATION OF MAYFAIR MANOR
LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received from property owners requesting the formation of Mayfair Manor Lighting District of Shasta County. Report of County Assessor Robert O. McMillen is read advising that the petitioner owns more than 60% of the total assessed valuation of property in the subdivision. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 14, 1965, as the time for public hearing on the petition.

REQUEST FOR ROAD SIGN: DESCHUTES ROAD-HIGHWAY 44

Letter is read from Mr. J. T. Acker, member of the Road Committee, advising that the Millville Grange #443 requests the installation of a road sign at the intersection of Deschutes Road and Highway 44. By motion made, seconded and carried, the Board of Supervisors refers the request to Supervisor Wagoner and the Department of Public Works for recommendation.

HEARING: APPLICATION FOR REFUSE COLLECTION:
SNOW AND NUNES

This is the time set for a public hearing on the application of Snow and Nunes for refuse collection in the Happy Valley Area. Director of Public Works Donald D. Chamberlin advises the application was accompanied by the required bond and permit fee. Boundaries of the area are outlined on a map, portions of which are included in a permit held by Burns and Burns Refuse Collectors. George Burns requests that Snow and Nunes not be permitted to serve the Redding Ranchettes Subdivision, which is included in his permit. Attorney Terrence Pierson, representing Snow and Nunes, advises that this Subdivision was included in the request because it is on their direct route to the Clear Creek Dumpground. Mr. Pierson also states there are petitions signed by approximately 75 residents of the Happy Valley Area requesting refuse collection. Mr. Snow urges the issuance of a permit, including the Redding Ranchettes Subdivision. After much discussion motion is made to issue the permit to Snow and Nunes, including the Redding Ranchettes Subdivision. Motion is lost for lack of a second. By motion made, and seconded the Board of Supervisors approves a refuse collection permit for Snow and Nunes, in the area outlined on the map as revised to exclude the Redding Ranchettes Subdivision. Motion is passed by the following vote:

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

RANCHO ESTATES SUBDIVISION ASSESSMENT DISTRICT NO. 1965-1
RESOLUTIONS NO. 65-88 THROUGH NO. 65-91

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 Rancho Estates Subdivision Assessment District No. 1965-1. This Assessment District will provide for improvements including streets, curbs and gutters, storm drainage and domestic water supply system. 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 requesting the formation of the District.
2. Certificate of Engineer of Work, certifying that the owners of 100% 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 the lots.

(Rancho Estates Subdivision
Assessment District 1965-1, Continued)

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. 65-88 approving the boundary map.
8. Resolution No. 65-89, preliminary determination to undertake special assessment proceedings for the construction of improvements.
9. Resolution No. 65-90, appointing W. K. Adams & Associates as the Engineer of Work, and authorizing execution of Agreement.
10. Resolution No. 65-91, appointing Sturgis, Den-Dulk, Douglass & Anderson as the special bond counsel and authorizing execution of Agreement.
11. Commitment letter from Western Improvement Bond Co., Inc. offering to purchase the bonds to be issued.

(See Resolution Book 3)

RACQUET CLUB ESTATES ASSESSMENT DISTRICT NO. 1965-2
RESOLUTIONS NO. 65-92 THROUGH NO. 65-97

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 Racquet Club Estates Assessment District No. 1965-2. This Assessment District will provide for the cost of acquiring from the developers the improvement of three streets, drainage facilities, pavement, street signs, a water distribution system and all necessary appurtenances for the described improvements. 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 owners requesting the formation of the District.
2. Certificate of Engineer of Work certifying that the owners of 100% of the property involved have petitioned for the acquisition.
3. Certificate of ownership of property.
4. Certificate of owner 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. 65-92, approving the boundary map.
8. Resolution No. 65-93, preliminary determination to undertake special assessment proceedings for the acquisition of improvements.
9. Resolution No. 65-94, appointing Clair A. Hill & Associates as Engineer of Work, and authorizing execution of Agreement.
10. Resolution No. 65-95, appointing Sturgis, Den-Dulk, Douglass & Anderson as the special bond counsel and authorizing execution of Agreement.
11. Commitment letter from Stone & Youngberg offering to purchase the bonds to be issued.
12. Resolution No. 65-96, intention to order the acquisition of improvements.
13. Engineer's Estimate of Cost.
14. Engineer's Report and Assessment, including Assessment Diagram and plans and specifications.
15. Resolution No. 65-97, preliminarily adopting Engineer's Report, ordering the acquisition of improvements, and setting a public hearing on June 28, 1965, at 11:00 a.m.
16. Notice of Improvement to be placed on file.

(See Resolution Book 3)

CITY OF REDDING: EAST REDDING INDUSTRIAL PARK
ASSESSMENT DISTRICT NO. 1964-4: RESOLUTION NO. 65-98

Letter is read from the City of Redding, enclosing its Resolution of Intention to form East Redding Industrial Park Assessment District No. 1964-4, a portion of which property proposed to be assessed lies within the unincorporated area of Shasta County, and requesting consent of the Board of Supervisors to the formation of the District and to the assumption of jurisdiction by the Redding City Council for all purposes in connection with the formation of the District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-98 consenting to the formation of East Redding Industrial Park Assessment District No. 1964-4 and granting jurisdiction to the City Council of the City of Redding for all purposes in the formation of the District and the construction of improvements.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKS

STREET ACCEPTANCE
SILVERTHORN SUMMER HOMES TRACT

By motion made, seconded and carried, the Board of Supervisors accepts the following streets in Silverthorn Summer Homes Tract into the County Road System for continuous maintenance:

<u>Road Name</u>	<u>Road No.</u>	<u>Termini</u>	<u>Length</u>
Silverthorn Road	5J050	5H100 to 5H060	2.20 mile
Juniper Drive	5J060	5J050 to end	0.65 mile
Fir Court	5J061	5J060 to end	0.11 mile
Snowdrop Avenue	5J062	5J060 to 5J060	0.52 mile
Lupine Way	5J063	5J062 to 5J062	0.26 mile
Dogwood Circle	5J064	5J062 to end	0.14 mile

STREET ACCEPTANCE
HAT CREEK HIGHLAND SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors accepts the following streets in Hat Creek Highland Subdivision into the County Road System for continuous maintenance:

<u>Road Name</u>	<u>Road No.</u>	<u>Termini</u>	<u>Length</u>
Sugar Loaf Lane	4S050	SH0 89 to end	0.48 mile
Birch Lane	4S051	4S050 to end	0.05 mile
Ivie Lane	4S052	4S050 to 4R102	0.19 mile
Ponderosa Lane	4R100	4S050 to end	0.11 mile
Larch Lane	4R101	4S050 to end	0.03 mile
Willow Way	4R102	4S050 to end	0.15 mile

CERTIFYING MILEAGE OF MAINTAINED ROADS
RESOLUTION NO. 65-99

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-99 certifying to the State Controller that the total mileage of maintained County Roads in Shasta County is 1,241.55 miles.

(See Resolution Book 3)

(Department of Public Works Continued)

FREWAY AGREEMENT: RESOLUTION NO. 65-100
HIGHWAY 44, INTERSTATE 5 TO AIRPORT ROAD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-100 approving a Freeway Agreement with the State Division of Highways covering the proposed Freeway on State Routes 299 and 44 between the Redding City Limits and Airport Road, and authorizes Chairman Wagoner to execute the Agreement on behalf of Shasta County.

(See Resolution Book 3)

RESOLUTION NO. 65-101: TRANSFER OF FUNDS
FAS PROJECT: BECHELLI LANE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-101 authorizing the State Division of Highways to transfer \$25,000.00 from the County Reserve Fund to Federal Aid Secondary Project S-SU-1074(3) Bechelli Lane.

(See Resolution Book 3)

CHANNEL CLEARANCE: SACRAMENTO RIVER
RESOLUTION NO. 65-102

As a result of a complaint received last week from Mrs. H. J. Guyer through the State Disaster Office, Director of Public Works Donald D. Chamberlin submits a proposed resolution for consideration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-102 requesting the Office of Emergency Planning to arrange to have the appropriate Federal Agency clear the trees and debris from the Sacramento River between Deschutes Road and Cow Creek.

(See Resolution Book 3)

ROAD ACCEPTANCE: EL CENTRO DRIVE

Director of Public Works Donald D. Chamberlin reports that the petition which was referred to him calls for acceptance of about 1200 feet of El Centro Drive into the County Road System. The recommendation of the Department of Public Works is for a rural residential street 26 feet wide with 32 feet of surfacing within a 60 foot right of way deeded to the County. By motion made, seconded and carried, the Board of Supervisors declares its intention to accept El Centro Drive into the County Road System when it has been constructed in accordance with the Road Acceptance Policy.

OFF-ON RAMPS, TWIN VIEW BOULEVARD

Director of Public Works Donald D. Chamberlin advises that he received a letter from the California Highway Commission requesting notification if the Board of Supervisors does not wish to appear before the Commission at its next meeting regarding the requested separation structure over Interstate 5 near Twin View Boulevard. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Chamberlin to reply to the letter, requesting time on the Highway Commission Agenda, requesting copies of any reports from the Division of Highways and requesting copies of the transcript of the public hearing the Commission held in Redding on April 29, 1965.

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.

May 24, 1965

DEPARTMENT OF WATER RESOURCESCORPS OF ENGINEERS: PUBLIC HEARING
FLOOD CONTROL: SACRAMENTO RIVER BASIN

Director of Water Resources Arnold Rummelsburg advises that the U. S. Army Corps of Engineers will hold a hearing May 27th in Red Bluff on flood control needs on Sacramento River Basin streams, and submits a draft of a statement to be presented at the hearing. By motion made, seconded and carried, the Board of Supervisors approves the statement and authorizes Mr. Rummelsburg to present the statement at the hearing supporting flood control studies and supporting multi-purpose reservoirs on Sacramento River basin streams rather than the Iron Canyon Dam.

SENATE BILL 1019
WATER FOR AREAS OF ORIGIN

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to U. S. Senator Thomas H. Kuchel urging that the provisions of Senate Bill 1019 that guarantee areas of origin against higher prices because of the exportation of water, remain as originally included in the bill.

STATE WATER COMMISSION: HEARING
FLOOD CONTROL PROGRAM 159-1965

Director of Water Resources Arnold Rummelsburg advises that the State Water Commission will hold a hearing June 4th in the Board of Supervisors' Room to receive comments from public agencies on Flood Control Program 159-1965 and advises that one item of interest to Shasta County is the flood control criteria of Shasta Lake. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rummelsburg to present testimony at the State Water Commission hearing requesting that the Lake Shasta flood control reservation be increased.

PROPOSED MASTER PLAN: SHASTA LAKE RECREATIONAL AREA

Proposed Master Plan for the Shasta Lake Recreational Area prepared by the U. S. Forest Service and Shasta County Recreation Commission in connection with the proposed Whiskeytown-Shasta-Trinity National Recreation Area is received from Forest Supervisor Paul W. Stathem.

APPOINTMENT, DIRECTOR
WONDERLAND-MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

In reply to a request received last week that the Board of Supervisors appoint a Director of the Wonderland-Mountain Gate Community Services District to fill a vacancy, by motion made, seconded and carried, the Board of Supervisors directs the Clerk to send a copy of County Counsel Jere Hurley's letter to the District advising that all vacancies occurring in the office of Director shall be filled by appointment by the remaining directors elected.

AGREEMENT: DEPARTMENT OF AGRICULTURE
TESTING MILK SAMPLES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Agreement with the State Department of Agriculture providing for the testing of milk samples for the period July 1, 1965 through June 30, 1966.

HEARING: NUISANCE ABATEMENT
HOUSING CONDEMNATION

Letter is read from the County Department of Public Health with information that a dwelling in the Enterprise area, owned by Francis Mahoney, is being condemned because of violations of the State Housing Act. By motion made, seconded and carried, the Board of Supervisors sets a public hearing on the Housing Condemnation of the Mahoney house at 2:00 p.m. on June 7, 1965.

STATE CONTROLLER: NON-DISCRIMINATION
AGREEMENT: U. S. FOREST SERVICE

Letter is read from the State Controller advising that the Forest Service of the U. S. Department of Agriculture has implemented Title VI of the Civil Rights Act of 1964 and requesting execution of an Assurance of Compliance with the regulation to insure the receipt of National Forest receipts for the benefit of public schools and roads of counties in which the National Forests are located. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Agreement on behalf of Shasta County, assuring compliance with the Department of Agriculture regulation.

PETITION: DISPOSAL OF DEAD ANIMALS

Petition containing 62 signatures of residents of the Anderson-Cottonwood area is received, requesting that facilities be made available at the Anderson Dumpground for the disposal of dead animals. By motion made, seconded and carried, the Board of Supervisors refers the petition to Supervisor Morgan, Department of Public Works and the Health Department for report and recommendation.

MENTAL HEALTH SERVICES PROGRAM

Chairman Wagoner submits a letter he has written in reply to Mrs. Afton L. Blurton's letter received last week regarding the Mental Health Services Program. By motion made, seconded and carried, the Board of Supervisors approves the letter and directs the Clerk to send a copy to Superior Court Judge Richard B. Eaton.

COUNTY EXECUTIVE

AGREEMENT: DEPARTMENT OF FINANCE
POPULATION ESTIMATE

County Executive Bill Minton submits a proposed Agreement with the State Department of Finance providing for the Department to prepare a population estimate for the County as of April 1, 1965. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Agreement with the State Department of Finance on behalf of Shasta County.

AGREEMENT: CITY OF REDDING
USE OF COUNTY PADDY WAGON

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an Agreement with the City of Redding providing for the City to use the County's Paddy Wagon at public dances at the Redding Grange Hall.

HOSPITAL ADVISORY BOARD MEETING

County Executive Bill Minton advises he received word from Dr. Dunston that the Subcommittee of the Hospital Advisory Board has a plan for hospital modernization to recommend at the meeting May 25, 1965, at 1:00 p.m. Supervisor Wagoner and Supervisor Perez will attend the meeting.

(County Executive Continued)

CIVIL DEFENSE PROGRAM: MEETING

County Executive Bill Minton advises that the City of Redding and the City of Anderson are interested in continuing the Civil Defense Program. Supervisor Morgan will meet with representatives of the two Cities May 26, 1965, at 1:00 p.m. to discuss the hiring of a replacement for Civil Defense Coordinator Tom H. Gaines who resigned effective June 1, 1965.

RELEASES OF AGREEMENT TO REIMBURSE
HALCIE J. EATON

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign two releases of Agreement to Reimburse for Halcie J. Eaton in the total amount of \$273.40, the hospital lien having been paid in full.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for the Treasurer-Tax Collector Meryl Riddle to attend a meeting in Santa Monica June 23, 24, 25, 1965.

MEETING: DEPUTY SHERIFF

The Board of Supervisors grants permission to Deputy Sheriff Phil Stevenson to attend a conference at Lake Tahoe May 24 through 27, 1965.

COMMUNICATIONS AND REPORTS

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

- Shasta County Taxpayers' Association: Commending action re Law Enforcement in Recreation Areas
- Architects Wilke & Woodward: Request to be employed as Architects for County buildings: Clerk is directed to acknowledge letter
- State Division of Highways: Requests for cancellations of taxes (5)
- Application for Alcoholic Beverage License (3)
- Los Angeles County Board of Supervisors: Resolution and policy re available manpower receiving Welfare should be offered to harvest crops
- State Department of Welfare: Receipt Fraud Report, January - March, 1965
- State Department of Fish & Game: Weekly Legislative Newsletter #14
- ICCCNC: Minutes of Meeting, May 18, 1965, McArthur
- NCCSA: Minutes of Board of Directors meeting, May 8th
- Centerville Community Services District: Request to be excluded from Shasta County Water Agency Zone 2
- Veterans Service Office Report for April, 1965
- State Department of Welfare: Services and Expenditures Report, March 1965
- Congressman Johnson: 1) National Service Life Insurance for disabled veterans 2) Conservation booklet available 3) Public hearings at Red Bluff 4) Flood Control and Reclamation Projects 5) State dinner for Korean President 6) Canadian Interparliamentary discussions

SUPERVISOR TIBBITTS: ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts reports that the Committee to locate facilities for the Enterprise Branch Library will meet again May 26th and requests that County Executive Bill Minton be present at the meeting.

SUPERVISOR PEREZ: HIGHWAY 99: REDDING TO ANDERSON

Supervisor Perez reports that Supervisor Keefer, Director of Public Works Donald D. Chamberlin and he met with Senator Collier in Sacramento last week to discuss the County's request to retain Highway 99 from Redding to Anderson in the State Highway System after the construction of Interstate 5 is completed. Senator Fred W. Marler, Jr. has introduced a bill to the legislature providing that Highway 99 will not be relinquished to Shasta County.

SUPERVISOR KEEFER: CASCADE SANATORIUM
CENTRAL COMMITTEE MEETING

Supervisor Keefer reports that the Cascade Sanatorium Central Committee met last week and approved the 1965-66 budget.

SUPERVISOR MORGAN: APPOINTMENT
TRUSTEE: COTTONWOOD CEMETERY DISTRICT

On recommendation of Supervisor Morgan and by motion made, seconded and carried, the Board of Supervisors appoints Vernon Williams as Trustee of the Cottonwood Cemetery District to fill the vacancy created by the death of W. E. "Pete" Morgan.

SUPERVISOR WAGONER: CYPRESS STREET BRIDGE

Supervisor Wagoner reports that he and Director of Public Works Donald D. Chamberlin will meet with representatives of the City of Redding May 25th to discuss the widening of the Cypress Street Bridge.

SPECIAL MEETING: ADVERTISING BUDGET REQUESTS

The Board of Supervisors sets June 7, 1965 at 7:30 p.m. as the time to receive Advertising Budget requests. County Executive Bill Minton is directed to inform the various Chambers of Commerce and other organizations of the special meeting.

The Board of Supervisors recesses at 6:00 p.m. until 7:45 p.m.

7:45 P.M.

The Board of Supervisors reconvenes with all members present to review preliminary road budgets for 1965-66.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 24, 1965, in the Anderson Valley News.

The Board of Supervisors adjourns at 10:35 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 1, 1965, 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 Wagoner 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 - MAY 24, 1965

STATE WATER COMMISSION: HEARING
FLOOD CONTROL PROGRAM 159-1965

The last sentence of the above entitled item on page 350 is corrected to read "By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rummelsburg to present testimony at the State Water Commission hearing requesting that the Lake Shasta flood control reservations not be increased.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 24, 1965, as corrected.

APPORTIONMENT ELECTION: IGO SCHOOL DISTRICT

On April 20, 1965, the Igo School District \$14,000.00 Bond Election was successful and the \$165,000.00 Apportionment Election failed. Notice is received from the office of the County Counsel advising that the Igo School District will hold a \$165,000.00 Apportionment Authorization Election on July 27, 1965.

BOND ELECTION: PACHECO UNION SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that the Pacheco Union School District \$100,000.00 Bond Election held on May 11, 1965, failed.

BOND ELECTION: BUCKEYE SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that the Buckeye School District \$250,000.00 Bond Election and \$500,000.00 Apportionment Election held on May 11, 1965, failed.

MEETING: COUNTY ASSESSOR

The Board of Supervisors grants permission to County Assessor Robert O. McMillen to attend the Third Equalization District Tax Management Conference at Hobergs on June 9, 10, and 11, 1965.

MEETING: APPRAISERS

The Board of Supervisors grants permission to Appraisers Russell Mayfield and Bruce Nadler to attend Regional School at Eureka June 21 through June 25, 1965.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for an Itinerant Junk License for Len Jene Clark. Clerk is directed to issue license.

U. S. FOREST SERVICE: LAND EXCHANGE

Letter is read from the U. S. Forest Service, advising that the Shasta-Trinity National Forests is negotiating an exchange of lands with the Hearst Corporation involving lands lying south of Highway 89 and on Squaw Valley Creek and the McCloud River, and requesting written evidence that the Board of Supervisors would not object to the Governor waiving the 90-day waiting period and that the County does not want rights-of-way over this property. The Board postpones further discussion of the request until June 7th at 9:30 a.m.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplement to the May, 1965, Payroll for Care of Court Wards.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

PERSONNEL OFFICERBUILDING INSPECTOR

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of a part-time Building Inspector on a permanent basis at the second step of Range 25 because of previous experience.

HAT CREEK HIGHLAND ASSESSMENT DISTRICT NO. 1964-2AGREEMENT: SALE OF WATER FACILITIES

Letter is read from Attorney John H. Holtom, representing Wilson, Jones, Morton & Lynch, requesting that the Agreement for the sale of water facilities in Hat Creek Highland Assessment District No. 1964-2 be executed by the County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Agreement for sale, maintenance and operation of water facilities and for conveyance to the Hat Creek Mutual Water Co., Inc.

CORONER POSITION: APPLICATION

Letter is read from Forrest J. Dunlap, submitting his application and qualifications for the position of Coroner-Public Administrator for the unexpired term, and submitting the signatures of 54 persons who recommend Mr. Dunlap for the position. The Board of Supervisors will consider the application.

1965 GRAND JURY: ACQUISITION OF PROPERTY

On May 17, 1965, the 1965 Grand Jury recommended that property adjoining the County Hospital be acquired for use as a prison farm. Letter is read from Sheriff John Balma recommending that the State Board of Corrections be requested to conduct a study of existing and projected detention needs to determine the feasibility and location of an honor camp in Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton and Sheriff John Balma to draft a letter requesting the State Board of Corrections to conduct a study of detention needs in Shasta County, and authorizes Chairman Wagoner to sign the letter.

COUNTY EXECUTIVEAPPLICATION FOR HILL-HARRIS FUNDS
COUNTY HOSPITAL

County Executive Bill Minton advises that the Hospital Advisory Committee met last week to discuss the proposed changes in the application for Hill-Harris Funds that have been recommended by the Building Subcommittee of the Hospital Advisory Committee. By motion made, seconded and carried, the Board of Supervisors authorizes the application for Hill-Harris Funds for modernization of the County Hospital to be resubmitted.

BURNEY PUBLIC BUILDING: KITCHEN

County Executive Bill Minton requests authorization to proceed with completion of kitchen facilities in the Burney Public Building at an estimated cost of \$1,988.00 to be included in the 1965-66 budget. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to arrange for the installation of kitchen equipment in the Burney Public Building.

RELEASES OF AGREEMENT TO REIMBURSE
WILLIAM L. WOLFE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign two releases of Agreement to Reimburse for William L. Wolfe in the amount of \$364.15, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE
ROBERT HERNANDEZ

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Robert Hernandez in the amount of \$28.88, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE
FRANCES GAMMA

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Frances Gamma, the hospital lien having been paid in full.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting at Merced on June 3, 1965.

COMMUNICATIONS AND REPORTS

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

- U. S. Army Corps of Engineers: Investigation of small flood control project for Churn Creek: Copy for Director of Water Resources and Chairman of Churn Creek Flood Control Committee
- San Joaquin Animal Control Committee: Request for information re operation of County Pound: Referred to Sheriff Balma and County Executive for reply
- California Junior Chamber of Commerce: Resolution re reflectorized license plates for motor vehicles: Referred to Shasta County Safety Council for comment
- Senator Quick: Amended copy of Senate Bill 1437 - Antlerless deer
- Sonoma County Board of Supervisors: Resolution re flood control and water conservation: Copy to Director of Water Resources for information
- Pomona Grange No. 13: Opposing SB 687 requiring Public Utilities to compensate Private Utilities for serving its customers: Clerk is directed to acknowledge letter
- County Clerk's Association: Resolution Opposing SB 1012, eliminating tabulation of ballots by electronic system
- Governor Brown: Planning for State-wide conference on Youth: Referred to Superintendent of Schools for comment to the Board
- Shasta County Hospital Farm Report for period ending May 31, 1965
- State Division of Highways: Request for cancellation of taxes Application for Alcoholic Beverage License
- Statement of Condition of the County Treasury for May, 1965
- State Controller: Highway Users Tax Fund Apportionment for May, 1965
- Treasurers Statement, April 21 to May 20, 1965
- Department of Fish and Game: Weekly Legislative Newsletter #15
- State Department of Welfare: HR 6675, Proposed amendments to Welfare Bill
- Senator Marler: Copy of Senate Bill 1369, Creation of Zone 2, Shasta County Water Agency
- North Coastal Counties Supervisors Association: 8 County Monitor Public Guardian Report for January, February and March, 1965

DIRECTOR OF WATER RESOURCES: MONTHLY REPORT

The Monthly Report of the Department of Water Resources for May, 1965, is placed on file.

STATE DEPARTMENT OF WATER RESOURCES
NORTHERN BRANCH

Letter is read from the State Department of Water Resources, advising that the Department is interested in establishing a district office in Northern California and inviting Shasta County's comments. The Board of Supervisors wrote to the Department on May 17th, urging that the office be located in Redding. Letter from the Economic Development Corporation to the Department is read, outlining the advantages of the Redding location. Supervisor Perez and Supervisor Morgan spoke with Assemblywoman Davis in Sacramento last week and she advised that she had received a request to locate the office in Red Bluff and had subsequently submitted a resolution to Mr. William E. Warne, Director of the State Department of Water Resources, urging the establishment of the office in Red Bluff. The Board of Supervisors directs County Executive Bill Minton to prepare a letter for Chairman Wagoner's signature, advising Mr. Warne that Redding had previously been selected as the site when the Department was considering relocation of the branch office, and assuring that County representatives would be pleased to meet with Mr. Neely Gardner, Deputy Director of Administration, to discuss the site selection.

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)

FARM ADVISOR: JOINT AGREEMENT: SHASTA-LASSEN COUNTIES

Farm Advisor Walter Johnson submits a proposed Joint Agreement between Shasta and Lassen Counties for establishment of a Farm Advisor's Office in the Fall River Valley area on a cost share basis. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Wagoner to sign on behalf of Shasta County. This Agreement replaces the Agreement that was approved July 18, 1960.

FARM ADVISOR: RUSSELL GRIPP

Farm Advisor Walter Johnson advises that the vacancy on his staff that resulted when Carl Wick was transferred has been filled by Farm Advisor Russell Gripp.

DEPARTMENT OF PUBLIC WORKSHOPE RANCH SUBDIVISIONFINAL MAP: RESOLUTION NO. 65-103

By motion made, seconded and carried, the Board of Supervisors approves the final map of Hope Ranch Subdivision for recording, accepts the offers of dedication for Swasey Drive and Lower Springs Road, and adopts Resolution No. 65-103 rejecting offers of dedication of the future street and public easements in the subdivision.

(See Resolution Book 3)

LAKESHORE HEIGHTS SUBDIVISION, 1ST ADDITIONFINAL MAP: RESOLUTION NO. 65-104STREET ACCEPTANCE: LAKEVIEW DRIVE

By motion made, seconded and carried, the Board of Supervisors approves the final map of Lakeshore Heights Subdivision, 1st Addition for recording, accepts the offers of dedication of streets, adopts Resolution No. 65-104 rejecting offers of dedication for public easements other than streets, and accepts a 2250 foot extension of Lakeview Drive (County Road 7G022) into the County Road System for continuous maintenance.

(See Resolution Book 3)

STOP SIGN: OXFORD ROADRESOLUTION NO. 42 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 42 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Oxford Road (County Road 3H274) at its intersection with Lawncrest Road (County Road 3H292).

(See Traffic Resolution Book)

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed for right of way on Oak Run Road:

Johnson, Norman E. and Robina

(Dept. of Public Works, cont.)

ROAD ACCEPTANCE: FALL RIVER MILLS
AIRPORT ENTRANCE ROAD

Director of Public Works Donald D. Chamberlin advises that Mr. Charles King desires access to the Fall River Mills Airport Entrance Road for traffic from a public scale he is installing on property adjoining the intersection of the Entrance Road and Highway 299E. Mr. Chamberlin outlines the recommended conditions of construction for acceptance of the road into the County Road System. Mr. King has requested that the County construct the road and states that his building is now under construction and that the State will not allow an access road on Highway 299E within 100 feet of the intersection. After much discussion, by motion made and seconded, the Board of Supervisors states its intention to accept 215 feet of the Fall River Mills Airport Entrance Road into the County Road System when it has been constructed by the adjacent property owner in accordance with the conditions outlined by the Department of Public Works. Motion is passed by the following vote:

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

SUPERVISOR TIBBITTS: ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts reports that the Committee to locate facilities for the Enterprise Branch Library has selected four sites and will soon present its recommendations to the Board of Supervisors.

SUPERVISOR KEEFER: SCORE

Supervisor Keefer reports that Supervisor Tibbitts and he attended a meeting of SCORE (Shasta Committee on Recreation Expansion) last week.

SUPERVISOR PEREZ: HIGHWAY 99: REDDING TO ANDERSON

Supervisor Perez reports that the bill introduced by Senator Marler providing that Highway 99 between Redding and Anderson will not be relinquished to Shasta County was heard in committee yesterday. Supervisor Perez, Supervisor Morgan, Director of Public Works Donald D. Chamberlin and Redding City Manager Robert Cowden went to Sacramento to attend the hearing, May 31st, met with Senator Marler before the hearing and were advised that the State Division of Highways had written a letter opposing the bill. They contacted Senator Collier, who advised that the State Division of Highways has agreed not to relinquish that portion of Highway 99 for at least two years to allow time for further study of the feasibility of retaining it in the State Highway System.

SUPERVISOR PEREZ:
ZONE 2 OF SHASTA COUNTY WATER AGENCY

Supervisor Perez reports that Supervisor Morgan, Director of Public Works Donald D. Chamberlin, Redding City Manager Robert Cowden and he met with Assemblywoman Pauline Davis in Sacramento yesterday and she advised that she and Senator Marler have agreed to minor changes in the language of the bill to create Zone 2 of the Shasta County Water Agency because of requests she has received. The changes do not change the intent of the bill.

APPOINTMENTS: MENTAL HEALTH ADVISORY COMMITTEE

The Board of Supervisors postpones appointment of two members to the Mental Health Advisory Committee to June 7, 1965, at 9:30 a.m.

SUPERVISOR PEREZ: SENATE BILL 687
AMENDMENT TO PUBLIC UTILITIES CODE

Supervisor Perez reports that he and Director of Water Resources Arnold Rummelsburg will be in Sacramento tomorrow to oppose Senate Bill 687 at the public hearing before the Assembly Public Utilities and Corporations Committee. Assemblywoman Pauline Davis will oppose the bill in the Assembly. This bill would provide that any public water agency would compensate a private utility for any loss of value sustained because the public utility is supplying water to an area that the private company is entitled to serve.

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.

HEARING: REPORT OF AMBULANCE SERVICE

This is the time the Board of Supervisors has set for a public hearing on the report of Ambulance Service in Shasta County, which was prepared by Supervisor Wagoner and Supervisor Morgan. Summary and conclusions of the report are read. In reply to statements made by R. E. Kelleher on April 26th, Supervisor Keefer states that he has never held an interest in any ambulance company or hospital, never discussed the investigation with the Committee and did not know what the report contained until it had been presented to the Board of Supervisors. Supervisor Wagoner and Supervisor Morgan state the investigation was not discussed with another member of the Board of Supervisors until the report was presented on April 19th. Mr. George Boren, owner of Boren Memory Chapel, corrects a statement on page 13 of the report in that he does not call one ambulance company exclusively, but rotates calls with all private ambulance companies. Maurice Finn, representing the Five Counties Central Labor Council, concurs with the recommendation of the Committee that an ordinance should be enacted to regulate ambulance service, but in addition a log of all ambulance calls should be filed with the County Clerk each month. De Ole Priddy, owner of Redding Ambulance Service, replies to statements that were made by Mr. Finn in a newspaper article, for information of the Board, and objected to the suggestion that an ambulance call log be filed with the County Clerk. In answer to an inquiry by Supervisor Perez, Mr. Priddy states he would have no objection to a County Ordinance regulating ambulance service as set forth in the conclusions of the report. R. E. Kelleher, owner of ABC Ambulance Service, protests portions of the report dealing with his past record of business enterprises. In reply to questioning by Supervisor Perez, Mr. Kelleher states he is not in favor of a County Ordinance to regulate ambulance service, but if an ordinance is enacted it should also regulate rates, and that he would obey an ordinance. Thomas James and Roger Hicks speak of an assault and threats to Mr. James and are advised to contact local law enforcement agencies or the Grand Jury. After much discussion, by motion made, seconded and carried, the Board of Supervisors directs County Counsel Jere Hurley to contact the City Attorneys of Anderson and Redding to draft an ordinance for each public entity that would be agreeable to Shasta County, the City of Redding and the City of Anderson.

BIDS: BURIAL OF INDIGENTS

The Board of Supervisors postpones the bid opening for the burial of indigents from 2:00 p.m. June 14, 1965 to 2:30 p.m. June 21, 1965.

June 1, 1965

POLICY: MILEAGE FOR SUPERVISORS

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Morgan, Supervisor Wagoner and County Executive Bill Minton as a Committee to draft a suggested policy to pay mileage to members of the Board while they are attending to County business.

PRELIMINARY BUDGETS

The following preliminary budgets are approved as reviewed:

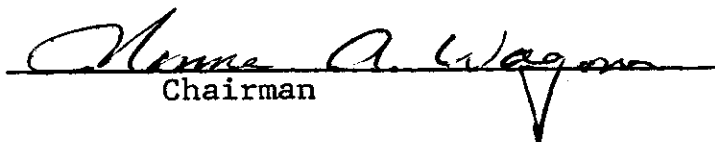
Board of Supervisors	District Attorney
County Executive	County Counsel
Auditor	Personnel
Treasurer-Tax Collector	Election Registration &
Assessor	Administration
Assessor-Aerial Photography	County Clerk's Elections
	Special Election

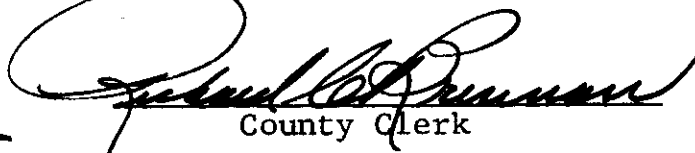
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 1, 1965, in the Valley Times.

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

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 7, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Paster Samuel Post, North Valley Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 1, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 1, 1965, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #13230 through #13938 inclusive for General Fund; #1132 through #1255 inclusive for Hospital Fund; #2158 through #2235 inclusive for Road Improvement Fund are approved as presented by County Auditor W.F. Weber.

ATOMIC ENERGY COMMISSION PROJECT

Mr. George Greenleaf, president of the Greater Redding Chamber of Commerce, advises the Board of Supervisors that the Atomic Energy Commission is seeking a 3,000 to 4,000 acre site for construction of an Atomic Power project and outlines the qualifications that require proximity to major airports, a university or research facility, a commercial-scientific-industrial center, ample supplies of water and electricity, and sufficient housing for a permanent staff. Mr. Greenleaf and Robert Chatfield offer the assistance of the Chamber of Commerce in preparing an application and advise that the deadline for submitting an application is June 15th. Clair A. Hill questions the possibility of preparing a complete application in such a short time. Charles Denny, representing the Redding City Council, suggests it might be possible to obtain an extension of the deadline. The Board suggests Mr. Greenleaf contact officials at Livermore, where the proton accelerator is being constructed, to acquire more detailed information regarding the project.

Later in the afternoon Mr. Greenleaf advises he spoke to Dr. Edward McMillen, director of the Radiation Laboratory at Livermore and was informed that some 243 applications have been received. It is agreed that the County should not proceed with attempts to have the Atomic Energy Commission project located in Shasta County because of the limited time for preparing a complete application.

U. S. FOREST SERVICE: LAND EXCHANGE

U.S. Forest Supervisor Paul Stathem advises that the proposed exchange of lands between the Forest Service and the Hearst Corporation will be held for a 90-day waiting period pursuant to Section 24 of the Federal Power Act, unless a waiver can be obtained from the Governor. Mr. Stathem requests that the Board write a letter to the Governor advising that there is no objection to a waiver of the waiting period. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Governor Brown advising that the County releases all rights-of-way within the area and does not object to the waiver of the 90-day waiting period so that the exchange of land may be completed.

RESOLUTION NO. 65-105
REPEAL OF "RIGHT TO WORK" LAWS

At the request of Maurice Finn, representing the Five Counties Central Labor Council, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-105 endorsing a bill (HR77) which would repeal Section 14(b) of the Taft-Hartley Act and Section 705(b) of the Labor-Management Reporting and Disclosure Act of 1959, which sanction State "right to work" laws. The Board directs County Counsel Jere Hurley to prepare the resolution and transmit copies to various government officials.

(See Resolution Book 3)

BOARD OF EQUALIZATION HEARINGS

County Clerk Richard C. Brennan presents a proposed resolution setting the Board of Equalization hearing for 1965. The Board of Supervisors postpones adoption of the resolution to June 14th because of possible revisions which will be discussed at the Third Equalization District Tax Management Conference at Hobergs this week.

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)

WORK TRAINING PROGRAM: HOMEMAKER
TITLE II, ECONOMIC OPPORTUNITY ACT

Welfare Director Marian Babiarz advises that the County has had many requests for women to be employed as homemakers, and requests authorization to apply for funds under Title II of the Economic Opportunity Act for the purpose of establishing a program to train Welfare recipients in Homemaker Services. By motion made, seconded and carried, the Board of Supervisors approves the Homemaker Training Program as outlined by Mrs. Babiarz, authorizes an application for the program under Title II of the Economic Opportunity Act, and approves County participation in the amount of \$2,147.00 for a one year period.

OPPORTUNITY CENTER: APPRECIATION FOR
ASSISTANCE FROM LABOR UNION

At the request of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to write a letter to the Five Counties Central Labor Council expressing appreciation for all of the donations of labor in preparing the Opportunity Center for occupancy.

CIVIL SUIT #32565: BOYETT VS COUNTY OF SHASTA

Notice is received that Dr. and Mrs. Harry Boyett have filed a civil suit (No. 32565) against the County of Shasta and others, their claim for damages against the County having been denied by the Board of Supervisors on January 25, 1965.

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellation of erroneous assessment as requested by the County Assessor: Whitsitt, R.L. & E.; 64/65 Del; Code 136-11

APPLICATION FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign applications for Junk Licenses for Joe Gumbmann, Sr. and William Edward Wamphler, Jr. Clerk is directed to issue license.

USE PERMIT: FERRY BROTHERS COMPANY: PROTEST

Copy of a letter from Attorney Randall J. Predeigh to the County Health Department is read advising that a client has complained of dirt and dust in the Kutras Lake area resulting from the operation of the Ferry Brothers Construction Company gravel plant on the east side of the Sacramento River. Letter is read from County Health Officer Dr. John D. Keye, Sr. recommending that the Use Permit for this operation be revoked because the Ferry Brothers Company is not complying with the conditions of the Use Permit regarding dust and mosquito breeding control. By motion made, seconded and carried, the Board of Supervisors refers the recommendation of the Health Department to the Planning Commission for action.

SUPERINTENDENT OF SCHOOLS
GOVERNOR'S CONFERENCE ON YOUTH

Last week the Board of Supervisors received a letter from Governor Brown regarding plans for a statewide conference on youth in cooperation with the California Council on Children and Youth which will be held in Sacramento on November 11, 12 and 13, 1965. The Governor urges Shasta County to send a community team to the conference and advises that he has requested assistance from the County Superintendent of Schools. Letter is read from Superintendent of Schools Ray Darby advising that he has accepted chairmanship for Shasta County's committee for the Governor's Youth Conference and requesting the Board of Supervisors to support this program.

APPOINTMENTS: MENTAL HEALTH ADVISORY COMMITTEE

The Board of Supervisors postpones appointment of two members to the Mental Health Advisory Committee to June 21, 1965 at 9:30 a.m.

REQUEST FOR ABANDONMENT: DEER FLAT ROAD

Request for abandonment of a portion of Deer Flat Road in the Viola area is received from Attorney Orr M. Chenoweth on behalf of property owner Eva L. Armstrong. The Board of Supervisors refers the request to the Department of Public Works for report and recommendation and directs the Clerk to advise Mr. Chenoweth that the \$50.00 fee must be deposited with the Department of Public Works before any action will be taken.

REPORT: ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts advises that the committee the Board of Supervisors appointed to study sites for a branch library in the Enterprise area has completed its report. Mrs. Lucille Claver reports that the committee recommends either one of two lots situated on the south side of Highway 44 at the projected extension of Yana Avenue. Building Inspector Joe Parz advises that the lot at the southeast corner of the intersection is more desirable because there are more trees and would require less site preparation for construction. The Board of Supervisors will view the property at the noon recess. Supervisor Tibbitts thanks members of the committee for their time and assistance.

Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors agrees to purchase the lot at the southeast corner of the intersection of Highway 44 and Yana Avenue at a cost of \$8,000.00 plus escrow fees, and directs County Counsel Jere Hurley to prepare a resolution of intention to purchase the property for the Board's consideration on June 14, 1965.

DEPARTMENT OF PUBLIC WORKS

BIDS: MIDDLE CREEK BRIDGE ON
IRON MOUNTAIN ROAD

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 the construction of Middle Creek Bridge on Iron Mountain Road (County Route 4G01) and sets 11:30 a.m. June 28, 1965, as the time for opening bids.

(Dept. of Public Works, cont.)

BIDS: CHURN CREEK TRIBUTARY BRIDGE
ON ASHBY ROAD

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 the construction of Churn Creek Tributary Bridge on Ashby Road (County Route 4G144) and sets 11:30 a.m. June 28, 1965, as the time for opening bids.

AGREEMENT: STATE DIVISION OF HIGHWAYS
PLACER STREET: RESOLUTION NO. 65-106

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 State Division of Highways for improvement of Placer Street between 2.1 miles west of Redding and Wisconsin Avenue, an FAS Project, and adopts Resolution No. 65-106 authorizing Chairman Wagoner to sign the Agreement on behalf of Shasta County.

(See Resolution Book 3)

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds for rights-of-way:

Elva C. Inge

George Massey, AKA George Vernon Massey

QUIT CLAIM DEED

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Quit Claim Deed from the County of Shasta to George Massey, aka George Vernon Massey, in exchange for right of way on Iron Mountain Road.

RELEASE OF IMPROVEMENT BOND
PASSAGE PRIVATE ROAD SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes the release of improvement bond in the amount of \$1,500.00 to the subdivider for the construction of a private road in Passage Private Road Subdivision.

HEARING: STATE HIGHWAY COMMISSION
OFF-ON RAMPS, TWIN VIEW BOULEVARD

Director of Public Works Donald D. Chamberlin advises that the State Highway Commission will receive testimony regarding the requested interchange at Interstate 5 and Twin View Boulevard north of Redding, at the Public Works Building in Sacramento on June 29th. The Board of Supervisors appoints Supervisor Tibbitts and Mr. Chamberlin to present testimony on behalf of Shasta County at the hearing.

11:35 a.m.

The Board of Supervisors recesses to sit as the Board of Directors of the Shasta County Water Agency.

11:45 a.m.

The Board of Supervisors reconvenes with all members present.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

COUNTY EXECUTIVE

AGREEMENT: CLAIR A. HILL & ASSOCIATES

DATA PROCESSING: SECURED TAX ROLL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to prepare a contract with Clair A. Hill and Associates providing for data processing of the County's Secured Tax Roll for 1966-67 fiscal year.

RELEASES OF AGREEMENT TO REIMBURSE

HALCIE J. EATON

By motion made, seconded and carried, the Board of Supervisors rescinds its action of May 24th to release two Agreements to Reimburse for Halcie J. Eaton in the total amount of \$273.40 and authorizes Vice-Chairman Keefer to sign two releases of Agreement to Reimburse, in the total amount of \$136.70 for Halcie J. Eaton, the hospital lien having been paid in full.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

COMMUNICATIONS AND REPORTS

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

Riverside County Board of Supervisors: "Fire Safe Program":

Referred to State Division of Forestry for comment

Ryan Outdoor Advertising: Copy of letter to Planning Director requesting conference re Outdoor Advertising Signs

NCCSA: Notice of meeting June 18 and 19, 1965 at Alturas

CSAC: "Closed End" State Welfare Appropriations proposed: Copy for County Executive

Inter-Mountain Fair: Minutes of Board of Directors' meeting May 27, 1965

Economic Development Corporation: Minutes of Board of Directors' meeting May 19, 1965

Keep California Green, Inc.: September, 1965 is Keep California Green Month

Planning Associates: Qualified for preparing a master Recreation Plan

ICCCNC: Meeting June 15th at Weed

Application for Alcoholic Beverage License

Department of Fish & Game: Weekly legislative newsletter #16

Congressman Johnson: 1) Senate has passed Appropriations Bill for Fish and Wildlife Program 2) Loans to farm and rural families to restore buildings damaged by natural disasters 3) Legislation re utilization of public lands and disposal of surplus lands

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
HOUSING CONDEMNATION: FRANCIS MAHONEY

This is the time set for public hearing on the nuisance abatement of a dwelling in the Enterprise area which is owned by Francis Mahoney. Affidavit of Posting the Notice of Hearing is on file. Sanitarian Dale Watson advises the housing condemnation is being instituted because of a sewage drainage. The area is not in the Enterprise Public Utility District at the present time but a petition for annexation has been filed and Supervisor Tibbitts advises the annexation should be completed within a six month period. Mrs. Mahoney states they recently dug a drainage ditch that connects with a nearby water course. By motion made, seconded and carried, the Board of Supervisors continues the public hearing to October 4, 1965, at 2:00 p.m. and directs Sanitarian Dale Watson to inspect the drainage ditch to determine whether it is adequate for carrying the usual winter rains and drainage of the property.

ARTHUR COGGINS: ACCESS TO TIMBERLANDS

Arthur Coggins discusses with the Board of Supervisors a Bureau of Land Management Road that is expected to be relinquished to the County, that he could use for an access road to timber holdings in the area near the Judge Francis Carr Powerhouse.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

PERSONNEL

CHILD WELFARE SERVICES WORKERS

Personnel Officer Harold Higgins advises there are three vacancies of Child Welfare Services Worker I and II classification in the Welfare Department and requests authorization to recruit replacements at the third step of the salary range. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Higgins to recruit three Child Welfare Services Workers at the third step of the salary range.

SALARY ORDINANCE NO. 422-57

PHYSICAL THERAPIST: CHIEF OF PSYCHIATRY

Personnel Officer Harold Higgins advises that the County is required to furnish two therapists for the School for Orthopedically Handicapped Children to be assigned to the authorized staffing of the Welfare Department with salaries totally reimbursed by the State. He also advises that a therapist has been authorized by the State for Project 182 (Opportunity Training for Physically and Mentally Handicapped). He requests authorization that two such positions be added to the authorized strength for the Welfare Department, that one such position be added to State Project 182, and that the classifications of Senior Physical Therapist and Physical Therapist be added to Section 8 (Unclassified Service) of the Salary Ordinance.

Mr. Higgins also requests authorization to add Chief of Psychiatry to the Unclassified Service as a ½ time position under the Short-Doyle Mental Health Program.

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 422-57 amending the Section 8 of the Salary Ordinance to include Senior Physical Therapist, Physical Therapist, and Chief of Psychiatry in the Unclassified Service and authorizes the requested three positions.

(See Ordinance Book 4, Page 258)

PLANNING COMMISSIONHEARING: MT. BURNEY SUBDIVISION, UNIT TWO

This is the time set for public hearing on the proposed zoning of Mt. Burney Subdivision. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area R-1-B-2b, Single Family Residential. Letters are read from Paul L. Baker and Hamp Glenn objecting to the recommended lot size, because there are lots in the area that are smaller at the present time. On recommendation of Mr. Herbert and by motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of Mt. Burney Subdivision back to the Planning Commission for further study.

HEARING: STILLWATER ROAD AREA

This is the time set for public hearing on the proposed rezoning of the Stillwater Road Area from A-1-B-5 to R-R-B-5. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the requested rezoning, because the reduction in parcel size would generate increased traffic without supplying adequate roads for the future. Letter is read from Charles A. Nelson, withdrawing the request for rezoning a portion of the area and requests rezoning of only properties north of Clough Creek. Mr. Nelson is present and states that property owners he is representing are in favor of reducing the size of lots from 5 acres to 2 acres. By motion made, seconded and carried, the Board of Supervisors upholds the recommendation of the Planning Commission and denies the rezoning of the Stillwater Road Area.

HEARING: LONE TREE ACRES, 2ND ADDITION
ZONING AMENDMENT: ORDINANCE NO. 378-260

This is the time set for public hearing on the proposed zoning of Lone Tree Acres Subdivision, 2nd Addition, in the Balls Ferry 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 area 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. 378-260 zoning Lone Tree Acres, 2nd Addition to R-R-B-6.

(See Ordinance Book 4, Page 259)

HEARING: ANDERSON OAKS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-261

This is the time set for public hearing on the proposed zoning of Anderson Oaks Subdivision, north of 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. 378-261 zoning Anderson Oaks Subdivision to R-1-B-6.

(See Ordinance Book 4, Page 259)

(Planning Commission, cont.)

HEARING: PINE HILLS SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-262

This is the time set for public hearing on the proposed rezoning of Pine Hills Subdivision, Whiskeytown Lake 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 area from L, Recreational 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. 378-262 rezoning Pine Hills Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 260)

HEARING: T. C. SPENCER AND ADJOINING PROPERTY
ZONING AMENDMENT: ORDINANCE NO. 378-263

This is the time set for public hearing on the proposed zoning of T. C. Spencer and adjoining property south of the Pine Grove area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this area C-2-P, Commercial and R-R-B-3, Rural Residential. Mrs. Robert Mix is present and requests assurance their adjoining property is included in the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-263 zoning T. C. Spencer and Adjoining Property to C-2-P and R-R-B-3.

(See Ordinance Book 4, Page 260)

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

HEARING: RANCHO ESTATES SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-264

This is the time set for public hearing on the proposed rezoning of Rancho Estates Subdivision in the Enterprise-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 area from R-R-B-5, Rural Residential, to R-1-B-6, Single 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. 378-264 rezoning Rancho Estates Subdivision to R-1-B-6.

(See Ordinance Book 4, Page 261)

DIRECTIONAL SIGNS: BURNEY AND ALTURAS

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors authorizes a request to the State Division of Highways to place directional signs to Burney and Alturas at the intersection of Interstate 5 and Highway 299E.

NAMING ROADS: INTERSTATE 5 NORTH OF REDDING
RESOLUTION NO. 65-107

By motion made, seconded and carried, the Board of Supervisors sets June 21, 1965 at 2:40 p.m. as the time to consider naming of access roads on Interstate 5 from the intersection of 299E north to Bass Hill, as recommended by the Planning Commission.

SUPERVISOR PEREZ: WELFARE LEGISLATION

Supervisor Perez reports there is a bill (AB 2365) before the legislature that would require the State to share the cost of Welfare Programs with Counties when the program is instituted by the State. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to telephone Assemblywoman Davis urging support of AB 2365.

MEETING: ECONOMIC DEVELOPMENT CORPORATION

Supervisor Perez reports that he and Supervisor Keefer met with representatives of the City of Anderson, the City of Redding and the Economic Development Corporation last week to discuss the proposed budget for the Corporation for the fiscal year 1965-66.

SUPERVISOR KEEFER: BEACHES AND PARKS FUNDS

Supervisor Keefer reports he attended a meeting last week with representatives of the State Beaches and Parks Committee where the distribution of grants to Counties and Cities resulting from the bond issue that was passed State-wide last November was discussed. The distribution of funds will be based on population of the County and will require the County to have a Master Recreation Plan.

APPOINTMENT: ANTI-POVERTY STUDY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors reappoints Supervisor Tibbitts as a member of the Anti-Poverty Study Committee.

TOUR OF COUNTY REST HOMES

The Board of Supervisors sets June 22nd as the date for members to tour County Rest Homes, as a result of rest home operators requesting an increase in subsistence on March 22, 1965.

SUPERVISOR WAGONER: NORTHERN BRANCH OF STATE DEPARTMENT OF WATER RESOURCES

Supervisor Wagoner reports that he and Supervisor Keefer will be in Sacramento on June 9th to meet with Senator Collier, urging that the northern branch of the State Department of Water Resources be established in Redding.

SUPERVISOR WAGONER: STATE HIGHWAY COMMISSION TOUR

Supervisor Wagoner reports he received a telephone call from Mr. Fred Bagshaw advising that the State Highway Commission will be in Redding on June 18th to inspect the Cypress Street Bridge and other highway problems.

1965 GRAND JURY: ACQUISITION OF PROPERTY LAND USE NEAR COUNTY HOSPITAL

County Executive Bill Minton submits a map showing the various parcels of County-owned land in the vicinity of the County Hospital and the uses of the property. The Board of Supervisors directs Mr. Minton to forward the map with the County's request to the State Department of Corrections for preparation of a study of County detention facilities.

4:40 p.m. The Board of Supervisors recesses to executive session to discuss the hiring of Coroner-Public Administrator.

5:55 p.m. The Board of Supervisors reconvenes. No action is taken at this time.

PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 7, 1965, in the Record Searchlight.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 7, 1965, 7:30 p.m.

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

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

County Executive - Bill Minton
 County Clerk - Richard C. Brennan
 Chairman Wagoner presides

PRELIMINARY BUDGETS
ADVERTISING BUDGET REQUESTS

The following persons and organizations requested the following amounts for their advertising budgets for the 1965-66 fiscal year:

<u>Organization and Representative</u>	<u>Requested</u>
Greater Redding Chamber of Commerce George Greenleaf	\$ 6,400.00
Anderson Chamber of Commerce Robert Marsden	2,500.00
Cottonwood Chamber of Commerce Jean Baker	1,000.00
Burney Chamber of Commerce Les Morgan	1,965.00
Fall River Valley Chamber of Commerce Quenton Bruton	750.00
California State Chamber of Commerce (letter)	500.00
Shasta Dam Area Chamber of Commerce Charles Gleeson	7,000.00
Inter-Counties Chamber of Commerce (letter)	600.00
Shasta-Cascade Wonderland Association John Reginato	9,980.00
Economic Development Corporation Julius Martin	17,970.00
<u>Fairs and Exhibits</u>	
Anderson District Fair	500.00
Inter-Mountain Fair of Shasta County	500.00
Los Angeles Boat Show	4,000.00
State Fair Exhibit (Redding Chamber of Commerce)	6,000.00

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 June 7, 1965, in the Record Searchlight.

The Board of Supervisors adjourns at 10:05 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 14, 1965, 9:00 a.m.

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

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

County Executive - Bill Minton
Deputy Clerk - Merle Johnson
Chairman Wagoner presides

INVOCATION

Invocation is given by Reverend Robert D. Nobel, All Saints Episcopal Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 7, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 7, 1965, as mailed.

PERSONNEL OFFICER

SALARY SURVEY

Personnel Officer Harold Higgins submits a salary survey as directed by the Board on April 5, 1965, and his recommendations, based on a survey of ten counties comparable with Shasta County in size, geographic location and population. By motion made, seconded and carried, the Board of Supervisors sets 8:00 p.m. July 6, 1965, as a public hearing to receive comments on the salary survey, and advises that the survey is available to the public at Mr. Higgin's office.

STENOGRAPHIC COURT REPORTER

Personnel Officer Harold Higgins recommends the employment of a part time Stenographic Court Reporter to handle the additional work load in the Superior Courts. By motion made, seconded and carried, the Board of Supervisors authorizes the employment of a part time assistant Stenographic Court Reporter at \$2,400.00 per annum and authorizes Chairman Wagoner to execute an agreement with the Court Reporter on behalf of Shasta County.

June 14, 1965

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for an Itinerant Junk License for Jerry Lee White. Clerk is directed to issue license and to advise Mr. White that the license does not authorize salvage of auto bodies from County dumpgrounds.

SHASTA-TRINITY COUNTY MEDICAL SOCIETY
CORONER-PUBLIC ADMINISTRATOR POSITION

Letter is read from Dr. Melvin L. Gumm, President of the Shasta-Trinity County Medical Society, containing specific recommendations that the office of Coroner should have a physician who is a pathologist as consultant, and that the coroner and Sheriff's Offices be consolidated for efficiency in gathering evidence when a crime has been committed. Supervisor Wagoner reports that the Labor Union has requested an opportunity to submit recommendations. The letter from the Medical Society is placed on file.

RESIGNATION: PLANNING COMMISSIONER

Letter is read from Jim Bush resigning as a member of the Shasta County Planning Commission. By motion made, seconded and carried, the Board of Supervisors accepts Mr. Bush's resignation with a great deal of regret and authorizes members of the Board to sign a letter of appreciation to Mr. Bush, thanking him for his many years of service as a Planning Commissioner.

SHASTA-TRINITY BAR ASSOCIATION
JUDICIAL COUNCIL RECOMMENDATIONS

Letter is read from Attorney Jack Halpin, representing the Shasta - Trinity Bar Assoc.,, advising that the Association appointed a committee to consider the report of the State Judicial Council, received February 3, 1965, which recommends consolidation of Shasta County Judicial District. The committee recommends that the report be approved. As requested in the letter, by motion made, seconded and carried, the Board of Supervisors sets 9:15 a.m. on June 28th as the time for representatives of the Bar Association to present their comments regarding the report.

RESOLUTION NO. 65-108
COUNTY BOARD OF EQUALIZATION

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-108, rules to be followed by the Board of Supervisors when it meets as a Board of Equalization, and sets July 6, 12, and 19, 1965, as the dates for hearings.

(See Resolution Book 3)

ECONOMIC DEVELOPMENT CORPORATION: DIRECTOR

Letter is read from the Economic Development Corporation of Shasta County advising that Mr. Charles Lee, the County's representative on the Board of Directors of the Corporation has not attended meetings regularly and requesting that the Board of Supervisors ascertain whether Mr. Lee desires to continue serving as a Director. By motion made, seconded and carried, the Board of Supervisors directs the Clerk to write a letter to Mr. Lee, thanking him for serving as a Director.

SUPERVISOR WAGONER: STATE HIGHWAY COMMISSION TOUR

Supervisor Wagoner reports that the tour of Redding that had been planned by the State Highway Commission for June 18th has been cancelled and will be rescheduled at a later date.

June 14, 1965

ADDED APPROPRIATIONS

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

- County Library, Fixed Assets in the amount of \$14.74, amount over budget.
- Corporation Building, Fixed Assets, in the amount of \$2,600.00, over budget.
- General Fund, Fixed Assets, for an Inter-Communication set, in the amount of \$17.50. Sheriff's Office
- General Fund, Shasta Lake Patrol, Fixed Assets, in the amount of \$100.99, over budget.
- Health Department, Services and Supplies, in the amount of \$1,865.20, to cover costs to June 30, 1965.
- Welfare, Administration, for Services and Supplies, in the amount of \$7,450.00, to cover costs to June 30, 1965.
- Welfare Title V., Administration, Services and Supplies, in the amount of \$1,230.00, to cover costs to June 30, 1965
- General Fund, Assessor, Services and Supplies, in the amount of \$625.00, to cover costs to June 30, 1965.
- General Fund, Assessor Aerial Photography, Service and Supplies, in the amount of \$120.00, to cover costs to June 30, 1965.
- General Fund, Board of Supervisors, Service and Supplies, in the amount of \$320.78, to cover costs to June 30, 1965.
- General Fund, Building Inspector, Service and Supplies, in the amount of \$550.00, to cover costs to June 30, 1965.
- General Fund, Coroner, Service and Supplies, in the amount of \$400.00, to cover costs to June 30, 1965.
- General Fund, Dump Grounds, Service and Supplies, in the amount of \$3,675.00, to cover costs to June 30, 1965.
- General Fund, Special Election, Service and Supplies, in the amount of \$10.00, to cover costs to June 30, 1965.
- General Fund, Shasta-Lassen County Farm Advisor, in the amount of \$80.00, to cover costs to June 30, 1965.
- General Fund, Miscellaneous General #1, Service and Supplies, in the amount of \$1,220.00, to cover costs to June 30, 1965.
- General Fund, Personnel, Service and Supplies, in the amount of \$50.00, to cover costs to June 30, 1965.
- General Fund, Recorder, Service and Supplies, in the amount of \$50.00, to cover costs to June 30, 1965.
- General Fund, Sheriff, Service and Supplies, in the amount of \$3,500.00, to cover costs to June 30, 1965.
- General Fund, Shasta Lake Patrol, Service and Supplies, in the amount of \$710.00, to cover costs to June 30, 1965.
- General Fund, Pound, Service and Supplies, in the amount of \$565.00, to cover costs to June 30, 1965.
- General Fund, Veteran Service Office, Service and Supplies, in the amount of \$435.00, to cover costs to June 30, 1965.

APPLICATION: CORONER-PUBLIC ADMINISTRATOR

Letter is read from Clifford C. Chute, submitting his application for the position of Coroner-Public Administrator for the unexpired term. The Board of Supervisors will consider the application.

SPECIAL MEETING: BOARD OF SUPERVISORS
PRELIMINARY BUDGETS

The Board of Supervisors sets 9:00 a.m. June 16, 1965, as the time for a special meeting to consider preliminary budgets.

June 14, 1965

COMMUNICATIONS AND REPORTS

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

- 1965 Grand Jury: Copy of letter to H.T. Bernard re Off-On Ramps at Twin View Boulevard: Copy for Supervisor Tibbitts.
- State Disaster Office: Copy of letter to T.H. Gaines re notification of resignation.
- State Division of Highways: Requests for cancellation of taxes (5) Application for Alcoholic Beverage License
- Redding Chamber of Commerce: Copy of letter to U.S. Atomic Energy Commission re site for Proton Accelerator
- Santa Barbara County Counsel: Resolution re Opposing proposed Legislation requiring the return of taxes imposed on leasehold estates in tide or submerged lands
- State Department of Fish and Game:
 - 1) Agenda, June 25, 1965
 - 2) Weekly Legislative newsletter # 17
- California Roadside Council: Report on the White House Conference On Natural Beauty
- State Department of Social Welfare: Nondiscrimination in Federally Assisted Programs
- Congressman Johnson:
 - 1) National fishery resource conservation and development program
 - 2) Flood problems on Churn Creek
 - 3) Pacific Northwest Disaster Relief Act

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 LEGISLATION

Supervisor Perez reports that the legislation which will cut funds for special projects has passed out of committee, and he discussed the bill with our legislators last week in Sacramento. Senator Marler and Assemblywoman Davis are working toward the reinstatement of moneys in the budget to provide for operation of Welfare Training Centers that are now established, such as the Opportunity Center in Redding and the mental health facilities in Chico.

BIDS: SHASTA JOINT JUNIOR COLLEGE DISTRICT BONDS
RESOLUTION NO 65-109

This is the time set for receiving bids for \$4,500,000.00 Shasta Joint Junior College District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Auditor W.F. Weber for analysis and recommendation:

Bank of America	\$2,329,029.00 or 3.3224 %interest
Wells Fargo Bank	2,309,990.00 or 3.2952 %interest
The Bank of California	2,333,195.00 or 3.328 %interest
Crocker-Citizens National Bank	2,338,662.00 or 3.3361 %interest

Later in the afternoon, on recommendation of the County Auditor and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-109 awarding the bid for \$4,500,000.00 Shasta Joint Junior College District Bonds to Wells Fargo Bank.

(See Resolution Book 3)

SUPERVISOR PEREZ: SUPERVISOR KEEFER:
ZONE 2, SHASTA COUNTY WATER AGENCY

Supervisor Perez reports he attended the hearing on the legislation for formation of Zone 2 of the Shasta County Water Agency before the Water Resources Committee in Sacramento last week. The bill passed the Committee and will be presented to the Assembly. Supervisor Keefer reports that he and Supervisor Wagoner met with Senator Marler and Assemblywoman Davis to discuss the legislation. Objections had been made by some people in the Buckeye Water District but all amendments to the bill have been approved.

SUPERVISOR PEREZ: EXHIBIT AT STATE CAPITOL

Supervisor Perez reports that while he was in Sacramento last week Assemblywoman Davis advised him that Shasta County's exhibit in the State Capitol Building was not operating properly. Mr. Perez made arrangements for the exhibit to be repaired.

SUPERVISOR MORGAN: CIVIL DEFENSE COORDINATOR

Supervisor Morgan reports that City of Redding Councilman Dr. Lee Fulton, City of Anderson Councilman Del Withee, State Civil Defense representative Sam Sperbeck and he will interview nine applicants for the position of Civil Defense Coordinator on June 15, 1965.

SUPERVISOR MORGAN: CIVIL DEFENSE FACILITIES
NEW COURTHOUSE BUILDING

Supervisor Morgan and County Executive Bill Minton report that they met with Civil Defense Building representatives to discuss the plans for facilities in the new Courthouse Building. As a result of the meeting the plans have been approved by the Federal Government. Plans were previously approved by the State. An application for Federal and State funds for Civil Defense facilities is being prepared.

SUPERVISOR KEEFER: NORTHERN BRANCH OF
STATE DEPARTMENT OF WATER RESOURCES

Supervisor Keefer reports that he and Supervisor Wagoner met with Senator Collier in Sacramento last week and the Senator promised his support in Shasta County's request to have the northern branch of the State Department of Water Resources located in Redding, but there are no funds available at the present time. Assemblywoman Davis has introduced a resolution requesting that the office be located in Redding.

SUPERVISOR WAGONER: SUPERVISOR KEEFER
MEETING OF COUNTY ASSESSORS

Supervisor Wagoner and Supervisor Keefer report on the meeting of Northern County Assessors they attended at Hobergs last week, where panels and discussions on tax equalization, reapportionment, salaries, welfare medical programs, budgets, and employee relationships were held.

DEPARTMENT OF PUBLIC WORKS

BIDS: SEAL COAT CONSTRUCTION, COUNTY ROADS

On recommendations of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications covering Seal Coat Construction of various County roads, and authorizes the Department of Public Works to advertise for bids, to be opened at 11:30 a.m. July 12, 1965.

(Department of Public Works continued)

FINAL MAP: ACACIA PARK SUBDIVISION
AGREEMENT: RESOLUTION NO. 65-110: DEED

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 Acacia Park Subdivision for recording, accepts the offer of dedication on Flowers Lane, adopts Resolution No. 65-110 rejecting offers of dedication for public utilities easements, authorizes Chairman Wagoner to sign an agreement with subdividers Curtiss G. and Cherie R. Flowers for completion of improvements, accepts a cash deposit in the amount of \$2,600.00 guaranteeing completion of improvements, accepts a cash deposit in the amount of \$1,300.00 assuring payment for labor and materials, and accepts a deed for right of way on Flowers Lane from Curtis G. and Cherie R. Flowers.

(See Resolution Book 3)

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed for right of way on Kenyon Drive:

Nachreiner, Carl L. and Dorothy

ROAD IMPROVEMENT: KNIGHTON ROAD

Director of Public Works Donald D. Chamberlin advises he has received a letter from Engineering Contractors M.L. Dubach, Inc. proposing that Contractors Graf-Vickrey-Dubach will rebuild Knighton Road from the west end of the new overcrossing at Interstate 5 to its western terminus of Jacob's property line if the County will permit overloads of material for the duration of the contract for construction of Interstate 5. Mr. Chamberlin advises there is a 30 foot easement on this section of Knighton Road at the present time and recommends the County negotiate for a 60 foot right of way. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to negotiate for a 60 foot right of way on Knighton Road, as discussed.

JAIL LOCKING SYSTEM: SOUTHERN STEEL COMPANY

Director of Public Works advises that he, County Executive Bill Minton, County Counsel Jere Hurley and Building Inspector Joe Parz met with Architect Richard Smart regarding an interpretation of the specifications for the Jail locking system as directed by the Board of Supervisors on May 3, 1965, and Mr. Smart recommends the County accept the offer from Southern Steel Company to pay one half the cost of installing indicators on the locking system. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation to the General Fund, Jail Budget, and authorizes the County Auditor to issue a desk warrant in the amount of \$1,496.50 to Southern Steel Company for payment of one half the cost of installation of the indicators.

NOTICE OF INTENTION TO PURCHASE PROPERTY
ENTERPRISE BRANCH LIBRARY

By motion made, seconded and carried, the Board of Supervisors approves the Notice of Intention to purchase property for the Enterprise Branch Library and authorizes Chairman Wagoner to sign. The Clerk is directed to publish the Notice, which sets the time for consummation of the purchase of property at 2:00 p.m. July 12, 1965.

SPECIAL MEETING: PRELIMINARY BUDGETS

The Board of Supervisors sets June 17, 1965 at 9:00 a.m. as the time for a special meeting to consider preliminary budgets.

June 14, 1965

COUNTY EXECUTIVEAGREEMENT: CLAIR A. HILL & ASSOCIATES
DATA PROCESSING: SECURED TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an agreement with Clair A. Hill and Associates providing for data processing of the County's Secured Tax Roll for 1966-67 and 1967-68 tax years.

PURCHASE OF PROPERTY: PLACER AND WEST STREETS
AGREEMENT FOR ASSIGNMENT FOR LEASE OPTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Security Agreement for payment of a lease option to the Bank of America instead of to Dewey M. and Ella M. Davis for the purchase of one parcel of real property in the one half block south of the Courthouse on West Street between Yuba and Placer Streets.

APPLICATION FOR SHORT-DOYLE FUNDS
MENTAL HEALTH SERVICES PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign application to the State for funds for the Mental Health Services Program under the Short- Doyle Act for the 1965-66 fiscal year.

PURCHASE OF SURPLUS PROPERTY
RESOLUTION NO. 65-111

County Executive Bill Minton advises that since the resignation of the Civil Defense Coordinator there is no one authorized to sign for and accept surplus property. By motion made, **seconded**, and carried, the Board of Supervisors adopts Resolution No. 65-111, authorizing Acting Civil Defense Coordinator Earl Miller and Equipment Superintendent James Beagle to sign for surplus property.

(See Resolution Book 3)

RELEASE OF AGREEMENT TO REIMBURSE
DARRELL KEELER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse in the amount of \$122.74 for Darrell Keeler, the hospital lien having been paid in full.

MONTHLY SALARY INCREMENTS

Regular monthly salary increments for July, 1965, are reviewed by the Board of Supervisors.

MEETING: RECORDER

The Board of Supervisors grants permission to County Recorder Mildred Montgomery to attend meetings in San Diego July 9 through 14, 1965.

The Board of Supervisors recesses at 12:00 noon to attend a luncheon with the State Division of Forestry.

2:00 p.m.

The Board of Supervisors reconvenes with all members present.

ADVERTISING RATES: 1965-66

This is the time set by the Board of Supervisors to set the advertising rates for 1965-66. Letters are read from the Record-Searchlight and the Anderson Valley News, requesting approval of an increase of rates to \$1.85 per legal square for the first insertion and \$1.25 per legal square for each subsequent insertion. By motion made, seconded and carried, the Board of Supervisors sets the rate per legal square for advertising at \$1.85 for the first insertion and \$1.25 for each subsequent insertion, to be effective July 1, 1965 through June 30, 1966. These rates shall also apply to the delinquent tax roll.

HEARING: FORMATION OF MAYFAIR MANOR
LIGHTING DISTRICT: RESOLUTION NO. 65-112

This is the time set for hearing on the petition for the formation of Mayfair 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. 65-112 ordering the formation of Mayfair Manor Lighting District of Shasta County.

(See Resolution Book 3)

PLANNING COMMISSIONUSE PERMITS GRANTED

Planning Director James Herbert advises that the Planning Commission, at its meeting of June 10, 1965, granted the following Use Permits:

1. Bird Farm, East Enterprise area
2. Shell Oil Company Sign, Lake Boulevard
3. Rogers Aviary, Shingletown
4. Erickson, Expansion of Mobile Home Park, Lake Boulevard
5. Kenneth Sams, Mobile Home Park, Cottonwood
6. Larene Mobile Home Park, Buckeye

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of seven subdivisions. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. July 6, 1965, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Mt. Burney Subdivision, Unit One, zone to R-1
2. Mt. Burney Subdivision, Unit Two, zone to R-1
3. Freeman Way Area, Floyd Baugh Property, zone to R-R-T-B-3 and C-3
4. Bridge Lane, Churn Creek Bottom Area, zone to R-1-B-4
5. Lassen Village, zone to R-R-B-6
6. Wildwood Village, zone to R-R-B-6
7. Mill Creek Forest Subdivision, Unit Two, zone to R-R-B-T

NAMING ROADS: TWIN VIEW AREA
RESOLUTION NO. 65-113

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-113 setting July 6, 1965, at 3:30 p.m. as the time to consider naming White Street, Mountain View Drive, and McDivitt Drive, in the Twin View Boulevard area.

(See Resolution Book 3)

June 14, 1965

(Planning Commission, continued)

NAMING ROADS: INTERSTATE 5 NORTH OF REDDING

The hearing scheduled for June 21, 1965 at 2:40 p.m. to consider naming of access roads on Interstate 5 from the intersection of 299E north to Bass Hill has been postponed to July 6, 1965, at 3:30 p.m. to allow sufficient time for posting the Notice of Hearing in accordance with Section 970.5 of the Streets and Highways Code.

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of June 10, 1965, approved the following tentative maps and set forth the conditions for approval:

1. Topland Subdivision
2. Millville Ranch
3. Len Del, 2nd Addition
4. White Oak Estates
5. Kennedy Shores Subdivision
6. Monroe Cabin Sites
7. Wildwood Shores

The Board of Supervisors expresses concern regarding the plans for Kennedy Shores Subdivision because of the steepness of the terrain, sewage disposal, fire hazards, and because there are one-way roads within the subdivision providing limited access for fire fighting. Chairman Wagoner suggests Planning Director James Herbert return June 21, 1965, at 2:45 p.m. to further discuss the tentative map of Kennedy Shores Subdivision.

PRELIMINARY BUDGETS

The following preliminary budgets are approved as reviewed:

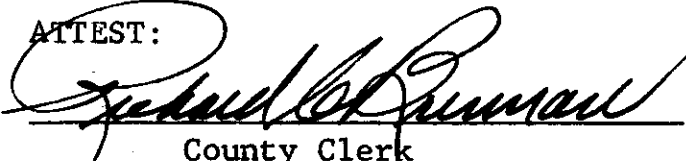
Anderson Joint Building Maintenance	Convention Expense-Judicial
County Library Building Fund	Juvenile Hall
Building Inspection	Law Library
County Clerk	Miscellaneous General No. 1
Court House & Public Buildings	Miscellaneous General No. 2
Court Reporters	Printing Department
District Attorney-Special	Probation Officer
Employees' Benefits	Department of Public Works
Fire Protection	Recorder
Grand Jury	Roads
Intermountain County Fair	Soil Conservation
Redding Judicial District	Superior Courts
Ono Judicial District	Water Resources
	Surveyor

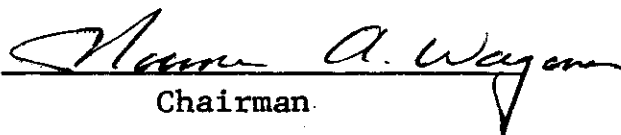
PUBLICATION OF PROCEEDINGS

By motion made, seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 14, 1965, in the Intermountain News.

The Board of Supervisors adjourns at 12:30 a.m. June 15, 1965.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, June 17, 1965, 9:00 a.m.

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

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

County Executive - Bill Minton
Chairman Wagoner presides

PRELIMINARY BUDGETS

The following preliminary budgets are approved as reviewed:

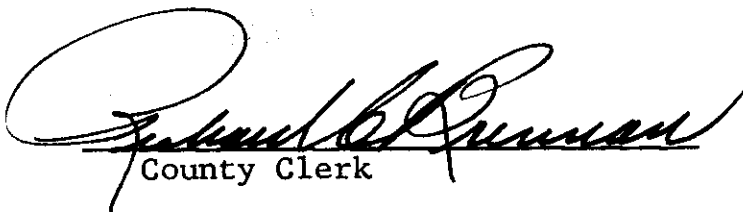
- | | |
|---|-----------------------------------|
| Shingletown Airport | Fall River Judicial District |
| County Cumulative Building Fund | Burney Judicial District |
| Civil Defense | County Library |
| Constable No. 3 | Local Agency Formation Commission |
| Constable No. 6 | Fall River Mills Memorial Hall |
| Constable No. 7 | Redding Memorial Hall |
| Coroner | Public Administrator |
| County Office Building-Burney | Public Health Department |
| Dump Grounds | Respiratory Program |
| Farm Advisor | Air Pollution |
| Farm Advisor-Joint Shasta-Lassen Counties | Recreation & Park Development |
| Four County TB Hospital | State Institutional Cases |
| Mountain Judicial District | Wild Life Control |
| Fall River Mills Airport | Hospital Farm |
| | Air Pollution |

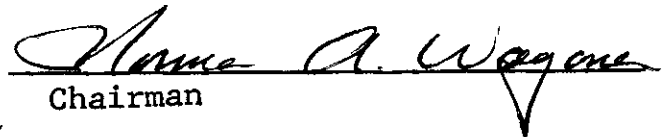
PUBLICATION OF PROCEEDINGS

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 June 17, 1965, in the Record-Searchlight.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 21, 1965, 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
- District No. 5 - Supervisor Morgan

- County Executive - Bill Minton
- County Counsel - Jere Hurley
- Deputy Clerk - Merle Johnson
- Chairman Wagoner presides
- Absent: Supervisor Keefer

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 14, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 14, 1965, as mailed.

APPOINTMENTS: MENTAL HEALTH ADVISORY COMMITTEE

The Board of Supervisors postpones appointment of two members to the Mental Health Advisory Committee to June 28, 1965, at 9:30 a.m.

RESOLUTION NO. 65-114

SALE OF CEDAR CREEK SCHOOL DISTRICT BONDS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-114 authorizing the sale of \$34,000.00 of Cedar Creek School District Series B Bonds, bids to be opened at 10:15 a.m. July 12, 1965. The bond issue was passed in the Cedar Creek School District September 11, 1962.

(See Resolution Book 3)

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:

- Unknown Owner - 1964-65 taxes - Code No. 60-001
- Unknown Owner - 1964-65 taxes - Code No. 1-000
- R.P. Stimmel - 1957-58 taxes - Code No. 81-001

BOND ELECTION: FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that a Fall River Joint Unified School District \$2,500,000.00 Bond Election will be held September 21, 1965.

FIVE COUNTIES CENTRAL LABOR COUNCIL
CORONER-PUBLIC ADMINISTRATOR POSITION

Letter is read from Hugh Allen, President of the Five Counties Central Labor Council, recommending the appointment of Mrs. Amy Stanford to fill the unexpired term of Coroner-Public Administrator, and further recommending that the position be reorganized by dividing the two positions at the conclusion of the current term of office. The letter is placed on file. The Board of Supervisors will consider the appointment of Coroner-Public Administrator on June 28, 1965.

APPLICATION: CORONER-PUBLIC ADMINISTRATOR

Mr. Glen R. Linn states that he desires to apply for the position of Coroner-Public Administrator. The Board of Supervisors advises Mr. Linn to submit his application and qualifications in writing.

PETITION: ANNEXATION TO
LAKWOOD MANORS LIGHTING DISTRICT

Petition is read from R.M. Kennicott requesting annexation of Lakewood Manors Subdivision, Second Addition, to the Lakewood Manors Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the signatures on the petition do not represent taxpayers within the proposed district. The Board of Supervisors directs County Clerk Richard C. Brennan to advise Mr. Kennicott that the petition must be signed by owners of real property as shown by the last equalized assessment roll of the county.

APPOINTMENT: TRUSTEE
ANDERSON CEMETERY DISTRICT

Letter is read from the Director and Secretary of the Anderson Cemetery District recommending that Thomas E. Wooters be appointed as a Trustee to fill the vacancy caused by the death of Ralph Miller. By motion made, seconded and carried, the Board of Supervisors appoints Thomas E. Wooters as Trustee of the Anderson Cemetery District.

COUNTY EXECUTIVE

POPULATION CENSUS: ESTIMATE

In accordance with an Agreement with the State Department of Finance for preparation of a population estimate for Shasta County, County Executive Bill Minton advises that the Department certifies the population at 74,100 as of April 1, 1965. By motion made, seconded and carried, the Board of Supervisors accepts the population estimate as certified by the State Department of Finance. This estimate will be the basis on which State funds for motor vehicle in-lieu tax are granted.

SALARY SURVEY: JUDGES AND CONSTABLES

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Personnel Officer Harold Higgins to prepare a salary survey for Justice Court Judges and Constables, to be submitted before the final budget is adopted.

INTERNAL ACCOUNTING CODE SYSTEM
DEPARTMENT OF PUBLIC WORKS

County Executive Bill Minton submits an Internal Accounting Code System which was prepared by the Department of Public Works to be used to cost account charges to County-owned buildings and grounds. By motion made, seconded and carried, the Board of Supervisors accepts the Internal Accounting Code System as submitted.

(County Executive continued:)

JAIL STORAGE ANNEX

On recommendation of the County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to prepare plans and specifications for Jail Storage Annex.

COUNTY CLERK: VACATION

By motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to leave the State of California while on vacation during the month of July, 1965.

COMMUNICATIONS AND REPORTS

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

- Employees Association: re Salary Survey: Copy for Personnel Officer
- Five Counties Central Labor Council: re Salary Survey: Copy for Personnel Officer
- State Department of Employment: Appreciation of use of Burney Veterans Hall: Copy for County Executive
- Andy Dexter, Zone #2 Committee: Senate Bill #1369: Clerk is directed to write letters of appreciation to Senator Marler and Assemblywoman Davis
- Redding Oil Company: Recreation promotion - County Advertising Budget
- Wonderland-Mountain Gate Community Services District: Notice of appointment of Director
- Speaker of the House McCormack: Acknowledgement of Resolution 65-105 re Labor Laws
- Senator Kuchel: Areas of Origin for Water: Copy for Department of Water Resources
- Secretary of the State Senate, J. A. Beek: Resolution No. 83, Municipal revenue bond financing: Referred to County Executive for report
- State Department of Water Resources: State of Watermaster Service: Transmitted to Director of Water Resources
- CSAC: County Employee Safety Contest: Referred to Safety Officer Harold Higgins for information
- Economic Development Corporation: Minutes of meeting June 11, 1965
- ICCCNC: Minutes of meeting June 15, 1965, Weed
- State Division of Highways: Request for cancellation of taxes (5)
- Juvenile Hall Report for May, 1965
- Condition of Budget Appropriations May 20, 1965
- State Department of Fish and Game: Supplement to Weekly Legislative Newsletter # 17
- Public Utilities Commission: Withdrawal of application of Pacific Telephone Company to increase rates
- State Water Rights Board: 1) Report on water supply on Cow Creek Stream System: Transmitted to Division of Water Resources
2) Filing proofs of Claim of Water Right, Cow Creek: Referred to Department of Water Resources for information.
- Application for Alcoholic Beverage License
- State Disaster Office: Bulletin No. 4 Federal Surplus Property Invitation to Dedication of Butte County Jail
- State Department of Welfare: 1) Services and Expenditures report, April, 1965, 2) Nondiscrimination in Federally Assisted Programs
- Congressman Johnson: 1) Excise tax reduction and results of recent questionnaire 2) Pacific Northwest Disaster Act

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)

PROJECT 182 - OPPORTUNITY CENTER
TRANSFER OF EQUIPMENT

Letter from County Executive Bill Minton to Welfare Director Marian Babiarz regarding the transfer of an addressograph machine, a graphotype machine, a cabinet and plates from the County Clerk's Office to the Opportunity Center is read. The fair market value of the equipment is \$1,550.00, which amount can be used as a part of the County's participation toward the financial support of Project 182 - Opportunity Center. By motion made, seconded and carried, the Board of Supervisors authorizes the transfer of equipment from the County Clerk's Office to the Opportunity Center as outlined by Mr. Minton.

COMMITTEE: NORTHERN BRANCH OFFICE,
STATE DEPARTMENT OF WATER RESOURCES

Chairman Wagoner advises that the Greater Redding Chamber of Commerce is organizing a committee to urge the State Department of Water Resources to locate its Northern Branch Office in Redding, and has requested that a member of the Board be appointed to serve on the committee. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Perez as its representative on the committee.

BOX CULVERTS: SHASTA MEADOWS SUBDIVISION

Letter is read from Clair A. Hill & Associates, on behalf of the subdivider of Shasta Meadows Subdivision, requesting that Shasta County participate financially in the Assessment District improvements. The extent of participation would be the construction of two box culvert structures, one on Wilson Avenue and the other on Hawn Avenue. By motion made, seconded and carried, the Board of Supervisors refers the request to the Department of Public Works to review the culvert problems in the Shasta Meadows Subdivision-Highway 44 area with the State Division of Highways and report back to the Board. Frank Magaldi was scheduled to appear at this time to discuss the box culverts but he is not present.

RIGHT OF WAY: MAIN STREET, McARTHUR
FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

Letter is read from the Fall River Joint Unified School District advising that its Board of Trustees has approved conveyance of a 50 foot right of way for a southerly extension of Main Street in the town of McArthur. Deputy Director of Public Works Richard W. Curry advises that the County would prefer to receive a 60 foot right of way. By motion made, seconded and carried, the Board of Supervisors refers the letter to the Department of Public Works for study and recommendation.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT AMENDMENT: BUREAU OF LAND MANAGEMENT
READING ISLAND FISHERY PROJECT

Deputy Director of Public Works Richard W. Curry submits Amendment No. 1 to the Agreement between the County and the Bureau of Land Management (executed March 15, 1965) providing that there will be no charge for fishing at the Reading Island Area and that the plans and specifications for the development of facilities as specified in the Cooperative Agreement with the State Department of Fish and Game (executed January 15, 1965) are in conformance with the Bureau's Master Plan. By motion made, seconded and carried, the Board of Supervisors approves Agreement Amendment No. 1 to the Agreement between Shasta County and the Bureau of Land Management and authorizes Chairman Wagoner to sign on behalf of Shasta County.

(Department of Public Works, continued)

REPORT ON PETITION
DISPOSAL OF DEAD ANIMALS

As a result of a petition received by the Board of Supervisors at its meeting May 24, 1965, Deputy Director of Public Works Richard W. Curry submits a report on the past history of dead animal disposal, recommendations from County Health Officer Dr. John D. Keye, Sr. for disposal and filling operations at the new Anderson Dumpground, and recommendations of the Department of Public Works for equipment and an operator for proper maintenance of the Dumpground. By motion made, seconded and carried, the Board of Supervisors approves the report and recommendations for the disposal of dead animals at the Anderson Dumpground as outlined.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed for right of way on Big Bend Road from Kimberly-Clark Corporation.

ZONE 2, SHASTA COUNTY WATER AGENCY
SENATE BILL NO. 1369

Deputy Director of Public Works Richard W. Curry submits copies of Senate Bill No. 1369 for the creation of Zone 2 of the Shasta County Water Agency to the Board of Supervisors.

CITY OF REDDING: PLACER STREET EXTENSION

City of Redding Director of Public Works Carl Arness advises the Board of Supervisors that the City has a Federal Aid Secondary urban project for paving Placer Road west to Wisconsin Avenue. The project will connect with the County's improvement of Placer Road from Wisconsin Avenue to 2.1 miles west of the City limits.

HEARING: STATE DIVISION OF HIGHWAYS
HIGHWAY 299E NORTH TO STILLWATER CREEK

H. S. Miles, District Engineer of the State Division of Highways, advises that the State is planning to hold a public hearing to discuss the improvement of Highway 299E north to Stillwater Creek and requests the Board of Supervisors to select a convenient date for a hearing. The hearing is set on July 28, 1965 at 2:00 p.m. in the Board of Supervisors' Room.

BOARD OF EQUALIZATION HEARINGS

Chairman Wagoner questions whether the Board of Supervisors can sit as the County Board of Equalization at other locations in the County. County Counsel Jere Hurley advises that Section 25081 of the Government Code provides that County Board of Equalization hearings must be held at the County seat.

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.

CONTINUED HEARING: NUISANCE ABATEMENT
RESOLUTION NO. 65-115

This is the time to which the public hearing on the Nuisance Abatement of the James Grunder dwelling was continued, from April 19, 1965. Sanitarian Dale Watson and Building Inspector Joe Parz present snapshots of the building and grounds and report that there has not been enough improvement to prove that a diligent effort was made toward supplying clean water or enclosing the leach lines and septic system. No improvement has been made to the building or grounds. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-115, declaring the Grunder dwelling a public nuisance and authorizes County Counsel Jere Hurley to proceed with legal abatement proceedings through the courts.

(See Resolution Book 3)

BIDS: BURIAL OF INDIGENTS

This is the time set for opening bids for burial of indigents. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton, County Clerk Richard C. Brennan and County Counsel Jere Hurley for report and recommendation at a later date:

Hesse's Funeral Chapel	Adult	\$213.20
	Child	76.20
	per mile	.25
Boren Memory Chapel	Adult	\$213.20
	Child	76.20
	per mile	.25
Linn & Fulkerth	Adult	\$213.20
	Child	76.20
	per mile	.25

TENTATIVE SUBDIVISION MAP
KENNEDY SHORES SUBDIVISION

This is the time set for further discussion of the tentative map of Kennedy Shores Subdivision which was presented June 14, 1965. This subdivision is located on the southwest side of Whiskeytown Lake past the end of Brandy Creek Road. Planning Director James Herbert reads the minutes of the Planning Commission meeting approving the tentative map and setting forth the conditions for approval, a letter from the Department of Public Works stating that the subdivision points are in the sum of 226 providing for minimum standard private roads, the recommendations of the Health Department that a public water supply should be provided and that lot sizes should be in excess of one acre. Mr. Frank Arvidson, representing the subdividers Western Evangelical Association, presents drawings of the type of structure, the proposed future development of a shopping center and campground and discusses plans for the subdivision. The Board advises Mr. Arvidson that private roads would not be accepted into the County Road System and that roads built to County standards are preferable. Mr. John Lockhart, State Forest Ranger, advises that the narrow roads, type of proposed structure, steepness of terrain and density of vegetation will contribute to extreme fire hazards. At the request of the Board of Supervisors the subdivider consents to postponement of a decision to June 28th at 2:00 p.m. and schedules a meeting of County personnel and Mr. Lockhart with the subdivider and engineer to resolve problems of Kennedy Shores Subdivision at 1:30 p.m. June 24, 1965.

PLANNING COMMISSIONHEARING: OUTDOOR ADVERTISING SIGN REGULATIONS

This is the time set for public hearing to amend the Zoning Ordinance to regulate the location of non-appurtenant outdoor advertising signs and structures viewed from Interstate Highways or Scenic Highways and requirements based on the California State Outdoor Advertising Act. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads a proposed amendment to the Zoning Ordinance that would require a Use Permit for locating advertising signs in Unclassified Districts. Abe Burns, Jack Galloway, and Thomas Anderson, sign painters, favor the location of signs in commercial and industrial districts and state they would prefer control by the Planning Director rather than attending public hearings. Fred Schick, representing the Federal Sign and Signal Company, agrees that the Planning Department should control permission for location of signs, rather than the Planning Commission. Harvey Berglund, Ryan Outdoor Advertising Company, urges that a meeting be arranged with representatives of the County and the industry, to discuss and resolve problems of advertising signs. Chairman Wagoner appoints Supervisor Morgan as Chairman, Supervisor Tibbitts and Planning Director James Herbert on a committee to meet with representatives of the advertising industry, whose names will be submitted to the Board on June 28th. Mr. Herbert is directed to contact the State Division of Highways to request its representative to attend the meeting. The Board of Supervisors continues the public hearing to July 26, 1965 at 2:00 p.m.

VARIANCE: MILTON D. HUBBARD

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Milton D. Hubbard for a lot split in the Tobiasson Area. By motion made, seconded and carried, the Board of Supervisors grants a variance to Milton D. Hubbard for a lot split.

VARIANCE: DAN E. CARPENTER

Planning Director James Herbert reads the recommendation of the Planning Commission to deny a variance to Dan E. Carpenter for a lot split, DeMac Drive. Letter is read from Mr. and Mrs. Dan. E. Carpenter, appealing the decision of the Planning Commission. By motion made, seconded and carried, the Board of Supervisors sets June 28, 1965 at 2:15 p.m. as the time for Mr. and Mrs. Carpenter to present an appeal.

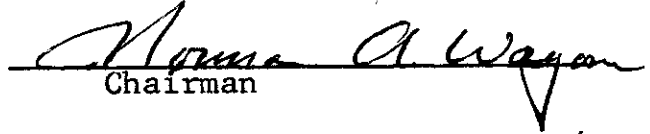
JOHN REGINATO: LEGISLATION RE
DIVISION OF SMALL CRAFT HARBORS COMMISSION

At the request of John Reginato, Manager of the Shasta-Cascade Wonderland Association, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Governor Edmund G. Brown urging that he sign Senate Bill 1327 to place the Division of Small Craft Harbors Commission under the Resources Agency.

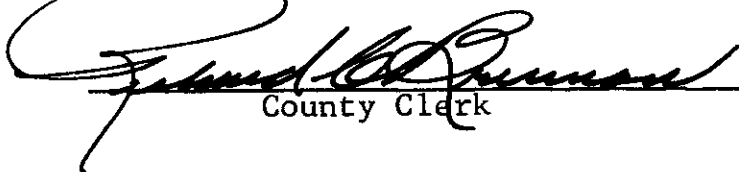
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 21, 1965, in the Anderson Valley News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 28, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend Ellis Martin, Christian Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 21, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 21, 1965, as mailed.

Frank Loftis, teacher at Enterprise High School, and his class, are present.

SHASTA-TRINITY BAR ASSOCIATION
JUDICIAL COUNCIL RECOMMENDATIONS

Attorney Jack Halpin, representing the Shasta-Trinity Bar Association, advises that the Association has voted in favor of adopting the report from the State Judicial Council as submitted to the Board of Supervisors February 8, 1965, containing recommendations for the consolidation of the existing nine judicial districts into three districts; one municipal court and two justice courts. Mr. Halpin discusses the advantages of a municipal court and urges that a long-range plan be formulated for reorganization of the judicial districts. Supervisor Keefer states that the present judicial district boundaries are in need of adjustment, but

(Continued)

(Shasta-Trinity Bar Association
Judicial Council Recommendations: Continued)

that Shasta County might not be ready for a complete reorganization at this time. Letter is read from Glenn Smith, Master of the Shasta Pomona Grange, opposing reorganization of the judicial districts. Central Valley Justice Court Judge Dan Rentle advises that Judge Alec Brown, State President of the Justices, Constables and Marshalls Association, will address the Board of Supervisors on July 12, 1965 at 9:10 a.m. in opposition to the merger.

CORONER-PUBLIC ADMINISTRATOR POSITION

Letter is read from Acting Coroner-Public Administrator Amy Stanford, withdrawing her application of May 18, 1965, for the position, and recommending that the Coroner be consolidated with the Sheriff's Department and the Public Administrator be consolidated with the District Attorney's Office for the balance of the present term of office.

APPLICATION: PUBLIC ADMINISTRATOR

Letter is read from District Attorney Robert W. Baker, submitting his application for the office of Public Administrator and requesting that the position be consolidated with that of the District Attorney. The Board of Supervisors will consider the application.

APPLICATIONS: CORONER-PUBLIC ADMINISTRATOR

Letters are read from Glenn R. Linn and Marvin Phillips, submitting their applications for the position of Coroner-Public Administrator for the unexpired term of office. The Board of Supervisors will consider the applications.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the applications for Junk Dealer Licenses for Jerry Don Williams and Ernest Joseph Papineau. Clerk is directed to issue licenses.

RESIGNATIONS: APPOINTMENTS:
FALL RIVER MILLS FIRE DISTRICT

Letters are read from J. J. Bartle and Willard Brown, submitting their resignations as Commissioners of the Fall River Mills Fire District. By motion made, seconded and carried, the Board of Supervisors accepts the resignations with regret and authorizes Chairman Wagoner to sign letters to Mr. Bartle and Mr. Brown, thanking them for serving as Commissioners.

Letter from J. J. Bartle and Willard Brown, and letter from Noel Bassett are read, recommending that Carl St. John and Richard Wright be appointed as Commissioners of the Fall River Mills Fire District. The Board places this matter on the agenda of July 12, 1965, at 9:30 a.m. for further consideration.

CONTRACT: PACIFIC GAS & ELECTRIC COMPANY
MAYFAIR MANOR LIGHTING DISTRICT: RESOLUTION NO. 65-116

Letter is received from the Pacific Gas & Electric Company submitting a proposed Resolution and Contract for installation of three street lights in the Mayfair Manor Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-116 finding and declaring that Pacific Gas & Electric Company is the only supplier capable of furnishing street and highway lighting service to the Mayfair Manor Lighting District and authorizing the execution of a contract for service without advertising for bids.

(See Resolution Book 3)

PAYMENT OF WITNESS FEES

By motion made, seconded and carried, the Board of Supervisors authorizes payment from the General Fund, District Attorney Budget, in the amount of \$395.52 for witness fees and expenses.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for June, 1965.

AGREEMENT: AGRICULTURAL COMMISSIONER'S SALARY

Proposed Annual Agreement is received from the State Department of Agriculture providing for payment of a portion of the County Agricultural Commissioner's salary by the State. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Agreement on behalf of Shasta County.

COMMITTEE: OUTDOOR ADVERTISING SIGN REGULATIONS

Three names are submitted to represent the advertising industry on a Committee to discuss and resolve problems of outdoor advertising signs, and approved by the Board of Supervisors. A meeting of the following Committee is set on June 30, 1965, at 1:30 p.m. in the Board of Supervisors' Room:

Supervisor Floyd Morgan, Chairman
 Supervisor Jonathan Tibbitts
 Planning Director James Herbert
 Chairman or Vice-Chairman of the Planning Commission
 One representative from the State Division of Highways
 Mr. Galloway, Galloway Signs
 Larry Braddock, Ryan Outdoor Advertising Company
 Fred Schick, Federal Sign & Signal Company

ADDED APPROPRIATIONS

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

Welfare Administration, in the amount of \$123.54, for telephone and travel expense.
 Welfare Department, Title V, in the amount of \$50.02, for Aid Payments
 Health Department, Service, in the amount of \$6,750.00, Reimbursement
 Hospital, and Juvenile Hall for Sewage, Water Maintenance, and Power,
 General Fund, Coroner, in the amount of \$521.29, for Post Mortem Examinations.
 Joint Shasta-Lassen County Farm Advisor, in the amount of \$15.15 for account of Refund to Lassen County.
 Sheriff, in the amount of \$1,318.18, for Telephone, Maintenance, Equipment, Travel.
 Pound Department, in the amount of \$428.25, Building Maintenance and Utilities.
 Veterans Service Office, in the amount of \$46.42 for Insurance Bond.
 Burney Judicial District, in the amount of \$61.87 for Public Defender.
 State Institutional Cases, in the amount of \$6,181.90, for care in State Institutions.
 Board of Supervisors, in the amount of \$6.00, for Telephone.

VETERANS SERVICE OFFICER: SALARY
DEPARTMENT OF VETERANS AFFAIRS

Letter is received from the Department of Veterans Affairs, requesting an application to be completed and returned for allotment of State funds for the County Veterans Service Officer salary and expenses for the 1965-66 fiscal year. The Board of Supervisors refers the application to County Executive Bill Minton for completion.

COUNTY EXECUTIVE

BIDS: BURIAL OF INDIGENTS

County Executive Bill Minton advises he met with funeral directors last Friday and they have agreed that McDonald's Funeral Chapel should be included in a rotation system for burial of indigents. By motion made, seconded and carried, the Board of Supervisors approves a letter of Agreement to Hesse's Funeral Chapel, McDonald's Chapel, Boren's Memory Chapel and Linn & Fulkerth, outlining the requirements for each burial, the basis of rotation and the assignment of territory for each mortuary.

AGREEMENT: CALIFORNIA STATE LIBRARY

County Executive Bill Minton presents the annual contract for cataloging and processing library materials for the County Library. By motion made, seconded and carried, the Board of Supervisors approves the Agreement and authorizes Chairman Wagoner to sign on behalf of Shasta County. The Agreement provides for processing of 2,500 books at \$1.40 per volume for the fiscal year 1965-66.

POPULATION CENSUS ESTIMATE

County Executive Bill Minton submits the certification of the State Department of Finance of the population estimate of Shasta County, to be placed on file.

PREDATORY ANIMAL CONTROL

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to the District Agent of Fish & Wildlife Service and to the U.S. Department of Interior, requesting renewal of an Agreement for the predatory animal control program in Shasta County for the fiscal year 1965-66.

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)

APPOINTMENTS: MENTAL HEALTH ADVISORY COMMITTEE

The Board of Supervisors postpones appointment of two members to the Mental Health Advisory Committee to July 6, 1965, at 9:30 a.m.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors approves the following transfer of funds as requested by the County Auditor:

From Unappropriated Reserve to the County Hospital, in the amount of \$10,000.00 as a loan to be repaid.

PROPOSAL FOR A MUNICIPAL GOLF COURSE
SUPERVISOR TIBBITTS

Supervisor Tibbitts submits a letter he received from Attorney Robert K. Light of Los Angeles, outlining a proposal for construction of a municipal golf course north of Redding to be financed by the sale of revenue bonds, and offering to deed the property for a golf course to the County. After much discussion, by motion made, seconded and carried, the Board of Supervisors directs the Clerk to write a letter advising Mr. Light that Shasta County cannot undertake a venture of this kind at the present time.

COMMUNICATIONS AND REPORTS

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

- State Division of Highways: Hearing re Improvement of Route 299E to Stillwater Creek, July 28, 1965, 2:00 p.m., Board of Supervisors' Room.
- Redding Chamber of Commerce: Resolution re Economic Development Corporation.
- Solano County Board of Supervisors: Welfare program.
- State Cemetery Board: Health and Safety Code relating to mausoleums: Referred to Health Officer for information.
- Hospital Farm report for period ending June 30, 1965.
- State Department of Welfare: Merit System Classification Plan: Referred to Personnel Officer for information.
- Applications for Alcoholic Beverage Licenses (4)
- Public Utilities Commission: 1) Investigation of requirements for underground electric and communications lines 2) Investigation of all electric and communication Public Utilities.
- State Controller: 1) Highway Users Tax Fund Apportionment 2) Motor Vehicle License Fee Fund.
- Shasta Cascade Wonderland Association: Newspaper article re Shasta Lake
- State Division of Highways: Request for cancellation of taxes.
- Veterans Service Office: Report for May, 1965.
- Citizens Committee for Balanced Legislative Representation: Constitution Amendment.
- Congressman Johnson: 1) Acknowledgement of resolution re Right to Work Laws 2) Tabulation of roll-call votes in first half of 89th Congress 3) Publication of new primer on water quality 4) Pacific Northwest Disaster Act.

RACQUET CLUB ESTATES ASSESSMENT DISTRICT NO. 1965-2
RESOLUTIONS NO. 65-117, 65-118, 65-119: AGREEMENT

This is the time set for public hearing on the Engineer's Report and Assessment and the sale of the water system in Racquet Club Estates Assessment District No. 1965-2. Affidavits of Publication of Notice of Improvement and Resolution of Intention are on file. Certificates of Mailing and Posting Notice of Improvement are on file. No one is present to speak for or against the Engineer's Report and Assessment or the sale of the water system. Attorney Edwin Ness, representing Sturgis, Den-Dulk, Douglas & Anderson, submits resolutions to be adopted in the proceedings. By motion made, seconded and carried, the Board of Supervisors adopts the following resolutions:

1. Resolution No. 65-117 approving the Engineer's Report, ordering the acquisition of improvements and confirming the assessment.
2. Resolution No. 65-118 authorizing the sale of the domestic water system and authorizing execution of an Agreement for the installation, maintenance and operation of a system of domestic water supply.
3. Resolution No. 65-119 authorizing the sale of bonds.

(See Resolution Book 3)

DEPARTMENT OF PUBLIC WORKSCONDEMNATION PROCEEDINGS
RESOLUTION NO. 65-120

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-120 authorizing condemnation proceedings to obtain rights of way on Oak Run Road, Parcel No. 3J02-64-6.

(See Resolution Book 3)

RIGHT OF WAY: MAIN STREET, McARTHUR
RESOLUTION NO. 65-121

On recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-121 declaring its intention to accept a 50 foot right of way on Main Street, McArthur, from the Fall River Joint Unified School District, as a portion of the standard 60 foot right of way required for any future street improvement.

(See Resolution Book 3)

STOP SIGN: MEDIAN AVENUE
RESOLUTION NO. 43 OF ORDINANCE NO. 413-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 43 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Median Avenue (County Road 5H060) at its intersection with Main Street (County Road 5H034) in Central Valley.

(See Traffic Resolution Book)

DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed for one-half interest in the Manton Dumpground Site, Tehama County, from Melvin E. and Mavis K. Wright.

LONE TREE ACRES SUBDIVISION
ROAD ACCEPTANCE: RELEASE OF DEPOSIT

On recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors authorizes the release of \$5,000.00 of the improvement cash deposit to the subdividers of Lone Tree Acres Subdivision, R.W. Mason and W.B. Wright, authorizes the holding of \$2,500.00 of the improvement cash deposit for a period of 30 days, and accepts Pheasant Drive (County Road 2J008) for a length of 0.34 mile, into the County Road System. Notice that the improvements in Lone Tree Acres Subdivision were completed on June 22, 1965, is placed on file.

SUPERVISOR WAGONER: STATE HIGHWAY COMMISSION TOUR

Supervisor Wagoner reports he received a telephone call from Jack Cooper, Executive Secretary of the State Highway Commission, advising that the Commission has postponed the tour of the Redding area and especially the Cypress Street Bridge, because the State Legislature has reconvened in special budget session.

SUPERVISOR KEEFER: HOSPITAL ACCREDITATION
CASCADE SANATORIUM

Supervisor Keefer advises that he was notified that Cascade Sanatorium has received hospital accreditation for a three year period.

BIDS: MIDDLE CREEK BRIDGE ON IRON MOUNTAIN ROAD

This is the time set for opening bids for the construction of Middle Creek Bridge on Iron Mountain Road. Affidavit of Publication Of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

Walter H. Lindeman, Red Bluff	\$37,806.00
Marion V. Allen, Redding	64,345.00
J. F. Shea Company, Inc., Redding	35,764.00
K. S. Mittry Construction Co., Redding	32,077.50

Later in the afternoon, on recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Middle Creek Bridge to K. S. Mittry Construction Co., in the amount of \$32,077.50.

BIDS: CHURN CREEK TRIBUTARY BRIDGE ON ASHBY ROAD

This is the time set for opening bids for the construction of Churn Creek Tributary Bridge on Ashby Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

K. S. Mittry Construction Co., Redding	\$19,415.00
J. F. Shea Company, Inc., Redding	27,730.00
Marion V. Allen	32,231.31
Walter H. Lindeman, Red Bluff	21,942.00

Later in the afternoon, on recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Churn Creek Bridge to K. S. Mittry Construction Co., in the amount of \$19,415.00

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.

DEPARTMENT OF WATER RESOURCESBUDGET FOR INVESTIGATION OF
SACRAMENTO VALLEY STREAMS

Director of Water Resources Arnold Rummelsburg advises the Board that a supplementary budget request for general investigation of West Sacramento Valley Streams, East Sacramento Valley Streams, and Lower Trinity Division of the Central Valley Project, which was submitted as a result of the Christmas week of 1964 floods, was not approved by the House Appropriations Committee. On recommendation of Mr. Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to Senator Thomas H. Kuchel and Senator George Murphy, requesting them to urge the reinstatement of the supplemental budget request for the Bureau of Reclamation budget.

TENTATIVE SUBDIVISION MAP
KENNEDY SHORES SUBDIVISION

A meeting of County personnel, State Forest Ranger John Lockhart, Frank Arvidson, representing the subdivider of Kennedy Shores Subdivision, and the subdivision Engineer, was held June 24, 1965. Minutes of the meeting are read, and Mr. Arvidson suggests a few corrections. Discussion is held regarding the possibility of this area being included in the National Recreation Area if H.R. Bill 797 passes. Letter is read from W. K. Adams & Associates, subdivision Engineer, stating that a domestic water system will conform to Health Department requirements and road construction will conform to the Department of Public Works standards. Fire hazards in the subdivision are discussed, and Attorney Daniel S. Carlton advises the subdivider will agree to construct a Class 8 fire protection system. By motion made, seconded and carried, the Board of Supervisors approves the tentative subdivision map of Kennedy Shores Subdivision subject to the Department of Public Works standards for acceptance into the County Road System of roads within the subdivision and construction of the short distance of County road from the Brandy Creek Recreation Area into the subdivision; subject to the County Department of Public Health for a domestic water supply and sewage disposal; subject to construction of fire protection facilities with a Class 8 rating of the National Board of Fire Underwriters; subject to conditions as set forth by the Planning Commission.

APPEAL: VARIANCE: DAN E. CARPENTER

This is the time set for Mr. and Mrs. Dan E. Carpenter to present an appeal of the Planning Commission's recommendation to deny a Variance for a lot split of their property, DeMac Drive. The Board of Supervisors inspected the property during the noon recess today. Planning Director James Herbert reads the minutes of the Planning Commission meeting of June 10, 1965, and advises that lots directly across the street are smaller than the required 20,000 square feet because they had been established before the zoning in that area became effective. Mrs. Carpenter refers to a map of the property showing the proposed installation of leach lines and wells that would meet the standards of the Health Department. After further discussion, by motion made and seconded, the Board of Supervisors grants a Variance for a lot split for Mr. and Mrs. Dan E. Carpenter, providing it meets the standards of the Health Department for construction of leach lines and wells. Motion is passed by the following vote:

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

SUPERVISOR WAGONER: MILLVILLE BRANCH LIBRARY

On recommendation of Chairman Wagoner, by motion made, seconded and carried, the Board of Supervisors authorizes the closing of the Millville Branch Library at Millville, since the new Palo Cedro Branch Library is now in operation.

NOTICE OF COMPLETION: CONSTRUCTION CONTRACT

By motion made, seconded and carried, the Board of Supervisors directs that the Board should be notified when any construction for the County is completed, before the final payment is released to the Contractor.

3:40 p.m. The Board of Supervisors recesses to executive session to discuss the hiring of Coroner-Public Administrator.

6:00 p.m. The Board of Supervisors reconvenes and recesses for dinner.

7:30 p.m. The Board of Supervisors reconvenes with all members present and recesses to executive session.

9:50 p.m. The Board of Supervisors reconvenes.

PRELIMINARY BUDGETS

The following preliminary budgets are approved as reviewed:

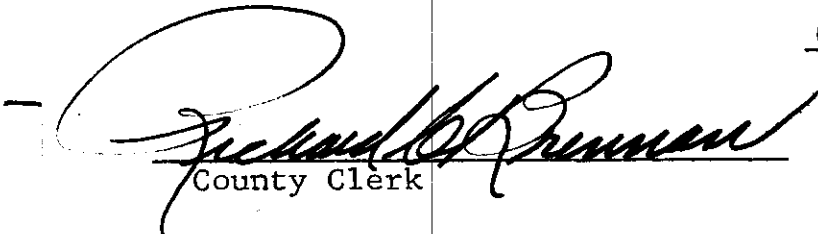
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|---|---|
| Agricultural Commissioner and
Sealer of Weights and Measures | Assessor-Tax Processing |
| Hospital Special Building Fund | Board of Education |
| County Committee on School
District Organization | Constable No. 2 |
| Central Valley Judicial District | Constable No. 4 |
| Anderson Judicial District | Constable No. 8 |
| Cottonwood Judicial District | Constable No. 9 |
| Castella Judicial District | Juvenile Hall School |
| Planning Commission | Anderson Memorial Hall |
| Veterans Service Officer and
Public Guardian | Burney Memorial Hall |
| Hospital Building Fund-E & W Wing Ward | Superintendent of Schools
Corporation Yard Cumulative
Building Fund |

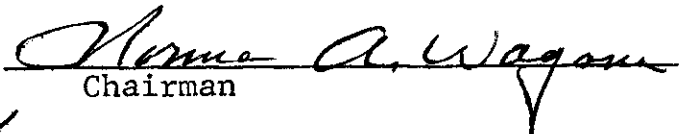
PUBLICATION OF PROCEEDINGS

By motion duly seconded and carried, the Clerk is hereby directed and authorized to publish a fair statement of the proceedings of the Board of Supervisors meeting held June 28, 1965, in the Valley Times.

The Board of Supervisors adjourns at 12:00 midnight.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 6, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend Dell Stepp, Good News Mission.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JUNE 28, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 28, 1965, as mailed.

COUNTY CLAIMS

By motion regularly made and unanimously carried, County Claims #2236 through #2305 inclusive for Road Improvement Fund; #1 through #108 inclusive for Hospital Fund; #1 through #538 inclusive for General Fund are approved as presented by County Auditor W. F. Weber.

COMMUNICATIONS AND REPORTS

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

Employees' Association: re Salary Survey, Director of Water Resources: Copy for Personnel Officer
 Congressman Johnson: Telegram re approval of grant for Civil Defense facilities, Courthouse Addition
 Senator Kuchel: Acknowledgement of letter re Right to Work Laws
 Senator Murphy: Acknowledgement of letter re Right to Work Laws
 U. S. Department of Labor, Assistant Secretary James J. Reynolds: Acknowledgement of letter re Right to Work Laws
 State Disaster Office: Letter of congratulations to Henry C. Woodrum on appointment as Civil Defense Coordinator
 State Division of Highways: Requests for cancellation of taxes (2)
 Inter-Mountain Fair: Minutes of meeting June 24, 1965
 Shasta-Cascade Wonderland Association: Publicity in Western Outdoor News
 Statement of the Treasurer, May 21 to June 20, 1965
 State Water Rights Board: Notice of application to appropriate water from North Fork Battle Creek Tributary to Battle Creek thence Sacramento River, Clarence and Mabel Cooper
 State Controller: Summary of Highway Users Tax Fund Apportionments for 1964-65
 Department of Social Welfare: Director's Newsletter, June 1965
 Wilson, Jones, Morton & Lynch: S. B. 687, Compensation to Public Utilities, Water Service: Referred to Department of Water Resources for information
 District Attorneys' Association: Conflict over Water Rights: Referred to Department of Water Resources for information
 CSAC: Board of Directors meeting, San Diego, July 15
 Outdoor California Magazine
 State Controller: Revised estimate: License fee revenues, 1965-66
 Tax Payers' Association: Property tax levies for local governments: Transmitted to County Executive for information
 Warrant Officer's Report, June, 1965
 California Roadside Council: Re Billboard legislation
 Congressman Johnson: 1) Letter re Pacific Northwest Disaster Bill 2) Copy of H.R. 797, Whiskeytown-Shasta-Trinity National Recreation Area 3) Apportionment of Legislature

COUNTY CAR: COMMENDATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Veterans Service Officer Earl Miller, complimenting him for the excellent care he has given the County car that was assigned to his office.

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a supplement to the Payroll for Care of Court Wards for June, 1965.

APPOINTMENTS: MENTAL HEALTH ADVISORY COMMITTEE
SHORT-DOYLE PROGRAM

On recommendation of Supervisor Morgan and Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors appoints Mrs. Betty J. Doty and Dr. Dell Gray as members of the Mental Health Advisory Committee for the term June 1, 1965 to May 31, 1968.

Supervisor Keefer advises that Bud Maddalena had expressed a desire to serve on the Mental Health Advisory Committee and requests that Mr. Maddalena's name be submitted to Superior Court Judge Richard B. Eaton for possible appointment to a subcommittee.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for an Itinerant Junk License for Claud Ray Nichols. Clerk is directed to issue the license.

UNIONIZATION OF CLOVERDALE AND OLINDA SCHOOL DISTRICTS
RESOLUTION NO. 65-122: HAPPY VALLEY UNION SCHOOL DISTRICT

Notice is received from County Superintendent of Schools Raymond Darby that an election was held February 9, 1965, and voters approved the unionization of Cloverdale and Olinda School Districts. The Trustees have named the new School District the "Happy Valley Union School District". By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-122 ordering the creation of the Happy Valley Union School District, effective July 1, 1966.

(See Resolution Book 3)

SUPERVISOR MORGAN: APPOINTMENT OF
CIVIL DEFENSE COORDINATOR: HENRY C. WOODRUM

Supervisor Morgan reports that the Shasta County Civil Defense Disaster Coordinating Council has appointed Henry C. Woodrum as Civil Defense Coordinator to fill the vacancy created by the resignation of Thomas Gaines. The appointment is effective July 1, 1965.

COUNTY EXECUTIVE

PURCHASE OF SURPLUS PROPERTY
RESOLUTION NO. 65-123

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-123 authorizing Civil Defense Coordinator Henry C. Woodrum and Equipment Superintendent James Beagle to sign for surplus property. This authorization rescinds and supersedes any signatures previously authorized.

(See Resolution Book 3)

HOSPITAL NARCOTICS INVENTORY

County Executive Bill Minton presents an inventory of narcotics at the County Hospital, as required by the Internal Revenue Service. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Hospital Narcotics Inventory.

RELEASE OF AGREEMENT TO REIMBURSE
FRANCES TRASK

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse in the amount of \$215.69 for Frances Trask, the hospital lien having been paid in full.

July 6, 1965

(County Executive Continued)

COURT REPORTERS' OFFICE: FILING CABINETS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase two filing cabinets for the Court Reporters' Office, in the total amount of \$220.00, to be added to the final budget.

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission to County Health Officer Dr. John D. Keye, Sr. to attend a conference in Berkeley on July 7, 1965.

MEETING: PUBLIC GUARDIAN

The Board of Supervisors grants permission to Public Guardian Earl Miller to attend a conference in Bijou on July 14, 1965.

CONSENT TO CONTRACT AND GRANT OF EASEMENT
C. C. AND E. A. DEAN: BUREAU OF RECLAMATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a consent to a Contract and Grant of Easement from Charley Carl Dean and Edith A. Dean to the United States Bureau of Reclamation for construction of water pipeline in the Clear Creek South Unit of the Central Valley Project.

ATTORNEY: PUBLIC ADMINISTRATOR OFFICE

County Executive Bill Minton has submitted estimated budgets for the consolidation of Sheriff-Coroner and consolidation of District Attorney-Public Administrator, to be used for comparison in determining whether the office of Coroner-Public Administrator should be divided before an appointment is made. Mr. Minton suggests that the County Counsel should perform the legal services for the Public Administrator and the fees should revert to the County. The Board of Supervisors directs County Counsel Jere Hurley to prepare an Ordinance assigning the County Counsel as attorney in all Public Administrator cases.

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)

AGREEMENT: ECONOMIC OPPORTUNITY ACT
STATE DEPARTMENT OF REHABILITATION

On March 29, 1965, the Board of Supervisors approved the form of Agreement for hiring a Vocational Rehabilitation Counselor. On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Agreement with the State Department of Rehabilitation for hiring a Vocational Rehabilitation Counselor under Title V of the Economic Opportunity Act.

(Welfare Continued)

ELECTRICAL EQUIPMENT: OPPORTUNITY CENTER

Welfare Director Marian Babiarz reports that the Opportunity Center is completed and ready for operation with the exception of some electrical material and equipment. The donation of labor for installation of the electrical equipment is available, but the Labor Union has been unable to obtain a donation of the equipment. By motion made, seconded and carried, the Board of Supervisors authorizes County Building Inspector Joe Parz to purchase the necessary electrical equipment for completion of the Opportunity Center, at a maximum cost of \$250.00, to be added to the final budget, Project 182.

CONTRACTS: PSYCHOLOGICAL SERVICES
TITLE V, ECONOMIC OPPORTUNITY ACT

At the request of Welfare Director Marian Babiarz, by motion made, seconded and carried, the Board of Supervisors approves a contract between the Welfare Department and County Superintendent of Schools Raymond Darby and a contract between the Welfare Department and John Mitchell, Psychologist, for providing psychological services to the Welfare Department under Title V of the Economic Opportunity Act.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors approves a transfer of funds from Unappropriated Reserve to the Welfare Fund in the amount of \$9,150.00 for dry-period financing.

ASSESSOR: STATISTICAL REPORT

County Assessor Robert O. McMillen submits a statistical report based upon the 1965-66 Tax Roll and Assessed Valuation.

REDDING VETERANS HALL

In reply to an inquiry by Mr. Jimmy Jones regarding the breakage of dishes at the Redding Veterans Hall, the Board of Supervisors suggests that the veterans require the replacement of broken dishes by any organization that rents the hall.

REHABILITATION PROGRAM FOR ALCOHOLICS

Mr. Rick Schreiber advises the Board that there is legislation pending which would provide for the State to share the cost of alcoholic rehabilitation programs, and requests that the County establish such a program. The Board of Supervisors directs County Executive Bill Minton to obtain more information regarding the programs.

10:45 a.m. The Board of Supervisors recesses to executive session to discuss the hiring of Coroner-Public Administrator.

11:20 a.m. The Board of Supervisors reconvenes. No action is taken at this time.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: STATE DEPARTMENT OF FISH AND GAME
READING ISLAND ANGLING ACCESS AREA

On recommendation of Deputy Director of Public Works Richard W. Curry, and by motion made, seconded and carried, the Board of Supervisors approves a Cooperative Agreement with the State Department of Fish and Game for construction, operation, and maintenance of Reading Island Angling Access Area, and authorizes Chairman Wagoner to sign on behalf of Shasta County. This Agreement supersedes two Agreements executed by Board of Supervisors on January 11, 1965.

July 6, 1965

(Department of Public Works Continued)

RIGHT OF WAY CERTIFICATION: PLATINA ROAD
RESOLUTION NO. 65-124

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-124 authorizing Chairman Wagoner to sign the Certification in connection with Storm Damage Repair Project ER 304(2) on Platina Road, that all right of way is clear.

(See Resolution Book 3)

WHITMORE LIBRARY: FINAL PAYMENT

On recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors authorizes the final payment to Opsahl Construction Company for construction of the Whitmore Library.

HEARING: ABANDONMENT, PORTION OF IRON MOUNTAIN ROAD
RESOLUTION NO. 65-125

On recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-125, stating its intention to abandon the superseded portion of Iron Mountain Road (County Road 4G01) and setting the time for a public hearing at 11:00 a.m. July 26, 1965.

(See Resolution Book 3)

ORDINANCE NO. 408-33: SPEED LIMIT
ALTA MESA DRIVE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-33 establishing a speed limit of 25 miles per hour on Alta Mesa Drive (County Road 3H244) from Highway 44 south to the end of Alta Mesa Drive.

(See Ordinance Book 4, Page 263)DEED

By motion made, seconded and carried, the Board of Supervisors accepts a deed for right of way on Bechelli Lane from the Redding Congregation of Jehovah's Witnesses.

FINAL MAP: CASCADE RACQUET CLUB SUBDIVISION
RESOLUTION NO. 65-126

On recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of Cascade Racquet Club Subdivision for recording, accepts the offers of street dedication on Forest Hills Drive and Wimbledon Drive, and adopts Resolution No. 65-126 rejecting offers of dedication for public easements other than streets in the subdivision.

(See Resolution Book 3)

(Department of Public Works Continued)

FINAL MAP: WOODED ACRES SUBDIVISION, 3RD ADDITION
RESOLUTION NO. 65-127: AGREEMENT

On recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of Wooded Acres Subdivision, 3rd Addition, for recording, accepts the offers of street dedication on Bonita Dr, Woodcrest Dr., Granada Dr., Encia Drive and Herman Way, adopts Resolution No. 65-127 rejecting the dedications for public easements other than streets in the subdivision, authorizes Chairman Wagoner to sign an agreement with subdividers William and Margaret Rhyne for completion of improvements, and accepts a cash deposit in the amount of \$150.00 guaranteeing completion of improvements and assuring payment for labor and materials.

(See Resolution Book 3)

FINAL MAP: FOREST FARMS PRIVATE ROAD SUBDIVISION
RESOLUTION NO. 65-128: AGREEMENT

On recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of Forest Farms Private Road Subdivision for recording, accepts the offers of street dedication on Inwood Road and Wengler Hill Road, adopts Resolution No. 65-128 rejecting the dedication for private road easements in the subdivision, authorizes Chairman Wagoner to sign an Agreement with subdividers John and Francesca Fryer for completion of improvements, and accepts bonds in the amount of \$3,600.00 guaranteeing completion of improvements and assuring payment for labor and materials.

(See Resolution Book 3)

FINAL MAP: PINE HILLS SUBDIVISION
RESOLUTION NO. 65-129

On recommendation of Deputy Director of Public Works Richard W. Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Pine Hills Subdivision for recording, accepts offers of dedication on Paige Bar Road and adopts Resolution No. 65-129 rejecting offers of dedication for public utilities easements in the subdivision.

(See Resolution Book 3)

PAVING: BURNEY PUBLIC BUILDING

Deputy Director of Public Works Richard W. Curry advises that the County is now paving in the Burney area and requests approval of the item in the Building Grounds Budget for paving at the Burney Office Building. By motion made, seconded and carried, the Board of Supervisors approves the budget for paving at the Burney Office Building.

SUPERVISOR PEREZ: MEETING
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Perez advises that he will attend a meeting of the Board of Directors of the County Supervisors Association of California in San Diego on July 15, 1965.

SUPERVISOR TIBBITTS: NARCOTICS CONTROL LEGISLATION

Supervisor Tibbitts submits a letter he received from Warren M. Dorn, Supervisor of Los Angeles County and Chairman of the Corrections and Law Enforcement Committee of the County Supervisors Association of California, outlining the various bills introduced in the 1965 legislative session for control of narcotic and dangerous drugs, and requesting support of the various bills. The Board of Supervisors directs Supervisor Perez to take any necessary action on these legislative items when he attends the Board of Directors meeting in San Diego.

SUPERVISOR PEREZ: NORTHERN BRANCH OFFICE OF DEPARTMENT OF WATER RESOURCES

Supervisor Perez advises that William Warne, State Director of the Department of Water Resources, will meet on July 7th with the committee that is urging location of the proposed northern branch office of the Department of Water Resources in Redding.

BUDGET TRANSFER: INTER-MOUNTAIN FAIR

At the request of George Ingram, Manager of the Inter-Mountain Fair at McArthur, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a request to the State Department of Finance for a budget transfer in the amount of \$1,400.83 from Unbudgeted Reserve to Administration, Insurance and Bonds, for the Inter-Mountain Fair's portion of Fire Insurance and Liability and Auto Insurance of the County policies.

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.

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, Chief Appraiser Leonard Hall, Gladys M. Davis and John T. Acker are present. Letter is read from the Hat Creek Farm Center, requesting that assessment of agricultural land should be based on production rather than by classification of farming and ranching. Clerk is directed to reply to the letter.

Deputy Clerk Merle Johnson swears Gladys M. Davis and John T. Acker, who present testimony in support of their requests for assessment reduction. Deputy Clerk Merle Johnson swears County Assessor Robert O. McMillen, who explains Mrs. Davis' property near Kimberly-Clark Corporation, and Mr. Acker's property in the Enterprise area have been reevaluated based on recent sales in the area. After much discussion, by motion made, seconded and carried, the Board of Supervisors denies the petitions of Gladys M. Davis and John T. Acker for assessment reductions.

SPECIAL MEETING: PRELIMINARY BUDGETS

The Board of Supervisors set July 9, 1965 at 9:00 a.m. as the time for a special meeting to consider preliminary budgets.

PLANNING COMMISSION

HEARING: MT. BURNEY SUBDIVISION, UNIT ONE
ZONING AMENDMENT: ORDINANCE NO. 378-265

This is the time set for public hearing on the proposed zoning of Mt. Burney Subdivision, Unit One, and surrounding property. 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, Single Family Residential. Letter is read from Scott Lumber Company, favoring the zoning. Irvin E. Toler, representing the Scott Lumber Company, Ray Tolliver, Mr. Grubb, and Charles Breckman speak in favor of the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-265 zoning Mt. Burney Subdivision, Unit One, and surrounding property to R-1.

(See Ordinance Book 4, Page 261)

HEARING: MT. BURNEY SUBDIVISION, UNIT TWO
ZONING AMENDMENT: ORDINANCE NO. 378-266

This is the time set for public hearing on the proposed zoning of Mt. Burney Subdivision, Unit Two, which was referred back to the Planning Commission on June 7, 1965, for further study. 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, Single Family Residential. Irvin E. Toler, representing the Scott Lumber Company, Ray Tolliver, Mr. Grubb, and Charles Breckman speak in favor of the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-266 zoning Mt. Burney Subdivision, Unit Two to R-1.

(See Ordinance Book 4, Page 262)

HEARING: FREEMAN WAY AREA

This is the time set for public hearing on the proposed rezoning of the Floyd Baugh Property on Freeman Way, Enterprise area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the rezoning of this property from R-R-T-B-3 to C-3 because a study of the area indicates the predominant use is for residential purposes. Floyd Baugh presents a petition signed by 39 residents of the area, stating they do not object to the rezoning and the establishment of a construction yard. Mr. and Mrs. Baugh advise they did have a construction yard on the corner of Goodwater Avenue and Freeman Way, and are relocating the yard at the east end of Freeman Way. Mr. Gudrun, Mamie Weaver, Mrs. A. Rittner, Mr. and Mrs. Earl Horn, and Victor Lang, protest the rezoning. After much discussion, by motion made, seconded and carried, the Board of Supervisors denies the rezoning of the Floyd Baugh property on Freeman Way.

HEARING: BRIDGE LANE, CHURN CREEK BOTTOM
ZONING AMENDMENT: ORDINANCE NO. 378-267

This is the time set for public hearing on the proposed zoning of Bridge Lane, Churn Creek Bottom 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 area R-R-B-4, 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. 378-267 zoning Bridge Lane to R-R-B-4.

(See Ordinance Book 4, Page 262)

July 6, 1965

(Planning Commission Continued)

HEARING: LASSEN VILLAGE SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-268

This is the time set for public hearing on the proposed zoning of Lassen Village Subdivision, Manton 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 area 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. 378-268 zoning Lassen Village Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 262)

HEARING: WILDWOOD VILLAGE SUBDIVISION
ZONING AMENDMENT: ORDINANCE NO. 378-269

This is the time set for public hearing on the proposed zoning of Wildwood Village Subdivision, Manton 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 area 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. 378-269 zoning Wildwood Village Subdivision to R-R-B-6.

(See Ordinance Book 4, Page 263)

HEARING: MILL CREEK FOREST SUBDIVISION, UNITS 2 AND 3

This is the time set for public hearing on the proposed zoning of Mill Creek Forest Subdivision, Units 2 and 3. 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-R-T-B-6, Rural Residential with trailers allowed. No one is present to speak for or against the proposed zoning. Chairman Wagoner hands the gavel to Vice-Chairman Keefer and makes a motion to deny the zoning because surrounding property owners had previously objected to zoning of the first unit of Mill Creek Forest Subdivision because of the protective area surrounding zoned property. Motion is seconded and passed, the Board of Supervisors denies the zoning of Mill Creek Forest Subdivision, Units 2 and 3. Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

HEARING: NAMING ROADS
TWIN VIEW AREA: INTERSTATE 5 NORTH OF REDDING

This is the time set for public hearing to consider street name changes and new names for frontage and access roads in the Twin View Boulevard area and on Interstate 5 from the intersection of 299E north to Bass Hill. Affidavit of Posting Notice of Hearing is on file. Planning Director James Herbert reviews the proposed names as recommended by the Planning Commission. By motion made, seconded and carried, the Board of Supervisors takes the following action:

1. Names a new interchange and frontage road on the east side of Interstate 5 near the Fawndale area FAWNDALE ROAD.
2. Refers back to the Planning Commission for further study the proposed naming of the frontage road connecting Old Oregon Trail to the new interchange; proposed name of Holiday Road for a portion of old Highway 99 near Old Oregon Trail; proposed name of Mountain Gate Road for the new interchange in the Mountain Gate area.
3. Names the new connecting road and overpass UNION SCHOOL ROAD.

(Planning Commission - Naming Roads
Continued)

4. Names the new interchange for the Pine Grove area and McCarthy Road PINE GROVE AVENUE.
5. Names the continuation of Oasis Road from east to west over the new interchange OASIS ROAD.
6. Names existing frontage roads and new frontage road on the west side of Interstate 5 from the Oasis Road Interchange north, to and including Grand Coulee Boulevard to GRAND COULEE BOULEVARD.
7. Names existing Twin View Boulevard north and including new and existing frontage road TWIN VIEW BOULEVARD.
8. Names the portion of Highway 299E between Highway 99 and new Interstate 5 LAKE BOULEVARD.
9. Names the portion of Highway 99 from the north city limits of Redding to its intersection with Interstate 5 MARKET STREET.
10. Names the small portion of Twin View Boulevard that will be cut off by the new Interstate 5 TWIN VIEW COURT.
11. Refers back to the Planning Commission for further study the proposed name of White Street for the new connecting road between Twin View Boulevard and the east portion of Mountain View Drive; the proposed name of Mountain View Drive for the east portion of Mountain View Drive that has been severed by Interstate 5; the proposed name of McDivitt Drive for the west portion of Mountain View Drive that has been severed by Interstate 5.

MONTHLY REPORT: DEPARTMENT OF WATER RESOURCES

The monthly report of the Department of Water Resources for June, 1965, is placed on file.

BOND ELECTION: SHASTA LAKE UNION SCHOOL DISTRICT

Notice is received from the office of the County Counsel advising that a Shasta Lake Union School District \$285,000.00 Bond Election will be held September 21, 1965.

4:45 p.m. The Board of Supervisors recesses to executive session to discuss the appointment of Coroner-Public Administrator.

5:45 p.m. The Board of Supervisors reconvenes.

APPOINTMENT: GLEN R. LINN
CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors discusses the advantages and disadvantages of consolidation of Sheriff-Coroner and consolidation of District Attorney-Public Administrator and discusses the careful study made by the Board of the survey submitted by County Executive Bill Minton. A majority of the members of the Board favor retaining the office of Coroner-Public Administrator as it now exists. By motion made, seconded and carried, the Board of Supervisors appoints Glen R. Linn as Coroner-Public Administrator, effective July 15, 1965, for the unexpired term of office, to December 31, 1966.

The Board of Supervisors discusses the possibility of establishing a straight salary for the Coroner-Public Administrator at the beginning of the next term of office in 1967, in which case any fees collected would revert to the County's General Fund.

5:55 p.m. The Board of Supervisors recesses.

8:00 p.m. The Board of Supervisors reconvenes with all members present.

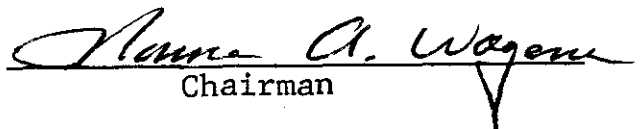
HEARING: SALARY SURVEY

This is the time the Board of Supervisors has set as a public hearing to receive comments and recommendations on the salary survey prepared by Personnel Officer Harold Higgins and submitted to the Board on June 14, 1965. Letter received June 21, 1965, from the Five Counties Central Labor Council urging the adoption of the recommendations is read. Letters from the Shasta County Employees' Association recommending increases for appointive department heads and a one step increase for the 28 employees who were not recommended for wage adjustment are read. Supervisor Wagoner submits an analysis of salaries of appointive department heads which he has prepared. Personnel Officer Harold Higgins reviews the data and the comparable counties that were used in preparation of the survey. Harold Barnett, representing the Shasta Chapter of the California Social Workers Organization, presents a prepared statement regarding salaries of social workers and urges the adoption of the proposed increases. Maurice Finn, representative of the Five Counties Central Labor Council, reaffirms the letter urging the adoption of the recommendations, and submits a letter from the Shasta County Democratic Club endorsing the wage increases. Sheriff John Balma recommends that the position of Captain should be increased 10% rather than 5%. Robert McCullough, President of the Shasta County Employees' Association, presents a prepared statement commending Mr. Higgins for an excellent salary survey and expressing appreciation to the Board for directing the preparation of the survey. Treasurer-Tax Collector Meryl Riddle requests that the salary of the Assistant Tax Collector be reviewed because of the additional duties recently assumed. Mr. Higgins is directed to further study this position. County Assessor Robert O. McMillen advises he has submitted a plan to Mr. Higgins for reclassifying the appraiser positions to provide future increases rather than granting the increase recommended in the survey. Sanitarian Dale Watson requests that salaries in the Health Department be reviewed and compared with counties that contract with the State. Chairman Wagoner advises that the Board of Supervisors will reach a decision regarding the salary survey and recommendations in approximately two weeks.

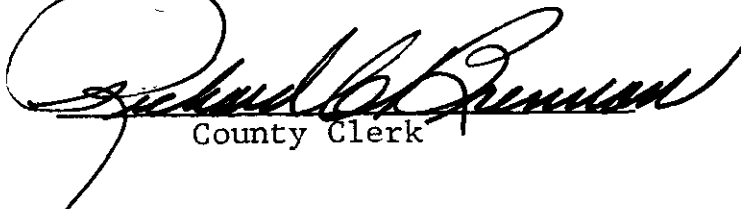
PUBLICATION OF PROCEEDINGS

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 July 6, 1965 in the Record Searchlight.

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


Chairman

ATTEST.


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, July 9, 1965, 9:00 a.m.

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

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

County Executive - Bill Minton
 Chairman Wagoner presides

PRELIMINARY BUDGETS

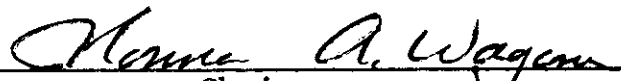
The following preliminary budgets are approved as reviewed:

Advertising	Sheriff-Shasta Lake Patrol
Constable No. 1	Welfare Administration
Constable No. 5	Welfare and Security
Constable Convention Expenses	Project 182
Hospital Administration	Welfare County Cases
Hospital - Short-Doyle	Welfare-Emergency
Jail, County	Crippled Children
Enterprise American Legion	Anti-Poverty Program
Post No. 746	Title V - Welfare
Sheriff	Unappropriated Reserve
Sheriff-Burney Jail	General Reserve
Sheriff-Pound	

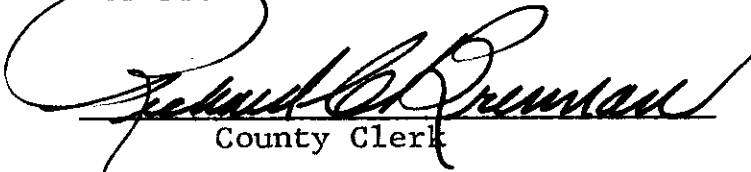
PUBLICATION OF PROCEEDINGS

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 July 9, 1965, in the Record Searchlight.

The Board adjourns at 7:05 p.m.


 Chairman

ATTEST:


 County Clerk

July 12, 1965

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 12, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Reverend Atlee J. Bahler, Shasta Community Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 6, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 6, 1965, as mailed.

JUDGE ALEC W. BROWN: OPPOSITION TO
 CONSOLIDATION OF JUDICIAL DISTRICTS

Judge Alec W. Brown, President of the Judges, Marshals and Constables Association of California, presents a statement in opposition to the State Judicial Council recommendations to consolidate Shasta County Judicial Districts into one municipal court and two justice courts. Judge Brown states that the interests of the people are best served by the existing justice courts and that a consolidation would not result in a savings for the County. Letters are read from the Shasta County Peace Officers Association and the Shasta Cascade Foot-printers Club, Lodge #6, expressing opposition to the consolidation of judicial districts. Central Valley Justice Court Judge Dan Rentle speaks in opposition to consolidation of judicial districts at the present time and Ono Justice Court Judge Glen W. Knudson submits newspaper clippings describing the heavy work load of a municipal court in San Francisco. Members of the Board of Supervisors state they have not received comments or requests favoring consolidation of judicial districts from the people of Shasta County, with the exception of representatives of the Shasta-Trinity Bar Association. Supervisor Keefer discusses the possibility of adjusting district boundaries in the near future.

APPOINTMENT: COMMISSIONERS,
 FALL RIVER MILLS FIRE DISTRICT

On recommendation of Chairman Wagoner, and by motion made, seconded and carried, the Board of Supervisors appoints Carl M. St. John as Commissioner of the Fall River Mills Fire District for the unexpired term of J. J. Bartle, to April 18, 1967, and appoints Richard Wright as Commissioner of the Fall River Mills Fire District for the unexpired term of Willard Brown, to April 19, 1966.

BOND ELECTION: COTTONWOOD UNION SCHOOL DISTRICT

Notice is received from the Office of the County Counsel advising that a Cottonwood Union School District \$180,000.00 Bond Election will be held October 19, 1965.

MEETING: COUNTY ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and two Auditor-Appraisers to attend a meeting in Oakland on July 13 and 14, 1965.

ADDED APPROPRIATIONS

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

General Fund, Central Valley Judicial Court for transcribing in the amount of \$97.64
 Welfare and Security Fund, Aid Payments, Federal, State and County in the amount of \$143,846.28
 General Fund, Aerial Photo, Salaries in the amount of \$1,007.00
 General Fund, Superior Court, Salaries in the amount of \$126.92
 General Fund, Civil Defense, Salaries in the amount of \$444.65
 General Fund, Ono Judicial District, Salaries in the amount of \$12.63
 General Fund, Central Valley Judicial District, Salaries in the amount of \$44.48
 General Fund, Burney Judicial District, Salaries in the amount of \$13.85
 General Fund, Juvenile Hall, Salaries in the amount of \$221.42
 General Fund, Printer, Salaries in the amount of \$95.00
 General Fund, Recorder, Salaries in the amount of \$88.22 and \$218.82
 General Fund, Lake Patrol, Salaries in the amount of \$569.40
 General Fund, Surveyor, Salaries in the amount of \$499.24
 Special Aviation, Fall River Mills Airport, Salaries in the amount of \$65.00
 Memorial Hall Fund, Redding, Salaries in the amount of \$23.88
 Hospital Fund, Administration, Services and Supplies, Insurance in the amount of \$2,718.44
 Welfare Fund, Administration, State Compensation Insurance in the amount of \$556.00

COMMUNICATIONS AND REPORTS

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

Twin View Citizens Committee: Appreciation for support in requesting Off-on Ramps at Twin View Boulevard
 Governor Brown: Waiver of 90-day time limit in land exchange
 Shasta-Cascade Wonderland Association: Article in San Diego Union newspaper
 State Disaster Office: Revision of CDO Bulletin No. 4: Transmitted to Civil Defense Coordinator
 State Fish and Game Commission: Agenda for July 23, 1965 meeting, San Diego
 NCCSA: Minutes of meeting June 18 and 19, 1965, Alturas
 Application for Alcoholic Beverage License
 State Division of Highways: Requests for cancellation of taxes (5)
 State Department of Parks and Recreation: Preliminary Report on Proposed North Coast Redwood Master Plan: Transmitted to Secretary of Recreation Commission Arnold Rummelsburg
 Greenacres, Inc.: Copy of letter to Assessor re timber inventory of Shasta County
 Glen R. Linn: Assurance of no interest in mortuary
 Congressman Johnson: 1) Public Land Law Review Commission meeting
 2) Financing for continuing education: Copy to Superintendent of Schools for information

July 12, 1965

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)

LIABILITY OF RESPONSIBLE RELATIVES

By motion made, seconded and carried, the Board of Supervisors redetermines the liability of Donna Beshears as a responsible relative for Lulu Leach and the liability of Willa Deane Dunlop as a responsible relative for Ada Gresham.

COUNTY EXECUTIVEAGREEMENTS: NON-DISCRIMINATIONSTATE DISASTER OFFICE: DEFENSE GENERAL SUPPLY CENTER

County Executive Bill Minton presents proposed Agreements with the California Disaster Office and with the Defense General Supply Center, Assurance of Compliance with the Department of Defense and Office of Civil Defense regulations under Title VI of the Civil Rights Act of 1964. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the two Agreements assuring compliance with the regulation of non-discrimination in the local civil defense program.

Chairman Wagoner hands the gavel to Vice-Chairman Keefer.

COURTHOUSE ADDITION:BLIND OPERATOR CENTER

County Executive Bill Minton advises that the Department of Rehabilitation has requested that it be advised of the progress of plans for the Blind Operator Center in the new courthouse addition, but in correspondence from the Department there is no clarification of responsibility for installing facilities such as cabinets, sinks, etc. By motion made, seconded and carried, the Board of Supervisors states that the County will install the rough plumbing and electrical wiring in the Blind Operator Center.

Vice-Chairman Keefer returns the gavel to Chairman Wagoner.

MONTHLY SALARY INCREMENTS

The Board of Supervisors reviews the monthly salary increments for August, 1965.

MEETING: IDENTIFICATION BUREAU CHIEF

The Board of Supervisors grants permission to Charles Braun, Identification Bureau Chief, to attend a meeting in Long Beach, July 18 through 21, 1965.

SUPERVISOR TIBBITTSRESIGNATION: ANTI-POVERTY COMMITTEE

Supervisor Tibbitts submits his resignation as a member of the Anti-Poverty Committee because the Committee's meetings conflict with the monthly Planning Commission meetings. By motion made, seconded and carried, the Board of Supervisors accepts Supervisor Tibbitts' resignation and suggests Supervisor Keefer be appointed to the Committee. Consideration of this appointment is placed on the agenda of July 19, 1965, at 9:30 a.m.

BIDS: CEDAR CREEK SCHOOL DISTRICT BONDS
RESOLUTION NO. 65-130

This is the time set for receiving bids for \$34,000.00 Cedar 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:

Bank of America	\$23,234.00 or 4.5202 % interest
Shearson, Hammill & Co.	20,710.00 or 4.0291 % interest
Hill Richards & Co., Inc.	20,319.00 or 3.9531 % interest

Later in the afternoon, on recommendation of the County Auditor and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-130 awarding the bid for \$34,000.00 Cedar Creek School District Bonds to Hill Richards & Co., Inc.

(See Resolution Book 3)

MAID OF CALIFORNIA CONTEST

On recommendation of Supervisor Morgan, the Board of Supervisors authorizes Chairman Wagoner to write a letter to the Anderson Chamber of Commerce, conveying appreciation for the invitation and complimentary tickets to the Maid of California Contest.

JUDGE RICHARD B. EATON
JUVENILE COURT JUDGES NATIONAL INSTITUTE

Superior Court Judge Richard B. Eaton submits a notification that he will be absent from the State for the period August 21 to September 5, 1965, during his vacation. Judge Eaton has been appointed to attend the Juvenile Court Judges National Institute at the University of Colorado. The Board of Supervisors compliments Judge Eaton on the appointment.

DEPARTMENT OF WATER RESOURCES

SENATE BILL 687
AMENDMENT TO PUBLIC UTILITIES CODE

Director of Water Resources Arnold Rummelsburg advises that Senate Bill 687 providing that any public water agency must compensate any private utility for any loss of value they may sustain because the public agency is supplying water to an area that the private company is entitled to serve, has passed the Legislature and is before the Governor for approval. Shasta County has opposed this bill by correspondence and by testimony at the hearing before the Assembly Public Utilities and Corporations Committee. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Governor Edmund G. Brown urging that he veto Senate Bill 687.

GROUND BREAKING CEREMONY
TEHAMA-COLUSA CANAL

Director of Water Resources Arnold Rummelsburg advises that he will attend the ground breaking ceremony for the Tehama-Colusa Canal in Oroville on July 31, 1965.

July 12, 1965

ENTERPRISE HIGH SCHOOL COMMUNITY EXPLORATION SEMINAR
REQUEST FOR SIDEWALKS

Doug Detling, John Chiolero, Bill Hetland, Larry Stromberg, and other students, representing the Enterprise High School Community Exploration Seminar, present statistics of traffic count, high school enrollment, density of population and slides showing the traffic dangers, in connection with their request that sidewalks be installed along Churn Creek Road from Enterprise High School north to Hartnell Avenue. By motion made, seconded and carried, the Board of Supervisors refers the request to Supervisor Tibbitts and the Department of Public Works for study.

DEPARTMENT OF PUBLIC WORKS

PALO CEDRO HEIGHTS PRIVATE ROAD SUBDIVISION
RELEASE OF IMPROVEMENT CASH DEPOSIT

On recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors authorizes the release of the improvement cash deposit of \$4,500.00 to the subdivider of Palo Cedro Heights Private Road Subdivision.

FINAL MAP: ARGYLE ESTATES SUBDIVISION
RESOLUTION NO. 65-131: STREET ACCEPTANCE

On recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors approves the final map of Argyle Estates Subdivision for recording, accepts the offers of street dedication on Inverness Street, adopts Resolution No. 65-131 rejecting the dedications for public utilities easements in the subdivision, and accepts Inverness Street (County Road 3H336) for a length of .07 mile into the County Road System.

(See Resolution Book 3)

ORDINANCE NO. 408-34: SPEED LIMIT
INVERNESS STREET

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-34 establishing a speed limit of 25 miles per hour on Inverness Street (County Road 3H336) over its entire length.

(See Ordinance Book 4, Page 264)

BIDS: SEAL COATING 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:

Sutherland Construction, Inc., Auburn	\$120,898.40
A. Teichert & Son, Inc., Redding	87,309.90
Thomas E. Davis Construction Co., Redding	87,584.50
Harold D. Peterson, Atascadero	84,254.80

Later in the afternoon, on recommendation of Deputy Director of Public Works Richard W. Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for Seal Coating of County Roads to Harold D. Peterson in the amount of \$84,254.80.

COUNTY COUNSEL: PROPOSED AMBULANCE ORDINANCE

County Counsel Jere Hurley reports he is working with the Cities of Redding and Anderson on drafting of an Ordinance to regulate Ambulance Service.

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: PURCHASE OF PROPERTY, YANA AVENUE AND HIGHWAY 44
ENTERPRISE BRANCH LIBRARY: RESOLUTION NO. 65-132

This is the time set to consummate the purchase of real property by the County of Shasta. Affidavit of Publication of Notice of Intention to Purchase Real Property is on file. County Counsel Jere Hurley submits a proposed Resolution of Purchase. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-132 to purchase the described real property on Highway 44 and Yana Avenue from Don Julio for the sum of \$8,000.00.

(See Resolution Book 3)

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, Chief Appraiser Leonard Hall, and Marvin Minton are present. Letter is read from the Shasta County Farm Bureau, concurring with the Hat Creek Farm Center's request that assessment of agricultural land should be based on production. Letter is read from C. E. Piersall regarding the assessment of his property. Clerk is directed to reply to the letters.

Deputy Clerk Merle Johnson swears Marvin Minton, who presents testimony in support of his request for assessment reduction. Deputy Clerk Merle Johnson swears County Assessor Robert O. McMillen, who presents pictures of the property and advises that Mr. Minton's property is assessed equally with adjoining properties. By motion made, seconded and carried, the Board of Supervisors denies the petition of Marvin Minton for assessment reduction.

PLANNING COMMISSION

ZONING AMENDMENTS: HEARING

Planning Director James Herbert advises that the Planning Commission held public hearings on the proposed zoning of eleven subdivisions. By motion made, seconded and carried, the Board of Supervisors set 3:00 p.m. August 2, 1965, for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Vista Hills Subdivision, C-3-P to R-1-B-6
2. Orwig Property Tobiasson, R-1 to R-4-B-3-F
3. Lakeshore Heights Area, L to R-1-B-3
4. Stelter Subdivision, R-1-B-2 to R-1-B-6
5. Forest Farms, U to A-1-B-6
6. White Oaks Estates, R-R-B-5 (2½A) to R-R-B-4
7. Cloverdale Farms, U to R-R-B-6
8. Cedar Meadows, U to R-R-B-6
9. Don Julio Property, C-1 and C-1-P to C-2-P
10. L. Ridenour Property, U to A-1
11. Orwig-Woodward Property, R-R-B-4 to R-R-B-3

(Planning Commission Continued)

USE PERMITS GRANTED AND DENIED

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 8, 1965, considered the following Use Permits:

Granted:

1. Church of Christ, Central Valley, Church in R-SR-T-B-2 District
2. North State Homes, Buckeye, Model Home in R-1-B-3 District
3. Sportsman Mobile Home Park, North of Redding
4. Tres Tierra Treatment Plant, Buckeye
5. Gulf Oil Corporation, Service Station in C-2-P

Denied:

1. North Valley Land, Two Homes in R-R District
2. Pyle Outdoor Advertising Sign, North of Redding

TENTATIVE SUBDIVISION MAPS

Planning Director James Herbert advises that the Planning Commission, at its meeting of July 8, 1965, approved the following tentative maps and set forth the conditions for approval:

1. Shasta Shores Subdivision
2. Hufford's Ranchettes Subdivision

Mr. Herbert explains that because of its similarity to Kennedy Shores Subdivision on Whiskeytown Lake, the Planning Commission has imposed the same conditions for approval of Shasta Shores Subdivision on Shasta Lake, with the exception of a requirement for improving a section of Digger Bay Road that connects to the subdivision. By motion made, seconded and carried, the Board of Supervisors holds the tentative map of Shasta Shores Subdivision for further discussion on July 26, 1965, at 2:30 p.m.

HEARING: INTERIM ZONING
SHASTA JOINT JUNIOR COLLEGE SITE

Planning Director James Herbert advises that the Planning Commission passed a resolution at its meeting of July 8, 1965, recommending that the interim ordinance zoning the lands surrounding the new Shasta Joint Junior College Site be extended for an additional year. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. August 2, 1965, for public hearing on the proposed extension of the ordinance for interim zoning of the new Junior College Site.

REST HOMES: FEES

As the result of a request from Rest Home Operators for an increase in fees, and the Board of Supervisors' tour of Rest Homes, Welfare Director Marian Babiarz presents a chart showing the breakdown of amounts paid to welfare recipients in Shasta County Rest Homes, and comparisons of fees paid by other counties. After much discussion, by motion made, seconded and carried, the Board of Supervisors increases the payments to Rest Home Operators from \$174.00 to \$185.00 per month, effective September 1, 1965, to be included in the final budget.

SUPERVISOR TIBBITTS: ARCHITECT FOR
ENTERPRISE BRANCH LIBRARY

Supervisor Tibbitts suggests that Julian Wilke be employed as the Architect for the Enterprise Branch Library. The Board of Supervisors authorizes Supervisor Tibbitts to invite Mr. Wilke to appear at 11:30 a.m. July 19, 1965, to discuss the architecture of the library.

SPECIAL MEETING: PRELIMINARY BUDGETS

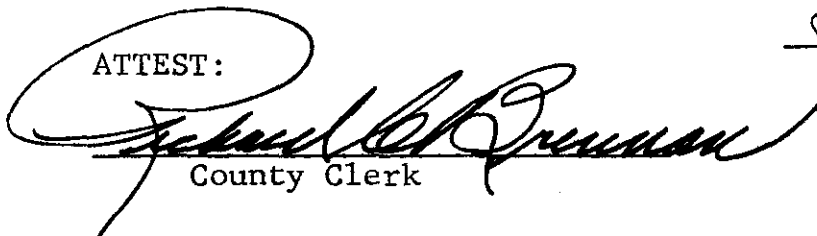
The Board of Supervisors set 10:00 a.m. July 13, 1965, as the time for a special meeting to consider preliminary budgets.

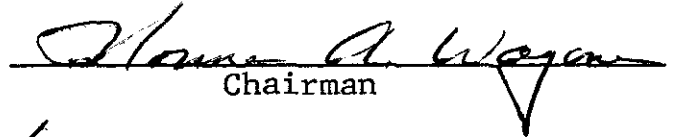
PUBLICATION OF PROCEEDINGS

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 July 12, 1965 in the Inter-Mountain News.

The Board of Supervisors adjourns at 4:20 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 13, 1965, 10:00 a.m.

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

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

County Executive - Bill Minton
Chairman Wagoner presides

PRELIMINARY BUDGETS

The Board of Supervisors approves the preliminary Road Budget as reviewed.

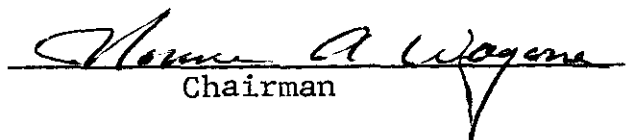
PUBLICATION OF PROCEEDINGS

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 July 13, 1965, in Anderson Valley News.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 19, 1965, 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 Wagoner 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 Keefer.

MINUTES OF MEETING JULY 12, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 12, 1965, as mailed.

DIRECTOR OF WATER RESOURCES

HR 797: WHISKEYTOWN-SHASTA-TRINITY
NATIONAL RECREATION AREA

On recommendation of Director of Water Resources Arnold Rummelsburg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign letters to Senator Thomas H. Kuchel and Senator George Murphy, urging their support of the bill to create the Whiskeytown-Shasta-Trinity National Recreation Area. HR 797 was passed by the House of Representatives on July 12, 1965

APPOINTMENT: SUPERVISOR KEEFER
POVERTY STUDY ACTION ASSOCIATION

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer as a member of the Poverty Study Action Association to replace Supervisor Tibbitts, who resigned last week.

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

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

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an application for a Junk License for Billy J. Fisher, and an application for an Itinerant Junk License for Donald Ray Anderson.

USE PERMIT APPEAL: SEWAGE LAGOONS

Letters are read from Mr. and Mrs. Frank Harder, Mr. and Mrs. William G. Morris, Lenora B. Smith, and Mr. and Mrs. Jack Larney, protesting the Planning Commission's granting of a Use Permit to Tres Tierra Corporation to construct a sewage treatment plant in the Buckeye Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 9, 1965 as the time for a public hearing on the Use Permit Appeal.

USE PERMIT APPEAL: OUTDOOR ADVERTISING STRUCTURE

Letter is read from Pyle Outdoor Advertising Company, appealing the decision of the Planning Commission to deny a Use Permit to locate an outdoor advertising structure north of Project City on the west side of Interstate 5. By motion made, seconded and carried, the Board of Supervisors sets August 9, 1965 at 3:00 p.m. as the time for a public hearing on the Use Permit Appeal of Pyle Outdoor Advertising Company.

COMMUNICATIONS AND REPORTS

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

- Telegram from Congressman Johnson: House passed Whiskeytown-Shasta-Trinity National Recreation Area Legislation; and letter advising that HR 797 is before the Senate
- Redding Chamber of Commerce: Thank you for allotment of advertising funds
- State Department of Welfare: Decision re responsibility for OAS payments dispute with Trinity County
- Madera County Board of Supervisors: Objection to increase of Welfare programs
- Colusa County Board of Supervisors: Objection to increase of Welfare programs
- Superior California Water Association: Minutes of meeting July 7, 1965
- Juvenile Hall Report for June, 1965
- Condition of Budget Appropriations, period ending June 30, 1965
- Statement of the Treasurer: June 21 to June 30, 1965
- ICCCNC: Notice of meeting July 20, 1965, Hayfork
- Application for Alcoholic Beverage License
- Public Utilities Commission: Opinion and Order re grade crossings: Referred to Department of Public Works for information
- Shasta-Cascade Wonderland Association: 1) Copy of letter to Robert Bohme re story on fishing and hunting in Castle Crags State Park 2) Letter to Pacific Gas and Electric Company regarding recreation
- State Water Rights Board: Application to appropriate water from unnamed stream to Huling Creek thence North Fork Cottonwood Creek, Eugene F. Asher, Igo
- State Department of Water Resources: 1) Appendix C to Bulletin No. 136 - North Coastal Area Investigation: Referred to Department of Water Resources for information
- State Controller: Preliminary annual report for 1964-65 fiscal year
- Veterans Service Office report for June, 1965
- Congressman Johnson: 1) Small Reclamation Projects Act 2) Small Business Administration disaster loan terms increased to 30 years 3) Summary of votes on recent legislation in House of Representatives

WELFARE PROGRAM: INCREASED COST

The Board of Supervisors discusses the letter received from the Solano County Board of Supervisors on June 28th advising that Solano County has refused to hire new personnel for its Welfare Department, and the Resolutions received this week from the Colusa County Board of Supervisors and the Madera County Board of Supervisors, objecting to the new State Welfare Program. The Board of Supervisors directs County Executive Bill Minton and Welfare Director Marian Babiarz to research the reasons for such action and report their findings to the Board.

STATE DEPARTMENT OF WATER RESOURCES
NORTHERN BRANCH OFFICE

Letter is read from William E. Warne, Director of the State Department of Water Resources, advising that Red Bluff has been selected as the location for the new Northern Branch Office. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a letter to Mr. Warne, offering assistance and re-affirming a desire to have the office located in Shasta County if there is a change in the Department's plans.

SHERIFF BALMA: F. B. I. ACADEMY
DESK WARRANT

Sheriff John Balma advises he has received an invitation from J. Edgar Hoover, Director of the Federal Bureau of Investigation, for Detective Philip B. Stevenson to attend the Seventy-sixth Session of the FBI National Academy beginning August 16, 1965. By motion made, seconded and carried, the Board of Supervisors authorizes Philip Stevenson to attend the FBI National Academy and authorizes a Desk Warrant from the General Fund, Sheriff's Budget, for training purposes, in the amount of \$500.00.

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)

MEETING: SOCIAL WORKERS

The Board of Supervisors grants permission to four Social Workers to attend a meeting in San Francisco on July 24, 1965.

REPORT: WORK TRAINING PROGRAM

Welfare Director Marian Babiarz presents a report on the Welfare Work Training Program for the months of May, June, and July, 1965.

COUNTY EXECUTIVEAPPLICATION FOR HILL-HARRIS FUNDS
COUNTY HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to sign an application to the State Hospital Bureau for Hill-Harris Funds for proposed expansion and modernization of the County Hospital. The application would request State and Federal funds of \$349,000.00 each with the County paying 1/3 of the total cost of \$1,047,000.00 for construction of a surgical wing, an out-patient ward, a pharmacy, and modernization of the present facilities over a period of three years.

(County Executive Continued:)

RELEASE OF AGREEMENT TO REIMBURSE
MILDRED HALL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a release of Agreement to Reimburse for Mildred Hall in the amount of \$3.00, the hospital lien having been paid in full.

ASSESSED VALUATION OF SHASTA COUNTY

County Executive Bill Minton advises he has transmitted to members of the Board of Supervisors the projected figures of assessed valuation of Shasta County for 1965-66. Chairman Wagoner requests that Mr. Minton obtain the amount of assessment on last year's unsecured roll that would represent the household effects that are not included in this year's roll.

JOINT AGREEMENT: SHASTA-LASSEN COUNTIES
FARM ADVISOR OFFICE: REIMBURSEMENT

County Executive Bill Minton advises that the actual expenditures for 1964-65 operation of the Joint Shasta-Lassen County Farm Advisor Office was less than the budget allowance. By motion made, seconded and carried, the Board of Supervisors authorizes a Desk Warrant to Lassen County in the amount of \$240.54 for reimbursement of an overpayment for operation of the Joint Farm Advisor Office for 1964-65.

MEETING: ECONOMIC DEVELOPMENT CORPORATION

County Executive Bill Minton advises he received notice from the Economic Development Corporation that a joint meeting with its sponsors will be held at 7:30 p.m. August 23rd if that date is agreeable. The Board of Supervisors agrees to the meeting, which will be held in the Third Courtroom of the Courthouse.

SUPERVISOR KEEFER: CASCADE SANATORIUM: CONTRACTS

Supervisor Keefer, Chairman of the Cascade Sanatorium Central Committee, reports that all Contract Counties have signed Agreements with Cascade Sanatorium for 1965-66.

COUNTY COUNSEL

PURCHASE OF PROPERTY, YANA AVENUE AND HIGHWAY 44
ENTERPRISE BRANCH LIBRARY: DESK WARRANT

On recommendation of County Counsel Jere Hurley and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Certificate of Acceptance and Consent to Recordation of the property for the Enterprise Branch Library, and authorizes the County Auditor to issue a Desk Warrant from the County Library Building Fund to the Title and Trust Company in the amount of \$8,103.80 in payment for the property and escrow costs.

SUPERVISOR PEREZ: MEETING
BAY AREA WATER PROBLEMS COMMITTEE

Supervisor Perez reports that, as Chairman of the Water Committee of the Northern California Supervisors Association, he will attend a meeting of the Bay Area Water Problems Committee in Santa Rosa on July 23, 1965.

SUPERVISOR PEREZ: MEETING
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

Supervisor Perez reports on the meeting of the County Supervisors Association of California he attended in San Diego July 15th, where everyone was furnished a book containing a resume of legislation affecting county government; discussions were held regarding future legislation to control pornographic literature and narcotics, and the appointing of a committee to prepare testimony in case Governor Brown calls a meeting on Medicare legislation in the fall.

SUPERVISOR WAGONER: MEETING
NORTHERN CALIFORNIA SUPERVISORS ASSOCIATION

Supervisor Wagoner reports he attended a meeting of the Board of Directors of the Northern California Supervisors Association on July 17th, where the resume of legislation was discussed.

PLANNING COMMISSION

VARIANCES: ROBERT KELLEHER: THOMAS ROUSSEL
REDDING STEEL SUPPLY

Planning Director James Herbert reads the recommendation of the Planning Commission to grant a variance to Redding Steel Supply for setback requirements and to deny variances to Robert Kelleher and Thomas Roussel to park mobil home trailers in Commercial Zones. Letter is read from R. E. Kelleher appealing the recommendation of the Planning Commission to deny the variance. By motion made, seconded and carried, the Board of Supervisors sets July 26, 1965, at 3:00 p.m. as the time for consideration of the variance applications of R. E. Kelleher, Thomas Roussel and Redding Steel Supply.

DEPARTMENT OF PUBLIC WORKS

BIDS: BIG BEND ROAD: HATCHET CREEK CULVERT

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 construction of Hatchet Creek Culvert and Approaches on Big Bend Road, bids to be opened at 11:30 a.m. August 9, 1965.

BIDS: OAK RUN ROAD

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 construction of Oak Run Road between 7.5 and 6.0 miles south of State Highway 299, bids to be opened at 11:30 a.m. August 9, 1965.

DESK WARRANT: CONDEMNATION PROCEEDINGS
OAK RUN ROAD

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes a desk warrant in the amount of \$200.00 from the Road Fund, Right of Way, to the Superior Court Clerk, to be deposited to the Court and Bail Trust Fund, County of Shasta vs. Douglas R. Ward and Nancy L. Ward, Civil No. 32773, to acquire rights of way on Oak Run Road.

(Department of Public Works Continued:)

STREET ACCEPTANCE: ARIZONA STREET
EAST KESWICK DAM ROAD

Director of Public Works Donald D. Chamberlin advises that the construction of Arizona Street and East Keswick Dam Road has been completed under Assessment District proceedings. By motion made, seconded and carried, the Board of Supervisors accepts East Keswick Dam Road (County Road 4G003C) for a length of 0.28 mile and Arizona Street (County Road 3H179) for a length of 0.21 mile into the County Road System for continuous maintenance.

DEEDS

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

George R. and Elva I. Farley
Richard L. and Nellie Violet Effenbeck
Mathew and Amey Watson
Francis A. and Alice Retting
A. F. St. Clair, et al
George R. and Elva I. Farley (Slope Easement, Placer Road)

LAKESHORE VILLA SUBDIVISION NO. 2
RELEASE OF IMPROVEMENT BOND: STREET ACCEPTANCE

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 the improvement bond in the amount of \$10,500.00 to the subdivider of Lakeshore Villa Subdivision No. 2 and accepts Oak Street (County Road 7G023) for a length of 0.13 mile into the County Road System.

FINAL MAP: STONE SUBDIVISION
RESOLUTION NO. 65-133: 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 Stone Subdivision for recording, accepts the offers of street dedication on Churn Creek Road and Lorraine Drive, adopts Resolution No. 65-133 rejecting the dedications for public utilities easements, authorizes Chairman Wagoner to sign an Agreement with the subdividers for completion of improvements and accepts an improvement bond in the amount of \$12,000.00 assuring completion of improvements in the subdivision.

(See Resolution Book 3)

FINAL MAP: PALO CEDRO MEADOWS SUBDIVISION NO. 2
RESOLUTION NO. 65-134: 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 Meadows Subdivision No. 2 for recording, accepts the offers of street dedication on Meadowlark Way, Lassen View Drive, Oriole Lane and Robin Way, adopts Resolution No. 65-134 rejecting all other offers of street dedications, authorizes Chairman Wagoner to sign an Agreement with the subdivider for completion of improvements and accepts an improvement bond in the amount of \$36,000.00 assuring completion of improvements in the subdivision.

(See Resolution Book 3)

(Department of Public Works Continued:)

RESOLUTION NO. 44 OF ORDINANCE NO. 413-1
STOP SIGN: LEDELL DRIVE

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 44 of Ordinance No. 413-1 authorizing a Stop Sign on Ledell Drive (County Road 3H173) at its intersection with Churn Creek Road (County Road 3H100).

(See Traffic Resolution Book)

GRANT OF EASEMENT:
PACIFIC GAS AND ELECTRIC COMPANY

Director of Public Works Donald D. Chamberlin advises he has received information from Pacific Gas and Electric Company that its facilities had been moved because of extremely high waters in Cottonwood Creek this past winter, and the relocated conductors are overhanging County property. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign an easement to Pacific Gas and Electric Company across County property, Township 29 North, Range 6 West, M.D.B. & M.

ARCHITECT: ENTERPRISE BRANCH LIBRARY

Architect Julian Wilke discusses plans for construction of the Enterprise Branch Library. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Jere Hurley, County Executive Bill Minton and Architect Julian Wilke to prepare a contract between the County and the Architect to submit to the Board for approval.

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.

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 Clerk Richard C. Brennan swears Katheryn P. Ostergard, Donita M. Hart, Anita Hobson for Mrs. Olie M. Meyer, Alma G. Blay and son Roger Blay, Leonard L. Ridenour, and Kenneth Walker, President of Paul Bunyan Lumber Company, 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 protests of Katheryn P. Ostergard, Donita M. Hart, Mrs. Olie M. Meyer, Alma G. Blay, and Paul Bunyan Lumber Company. No action is taken on the protest of Leonard L. Ridenour because he was erroneously protesting 1964 assessments. The County Assessor agrees to study the fair market value of property near Mrs. Ostergard's property and adjust the assessment if it is in error.

Protests filed by Shirlie E. Heath, Augusta Yager, and Ida J. Campbell were withdrawn prior to today's public hearing. Letters are read from Mrs. Dorothy Onn and the Tax Committee of Shasta Pomona Grange #13, protesting assessments. The Clerk is directed to reply to the letters.

(Board of Equalization Hearings Continued:)

The Board of Supervisors having acted as a Board of Equalization in accordance with State Law July 6, 12, and 19, 1965, and it now being 7:15 p.m. and all protests having been heard, motion is made, seconded and carried, declaring the 1965-66 Assessment Roll equalized and adjourning the Board of Equalization until the first Monday in July, 1966.

PRELIMINARY BUDGETS

By motion made, seconded and carried, the Board of Supervisors adopts a policy providing that each member of the Board of Supervisors shall receive ten cents for each mile necessarily travelled in the performance of his official duties, effective August 1, 1965.

By motion made, seconded and carried, the Board of Supervisors approves the Preliminary Budget for 1965 as reviewed.

FINAL BUDGET HEARINGS

By motion made, seconded and carried, the Board of Supervisors sets August 19, 1965, at 9:00 a.m. as the time to begin Final Budget Hearings and to continue said hearings until completed.

BOARD OF SUPERVISORS: MEETING TIME

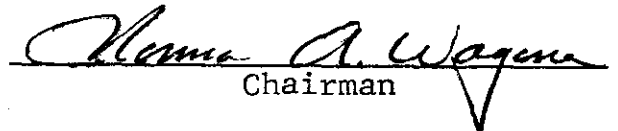
By motion made, seconded and carried, the Board of Supervisors will meet at 10:00 a.m. beginning July 26, 1965, until further notice.

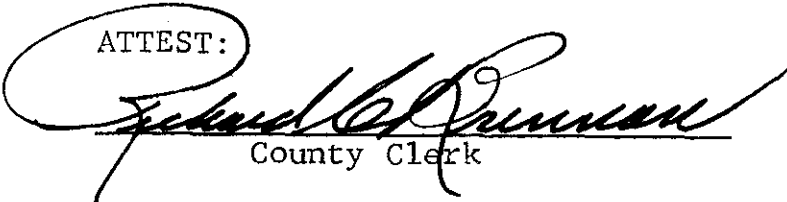
PUBLICATION OF PROCEEDINGS

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 July 19, 1965 in the Anderson Valley News.

The Board of Supervisors adjourns at 8:30 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 26, 1965, 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 Wagoner presides

INVOCATION

Invocation is given by Lt. Robert Engel, Salvation Army.

SALUTE TO THE FLAG

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

MINUTES OF MEETING JULY 19, 1965

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 19, 1965, 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 PROGRAM: INCREASED COST

As a result of communications and Resolutions received from other counties last week objecting to the new State Welfare regulations, Welfare Director Marian Babiarz informs the Board of Supervisors that States must write their own Welfare Programs and it must be approved by the Federal Government to qualify for Federal assistance. State Director of Social Welfare Wedemeyer has advised that California will be in danger of losing Federal financial assistance for Welfare programs if State regulations are not followed.

SALARY SURVEY
ORDINANCE NO. 422-58

This is the time the Board of Supervisors has set for further discussion of the salary survey as submitted by Personnel Officer Harold Higgins. Mr. Higgins reports that, after further study, he recommends the position of Assistant Treasurer-Tax Collector be increased to Range 28, Captains in the Sheriff's Department be increased to Range 30, and recommends the addition of the new classification of Senior Orderly at Range 18. Letter is read from Hospital Administrator Jack Connelly, requesting an increased salary for the Assistant Hospital Administrator. County Assessor Robert O. McMillen again requests increases for the Appraiser Classes. Supervisor Perez

(Salary Survey Continued:)

advises that the Committee to study salaries will submit its recommendation for routine surveys to the Board in January. By motion made, seconded and carried, the Board of Supervisors approves the salary survey, approves a 5% increase for 26 positions that were not included in the survey, approves Range 30 for Captains in the Sheriff's Department, approves Range 28 for the Assistant Treasurer-Tax Collector, approves the new classification of Senior Orderly at Range 18, approves increased Salary Ranges for fourteen appointive Department Heads, approves a title change for Social Worker I, II, III, to Social Service Worker I, II, III, and enacts Ordinance No. 422-58 amending Sections 4, 7 and 8 of the Salary Ordinance to provide for the approved changes.

(See Ordinance Book 4, Page _____)

DEPARTMENT OF PUBLIC WORKS

HEARING: ABANDONMENT, PORTION OF IRON MOUNTAIN ROAD
RESOLUTION NO. 65-135

This is the time set for public hearing on the abandonment of a portion of Iron Mountain Road (County Road 4G01) and County Road 4G002 which has been superseded by the construction of a new intersection to Highway 299W. 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. 65-135 ordering the abandonment of County Road 4G002 and all of superseded Iron Mountain Road except that portion lying between the newly constructed intersection and the north line of Golden Rule Mining Claim.

(See Resolution Book 3)

CONTRACT: HAROLD D. PETERSON
SEAL COATING COUNTY ROADS

On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Contract with Harold D. Peterson for seal coat construction of various County Roads. The bid was awarded July 12, 1965.

COUNTY DUMPGROUNDS
PERSONNEL AND 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 proceed with hiring additional personnel and purchasing equipment for the operation and maintenance of County Dumpgrounds as approved in the 1965-66 preliminary budget.

HEARING: ABANDONMENT, PORTION OF McCUMBER LAKE ROAD
RESOLUTION NO. 65-136

Petition for abandonment of a portion of McCumber Lake Road was received from Eva L. Armstrong on June 7, 1965, and was referred to the Department of Public Works. On recommendation of Director of Public Works Donald D. Chamberlin and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-136, stating its intention to abandon a portion of McCumber Lake Road (County Road 3P002) between State Highway Route 44 and County Road 3P004, and setting the time for a public hearing at 11:00 a.m. August 16, 1965.

(See Resolution Book 3)

(Department of Public Works Continued:)

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds for rights of way on Placer Road:

Carnation Company
Eugene V. and Eileen Schilling
Virginia Elizabeth Costley
John J. and Josephine R. Vogler
Norman R. and Odessa L. Blake

SPEED LIMIT: MOOSE CAMP ROAD
ORDINANCE NO. 408-35

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-35 establishing a speed limit of 25 miles per hour on Moose Camp Road (County Road 7M004) from Hatchet Creek Bridge southerly to the end.

(See Ordinance Book 4, Page 264)

FINAL MAP: LOWER SPRINGS ESTATES SUBDIVISION
RESOLUTION NO. 65-137: TWO AGREEMENTS

On recommendation of Director of Public Works Donald C. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves the final map of Lower Springs Estates Subdivision for recording, accepts the offers of street dedication on Victoria Drive and Sandy Lane, adopts Resolution No. 65-137 not accepting the offer of dedication for public utilities easements, and authorizes Chairman Wagoner to sign two agreements with the subdividers for completion of improvements and for repair of possible damage caused by ground water, and accepts a cash deposit assuring completion of improvements in the subdivision.

(See Resolution Book 3)

PETITION: FORMATION OF
STONE SUBDIVISION LIGHTING DISTRICT

Petition is read from W. A. Dollar requesting the formation of Stone Subdivision Lighting District. Letter is read from County Assessor Robert O. McMillen advising that the signatures on the petition do not represent 60% of the property owners within the proposed district. The Board of Supervisors directs the Clerk to return the petition and advise Mr. Dollar that the petition must be signed by owners of real property as shown by the last equalized assessment roll of the County.

PETITION: FORMATION OF
RANCHO ESTATES LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received requesting the formation of Rancho Estates Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen, advising that the signatures on the petition represent property owners of 60% of the total assessed valuation in the proposed district. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 23, 1965, for public hearing on the petition.

PETITION: ANNEXATION TO
LAKWOOD MANORS LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received requesting annexation of Lakewood Manors Sub-division, Second Addition, to the Lakewood Manors Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen advising that the signatures on the petition represent property owners of at least one-fourth of the total assessed valuation within the proposed district to be annexed. By motion made, seconded and carried, the Board of Supervisors sets 2:10 p.m. August 23, 1965, for public hearing on the petition.

PETITION: ANNEXATION TO WOODED ACRES, SECOND ADDITION
LIGHTING DISTRICT OF SHASTA COUNTY

Petition is received requesting annexation of Wooded Acres, Third Addition, to the Wooded Acres, Second Addition, Lighting District of Shasta County. Letter is read from County Assessor Robert O. McMillen advising that the signatures on the petition represent property owners of at least one-fourth of the total assessed valuation within the proposed district to be annexed. By motion made, seconded and carried, the Board of Supervisors sets 2:20 p.m. August 23, 1965, for public hearing on the petition.

CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign the Payroll for Care of Court Wards for July, 1965.

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; as loans to be repaid (dry-period financing):

From General Reserve Fund to General Fund in the amount of \$150,000.00
 From General Reserve Fund to Hospital Fund in the amount of \$150,000.00
 From General Reserve Fund to Library Fund in the amount of \$4,600.00
 From Tax Collector Unappropriated Reserve to Welfare Fund in the amount of \$200,000.00
 From Unappropriated Reserve Fund to Health Department Fund in the amount of \$10,000.00
 From Unappropriated Reserve Fund to Library Building Fund in the amount of \$8,000.00
 From Unappropriated Reserve Fund to Anderson Sewer 1955-1 Bond Sinking Fund in the amount of \$3,000.00
 From Unappropriated Reserve Fund to Anderson Sewer 1955-2 Bond Sinking Fund in the amount of \$12,000.00
 From Unappropriated Reserve Fund to Kaydee Lighting District Fund in the amount of \$200.00
 From Unappropriated Reserve Fund to Meadowbrook Park Lighting District Fund in the amount of \$155.00

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.

CONTINUED HEARING:
OUTDOOR ADVERTISING SIGN REGULATIONS

This is the time to which the public hearing to amend the Zoning Ordinance for regulating the location of non-appurtenant outdoor advertising signs in Shasta County has been continued. At the request of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors continues the public hearing to August 23, 1965, at 2:30 p.m.

COMMUNICATIONS AND REPORTS

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

State Board of Corrections: re study of detention needs of Shasta County

CSAC: Acknowledging receipt of payment for share of expenses

Solano County Taxpayers Association: County control in Welfare Programs

Poverty Study Action Association: Minutes of meeting July 8, 1965

Assembly California Legislature: Copy of Assembly Joint Resolution No. 38 re funds for tax relief and alcoholic rehabilitation: Copy to County Executive for information

League of County Employee Associations: Part 1 and 2 of proceedings of Presidents' Council and Economic Conference meeting: Transmitted to Personnel Officer

State Department of Welfare: Bulletin 629, Extension of interagency Agreement for purchase of adult educational services
2) Bulletin for May, 1965

State Division of Highways: Request for cancellation of taxes

Shasta County Safety Council: Favoring reflectorized license plates

Anderson Grange #418: Dedication of new Grange Hall, August 8th, 2:00 p.m.

Senator Kuchel: 1) Comments to Senate re supplemental agricultural labor: Copy to Farm Advisor for information 2) Copy of letter to Senator Marler re Budget of Bureau of Reclamation: Copy to Director of Water Resources for information

Montgomery Grange #422: Request for full time Deputy Sheriff: Copy to Sheriff for information

Senate Fact Finding Committee on Water Resources: Public hearing re proposed move of the Northern Branch Office, August 27th, 10:00 a.m.: Copy to Director of Water Resources for information

ICCCNC: Minutes of meeting July 20, Hayfork

California Youth Authority: Quarterly, Summer 1965: Transmitted to Probation Officer

Economic Opportunities Program Coordinator: Request for summary of Shasta County's activities re Economic Opportunities Program: Referred to Welfare Director for reply

State Department of Parks and Recreation: re North Coast Redwood Master Plan: Referred to Secretary of Recreation Commission for information

Congressman Johnson: Discussion of possible adjournment of 89th Congress by Labor Day

COUNTY HOSPITAL: ELECTROENCEPHALOGRAPHIC LABORATORY

Letter is read from Medical Director Dr. Carl J. Mankinen advising the Board of Supervisors that two doctors have proposed the establishment of an Electroencephalographic Laboratory at the County Hospital, and requests that the Board consider the proposal. The Board refers the letter to the Hospital Advisory Board for consideration and directs a reply to Dr. Mankinen's letter.

COUNTY EXECUTIVEREQUEST FOR CONTRIBUTION
CIVIL DEFENSE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Wagoner to sign a Financial Contribution Request for Federal funds for Shasta County Civil Defense for the fiscal year 1965-66.

SURPLUS GOVERNMENT PROPERTY:
BATTLE CREEK NATIONAL FISH HATCHERY

County Executive Bill Minton advises he has received a letter from the General Services Administration advising that the Battle Creek National Fish Hatchery property, southeast of Anderson, has been determined to be surplus Government property and available for disposal. By motion made, seconded and carried, the Board of Supervisors refers the letter to Supervisor Morgan and Secretary of the Recreation Commission, Arnold Rummelsburg for report and recommendation.

ALCOHOLIC REHABILITATION PROGRAM

The Board received a request on July 6th for establishment of an Alcoholic Rehabilitation Program in Shasta County. County Executive Bill Minton advises the Board of Supervisors that he has received a copy of SB 1279 which creates the Division of Alcoholism in the State Department of Public Health for the development of alcoholism programs by local health departments, and that the Act remains in force only until March 1, 1967.

APPLICATION FOR HILL-HARRIS FUNDS:
COUNTY HOSPITAL

County Executive Bill Minton advises that he received an acknowledgement of receipt of Shasta County's application for Hill-Harris Funds from the State Bureau of Hospitals and has assured the Bureau that Supervisor Wagoner and Supervisor Perez will meet with its representatives in Berkeley to discuss the application if necessary.

VETERANS SERVICE OFFICER:
VACATION CARRY-OVER

By motion made, seconded and carried, the Board of Supervisors approves a carry-over of nine days vacation time for Veterans Service Officer Earl Miller.

MEETING: COUNTY ASSESSOR

The Board of Supervisors grants permission to County Assessor Robert O. McMillen to attend the Association of County Assessors meeting in Sacramento July 29 and 30, 1965.

PLANNING COMMISSIONTENTATIVE MAP: SHASTA SHORES SUBDIVISION

At the request of Supervisor Tibbitts and consent of W. K. Adams, representing the subdivider of Shasta Shores Subdivision, and by motion made, seconded and carried, the Board of Supervisors postpones discussion of the tentative map of Shasta Shores Subdivision to August 16, 1965, at 2:00 p.m.

(Planning Commission Continued:)

VARIANCE: THOMAS ROUSEL

Planning Director James Herbert reads the recommendation of the Planning Commission to deny a variance to Thomas Rousel for location of a trailer in the Enterprise area in a Commercial District. Letters are read from Mr. and Mrs. John E. Bell and from Mr. and Mrs. Dick Wilson, protesting the trailer at 2983 Churn Court. By motion made, seconded and carried, the Board of Supervisors denies the variance to Thomas Rousel.

VARIANCE: REDDING STEEL SUPPLY COMPANY

Planning Director James Herbert reads the minutes of the Planning Commission regarding an application for a variance to Ordinance #385, the Set Back Ordinance, to allow Redding Steel Supply to construct a building less than fifty feet from the center line of Eastside Road south of Redding. Mr. Eugene Sivachenko is present and advises that the Company has changed its plans for location of the building on the same property and does not need the variance. A discussion of ownership of right of way of that portion of Eastside Road is held, and Chairman Wagoner appoints County Counsel Jere Hurley, Planning Director James Herbert, Supervisor Morgan and Director of Public Works Donald D. Chamberlin to meet with owners of Redding Steel Supply Company on August 3rd at 11:00 a.m. to discuss acquisition of the right of way by the County.

VARIANCE: R. E. KELLEHER

Planning Director James Herbert reads the recommendation of the Planning Commission to deny a variance to R. E. Kelleher for location of a trailer in a Commercial District in the Enterprise area. Mr. Kelleher is present and advises there was a trailer on the property that was destroyed by fire and that he replaced it with a larger trailer in a different location on the property. Supervisor Tibbitts telephones the Enterprise Fire Department and is advised they have no record of a fire at that location. After further discussion, by motion made, seconded and carried, the Board of Supervisors postpones a decision on Mr. Kelleher's variance application to August 2, 1965, at 2:00 p.m. to allow time to gain further information.

ROAD IMPROVEMENT: KNIGHTON ROAD

Director of Public Works Donald D. Chamberlin reports he was unable to acquire the right of way for improvement of Knighton Road as proposed to the Board by Contractors Graf-Vickrey-Dubach on June 14, 1965, and the Department of Public Works has issued an encroachment permit to the Contractors on the basis of road construction within the existing 30 foot right of way. Meetings have been held recently to propose a compromise between the Contractors and the property owner, to enable the Contractor to proceed with Knighton Road construction so he can meet the deadline for supplying material for construction of Interstate 5. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Donald D. Chamberlin to advise Contractors Graf-Vickrey-Dubach that the County will accept Knighton Road into the County Road System if the Contractor will construct the road to County Standards.

COUNTY COUNSEL: DESK WARRANT
DEPOSIT ON EXECUTION

At the request of County Counsel Jere Hurley and by motion made, seconded and carried, the Board of Supervisors authorizes County Auditor W. F. Weber to issue a desk warrant from the General Fund, County Counsel's Budget, in the amount of \$104.00, to Sheriff John Mysterly of Sacramento County for deposit on execution of papers to be served by the Sacramento County Sheriff.

DEATH OF PLUMAS COUNTY SUPERVISOR
A. C. DONNENWIRTH: RESOLUTION NO. 65-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 65-138 expressing sorrow and regret at the passing of A.C. (Clair) Donnenthirth, Plumas County Supervisor, Past President of the Northern California County Supervisors Association, Past President of the County Supervisors Association of California, Director in the National Association of Counties, and member of the President's Commission on Intergovernmental Relations. Clerk is directed to transmit the Resolution to Mrs. Donnenthirth and a copy to the Plumas County Board of Supervisors.

(See Resolution Book 3)

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 July 26, 1965 in the Valley Times.

The Board of Supervisors adjourns at 5:20 p.m. in the memory of Clair Donnenthirth.

Norman A. Wagone
Chairman

ATTEST:

Richard D. Penman
County Clerk